

OFFICIAL AGENDA
TUESDAY February 3, 2026
Meeting Start Time: 3:00 p.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

3:00 p.m. BID OPENING

Open and Acknowledge Request for Qualifications for Professional Engineering Services

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. COMMISSIONERS

- a. Resolution 26-09 Change the Board of County Commissioners Meeting from Tuesday, February 17, 2026, to Thursday, February 19, 2026, at 9:00 a.m.
- b. Resolution 26-10 to Change the Time of the Thursday, February 19, 2026, Discussion from 9:00 a.m. to 10:00 a.m.

CLAIMS

CONSENT AGENDA

1. COMMISSIONERS

- a. Board Appointments - Cameron Farrell-Fox & Shaun Pisk to DUI Task Force
- b. Board Openings - Updated List
- c. Board Reappointment - Nick Pancheau to Lockwood TEDD
- d. BUILD Letter of Support

2. FINANCE

- a. Change Order #1 - Bauer Construction - Metra Skybox Reno
- b. Change Order #1 - Yellowstone Basin Construction - Cedar Hall Renovation
- c. Request to Expend - Finance - Ostlund Building Postage Machine
- d. Request to Expend - Ostlund Building Folding Machine
- e. Change Order #3 - Contract Design - Ostlund Building Furniture

3. PLANNING DEPARTMENT

2023 Long Range Transportation Plan Project List and MPO PL Boundary Amendment

4. PUBLIC WORKS

Invitation for Bid Public Works Fifth Wheel Trucks

5. TREASURER

Treasurer's Office Policies for Bank Errors and Wire Reporting

6. HUMAN RESOURCES

- a. IT Department Position Restructuring
- b. **PERSONNEL ACTION REPORTS - County Attorney - 1 Appointment, 1 Termination; Finance - 1 Termination**

FILE ITEMS

1. COMMISSIONERS

- a. Board Minutes - DUI Task Force January 2026
- b. HRDC General Relief Assistance Program Quarterly Report for Quarter Ending December 31st, 2025

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.