

OFFICIAL AGENDA
TUESDAY February 18, 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

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

9:00 a.m. RECOGNITION

Brent Johnson	Detention Center	15 Years of Service
Bobby Wise	Road	15 Years of Service
Cody Goodyear	Detention Center	10 Years of Service

Detention Facility Promotion - Lieutenant Rickett

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. **PLANNING DEPARTMENT**

Platinum Commercial Park Subdivision - County Major Subdivision Preliminary Plat

CLAIMS

CONSENT AGENDA

1. **COMMISSIONERS**

- a. Veterans Navigation Network - Request for PILT Funds
- b. MOU Between MHC and YC for Mental Health Center Services at YCDF
- c. MACo Health Care Trust Vision Retiree Coverage
- d. Board Reappointment - Pamela Ask & Terry Seiffert to Lockwood TEDD Board
- e. DBA Request for Mental Health Mill Levy Funding
- f. YSC DOC Licensing Inspection

2. **COUNTY ATTORNEY**

Letter re DocuSign

3. **FINANCE**

- a. Public Safety Mental Health Mill Levy Request
- b. Finance - Request to Expend - New Phone for Purchasing Agent
- c. IT Dept - Request to Expend - New Phone for IT Assistant Director
- d. MetraPark 1st Avenue Entrance - WWC Engineering Letter of Agreement

4. **METRA PARK**

Metra Trust Check Log for January 2025

5. **HUMAN RESOURCES**

PERSONNEL ACTION REPORTS - County Attorney - 1 Appointment; **District Court** - 1 Appointment; **Detention Facility** - 1 Termination; **Sheriff's Office** - 1 Termination; **Finance** - 1 Salary & Other

FILE ITEMS

1. **AUDITOR**

- a. Payroll Audit - January 16 to January 31, 2025
- b. Dick Anderson Construction Change Order PC-03

2. **CLERK AND RECORDER**

Board Minutes - Yellowstone Conservation District

3. **EMERGENCY AND GENERAL SERVICES**

EMPG - FY24/25 Quarter 2 Reimbursement Request Submitted

4. **HUMAN RESOURCES**

January 15 - January 31 Payroll Audit

PUBLIC COMMENTS ON COUNTY BUSINESS