

## AGENDA

Board of Fergus County Commissioners  
Regular Business Meeting – September 11, 2017 – 2:00 p.m.  
Fergus County Commissioner’s Office  
712 W Main St., Suite 210, Lewistown, MT 59457

### AMENDED TENTATIVE AGENDA:

Approval of August 25, 2017 and September 1, 2017 minutes

### PUBLIC COMMENT ON AGENDA ITEMS:

### PUBLIC HEARING:

- 1) Ordinance 1-2017 Reading

### PERSONNEL ANNOUNCEMENTS:

- 1) Clerk & Recorder Administrative Assistant
- 2) Road & Bridge (1)
- 3) Maintenance/Facilities

### ANNOUNCEMENTS / REPORTS:

### DISCUSSION / ACTION ITEMS:

- 1) Approval of September 11, 2017 claims
- 2) Ordinance 1-2017: An Ordinance Establishing Penalties for Violating Stage II Fire Restrictions
- 3) Resolution 20-2017: Emergency Resolution Approving an Ordinance Establishing Penalties for Violating Stage II Fire Restrictions
- 4) Resolution 21-2017: Resolution Allowing the Closure of Unmaintained County Roads
- 5) Resolution 22-2017: Fergus County Elected Officials Salary Resolution
- 6) Fergus County Mutual Aid Agreement
- 7) Everson Road Abandonment Decision
- 8) Fergus County Per Diem

### APPOINTMENTS:

- 1) Fergus County Fair Board
  - a) Alan Shammel – 2<sup>nd</sup> term
  - b) Candi Zion – 1<sup>st</sup> term
  - c) Pamela Vosen – 1<sup>st</sup> term

### OTHER BUSINESS:

### NEXT MEETING DATES:

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