

Minutes of Regular Monthly Meeting
February 18, 2015 – 5:15 p.m.
Fergus County Commissioners
712 W. Main, Suite 210
Lewistown, MT 59457

Present: Presiding Officer Sandra Youngbauer, Commissioner Carl Seilstad, Commissioner Ross Butcher, and Clerk and Recorder, Rana Wichman. Public present: See attached list.

CALL TO ORDER:

Presiding Officer Youngbauer called the meeting to order at 5:15 p.m.

APPROVAL OF MINUTES:

Presiding Officer Youngbauer indicated the spelling of Commissioner Seilstad's name needed to be corrected on the January 21, 2015, minutes. If there were no further alterations or corrections to the January 21, 2015, minutes they would stand approved as corrected. They will be on file with the Clerk and Recorder and on the Fergus County Website.

PUBLIC HEARING: None

PUBLIC COMMENT ON AGENDA ITEMS: None

COMMUNITY COUNCIL REPORT: None

ANNOUNCEMENTS/REPORTS:

- 1) There is still one opening on the Port Authority Board to be filled at any time.
- 2) There are four (4) two-years positions open on the Fergus County Recreation District. Two (2) of these will be filled from residents living within the City Limits of Lewistown, and two (2) from residents within the boundaries of the recreation district but outside of the City Limits of Lewistown. They will be appointed March 10, 2015.
- 3) There is a position open on the Veterans Interment Board to be filled at any time.

BID OPENING: None

DISCUSSION/ACTION ITEMS: None

APPOINTMENTS: None

PUBLIC INPUT: None

OTHER BUSINESS: The monthly Community Council report needs to be on the Regular Monthly Meeting agenda.

NEXT MEETING DATES:

February 25, 2015
Wednesday – 2:00 PM

Business Meeting

Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

March 10, 2015
Tuesday – 2:00 PM

Business Meeting

Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

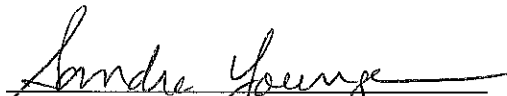
Page 2 – February 18, 2015 Commissioner Business Meeting Minutes

March 18, 2015
Wednesday -5:15 PM

Regular Monthly 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.


Sandra Youngbauer, Presiding Officer


Carl Seilstad, Commissioner


Ross Butcher, Commissioner

Attest:


Rana J. Wichman, Clerk & Recorder

AGENDA

Board of Fergus County Commissioners
Business Meeting – February 18, 2015- 5:15 P.M.
712 W. Main St., Suite 210
Lewistown, MT 59457

TENTATIVE AGENDA

1. Approval of the January 21, 2014 Meeting Minutes

PUBLIC HEARING:

PUBLIC COMMENT ON AGENDA ITEMS:

ANNOUNCEMENTS/REPORTS:

1. Port Authority (5 Year Term)—1 Positions open (to be filled anytime)
2. Fergus County Recreation District (2Years) 4 Positions open, cut off for applications 2/17/15, interviews 3/2/15-3/6/15.
 - a. 2 Positions within City Limits of Lewistown
 - b. 2 Positions within the district but outside of the City Limits
3. Veterans Interment Board—1 Position open (to be filled at any time)

BID OPENING:

DISCUSSION/ACTION ITEMS:

APPOINTMENTS:

PUBLIC INPUT:

OTHER BUSINESS:

NEXT MEETING DATES:

February 25, 2015 Wednesday—2:00PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
March 10, 2015 Tuesday—2:00PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
March 18, 2015 Wednesday—5:15PM	Regular Monthly 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.

Minutes of Business Meeting
January 21, 2015 – 5:15 p.m.
Fergus County Commissioners
712 W. Main, Suite 210
Lewistown, MT 59457

Present: Presiding Officer Sandra Youngbauer, Commissioner Carl Seistad, Commissioner Ross Butcher, and Deputy Clerk and Recorder, Renee Sanofsky. Public present: See attached list.

CALL TO ORDER:

Presiding Officer Youngbauer called the meeting to order at 5:15 p.m. She announced the agenda will be amended to add "Community Council Report" after "Public Comment on Agenda Items".

APPROVAL OF MINUTES:

Presiding Officer Youngbauer indicated if there were no alterations or corrections to the November 19, 2014, minutes they would stand approved as distributed. They will be on file with the Clerk and Recorder and on the Fergus County Website.

PUBLIC HEARING: None

PUBLIC COMMENT ON AGENDA ITEMS: None

COMMUNITY COUNCIL REPORT: None

ANNOUNCEMENTS/REPORTS:

1. The Port Authority still has 1-5 year position to be filled.
2. Fergus County Recreation District has 4 positions open. Anyone can apply. The district will fill these positions with two people within the city limits and two people outside the city limits. The application forms can be obtained on the Fergus County website or from the commissioners.

BID OPENING: None

DISCUSSION/ACTION ITEMS:

1. Emergency Services Dispatch Agreement between Fergus County and the City of Lewistown: Commissioner Seistad made a motion to approve. Commissioner Butcher seconded. This is a two year agreement between Fergus County and the City of Lewistown.

APPOINTMENTS:

1. Community Council, District #2: Commissioner Butcher made a motion to approve appointments of Ryan Kuehn and Bobbie Rouns to District #2 of the Community Council. Commissioner Seistad seconded. Appointment approved.
2. Port Authority: Commissioner Seistad made a motion to approve the appointment of Pete Peterson to the Port Authority Board. Commissioner Butcher seconded. Appointment approved.
3. Tri County 911: Commissioner Butcher made a motion to approve the appointment of Troy Eades to the Tri County 911 Board as a voting member. Commissioner Seistad seconded. Appointment approved.

Page 2 – January 21, 2015 Commissioner Business Meeting Minutes

4. Tax Appeal Board: Commissioner Seilstad made a motion to approve the appointment of Brandon Cowen to the Tax Appeal Board. Commissioner Butcher seconded. Appointment approved.

PUBLIC INPUT: None

OTHER BUSINESS: None

NEXT MEETING DATES:

January 26, 2015 Monday – 2:00 PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
February 6, 2015 Friday – 2:00 PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
February 18, 2015 Wednesday -5:15 PM	Regular Monthly 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.

Sandra Youngbauer, Presiding Officer

Carl Seilstad, Commissioner

Attest:

Ross Butcher, Commissioner

Rana J Wichman, Clerk & Recorder

