

OFFICIAL AGENDA
TUESDAY January 13, 2026
Meeting Start Time: 9:00 a.m.
Board of County Commissioners
Yellowstone County, Montana
Ostlund Building
2825 3rd Ave N, Room 309
Billings, MT
8:45 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

9:00 a.m. BID OPENING

Open and Acknowledge RFP for Field Analysis and Intersection Improvements

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. **METRA PARK**

Update - Safety & Security Director

CLAIMS

CONSENT AGENDA

1. **CLERK AND RECORDER**

Unnumbered Certificate of Survey, Located in Section 12, Township 1 South, Range 24 East

2. **COMMISSIONERS**

Board Openings - Updated List

3. **COUNTY ATTORNEY**

Resolution 26-04 Requesting Prosecutorial Assistance in State v. J.H.

4. **FINANCE**

- a. Resolution 25-137; 2026 Mileage Reimbursement and Per Diem Rates
- b. Bond for Lost Warrant

5. **METRA PARK**

Metra Trust Check Log for December 2025

6. **PUBLIC WORKS**

- a. Material and Transportation Agreement with Weave Construction
- b. Agreement with Tyler Technology for Public Works Permitting
- c. Change Order #1 with Askin Construction for Additional Work and Inlet Modifications
- d. 2026 Yellowstone River Salt Cedar Project
- e. Notice of Intent to Award RSID Chip Seal Project to Hardrives Construction

7. **SHERIFF**

Montana Dental Services Professional Services Contract for YCDF

8. **HUMAN RESOURCES**

PERSONNEL ACTION REPORTS - Sheriff's Office - 2 Appointments; **County Attorney** - 2 Appointments; **Finance** - 1 Appointment

FILE ITEMS

1. **AUDITOR**

Payroll Audit December 16 to December 31, 2025

2. **CLERK AND RECORDER**

Letter from MDT Regarding Violations of Project Specific Agreement for Off-System Bridge - L56302000+03001 in Yellowstone County

3. **FINANCE**

- a. ARPA SLFRF Compliance Report for the Period of Oct - Dec 2025 (FINAL)
- b. Detailed Cash Investment Report for December 2025

4. **HUMAN RESOURCES**

December 16 - December 31 Payroll Audit

5. **PUBLIC WORKS**

Contract with Pinpoint Land Surveys, PLLC

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.