

**OFFICIAL AGENDA**  
**TUESDAY January 20, 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**

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Pledge to the Flag: Moment of Silence: Minutes

**REGULAR AGENDA**

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**PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS**

**1. COMMISSIONERS**

Resolution 26-05 Establishing a Special Time of the Board of County Commissioners — The Commissioners Board Meeting Set for Tuesday, February 3rd, 2025 will begin at 3:00 p.m.

**2. PLANNING DEPARTMENT**

Lone Eagle North Subdivision - Preliminary Major Subdivision

**CLAIMS**

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**CONSENT AGENDA**

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**1. FINANCE**

- a. Invitation for Bid - Metra PA System
- b. Change Order #2 - Contract Design - Ostlund Building Furniture

**2. PUBLIC WORKS**

- a. Notice of Award and Contract with Hardrives Construction, Inc. for the 2026 County Wide RSID Chip Seal
- b. Right of Way Agreement Ronald and John Staley - 48th and Central
- c. Right of Way Agreement Staley Family Irrevocable Land Trust - 48th and Central
- d. Addendum #1 for the Request for Qualifications for Professional Engineering Services — Revising the Bid Opening Time

**3. HUMAN RESOURCES**

**PERSONNEL ACTION REPORTS - Detention Facility - 4 Appointments; Sheriff's Office - 1 Appointment; County Attorney - 1 Termination**

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## FILE ITEMS

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1. **CLERK AND RECORDER**

**Board Minutes** - Yellowstone Conservation District Board Minutes - November

2. **CLERK OF DISTRICT COURT**

Checks and Disbursements for January 2026

3. **COMMISSIONERS**

Support Letter - WHC 2026 History Grant

4. **FINANCE**

PILT Budget Adjustment

5. **PUBLIC WORKS**

Contract with Hydrometrics Inc.

### **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.