

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

Present: Presiding Officer Sandy Youngbauer, Commissioner Ross Butcher, and Rana J. Wichman, Clerk & Recorder. Commissioner Carl Seilstad was absent. 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 asked if there were any alterations or corrections to the June 25, 2015 meeting minutes. Hearing none the minutes 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:

Commissioner Butcher stated that the work on the concrete in front of the Trade Center is coming along well.

BID OPENINGS: None

DISCUSSION/ACTION ITEMS:

- 1) Approval of July 10, 2015 claims: Commissioner Butcher moved to approve the July 10, 2015 claims. Commissioner Youngbauer seconded. Passed unanimously.
- 2) Consideration of approval of Lewistown-West Overpass project deeds and right away agreements. Commissioner Butcher moved to approve the sale and right of way to the Department of Transportation. Commissioner Youngbauer seconded. Passed unanimously.
- 3) Petition to Discontinue a Street or Alley in the Unincorporated Town or Town site of Hilger, i.e. Dempsey, Blanchard, and Fergus Streets and Railroad Avenue, and alleys 38 and 39 and South of Main Street (N Kendall Road). Establish road viewers committee: Commissioner Butcher moved to appoint himself and John Anderson to the road viewers committee. Commissioner Youngbauer seconded. Passed unanimously.
- 4) Bylaws of the Fergus County Investment Committee: Commissioner Butcher moved to approve the bylaws of the Fergus County Investment Committee. Commissioner Youngbauer seconded. Passed unanimously.
- 5) Consideration of Fergus Electric Cooperative, Inc.'s request for an easement. Commissioner Butcher moved to approve the request. Commissioner Youngbauer seconded. It was stated that this is to do with the work to be done on the Lewistown-West overpass project. Passed unanimously.

APPOINTMENTS:

- 1) North Fork Flatwillow Fire District Board – Jay G. Filson: Commissioner Butcher moved to appoint Jay G. Filson to the North Fork Flatwillow Fire District Board. Commissioner Youngbauer seconded. Passed unanimously.
- 2) Roy Fire District Board – Kraig Bergum: Commissioner Butcher moved to appoint Kraig Bergum to the Roy Fire District Board. Commissioner Youngbauer seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS: None

NEXT MEETING DATES:

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

August 0, 2015
Monday – 2:00 p.m.

Business Meeting

Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

FERGUS COUNTY COMMISSIONERS

ABSENT

Sandy Youngbauer, Presiding Officer

Carl Seilstad

Carl Seilstad, Commissioner

Attest:

Rana J. Wichman

Rana J. Wichman, Clerk & Recorder

Ross Butcher

Ross Butcher, Commissioner

