

Minutes of Fergus Co. Commissioners Business Meeting
October 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 & 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 September 26, 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:

- 1) One (1) or more 2014 or newer with 150 total hours or less, All-Wheel Drive Motor Grader(s):
Road Supervisor John Anderson opened the bids that were received as follows:
 - a) CAT: \$338,017.00 per blade for three (3) blades:
 - b) RDO: \$364,450.00 per blade for three (3) blades.

PERSONNEL ANNOUNCEMENTS:

- 1) There is an opening for a grounds maintenance supervisor at the fairgrounds. Four applications have been received to date.
- 2) There is a part time communication officer position open.

ANNOUNCEMENTS / REPORTS:

- 1) The meeting originally scheduled for October 25, 2016, has been moved to October 26, 2016.
- 2) Commissioner Seilstad reported that our Crisis Intervention Grant Application has been approved. We are starting to see activity on this with the hospital and Sheriff's office.
- 3) A notice was received from the United States Department of Agriculture in regard to a disaster designation for emergency loans for Fergus County and ten (10) other counties for the damages received due to hail, high winds, and heavy rain. This was dated October 7, 2016, and is for damage received June 9 – 13, 2016.

- 4) Early voting has started and will continue through noon on Monday, November 7, 2016. Late registration will continue through 8:00 p.m. on Election Day, Tuesday, November 8, 2016.

DISCUSSION /ACTION ITEMS:

- 1) Approval of October 11, 2016 claims: Commissioner Butcher moved to approve the October 11, 2016, claims as submitted. Commissioner Seilstad seconded.
- 2) Elected Official Salary Resolution: Commissioner Butcher moved to approve the elected official salary resolution. Commissioner Seilstad seconded. The resolution lists the statuses involved and they make it very clear that each office can get the additional amounts listed in the resolution. Passed unanimously.
- 3) Grader Bid Opening: Commissioner Seilstad moved to take the bids under advisement and base the award on receipt of a letter of intent from the County Attorney. Commissioner Butcher seconded. Passed unanimously.

APPOINTMENTS:

- 1) Two fair board positions:
 - a) Commissioner Butcher moved to appoint Connie Ahlgren to the unexpired term of Paul Huff. Commissioner Seilstad seconded. Passed unanimously.
 - b) Commissioner Seilstad moved to appoint Mike Pallett to fill the term Gene Meier just completed. Commissioner Butcher seconded. Passed unanimously.

PUBLIC INPUT: None

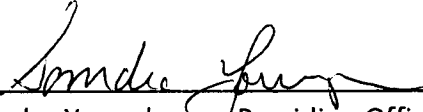
OTHER BUSINESS: None

NEXT MEETING DATES:

October 19, 2016 Wednesday, 5:15 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
October 26, 2016 Wednesday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
November 10, 2016 Thursday, 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:



Sandra Youngbauer, Presiding Officer



Carl Seilstad, Commissioner



Ross Butcher, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder