

Minutes of Regular Monthly Meeting
August 19, 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 Clerk and Recorder, Rana Wichman. Public present: See attached list.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Presiding Officer Youngbauer asked for corrections to the July 15, 2015 minutes. After correcting which commissioner attended one of the meetings listed she indicated if there were no further alterations or corrections they would stand approved as corrected. They will be on file with the Clerk and Recorder and on the Fergus County Website.

PUBLIC HEARING:

- 1) Floodplain Permit #03-2015-FC – Machler Restoration Project: Commissioner Youngbauer opened the hearing and asked for comments. After receiving none the hearing was closed.
- 2) Road/Street closure – Brooks: Commissioner Youngbauer opened the hearing and asked for comments. Kathie Bailey asked how this would affect the Brooks Community Hall. Commissioner Seilstad stated there would be no affect. The alley behind the hall would be closed. There are no utilities involved but there is an easement for any existing utilities. Hearing no further discussion the hearing was closed.

PUBLIC COMMENT ON AGENDA ITEMS: None

COMMUNITY COUNCIL REPORT:

Tom Wojtowick stated they met on Monday. The main discussion revolved around the crisis intervention training. He stated there were four or five people interested.

ANNOUNCEMENTS/REPORTS:

- 1) The preliminary budget meeting will be held on August 25, 2015 at 2:00 p.m. in the Commissioners office.
- 2) Commissioners Youngbauer and Butcher attended the City Pool ribbon cutting.

BID OPENING: None

DISCUSSION/ACTION ITEMS:

- 1) Floodplain Permit #03-2015-FC – Machler Restoration Project: Commissioner Seilstad moved to approve Floodplain Permit #03-2015-FC – Machler Restoration Project with conditions. Commissioner Butcher seconded. Passed unanimously.
- 2) Road/street closure – Brooks: Commissioner Butcher moved to approve the Brooks road and street closure as listed on the resolution. Commissioner Seilstad seconded. Commissioner Seilstad indicated that several streets on the South side of town were done in 2004. He sees no problems with the closures. Passed unanimously.
- 3) Approval of District 6 HRDC's 2016/2017 Community Services Block Grant. Commissioner Seilstad moved to approve the 2016/2017 Community Services Block Grant. Commissioner Butcher seconded. Passed unanimously.
- 4) Resolution to Apply for Treasure State Endowment Funds Preliminary Engineering Grant: Commissioner Butcher moved to approve the application for the Treasure State Endowment Funds Preliminary Engineering Grant. Commissioner Seilstad seconded. Commissioner Seilstad stated that this is for the County's capital improvement plan. Passed unanimously.

APPOINTMENTS:

- 1) Fergus County Council on Aging – Amy Patnode: Commissioner Butcher moved to appoint Amy Patnode to the Fergus County Council on Aging. Commissioner Seilstad seconded. Passed unanimously.

PUBLIC INPUT: None

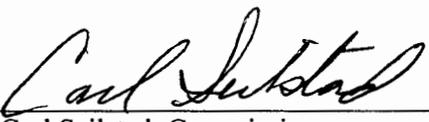
OTHER BUSINESS: None

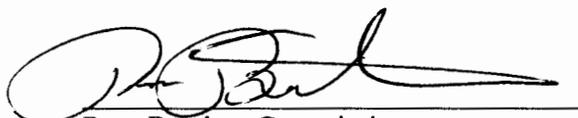
NEXT MEETING DATES:

August 25, 2015 Tuesday – 2:00 PM	Business Meeting Preliminary Budget Hearing	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
September 2, 2015 Wednesday – 2:00 PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
September 10, 2015 Thursday, 2:00 PM	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


Ross Butcher, Commissioner

Attest:


Rana J. Wichman, Clerk & Recorder

