

Minutes of Fergus Co. Commissioners Business Meeting
August 10, 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, and Clerk and Recorder Rana Wichman. Commissioner Ross Butcher 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 July 25, 2016 regular business meeting minutes and the July 29, 2016 special 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) Floodplain Permit #01-2016-FC – Fergus County Building Removal: Commissioner Youngbauer opened the public hearing and turned it over to County Planner Pam Vosen. Vosen explained that the property is located at 69 SW Ash Street in Lewistown. Fergus County got the property through a mitigation grant. She explained the flood plain issues with this property. Plans are currently in the works to get the buildings removed from the property either by tearing them down or burning them and then hauling away the debris. Guest Linda Boyce stated she lives next door and is concerned if it is burned and asbestos tiles are present. She is also worried about the trees on the property if the buildings are burned. Guest Jim Pearson stated there are three containers of mixed oil and water that need to be discarded. He also discussed trying to clean up the property. Planner Vosen stated that this is now Fergus County property and nothing should be removed without permission. Pearson asked if there is more of a risk of pollution by burning the buildings where they stand rather than hauling them away to be burned. Planner Vosen assured him all aspects will be considered before a decision is made. No further public comments were received so Commissioner Youngbauer closed the public hearing.

PUBLIC COMMENT ON AGENDA ITEMS: None

BID OPENINGS: None

PERSONNEL:

- 1) Clerk of District Court – Office Manager
- 2) Road Department – 2 mowers and one road and bridge crew member
- 3) CMHD Health Promotion Specialist – PT Position - has been filled
- 4) County Planning – Office Manager
- 5) Clerk & Recorder and Treasurer Office Positions will be discussed in the next few days.

ANNOUNCEMENTS/REPORTS:

- 1) Commissioner Youngbauer received an e-mail from the secretary of the Central Montana Rodeo Committee. She reported that in the past two years the rodeo committee has donated a significant amount to the Fergus County Fairgrounds. It was broken out as follows: a) Bucking chutes 2015 \$65,000; b) Bucking chute labor \$20,000; c) Roping chute 2015 \$6,000; d) Announcer booth 2016 \$40,000; e) Announcer booth labor \$8,000; and f) Groomer 2016 \$5,000.

DISCUSSION/ACTION ITEMS:

- 1) Approval of August 10, 2016 claims: Commissioner Seilstad moved to approve the claims as submitted. Commissioner Youngbauer seconded. Passed unanimously

Fergus County Commissioner August 10, 2016 Business Meeting Minutes

- 2) Floodplain Permit #01-2016-FC – Fergus County Building Removal: Commissioner Seilstad moved to approve Floodplain Permit #01-2016-FC. Commissioner Youngbauer seconded. Commissioner Seilstad asked DES Coordinator Cheri Kilby how much money was left in the mitigation grant associated with this project. She reported that there is approximately \$49,000 left to spend and \$41,000 in kind left. Seilstad asked about hiring someone with an excavator to come in and help rather than tying up the County excavator. The need to do the in kind work was discussed. Seilstad asked about the restrictions relating to leaving equipment on the property and Kilby told him it can be on there during construction but cannot be left long term. She also stated that the work must be done by October 9, 2016. Passed unanimously.

APPOINTMENTS: None.

PUBLIC INPUT:

Guest Patrick Hanley stated that he owns a lot of the Town of Maiden, and is interested in the work that has been and will be done on the Maiden Road. He indicated he is happy with the work done to date. Hanley and Commissioner Seilstad discussed funding and how far up the road would be paved. Commissioner Seilstad said that Western Federal Land determines the amount of funding and as such how far the pavement will go. Hanley was encouraged to work with the Commissioners or the Fergus County Community Council rather than going directly to Western Federal Land. Hanley indicated he understood the importance of that, and also suggested looking for local contributions.

OTHER BUSINESS: None

NEXT MEETING DATES:

August 17, 2016
Wednesday– 5:15 p.m.

Business Meeting

Fergus County Commissioners
712 W Main St., Suite 210
Lewistown, MT 59457

August 24, 2016
Wednesday, 2:00 p.m.

Business Meeting

Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

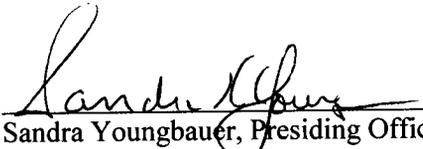
September 9, 2016
Friday, 2:00 p.m.

Business Meeting

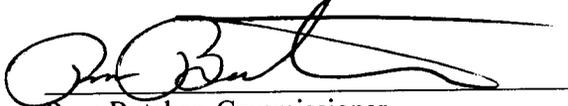
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

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

Sandy Youngbauer

From: Vicki Eades <cmtrodeosecretary@gmail.com>
Sent: Thursday, July 14, 2016 4:54 PM
To: Sandy Youngbauer
Subject: Central Montana Rodeo Committee

Sandy,

Tony Pierce spoke with me today and asked me to send you an email. He said the two of you spoke and he wanted me to send you a list of what has been donated to the Fergus County Fairgrounds. Below is an outline for the past two years.

Bucking chutes 2015 - \$65,000
Bucking chute labor - \$20,000
Roping chute 2015 - \$6,000
Announcer booth 2016 - \$40,000
Announcer booth labor - \$8,000
Groomer 2016 - \$5,000

The announcer booth may change do to not having all the amounts in at this time. If you would like any other information, please let me know.

We have a rodeo meeting on Monday July 18, 2016 at 6:00 p.m..

Than you,
Vicki Eades
rodeo secretary