

Minutes of Business Meeting
June 25, 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 stated the June 10, 2015, minutes need to be corrected to reflect that Larry Duchnik was present but hadn't signed in. He spoke in favor of calcium chloride. There being no other alterations or corrections to the June 10, 2015, minutes they will 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:

Jim Pearson saw that Divide Road was on the agenda for today and wanted to discuss the poor visibility in some spots. Commissioner Seilstad asked Road Supervisor John Anderson to contact the State on this issue because the trees causing the poor visibility are in the State right of way.

ANNOUNCEMENTS & REPORTS:

Commissioner Seilstad stated there are MACo meetings the week of July 27 and some of them may be of interest to various County departments.

BID OPENINGS: None

DISCUSSION/ACTION ITEMS:

- 1) Approval of June 25, 2015 claims: Commissioner Butcher moved to approve the June 25, 2015 claims. Commissioner Seilstad seconded. Passed unanimously.
- 2) Scott Graham with DEQ regarding Divide Road work: Scott Graham and Autumn Coleman with the DEQ Abandoned Mine Lands Project spoke on work they are doing in the Divide Road area. They are currently investigating the area and will get data back in about a month regarding where work needs to be done. They handed out a map showing areas of concern and stated that #10 on the map was one of the major areas they are looking at. The discussion was informational only so no action was required on the part of the Commissioners.
- 3) Weapons at polling places: Commissioner Seilstad moved that no changes be made to the current weapons at polling place status. Commissioner Butcher seconded. Election Administrator Rana Wichman stated the concerns she had been given by election judges on this issue. She had been asked to pass the information on to try to get some action taken limiting weapons at polling places. Jim Pearson asked what definition was being used for "weapon" and was told that is one of the problems at hand. Commissioner Youngbauer stated that sometimes you add fuel to the fire when you put limitations on something such as this. Motion passed unanimously.
- 4) Consideration of Recreation District Interlocal Agreement: Commissioner Seilstad stated he had concerns with Section 4 as it is worded as not all of the \$35 fee is required to pay the bond, and only the bond payment made in December and June needs to be automatically distributed. Commissioner Seilstad moved to approve the Recreation District Interlocal Agreement with the change to #4 as discussed. Commissioner Butcher seconded. Passed unanimously.

APPOINTMENTS: None

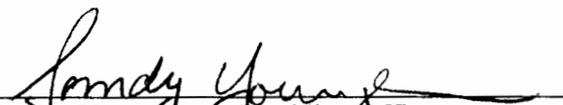
PUBLIC INPUT: None

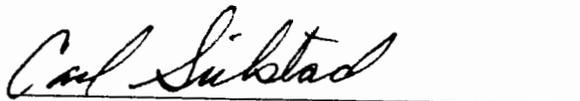
OTHER BUSINESS: None

NEXT MEETING DATES:

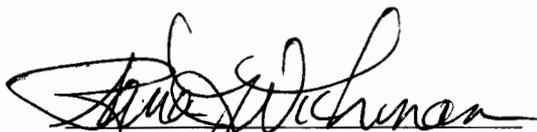
July 10, 2015 Friday – 2:00 p.m.	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
July 15, 2015 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
July 27, 2015 Monday – 2:00 p.m.	Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457

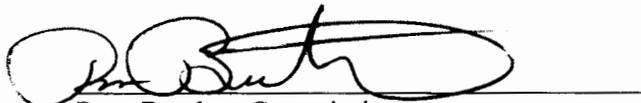
FERGUS COUNTY COMMISSIONERS


Sandy Youngbauer, Presiding Officer


Carl Seilstad, Commissioner

Attest:


Rana J. Wichman, Clerk & Recorder


Ross Butcher, Commissioner

