

Minutes of Business Meeting
May 26, 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 May 11, 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:

There are still positions open on rural fire boards.

BID OPENINGS:

Engineering Services and/or Grant Administration RFQ's: Six RFQ's were opened by Presiding Officer Youngbauer as follows:

- 1) Engineering West
- 2) Calvin E. Frank, Consulting Engineer
- 3) Stahley Engineering
- 4) Robert Peccia and Associates
- 5) Interstate Engineering
- 6) WWC Engineering

DISCUSSION/ACTION ITEMS:

- 1) Approval of claims 5/26/2015: Commissioner Butcher moved to approve the 5/26/2015 claims. Commissioner Seilstad seconded. Passed unanimously.
- 2) Engineering Services and/or Grant Administration RFQ's: Commissioner Seilstad moved that the six RFQ's opened be taken under advisement so there is an opportunity to score them. Commissioner Butcher seconded. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT:

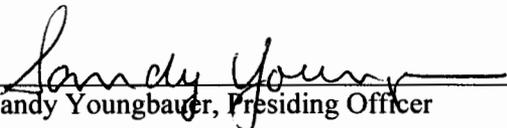
Tom Wojtowick was present as a representative of the Community Council. He indicated they are still working on the organizational chart. He also stated that they have looked at the issue regarding weapons in the polling place and recommend no action.

OTHER BUSINESS: None

NEXT MEETING DATES:

June 10, 2015 Wednesday – 2:00 p.m.	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
June 17, 2015 Wednesday – 5:15 p.m.	Regular Monthly Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
June 25, 2015 Thursday – 2:00 p.m.	Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457

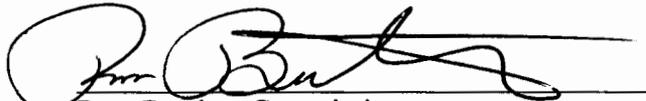
FERGUS COUNTY COMMISSIONERS


Sandy Youngbauer, Presiding Officer


Carl Seilstad, Commissioner

Attest:


Rana J. Wichman, Clerk & Recorder


Ross Butcher, Commissioner

