

Minutes of Fergus Co. Commissioners Reorganizational Meeting
January 4, 2016 – 2:00 p.m.
Fergus County Commissioners
712 W Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Sandra Youngbauer, Commissioner Ross Butcher, Commissioner Carl Seilstad and Clerk and Recorder Rana Wichman. Public present: See attached sign in sheet.

CALL TO ORDER:

Commissioner Youngbauer called the meeting to order at 2:00 p.m.

PUBLIC COMMENT ON AGENDA ITEMS: None

ANNOUNCEMENTS/REPORTS:

- 1) John Anderson, Road & Bridge Supervisor, reported that the County received a \$163,000.00 payment from FEMA for the 2011 cleanup.
- 2) Sheriff Troy Eades said the remodeling of the dispatch center is almost complete.
- 3) The auditors will be here next week for the FY1415 audit.

DISCUSSION/ACTION ITEMS:

- 1) Re-organize Board of Commissioners
 - a) Elect Presiding Officer: Commissioner Seilstad moved to elect Commissioner Youngbauer. Commissioner Butcher seconded. Commissioner Seilstad stated that the commissioner that is closest to going off the board, or the one that will be up for reelection next, is usually the one that serves as presiding officer. They typically serve two years as presiding officer each term they are in office. Passed unanimously.
- 2) Review Travel and Expenditure Resolution #11-99 of May 19, 1999, and Resolution #17-2006 of May 17, 2006.
 - a) Set Mileage rate effective 1/1/2016 and b) set lodging and meal rates effective 1/1/2016: Commissioner Seilstad moved to adopt Resolution 2016-1 with the mileage rate of \$.54 and the meal and lodging rates as designated in the Federal and State guidelines. Commissioner Butcher seconded. Passed unanimously.
- 3) Review and approve 2016 Commissioner Calendar including a) Tentative Holiday and Payday Schedule for 2016; and b) Tentative Commissioner Business Meeting Schedule for 2016: Commissioner Butcher moved to approve the tentative calendar and schedules as submitted. Commissioner Seilstad seconded. Passed unanimously.
- 4) Review and Approve Established Commissioner Office Hours (Currently Monday – Friday, 10 a.m. to 12 p.m. and 2 p.m. – 5 p.m.) Commissioner Seilstad moved to adopt the current Commissioner Office Hours for 2016. Commissioner Butcher seconded. Commissioner Seilstad indicated he believes office hours for other offices not established by MCA should also be approved on an annual basis. Passed unanimously.

APPOINTMENTS:

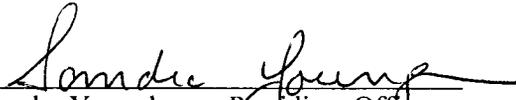
- 1) Review and Approve Board of Commissioners Appointments to Various Boards: Commissioner Seilstad moved to approve the schedule of Commissioner Board Appointments as corrected and amended. Commissioner Butcher seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS:

Sheriff Troy Eades asked to have the Weaver Subdivision Cistern Issue on an agenda. It was decided to put it on the February 10, 2016 meeting agenda.

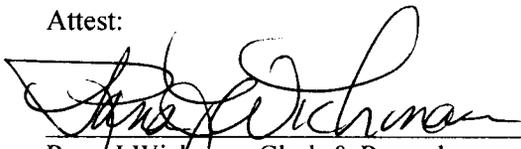
FERGUS COUNTY COMMISSIONERS:


Sandra Youngbauer, Presiding Officer

ABSENT
Carl Seilstad, Commissioner


Ross Butcher, Commissioner

Attest:


Rana J. Wichman, Clerk & Recorder

