

Minutes of Regular Business Meeting
May 20, 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 Deputy Clerk and Recorder Renee Sanofsky. Public present: None

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Presiding Officer Youngbauer indicated if there were no alterations or corrections to the April 15, 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

COMMUNITY COUNCIL REPORT: None

BID OPENING: None

ANNOUNCEMENTS/REPORTS:

1. Fire District Board openings: Beaver Creek-3, Coffee Creek-2, Cheadle-2, Denton-1(2 filled today), Grass Range-2, Heath-2, Hilger-0(2 filled today), Lewistown-2, Moore-2, NorthFork/Flatwillow-2, Roy-2.
2. There is a RFQ-Engineer Services opening. The RFQ's will be opened on Tuesday, May 26, 2015 at the Business meeting.

DISCUSSION/ACTION ITEMS: None

APPOINTMENTS:

1. Commissioner Butcher moved and Commissioner Seilstad seconded to appoint Greg Morris and Brock Linker to the Denton Fire District and to appoint John McBurney and Jeff Decker to the Hilger Fire District. Motion passed unanimously.

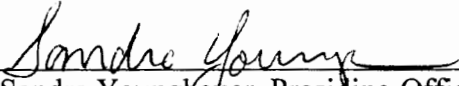
PUBLIC INPUT: None

OTHER BUSINESS: Commissioner Seilstad stated that the titles of the business meetings have been discussed in the past and he feels they are still not correct. This meeting was changed from “business meeting” to “regular business meeting”. This will be addressed based on previous conversations.

NEXT MEETING DATES:

May 26, 2015 Tuesday – 2:00 PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
June 10, 2015 Wednesday – 2:00 PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
June 17, 2015 Wednesday -5:15 PM	Regular 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.


Sandra Youngbauer, Presiding Officer


Carl Seilstad, Commissioner

Attest:


Rana J. Wichman, Clerk & Recorder


Ross Butcher, Commissioner