

**OFFICIAL AGENDA**  
**TUESDAY January 21, 2025**  
**Meeting Start Time: 9:00 a.m.**  
**Board of County Commissioners**  
**Yellowstone County, Montana**  
**Stillwater Building**  
**316 N. 26th Street, Room 3108**  
**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**

**CLAIMS**

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**CONSENT AGENDA**

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1. **COMMISSIONERS**

- a. Resolution 25-08 County Publication and Posting of Notices
- b. Board Appointment - Monica Plecker to Planning and Zoning Commission
- c. Board Openings - Updated List

2. **COUNTY ATTORNEY**

Resolution 25-09 for Prosecutorial Assistance in State v I.B.

3. **FINANCE**

- a. Bond for Lost Warrant
- b. ARPA Project Tracking Sheet through 1/14/2025
- c. Request to City for Stillwater Lease Extension
- d. South Central Regional Mental Health Center for Veteran's Navigation Network Sub-Grantee Agreement for Crisis Diversion Grant #HHS-BHDD-0114AP-P 25-101-74048-0
- e. Wells Fargo Banking Agreement Extension
- f. MetraPark RFP Rodeo Equipment Addendum #2

4. **METRA PARK**

MetraPark Trust Account Check Signers Update

5. **PUBLIC WORKS**

- a. Resolution to Approve Alternative Delivery Method for Blue Creek Bridge
- b. Memorandum of Understanding - GL09 Pipeline Replacement

6. **YOUTH SERVICES**

Medical Services Contract with Whitmoyer Health, PLLC

7. **HUMAN RESOURCES**

**PERSONNEL ACTION REPORTS - Road & Bridge** - 2 Appointments; I.T. - 1 Appointment; **Finance** - 1 Termination; **Youth Services Center** - 1 Termination; **Detention Facility**- 1 Appointment; **Sheriff's Office** - 1 Appointment, 1 Salary & Other, 2 Terminations

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**FILE ITEMS**

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1. **CLERK AND RECORDER**

Board Minutes - Lockwood Irrigation District Board Minutes

2. **CLERK OF DISTRICT COURT**

Checks and Disbursements for December 2024

3. **FINANCE**

- a. MetraPark Expo South Lot Contract for materials testing - Terracon
- b. ARPA SLFRF Compliance Report for the Period of Oct-Dec 2024

**PUBLIC COMMENTS ON COUNTY BUSINESS**