

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.