

**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**

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Pledge to the Flag: Moment of Silence: Minutes

**REGULAR AGENDA**

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**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**

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**CONSENT AGENDA**

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**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

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**FILE ITEMS**

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**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.