OFFICIAL AGENDA
TUESDAY October 21, 2025
Meeting Start Time: 9:00 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
8:45 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

**REGULAR AGENDA** 

### 9:00 a.m. BID OPENING

Bid Opening for MetraPark Upper Lot Crack Sealing

# PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

### 1. FINANCE

RSID Final FY25 Budget Adjustment

## 2. PUBLIC WORKS

Variance Appeal - Approach - 5337 Abbey Road

## **CLAIMS**

#### **CONSENT AGENDA**

### 1. CLERK AND RECORDER

- a. Plat of Platinum Commercial Park Subdivison and the S.I.A.
- b. Termination and Revocation of Agricultural Covenant for Tract 1, Certificate of Survey 3861.
- c. Quit Claim Deed Acceptance for Utility Lot 7, Platinum Commercial Park Subdivision.
- d. Plat of Olive Grove Minor Subdivision and the S.I.A.

## 2. COUNTY ATTORNEY

- a. Resolution 25-124 Requesting Prosecutorial Assistance in State v. O.M.H.
- b. Addendum to Ivy Medical Contract, STDF

### 3. FINANCE

- Finance Contract Hulteng CCM, Inc Courthouse Renovation Professional Services
- **b.** Recommendation of Award Courthouse Renovation RFQ/RFP
- c. Request for Proposals Metra Crowd Management Services

- **d.** Resolution 25-121 to Create RSID 919M to Maintain a Drainfield System in Platinum Commercial Park Subdivision
- **e.** Resolution 25-122 to Create RSID 920M to Maintain Roads in Platinum Commercial Park Subdivision
- **f.** Resolution 25-123 to Create RSID 921M to Maintain the Dry Hydrant in Platinum Commercial Park Subdivision

## 4. <u>HUMAN RESOURCES</u>

- a. Traditional and High Deductible Plan Documents
- b. PERSONNEL ACTION REPORT Detention Facility 1 Appointment

#### **FILE ITEMS**

# 1. CLERK OF DISTRICT COURT

Checks and Disbursements for September 2025

# 2. <u>COMMISSIONERS</u>

Board Minutes - Tax Appeal Board 10/14/25

## 3. **COUNTY ATTORNEY**

Memo Regarding the Transition Plan with Stonerock Business Solutions

### **PUBLIC COMMENTS ON COUNTY BUSINESS**

Public comment is an opportunity for individuals to address the Board, however, the Board cannot engage in discussion or take action on items not properly noticed on the agenda.