

OFFICIAL AGENDA
TUESDAY August 16, 2016
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Yellowstone County Courthouse
217 N. 27th Street Room 403A
Billings, MT
9:00 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

1. COMMISSIONERS

- a. Notification of Appointment of County Commissioner
- b. 5th Avenue Corridor Feasibility Study Revisit

2. FINANCE

Notice of Public Hearing for the Purpose of Considering the Final Budget for Fiscal Year 2016-2017 (FY17); Setting FY17 County Mill Levies - Public Hearings Set for Tuesday August 30 and Tuesday September 6, 2016 @ 9:45 a.m. in Room 403A

CLAIMS

CONSENT AGENDA

1. PURCHASING

- a. Request to Expend from Sheriffs Office for Bear Ballistic Skip Round Shields for Officer Protection
- b. Request from the I.T. Department to Purchase Sophos Access Points for the Payne West Building
- c. A Formal Request for Proposals for Medical and Dental Insurance Administration for Yellowstone County's Self-Funded Health Care Program

2. COMMISSIONERS

- a. Agreement with Billings Flying Service
- b. Letter from Mr. Kevan Bryan - Finance Director to Approve a \$45,000 and a \$30,000 Budget Amendment for the Sheriff's Office Operations
- c. Thomas Carnival Gaming Permit

3. FINANCE

Bond for Lost Warrants

4. HUMAN RESOURCES

- a. **PERSONNEL ACTION REPORT - IT - 1 Termination**
- b. Letter from VALIC Regarding Approved List of 457 Plan, 457 ROTH and 414H Signers for Yellowstone County

FILE ITEMS

1. **CLERK AND RECORDER**

Board Minutes - County Water District of Billings Heights, Huntley Project Museum of Irrigated Agriculture

2. **COUNTY ATTORNEY**

Release of All Claims

3. **FINANCE**

Detailed Cash Investment Report - July, 2016

PUBLIC COMMENTS ON COUNTY BUSINESS