

## **AGENDA**

Board of Fergus County Commissioners  
Reorganizational Meeting – January 3, 2017 – 2:00 p.m.  
Fergus County Commissioners Office  
712 W. Main St., Suite 210, Lewistown, MT 59457

### **TENTATIVE AGENDA:**

### **PUBLIC COMMENT ON AGENDA ITEMS:**

### **DISCUSSION / ACTION ITEMS:**

- 1) Approval of December 23, 2016 claims
- 2) Re-organize Board of Commissioners
  - a) Elect Presiding Officer
- 3) Resolution 1-2017: A Resolution Adopting Reimbursement Rates Payable to Officers and Employees for Travel Related Expenses – includes mileage, lodging and meal rates effective 1/1/2017
- 4) Approval of 2017 Calendar
  - a) Commissioner Tentative Meeting Schedule for 2017
  - b) Holiday Schedule for 2017
- 5) Review Established Commissioners Office Hours for 2017  
(Currently Monday – Friday, 10 a.m. to 12 p.m. and 2 p.m. to 5 p.m.)

### **APPOINTMENTS:**

- 1) Review and Approve Board of Commissioners Appointments to Various Boards

### **PUBLIC INPUT:**

### **OTHER BUSINESS:**

### **NEXT MEETING DATES:**

January 10, 2017 Tuesday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
January 18, 2017 Wednesday, 5:15 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
January 25, 2017 Wednesday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457

Reminder that agenda items are due to the Commissioners 10 days prior to the meeting.