OFFICIAL AGENDA
TUESDAY December 9, 2025
Meeting Start Time: 9:00 a.m.
Board of County Commissioners
Yellowstone County, Montana
City Hall
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. SWEARING IN HOUSE REPRESENTATIVE, DISTRICT 52

Swearing In of HD52 Representative - Stacy Zinn

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

*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.

1. **METRA PARK**

Update - Facilities

2. **PLANNING DEPARTMENT**

Moyer Subdivision - Preliminary Minor Plat

CLAIMS

CONSENT AGENDA

1. **COMMISSIONERS**

- a. Board Appointment Nicholas Zacher to Lockwood Pedestrian Safety District Advisory Board
- b. Board Openings Updated List
- c. FY25 Audit Report
- d. Parking Policy 26-01

2. **COUNTY ATTORNEY**

- a. Alternatives Contract
- b. Contract with City of Billings- Animal Shelter

3. **FINANCE**

- a. Contract Amendment #5 for HEART Grant
- b. High Visibility Traffic Safety Grant with Montana Department of Transportation

4. **METRA PARK**

Metra Trust Check Log for November 2025

5. **PUBLIC WORKS**

- a. Public Works, Request For Proposals Field Analysis and Intersection Improvements Study
- b. Vehicle Title for Auction

6. **SHERIFF**

- a. Interlocal Agreement with Stillwater County for Adult Detention Services
- b. Interlocal Agreement with Carbon County for Adult Detention Services

7. HUMAN RESOURCES

PERSONNEL ACTION REPORTS - Sheriff's Office - 1 Appointment; Road and Bridge - 1

Appointment; **Detention Facility** - 2 Appointments; **Youth Services Center** - 1 Appointment; **County Attorney** - 1 Termination; **District Court** - 1 Termination

FILE ITEMS

1. CLERK OF DISTRICT COURT

Checks and Disbursements November 2025

2. **COMMISSIONERS**

Public Comment - HD52

3. **FINANCE**

- a. Yellowstone County's Annual Comprehensive Financial Report for FY2024-2025
- b. Contract Cushing Terrell Metra Skybox Design Services

4. **PUBLIC WORKS**

Snow Removal Contract with Thuesen Landscape LLC

PUBLIC COMMENTS ON COUNTY BUSINESS

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