

Minutes of Fergus Co. Commissioners Business Meeting
July 11, 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 and 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 June 27, 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

PUBLIC COMMENT ON AGENDA ITEMS: None

BID OPENINGS: None

PERSONNEL:

- 1) The Victim Witness Advocate position in the County Attorney's office has been filled.
- 2) The bad check clerk/receptionist position in the County Attorney's office is open.
- 3) Deputy County Attorney Diane Cochran was introduced.

ANNOUNCEMENTS/REPORTS:

- 1) Commissioner Seilstad reported a copy of a letter was received from Governor Bullock regarding the County's request for a Natural Disaster Declaration by the U.S. Secretary of Agriculture.
- 2) There continue to be three openings on the Port Authority Board and one application has been received.

DISCUSSION/ACTION ITEMS:

- 1) Approval of July 11, 2016 claims: Commissioner Seilstad moved to approve the claims as submitted. Commissioner Butcher seconded. Passed unanimously
- 2) Friends of the Pool – Kevin Kepler: Kevin Kepler spoke about how people get things done when they work together. He talked about how the Friends of the Pool don't see their function being the maintenance of everyday things at the pool. They feel this is a City function. They intend to help with visions and to help provide seed money for future needs. There is a free to the public barbeque on Tuesday, July 19, 2016, from 5 to 7 p.m. and everyone is invited.
- 3) Agreement with City of Lewistown for City Attorney Support – Amended Agreement: Commissioner Seilstad moved to approve the Amended Agreement with the City of Lewistown for City Attorney support. Commissioner Butcher seconded. Passed unanimously.
- 4) Closure of Fergus County Road 1063: Commissioner Butcher moved to close Fergus County Road 1063. Commissioner Seilstad seconded. Commissioner Seilstad stated that a letter was received from the BLM regarding Road 1063. They believe the road was built in the wrong location. An agreement was previously drawn up but nothing was ever filed with the County. Commissioner Seilstad asked that a copy of the map of Road 1063 be made part of these minutes. Commissioner Butcher indicated this is not affecting access to public lands. The motion passed unanimously.

Fergus County Commissioner July 11, 2016 Business Meeting Minutes

APPOINTMENTS: None

PUBLIC INPUT: None

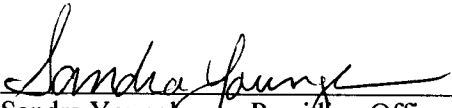
OTHER BUSINESS: None.

NEXT MEETING DATES:

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

Attest:


Rana J Wichman, Clerk & Recorder


Ross Butcher, Commissioner

