

Minutes of Fergus Co. Commissioners Business Meeting
September 26, 2016 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Carl Seilstad, Commissioner Ross Butcher, and Clerk & Recorder Rana Wichman. Commissioner Youngbauer was absent. Public present: See attached sign in sheet.

CALL TO ORDER:

Commissioner Seilstad called the meeting to order at 2:00 p.m.

APPROVAL OF MINUTES:

Commissioner Seilstad asked that the September 9, 2016 minutes be corrected to indicate Commissioner Youngbauer's vote opposing the final budget. Discussion included Commissioner Seilstad stating he did not hear Commissioner Youngbauer vote in opposition to the final budget, and Commissioner Butcher indicated he did. Clerk & Recorder Wichman did not hear the vote and found out after the meeting. The minutes will stand approved as corrected 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) There is an opening for a grounds maintenance supervisor at the fairgrounds.
- 2) There is a part time communication officer position open.

ANNOUNCEMENTS / REPORTS:

- 1) Commissioner Butcher discussed attending the MACo convention the prior week. He said it was very informative.
- 2) There are two openings on the fair board and two applications have been received.

DISCUSSION /ACTION ITEMS:

- 1) Approval of September 26, 2016 claims: Commissioner Butcher moved to approve the *September 9, 2016, claims as submitted. Commissioner Seilstad seconded.*
- 2) Harms Family Homestead Minor Subdivision: County Planner Pam Vosen presented information on the Harms Family Homestead Minor Subdivision. Commissioner Butcher moved to approve this subdivision based on the information provided. Commissioner Seilstad seconded. Passed unanimously.
- 3) Elected Official Salary Resolution: Commissioner Butcher moved to approve the elected official salary resolution. Commissioner Seilstad seconded. Discussion then included that

rather than referencing just Montana Code, the County resolution regarding all elected officials receiving the same pay as the Commissioners should also be referenced. The motion failed and this will be revisited at the October 11, 2016 meeting.

APPOINTMENTS: None

PUBLIC INPUT: None

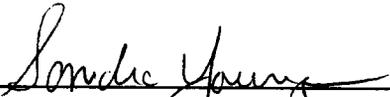
OTHER BUSINESS: None

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:



Sandra Youngbauer, Presiding Officer



Carl Seilstad, Commissioner



Ross Butcher, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

