

AGENDA

Board of Fergus County Commissioners
Re-Organizational Meeting – January 2, 2015- 2:00P.M.
712 W. Main St., Suite 210
Lewistown, MT 59457

TENTATIVE AGENDA

PUBLIC HEARING:

PUBLIC COMMENT ON AGENDA ITEMS:

ANNOUNCEMENTS/REPORTS:

1. Port Authority (5 Year Term)—2 Positions open (to be filled any time)
2. Tax Appeals Board (3 Year Term)—1 Position open (to be filled anytime)
3. Council on Aging Board (3 year Term) 1 Position open (to be filled anytime)

BID OPENING:

DISCUSSION/ACTION ITEMS:

1. Re-organize Board of Commissioners:
 - a. Elect Presiding Officer:
2. Resolution on Travel and Expenditure Reimbursement for 2015, in accordance to Resolution 11-99 employees mileage reimbursement and 17-2006 Commissioners mileage reimbursement
3. Review Calendar for 2015 Holidays, Paydays, Open Meetings, and Business Meetings.
4. Establish Commissioners Office Hours

APPOINTMENTS:

PUBLIC INPUT:

OTHER BUSINESS:

NEXT MEETING DATES:

January 9, 2015 Friday—2:00PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
January 21, 2015 Wednesday—5:15PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
January 23, 2015 Friday --2:00PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457

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