

Minutes of Fergus Co. Commissioners Business Meeting
September 9, 2016 – 2:00 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 & Recorder Rana Wichman. 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 August 24, 2016 Business Meeting Minutes and the August 30, 2016 Preliminary Budget 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:

- 1) Final Budget Hearing: Commissioner Youngbauer opened the Final Budget Public Hearing. Commissioner Seilstad asked where the Heller Building is in the budget. There were no definitive answers so this will be researched. Hearing no more comments or discussion Commissioner Youngbauer closed the public hearing.

BIG OPENINGS: None

PERSONNEL ANNOUNCEMENTS:

- 1) The County Planning and Treasurer's Office positions are filled.
- 2) The Road Department positions are filled.
- 3) There is an opening for a grounds maintenance supervisor at the fairgrounds.
- 4) There is a part time communication officer position open.

ANNOUNCEMENTS / REPORTS:

- 1) There are two openings on the fair board.

DISCUSSION / ACTION ITEMS:

- 1) Approval of September 9, 2016 claims: Commissioner Butcher moved to approve the September 9, 2016, claims as submitted. Commissioner Seilstad seconded.
- 2) Sheriff Troy Eades – SAFE Contract Proposal: Commissioner Seilstad moved to adopt the agreement between Fergus County and Hans and Raven Rozzelle establishing a procedure for the pick-up and care of dogs that are found at-large in Fergus County. Commissioner Butcher seconded. Sheriff Eades stated that we used to have a contract with Horizon Vet to

take in stray animals but the contract has been terminated. Passed unanimously. The Commissioners thanked the Rozzelles for their help with this.

3) Final Budget Approval:

- a) Final Budget Resolution: Commissioner Butcher moved to approve the final budget resolution. Commissioner Seilstad seconded. ~~Passed unanimously.~~ *FOR: Butcher & Seilstad*
AGAINST: Youngbauer
- b) Salary Resolution: There need to be some changes made to this so it will be postponed until the 9/26/2016 meeting.

4) Resolution #2016-13: Lewistown Rural Fire Annexation: Commissioner Seilstad moved to approve the resolution regarding the Lewistown Rural Fire Annexation. Commissioner Butcher seconded. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

OTHER BUSINESS: None

NEXT MEETING DATES:

September 26, 2016 Monday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
October 11, 2016 Tuesday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
October 19, 2016 Wednesday, 5:15 p.m.	Business Meeting	Fergus Co. 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:

ABSENT
Sandra Youngbauer, Presiding Officer

Carl Seilstad
Carl Seilstad, Commissioner

Ross Butcher
Ross Butcher, Commissioner

Attest:

Rana J. Wichman
Rana J. Wichman, Clerk & Recorder

