

OFFICIAL AGENDA
TUESDAY July 30, 2024
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:15 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

CLAIMS

CONSENT AGENDA

1. **CLERK AND RECORDER**

Agricultural Covenant for Tract 1, Unnumbered COS, Located in Section 30, Township 2 South, Range 25 East

2. **COMMISSIONERS**

Board Openings - Updated List

3. **FINANCE**

- a. Elections Request to Recruit Deputy Election Administrator
- b. MetraPark Request to Expend 21 Picnic Tables
- c. Annual MOU with MT Wool Growers Association
- d. Bonds for Lost Warrant
- e. Metra Contract with VIP Services for MontanaFair Janitorial Services
- f. Request to Expend Metra Electric Pallet Jack
- g. Grant #NR230325XXXXC003 EWP Project 5044 Flood Recovery Measures - Final Federal Financial Report

4. **PLANNING DEPARTMENT**

Final Resolution 24-122 for Zone Change 724 - 1745 Mary Street

5. **HUMAN RESOURCES**

PERSONNEL ACTION REPORTS - District Court - 1 Appointment; Youth Services Center - 1 Appointment; Sheriff's Office - 1 Appointment, 2 Salary & Other; Road & Bridge - 1 Termination;

FILE ITEMS

1. **AUDITOR**

Payroll Audit July 1 to July 15, 2024

2. **COMMISSIONERS**

Board Minutes - July 2024 DUI Task Force Minutes

3. **FINANCE**

Metra Contract with KG Construction for Expo & Pavilion Roofing Repairs

4. **HUMAN RESOURCES**

July 1 - July 15 Payroll Audit

PUBLIC COMMENTS ON COUNTY BUSINESS