

Minutes of Fergus Co. Commissioners Business Meeting
January 20, 2016 – 5:15 p.m.
Fergus County Commissioners
712 W Main St., 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 sign in sheet.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Presiding Officer Youngbauer asked if there were any alterations or corrections to the January 11, 2016 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

PERSONNEL:

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

ANNOUNCEMENTS/REPORTS:

- 1) Board openings include: Weed Board (3 yr terms); Port Authority (5 yr terms); City-County Planning Board (2 yr terms); County Planning Board (3 yr terms).
- 2) Commissioner Butcher attended a Resiliency Summit Meeting for grants involving disaster areas. Fergus County (outside of Lewistown) may be eligible for some infrastructure grants through this program.
- 3) Commissioner Seilstad is going to Denver on Monday, January 25, 2016, for meetings. This will include meeting with the head of the CMR on bison issues.
- 4) The Winter Fair will be in Lewistown the end of next week.
- 5) MACo Midwinter Conference is in Great Falls on February 1 – 4, 2016.

DISCUSSION/ACTION ITEMS:

- 1) Consideration of INTERCAP Loan Application for Denton Pool Project: Commissioner Butcher moved to approve the submission of the INTERCAP Loan Application for the Denton Pool Project. Commissioner Seilstad seconded. County Attorney Tom Meissner explained that Denton is using the same engineering firm that was used for the new Lewistown pool. The INTERCAP Loan Application is in the name of Fergus County because the Denton doesn't have enough borrowing authority to cover the project. This won't affect Fergus County's borrowing authority. Denton gets tax monies a portion of which will be used to pay this loan. It will be paid off over 15 years. Passed unanimously.

APPOINTMENTS:

- 1) Fergus County Weed Board – Commissioner Seilstad moved to appoint Edwin Evans to the Weed Board. Commissioner Butcher seconded and commented he feels Evans will be a good fit for this board. Passed unanimously.

PUBLIC INPUT: None

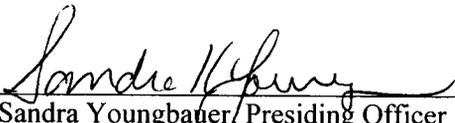
OTHER BUSINESS: None

NEXT MEETING DATES:

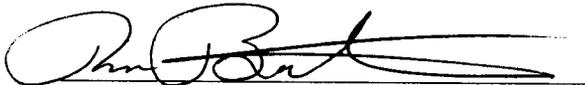
January 25, 2016 Monday, 2:00 p.m.	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
February 10, 2016 Wednesday, 2:00 p.m...	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
February 17, 2016 Wednesday– 5:15 p.m.	Business 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

ABSENT
Carl Seilstad, Commissioner


Ross Butcher, Commissioner

Attest:

Rana J. Wichman, Clerk & Recorder

