

Minutes of Fergus Co. Commissioners Business Meeting  
October 26, 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 October 11, 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) The fairgrounds maintenance position has been filled.
- 2) Part-time communications officer is still open.
- 3) The road and bridge department has an opening.

**ANNOUNCEMENTS / REPORTS:**

- 1) The Roundhouse Bridge bids will be opened at the 11/10/2016 meeting. The precon meeting will be 11/1/2016 at 11:00 a.m. at the road department.
- 2) Commissioner Youngbauer reported she visited several County roads with Road Supervisor John Anderson.

**DISCUSSION /ACTION ITEMS:**

- 1) Approval of October 25, 2016 claims: Commissioner Butcher moved to approve the October 11, 2016, claims as submitted. Commissioner Seilstad seconded.
- 2) Delaney Conservation Easement: Pam Vosen presented information regarding the Delaney Conservation Easement. Most of it is in Petroleum County with only a small portion in Fergus County. The property involved is owned by the 44 Ranch, Inc. Since the Commissioners don't actually approve or disapprove easements, Commissioner Seilstad moved that County Planner Pam Vosen send a response letter acknowledging the easement. Commissioner Butcher seconded. Passed unanimously.
- 3) Adoption of Comprehensive Capital Improvements Plan (CCIP): Commissioner Seilstad asked about the listing of owned / managed facilities. Airport properties are listed and they are not owned by the County, they are jointly owned by the City of Lewistown and Fergus County. Robie Culver with

Stahly Engineering stated that a clarification needs to be added. Robie will contact Ray Pryor with our insurance company to clarify ownership. Commissioner Seilstad moved to approve the 2016 – 2021 CCIP with the clarification of building ownership. Commissioner Butcher seconded. Passed unanimously.

**APPOINTMENTS:** None

**PUBLIC INPUT:** None

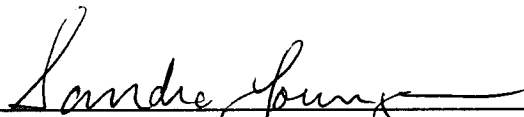
**OTHER BUSINESS:** None

**NEXT MEETING DATES:**

November 10, 2016 Thursday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
November 16, 2016 Wednesday, 5:15 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
November 23, 2016 Wednesday, 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

  
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Carl Seilstad, Commissioner

Attest:

  
\_\_\_\_\_  
Ross Butcher, Commissioner

  
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Rana J. Wehman, Clerk & Recorder

