

AGENDA

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

TENTATIVE AGENDA

Approval of August 25, 2015 Minutes

PUBLIC COMMENT ON AGENDA ITEMS:

ANNOUNCEMENTS/REPORTS:

DISCUSSION/ACTION ITEMS:

- 1) Approval of September 10, 2015 claims
- 2) Resolution #21-2015: Fergus County Water & Sewer Budget Amendment
- 3) Resolution #22-2015: Alcohol Rehab Budget Amendment
- 4) Resolution #23-2015: SMDC Support Resolution
- 5) Resolution #24-2015: Cash Reserve Budget Amendments
- 6) Resolution #25-2015: Sura Property Tax Benefits Resolution
- 7) Resolution #26-2015: Wines Property Tax Benefits Resolution
- 8) Pamela J. Vosen – Employee Status Change
- 9) Resolution #27-2015: DES Budget Overage Resolution

APPOINTMENTS:

- 1) North Fork Flatwillow Fire Board – Don Grothe

PUBLIC INPUT:

OTHER BUSINESS:

NEXT MEETING DATES:

September 16, 2015 Wednesday, 5:15 p.m.	Business Meeting	Fergus Co Commissioners 712 W Main St, Suite 210 Lewistown MT 59457
September 25, 2015 Friday, 2:00 p.m.	Business Meeting	Fergus Co Commissioners 712 W Main St, Suite 210 Lewistown MT 59457
October 9, 2015 Friday, 2:00 p.m.	Business Meeting	Fergus Co Commissioners 712 W Main St, Suite 210 Lewistown MT 59457

Reminder that agenda items are due to the Commissioners 10 days prior to the meeting.