

Minutes of Business Meeting  
May 11, 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 April 24, 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:**

- 1) Lipke – Satterfield petition to discontinue specified streets and alleyways in Hilger, Fergus County, Montana. Presiding Officer Youngbauer opened the public hearing on the Lipke – Satterfield petition. There was no public comment offered so the public hearing was closed.

**PUBLIC COMMENT ON AGENDA ITEMS:** None

**ANNOUNCEMENTS & REPORTS:**

- 1) Commissioner Seilstad indicated there are errors in the information published in the Lewistown News-Argus regarding employee wages.
- 2) The following positions will be filled 6/17/2015:
  - a) Council on Aging Board (3 year term) – 2 positions open
  - b) Central Montana Regional Tourism Board (3 year term) – 2 positions open
- 3) Several rural fire appointments will need to be made at the 5/26/2015 meeting.

**BID OPENINGS:** None

**DISCUSSION/ACTION ITEMS:**

- 1) Approval of claims 5/11/2015: Commissioner Butcher moved to approve the 5/11/2015 claims. Commissioner Seilstad seconded. Passed unanimously.
- 2) Consideration of Lipke - Satterfield Resolution to discontinue streets and alleyways as clarified by the petition in Hilger, Fergus County, Montana. Commissioner Seilstad moved to approve the resolution. Commissioner Butcher seconded. Commissioner Seilstad reported that he and Road Supervisor John Anderson went and looked at the areas included in the petition and felt there was no need for them to remain open. Passed unanimously. Clerk & Recorder Wichman was asked to provide the Department of Revenue with a copy of the signed resolution.
- 3) Elk Creek Road Cattle Guard Petition: Commissioner Seilstad moved to approve the Elk Creek Road Cattle Guard Petition. Commissioner Butcher seconded. After brief discussion it was passed unanimously.
- 4) Consideration of Resolution for Receipt of Grant Monies from the Central Montana Foundation to the Fergus County Rural Fire District: Commissioner Butcher moved to approve the Resolution to Receive and Spend grant monies received by the Fergus County Rural Fire District from the Central Montana Foundation. Commissioner Seilstad seconded. Passed unanimously.

**APPOINTMENTS:** None

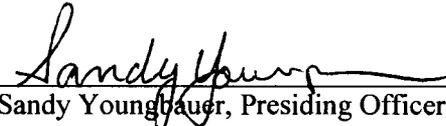
**PUBLIC INPUT:** None

**OTHER BUSINESS:** None

**NEXT MEETING DATES:**

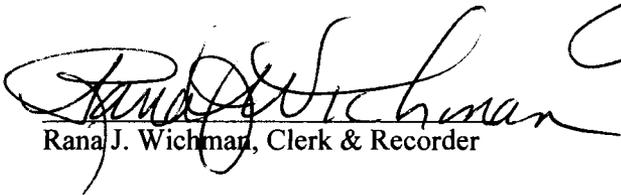
May 20, 2015 Wednesday – 5:15 p.m.	Regular Monthly Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
May 26, 2015 Tuesday – 2:00 p.m.	Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
June 10, 2015 Wednesday – 2:00 p.m.	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457

**FERGUS COUNTY COMMISSIONERS**

  
Sandy Youngbauer, Presiding Officer

  
Carl Seilstad, Commissioner

Attest:

  
Rana J. Wichman, Clerk & Recorder

  
Ross Butcher, Commissioner

