

Minutes of Fergus Co. Commissioners Business Meeting
April 25, 2017 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Sandra Youngbauer, Commissioner Ross Butcher, and Clerk & Recorder Rana Wichman. Commissioner Carl Seilstad was absent. Public present: See attached sign in sheet.

CALL TO ORDER:

Commissioner Butcher called the meeting to order at 2:00 p.m.

APPROVAL OF MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the April 19, 2017 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 COMMENT ON AGENDA ITEMS: None

PUBLIC HEARING: None

BID OPENINGS: None

PERSONNEL ANNOUNCEMENTS:

- 1) Weed Sprayer – short term
- 2) Deputy Sheriff (2)
- 3) County Planning Office Manager
- 4) DES Coordinator

ANNOUNCEMENTS / REPORTS:

- 1) County Planner Pam Vosen reported that the flood plain permit for the Bar 19 property has expired.
- 2) Commissioner Youngbauer stated that an Ackley Lake Club has been formed. They will get an EIN# and will do bylaws. Garth French will be the chair, Nancy Epkes will be secretary, and Commissioner Youngbauer will be treasurer. State Parks has it for the next five (5) years but the chances of them doing improvements is not good.
- 3) Commissioner Butcher reported that the TSEP grant audit went well.

DISCUSSION /ACTION ITEMS:

- 1) April 25, 2017 claims: Commissioner Youngbauer moved to approve the April 25, 2017 claims. Commissioner Butcher seconded. Passed unanimously.
- 2) Resolution Approving the Annexation of Monty Werdin's Property into the Lewistown Rural Fire District from the Beaver Creek District: Commissioner Youngbauer moved to approve the annexation of Monty Werdin's property into the Lewistown Rural Fire District from the Beaver Creek District. Commissioner Butcher seconded. Passed unanimously.
- 3) Maiden Road Resolution: Commissioner Youngbauer moved to approve the Maiden Road Resolution so Western Federal Lands can move forward with the project. Commissioner Butcher seconded. Passed unanimously.

APPOINTMENTS:

- 1) Lewistown Rural Fire Board: Commissioner Youngbauer moved to appoint Monty Werdin to the Lewistown Rural Fire Board effective May 11, 2017, upon Dave Phifer's resignation. Commissioner Butcher seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS: May 25 meeting changed to May 24.

NEXT MEETING DATES:

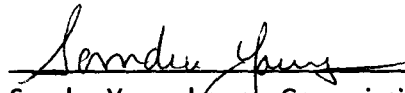
| | | |
|--------------------------------------|------------------|---|
| May 17, 2017 Tuesday, 5:15 p.m. | Business Meeting | Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457 |
| May 24, 2017 Wednesday, 2:00 p.m. | Business Meeting | Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457 |
| June 9, 2017 Friday, 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.

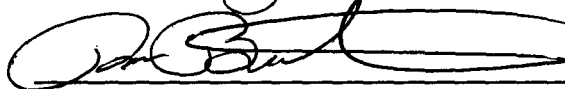
FERGUS COUNTY COMMISSIONERS:



Carl Seilstad, Presiding Officer



Sandra Youngbauer, Commissioner



Ross Butcher, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

