

Minutes of Fergus Co. Commissioners Business Meeting
August 30, 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.

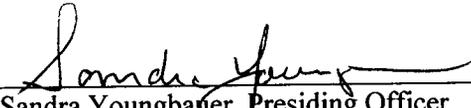
PUBLIC HEARING:

FY1617 Preliminary Budget Hearing: Commissioner Youngbauer opened the FY1617 preliminary budget hearing. Discussion included the need to meet with the fair again regarding their budget. Road Supervisor stated that \$1,150.00 needs to be added to the Ferry line item within the Bridge budget to cover water and sewer repairs. Commissioner Seilstad asked about the group health insurance budget and increasing the appropriations. Clerk & Recorder Wichman stated that there was enough in cash reserves to cover almost any situation regarding employees coming and going throughout the year. It was decided to leave it as it is. Clerk & Recorder Wichman was asked to make sure the Time Clock Plus bills will be covered by the computer budget rather than the Human Resource budget. There was discussion regarding indigent burials and it was decided to put money in the budget to cover five cremations at \$875.00 each for a total of \$4,375.00. This will be put in a separate department within the general fund. Questions were asked about budgeting for sick and vacation pay outs. Currently this is done on a case by case basis. With no more questions Commissioner Youngbauer closed the FY1617 preliminary budget hearing.

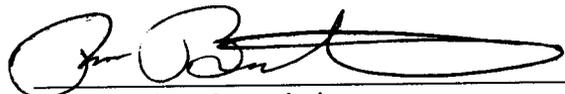
DISCUSSION/ACTION ITEMS:

- 1) Preliminary Budget Discussion: Commissioner Seilstad indicated he visited with Laura Singley and it was decided to move the juvenile probation portion of the District Court budget to \$80,000.00, an increase of \$10,000.00. There will be a meeting with representatives of the fair on Thursday, September 1, 2016, to work on their budget. The last date to make changes to the budget is Tuesday, September 6, 2016.

FERGUS COUNTY COMMISSIONERS:


Sandra Youngbauer, Presiding Officer


Carl Seilstad, Commissioner


Ross Butcher, Commissioner

Attest:


Rana J. Wichman, Clerk & Recorder

8/30/2016 COUNTY OF FERGUS

FY1617 GROUP INSURANCE PRELIMINARY

Page 2 of 5

#3 TAX LEVY REQUIREMENTS SCHEDULE

ASSESSED VALUATION:

TAX VALUATION:

1 MILL YIELDS:

\$30,401.195

FUND NO	FUND NAME	APPROPRIATIONS	CASH RESERVES	TOTAL REQUIREMENTS	CASH AVAILABLE	NON-TAX REVENUES St Entitle	TOTAL NON TAX REVENUES	PROPERTY TAX REVENUES	TOTAL RESOURCES	MILL LEVY
2375	Group Health Ins	1,084,602	175,118	1,259,720	333,131	14,553	347,684	912,036	1,259,720	30.00
	Levied Fund Ins:		1042741.2							
	VVA		14433.6							
	Fam Plan		27427.2							
			1084602							

