

OFFICIAL AGENDA
TUESDAY April 15, 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. PUBLIC HEARING

Resolution 25-56 to Approve Tax Benefits for Rocky Vista University, LLC

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. **PUBLIC WORKS**

Resolution 25-55 to Appoint the Board of Viewers for Abandonment of a Portion of Lucern Avenue.

The Board of Viewers comprises Commissioner Mark Morse, Clerk and Recorder Jeff Martin, Transportation Planner Lora Mattox, and Public Works Deputy Director Jay Anderson.

CLAIMS

CONSENT AGENDA

1. **COUNTY ATTORNEY**

Patinkin Polling Agreement

2. **FINANCE**

- a. MetraPark - Fabricon Dome Remodel Contract
- b. Recommendation of Award - Lockwood Infrastructure RFQ - Water Extension
- c. JTLS Notice of Termination Letter - CAB Maintenance Contract

3. **METRA PARK**

- a. Metra Trust Check Log for March 2025
- b. Request to Expend - MetraPark Office Space

4. **PUBLIC WORKS**

Yellowstone County's Municipal Separate Storm Sewer System (MS4) Annual Report for Calendar Year 2024

5. **SHERIFF**

Interlocal Agreements with Stillwater and Carbon Counties for Adult Detention Services through 12/31/25

6. **HUMAN RESOURCES**

PERSONNEL ACTION REPORTS - Finance - 1 Appointment, 1 Salary & Other; **Sheriff's Office** - 1 Appointment, 1 Termination; **MetraPark** - 1 Termination; **Youth Services Center** - 1 Salary & Other; **IT** - 1 Salary & Other, 1 Termination; **Road & Bridge** - 1 Appointment

FILE ITEMS

1. **AUDITOR**

Payroll Audit March 16 to March 31, 2025

2. **CLERK OF DISTRICT COURT**

Checks and Disbursements for March 2025

3. **FINANCE**

- a. Metra CIP Budget Adjustment
- b. Yellowstone County 2024 VOCA - Victim Witness Program Grant Reports
- c. YSC South Central Regional Detention Center Grant - 3rd Quarter Report
- d. Sheriff -Detention Department Budget Adjustment
- e. State Homeland Security Program Grant - 3rd Quarter Reports
- f. Detailed Cash Investment Report March, 2025

4. **HUMAN RESOURCES**

March 16 - March 31 Payroll Audit

5. **METRA PARK**

Big Sky Economic Development Space2Place Grant Award for Harvest Haven Garden at MetraPark

PUBLIC COMMENTS ON COUNTY BUSINESS