

**AGENDA**

Board of Fergus County Commissioners  
Open Business Meeting – April 10, 2014- 2:00P.M.  
Fergus County Commissioners Office  
712 W. Main St., Suite 210  
Lewistown, MT 59457

**TENTATIVE AGENDA**

Approval of the March 25, 2014 Meeting Minutes

**PUBLIC HEARING:**

1. CMMC Proposed funding of Project—New Emergency Room and Lab.

**PUBLIC COMMENT ON AGENDA ITEMS:**

**ANNOUNCEMENTS/REPORTS:**

**DISCUSSION/ACTION ITEMS:**

1. Approval of Claims 4-10-2014
2. Consideration of Resolution to Approve issuance, sale, and delivery of a Revenue Note to Fund the Hospital improvements

**APPOINTMENTS:**

1. Denton Park District Board:
  - a. Amanda Peck—2 year term
  - b. Kathy Coppedge—2 year term
  - c. Tami Donaldson—4 year term
  - d. Joel Barber—4 year term
  - e. Heather Devries—4 year term

**PUBLIC INPUT:**

**OTHER BUSINESS:**

**NEXT MEETING DATES:**

April 10, 2014 Thursday – 2:00PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
April 16, 2014 Wednesday—5:15PM	Open Meeting	Fergus County Commissioners 712 W. Main St. Lewistown, MT 59457
April 25, 2014 Friday– 2:00 PM	Business Meeting	Fergus County Commissioners 712 W. Main St. Lewistown, MT 59457

REMINDER: Agenda items are due to the Commissioners 10 days prior to the meeting.