

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

Present: Presiding Officer Sandra Youngbauer, Commissioner Ross Butcher, and Clerk and Recorder Rana Wichman. 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 August 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:

- 1) Commissioner Youngbauer stated that she stands corrected on the pay raise given to County employees. Employees hired prior to 7/1/2015 received \$.50 per hour except those covered by a CBA and the undersheriff. The undersheriff receives 95% of the sheriff's wage, deputies receive 85% of the sheriff's wage, new hire communication and detention officers receive 61% of the sheriff's wage and 2nd year and up communication and detention officers receive 67% of the sheriff's wage.
- 2) There are still openings on several boards including the City County Planning Board and the Port Authority.

BID OPENING: None

DISCUSSION/ACTION ITEMS:

- 1) Approval of September 10, 2015 claims: Commissioner Butcher moved to approve the claims for September 10, 2015 as submitted. Commissioner Youngbauer seconded. Passed unanimously.
- 2) Resolution #21-2015: Fergus County Water & Sewer Budget Amendment: Commissioner Butcher moved to approve the Fergus County Water & Sewer Budget Amendment. Commissioner Youngbauer seconded. Approved unanimously.
- 3) Resolution #22-2015: Alcohol Rehab Budget Amendment: Commissioner Butcher moved to approve the Alcohol Rehab Budget Amendment. Commissioner Youngbauer seconded. Passed unanimously.
- 4) Resolution #23-2015: SMDC Support Resolution: Commissioner Butcher moved to approve the SMDC Support Resolution. Commissioner Youngbauer seconded. Passed unanimously.
- 5) Resolution #24-2015: Cash Reserve Budget Amendments: Commissioner Butcher moved to approve the Cash Reserve Budget Amendments. Commissioner Youngbauer seconded. Passed unanimously.
- 6) Resolution #25-2015: Sura Property Tax Benefits Resolution: Commissioner Butcher moved to approve the Sura Property Tax Benefits Resolution. Commissioner Youngbauer seconded. It was stated that it is a good boost to businesses trying to improve the area. Passed unanimously.
- 7) Resolution #25-2015: Wines Property Tax Benefits Resolution: Commissioner Butcher moved to approve the Wines Property Tax Benefits Resolution. Commissioner Youngbauer seconded. Passed unanimously.
- 8) Pamela J. Vosen – Employee Status Change: Commissioner Butcher moved to approve the status change for Pamela J. Vosen naming her the IT and Website Administrator. Commissioner Youngbauer seconded. Passed unanimously.
- 9) Resolution #27-2015: DES Budget Overage Resolution: Commissioner Butcher moved to approve the DES Budget Overage Resolution. Commissioner Youngbauer seconded. Passed unanimously.

APPOINTMENTS:

- 1) North Fork Flatwillow Fire Board – Don Grothe: Commissioner Butcher moved to approve the appointment of Don Grothe to the North Fork Flatwillow Fire Board. Commissioner Youngbauer seconded. Passed unanimously.

PUBLIC INPUT None

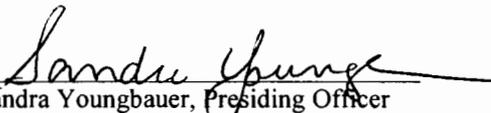
OTHER BUSINESS: Clerk & Recorder Rana Wichman reported that Abbie Craig has resigned effective September 30, 2015.

NEXT MEETING DATES:

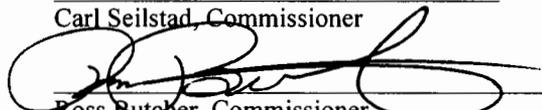
September 16, 2015 Wednesday -5:15 PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
September 25, 2015 Friday – 2:00 PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
October 9, 2015 Friday– 2:00 PM	Business Meeting	Fergus County Comple 121 8 th Ave South Lewistown, MT 59457

Reminder: Agenda items are due to the Commissioners 10 days prior to the meeting.

FERGUS COUNTY COMMISSIONERS:


Sandra Youngbauer, Presiding Officer

ABSENT
Carl Seilstad, Commissioner


Ross Butcher, Commissioner

Attest:


Rana J. Wichman, Clerk & Recorder

