

Minutes of Fergus Co. Commissioners Business Meeting
January 11, 2016 – 2:00 p.m.
Fergus County Commissioners
712 W Main St., 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 sign in sheet.

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 November 18, 2015, December 23, 2015, and January 4, 2016 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

BID OPENINGS: None

PUBLIC COMMENT ON AGENDA ITEMS: None

ANNOUNCEMENTS/REPORTS:

- 1) Board openings include 1 County Planning Board Member (outside City limits) and 1 City-County Planning Board Member (outside City Limits but inside the 4 ½ mile donut).
- 2) There are openings on the Weed Board in the Grass Range and Winifred areas.
- 3) There are two openings on the Port Authority Board.

PERSONNEL:

- 1) There are still some vacancies throughout the county including the two positions in the County Nurse's office, one position open at the road department and CMHD has an opening for a nurse and an office/billing clerk.

DISCUSSION/ACTION ITEMS:

- 1) Approval of January 11, 2016 claims: Commissioner Butcher moved to approve the January 11, 2016 claims. Commissioner Youngbauer seconded. Passed unanimously.

APPOINTMENTS:

- 1) County Planning Board – Commissioner Butcher moved to appoint Larry Udelhoven to a second term on the County Planning Board. Commissioner Youngbauer seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS:

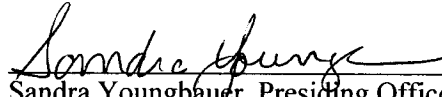
- 1) County Planner Pam Vosen indicated the News Argus will be publishing the openings on the City-County Planning Board and the County Planning Board.

NEXT MEETING DATES:

January 20, 2016 Wednesday– 5:15 p.m.	Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
January 25, 2016 Monday, 2:00 p.m.	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
February 10, 2016 Wednesday, 2:00 p.m...	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.

FERGUS COUNTY COMMISSIONERS:


Sandra Youngbauer, Presiding Officer


Carl Seilstad, Commissioner


Ross Butcher, Commissioner

Attest:


Rana J Wichman, Clerk & Recorder

