

OFFICIAL AGENDA
TUESDAY April 28, 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

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

9:00 a.m. RECOGNITION

Witney Hoffman	County Attorney	10 Years of Service
Janet Reynolds	GIS/DES	Retirement

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. **COUNTY ATTORNEY**

- a. Resolution 26-50 of Intent for the Purpose of Convening a County Compensation Board to Hold Two Public Hearings to Recommend Elected Officials' Compensation for FY2027 to the Yellowstone County Board of Commissioners Setting the Public Hearings for Tuesday, May 19, 2026, and Tuesday, June 2, 2026, at 10:00 a.m.
- b. Resolution 26-51 Mandating the Annual Formation of the County Compensation Board and Providing a Mechanism for Making Appointment and Noticing Public Hearings
- c. Contract Addendum - Yellowstone County and Alternatives Inc.

CLAIMS

CONSENT AGENDA

1. **COMMISSIONERS**

- a. Board Reappointment - Tom Whittle to Shepherd FSA/ Brent Kautz to Huntley Cemetery Board
- b. Board Openings - City/County Planning/ Broadview Cemetery/ Blue Creek FSA/ Laurel Fire District 5 & 7/ Consolidated Zoning Commission/ Lockwood Pedestrian Safety District/ Area II Agency on Aging/ Lockwood TEDD

2. **COUNTY ATTORNEY**

Resolution 26-49 Requesting Prosecutorial Assistance in State v. MTLH

3. **FINANCE**

- a. Notice of Award - MetraPark Arena East Rock Face Stabilization
- b. Notice of Award - Ostlund Building Janitorial Services RFP
- c. Request to Expend - Electronic Access at Youth Services Center
- d. Request for Proposals - MetraPark Fair Gate Booths RFP

4. **PUBLIC WORKS**

Request for Proposals - Yellowstone County MS4 Permit Compliance Assistance

5. **HUMAN RESOURCES**

PERSONNEL ACTION REPORTS - District Court - 1 Appointment; **Finance** - 1 Appointment; **IT** - 1 Salary & Other; **Road & Bridge** - 1 Appointment; **Detention Facility** - 2 Appointments, 2 Terminations; **Sheriff's Office** - 1 Termination; **Youth Services Center** - 1 Termination

FILE ITEMS

1. **AUDITOR**

Payroll Audit for April 1 to April 15, 2026

2. **CLERK AND RECORDER**

Board Minutes - Lockwood Irrigation Board Minutes and Yellowstone Conservation District Board Minutes

3. **COMMISSIONERS**

- a. Letter of Support - OJJDP Grant
- b. Board Minutes - Tax Appeal Board 4/21/26

4. **EMERGENCY AND GENERAL SERVICES**

- a. VFC Grant Reimbursement Request - 4/6/2026
- b. FY25/26 VFC Grant Closeout Letter_4.15.26

5. **HUMAN RESOURCES**

April 1 - April 15 Payroll Audit

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. Public comment is limited to 3 minutes per individual.

