

Minutes of Business Meeting
April 10, 2015 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

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

CALL TO ORDER:

Presiding Officer Youngbauer called the meeting to order at 2:00 p.m

APPROVAL OF MINUTES:

Presiding Officer Youngbauer indicated if there were no alterations or corrections to the March 26, 2015, 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

ANNOUNCEMENTS & REPORTS:

- 1) There is still one opening on the Port Authority Board to be filled at any time.
- 2) All three Commissioners attended the 2015 MACRS conference. All felt it was a good learning experience. Commissioner Seilstad commented that he presented a request to the MACO work comp trustees to put all rural fire fighters under their umbrella. The request was denied so the rural fire districts are forced to continue going through the State Fund.

BID OPENINGS: None

DISCUSSION/ACTION ITEMS:

- 1) Approval of claims 4/10/2015: Commissioner Butcher moved that the 4/10/2015 claims be approved. Commissioner Seilstad seconded. Passed unanimously.
- 2) Consideration of Resolution #5-2015: Health District Frontier Budget: Commissioner Seilstad moved to approve Resolution #5-2015 regarding the Health District Frontier Budget. Commissioner Butcher seconded. Clerk & Recorder Wichman explained the reason the resolution was needed. Passed unanimously.
- 3) Consideration of Resolution #6-2015: Sheriff's Department Central Montana Foundation Grant: Commissioner Butcher moved to approve Resolution #6-2015 regarding the Sheriff's Department Central Montana Foundation Grant. Commissioner Seilstad seconded. Clerk & Recorder Wichman explained the reason the resolution was needed. Passed unanimously.
- 4) Consideration of Resolution of Intent for Lewistown Rural Fire District to sell fire truck to Judith Gap Rural Fire District: Commissioner Seilstad moved to approve the Resolution of Intent for Lewistown Rural Fire District to sell fire truck to Judith Gap Rural Fire District. Commissioner Butcher seconded. Lewistown Fire Chief Keith Kucera stated that this is a 2002 Ford F550 that the Lewistown Rural Fire District out grew. They are selling it for \$35,000.00. Brian Mauws from the Judith Gap Rural Fire District asked that the resolution be approved as they need the truck and have worked hard to get the funding. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

OTHER BUSINESS: Clerk & Recorder Wichman will get the publication notice prepared by County Attorney Meissner to the Lewistown News Argus so that the final resolution regarding the fire truck listed in the discussion and action items can be acted on at the April 24, 2015 meeting.

NEXT MEETING DATES:

April 15, 2015 Wednesday – 5:15 p.m.	Regular Monthly Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
April 24, 2015 Friday – 2:00 p.m.	Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
May 11, 2015 Monday – 2:00 p.m.	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457

FERGUS COUNTY COMMISSIONERS

Sandy Youngbauer, Presiding Officer

Carl Seilstad, Commissioner

Attest:

Ross Butcher, Commissioner

Rana J. Wichman, Clerk & Recorder

