

Minutes of Fergus Co. Commissioners Business Meeting  
December 9, 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 & 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 28, 2016 minutes. Hearing none the minutes will stand approved as distributed and they will be on file with the Clerk and Recorder and on the Fergus County Website.

**PUBLIC HEARING:** None

**BIG OPENINGS:** None

**PERSONNEL ANNOUNCEMENTS:**

- 1) Clerk & Recorder Administrative Assistant – 40 hours per week.

**ANNOUNCEMENTS / REPORTS:**

- 1) County Planning Board – 1 opening
- 2) City/County Planning Board – 2 openings
- 3) Port Authority – 2 opening (Tony Pierce resigned)

**DISCUSSION / ACTION ITEMS:**

- 1) Approval of December 9, 2016 claims: Commissioner Butcher moved to approve the December 9, 2016, claims as submitted. Commissioner Youngbauer seconded. Passed unanimously.

**APPOINTMENTS:** None

**PUBLIC INPUT:** None

**OTHER BUSINESS:**

Included in the capital improvement plan was a vehicle upgrade for the extension office. Commissioner Youngbauer reported that she has a quote on one and is working on completing the purchase. It was also reported that the Fergus County Christmas party is tonight.

Clerk & Recorder Rana Wichman will contact Judge Oldenburg regarding swearing in the newly elected and/or re-elected County officials. If he is not available on December 30, she will contact Justice of the Peace Kelly Mantooth.

It was reported that the Grass Range roundabout is still under discussion.

**NEXT MEETING DATES:**

December 23, 2016 Friday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
January 3, 2017 Tuesday, TBA	Reorganizational Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
January 10, 2017 Tuesday, 2:00 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

Attest:

Ross Butcher

Ross Butcher, Commissioner

Rana J. Wichman

Rana J. Wichman, Clerk & Recorder

12/9/16

No public present