

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

Present: Presiding Officer Sandra Youngbauer, Commissioner Ross Butcher, Commissioner Carl Seilstad, 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.

PUBLIC COMMENT ON AGENDA ITEMS: None

DISCUSSION /ACTION ITEMS:

- 1) Approval of December 9, 2016 claims: Commissioner Butcher moved to approve the December 9, 2016, claims as submitted. Commissioner Youngbauer seconded. Passed unanimously.
- 2) Re-organize Board of Commissioners:
 - a) Elect Presiding Officer: Commissioner Butcher moved to elect Commissioner Seilstad to the position of Presiding officer. Commissioner Youngbauer seconded. Passed unanimously.

At this point Presiding Officer Seilstad took over running the meeting.

- 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. Commissioner Butcher moved to adopt Resolution 1-2017 regarding travel related expenses. Commissioner Youngbauer seconded. Passed unanimously.
- 4) Approval of 2017 Calendar:
 - a) Commissioner Tentative Meeting Schedule for 2017, and
 - b) Holiday Schedule for 2017.Commissioner Youngbauer moved to approve the 2017 Tentative Meeting Schedule and Holiday Schedule as amended. Commissioner Butcher seconded. Passed unanimously. A copy is attached and is made a part of these minutes.
- 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.). Commissioner Youngbauer moved to continue with the same office hours. Commissioner Butcher seconded. Passed unanimously.

APPOINTMENTS:

- 1) Review and Approve 2017 Board of Commissioners Appointments to Various Boards: The Commissioners reviewed the board appointments from 2016 and made changes and corrections. A copy of the current appointments is attached and made a part of these minutes.

PUBLIC INPUT: None

OTHER BUSINESS:

There are two openings on the Veteran Internment Board that will be filled at the 1/10/2017 meeting. There are still two openings on the City/County Planning Board and there is one opening on both the County Planning Board and the Fair Board.

Following the January 18, 2017 Commissioner Business Meeting, there will be a 7:00 p.m. meeting at the Central Montana Community Center regarding the Grass Range Roundabout.

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: Agenda items are due to the Commissioners 10 days prior to the meeting.

FERGUS COUNTY COMMISSIONERS:



Carl Seilstad, Presiding Officer

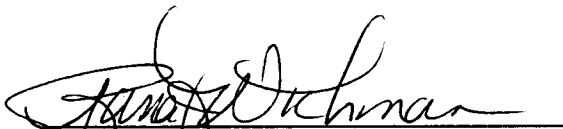
ABSENT

Sandra Youngbauer, Commissioner



Ross Butcher, Commissioner

Attest:



Rana J. Wickman, Clerk & Recorder

Fergus County
2017 Commissioner Meetings (Subject to Change)

January 2017

Tuesday – Jan 3 10:00 a.m. (Reorganizational Meeting)
 Tuesday – Jan 10 – 2:00 p.m.
 Wednesday – Jan 18 – 5:15 p.m.
 Wednesday – Jan 25 – 2:00 p.m.

February 2017

Friday – Feb 10 – 2:00 p.m.
 Wednesday – Feb 15 – **NO MEETING**
 Friday – Feb 24 – 2:00 p.m.

March 2017

Friday – Mar 10 – 2:00 p.m.
 Wednesday – March 15 – 5:15 p.m.
 Friday – March 24 - 2:00 p.m.

April 2017

Monday – April 10 – 2:00 p.m.
 Wednesday – April 19 – 5:15 p.m.
 Tuesday – April 25 – 2:00 p.m.

May 2017

Wednesday – May 10 – 2:00 p.m.
 Wednesday - May 17 – 5:15 p.m.
 Thursday – May 25 – 2:00 p.m.

June 2017

Friday – June 9 – 2:00 p.m.
 Wednesday – June 21 – 5:15 p.m.
 Monday – June 26 – 2:00 p.m.

July 2017

Monday – July 10 – 2:00 p.m.
 Wednesday - July 19 – 5:15 p.m.
 Tuesday – July 25 – 2:00 p.m.

August 2017

Thursday – Aug 10 – 2:00 p.m.
 Wednesday - Aug 16 – 5:15 p.m.
 Friday - Aug 25 – 2:00 p.m.

September 2017

Monday – Sept 11 – 2:00 p.m.
 Wednesday - September 20 – **NO MEETING**
 Monday - Sept 25 – 2:00 p.m.

October 2017

Tuesday - Oct 10 – 2:00 p.m.
 Wednesday - Oct 18 – 5:15 p.m.
 Wed - Oct 25 – 2:00 p.m.

November 2017

Thursday – Nov 9 – 2:00 p.m.
 Wednesday - Nov 15 – **NO MEETING**
 Monday – Nov 27 – 2:00 p.m.

December 2017

Monday – Dec 11 – 2:00 p.m.
 Wednesday - Dec 20 – 5:15 p.m.
 Tuesday – Dec 26 – 2:00 p.m.

MACo Mid-Winter Conference – Helena – February 13 – 17 (Monday – Friday)
MACRS Annual Conference – Great Falls – March 27 – 30 (Monday – Thursday)
MACo Fall Conference – Bozeman – September 17 – 21 (Sunday through Thursday)

2017 Holidays (Observed)

New Year's Day	Monday, January 2
Martin Luther King Jr Day	Monday, January 16
President's Day	Monday, February 20
Memorial Day	Monday, May 29
Independence Day	Tuesday, July 4
Labor Day	Monday, September 4
Columbus Day	Monday, October 9
Veteran's Day	Friday, November 10
Thanksgiving Day	Thursday, November 23
Christmas	Monday, December 25

2017 Fergus County Commissioner Board and Committee Appointments

RB - Ross Butcher; CS = Carl Seilstad; SY = Sandy Youngbauer

Approved 1/3/2017

<i>Board Name</i>	<i>Commissioner 2017</i>	<i>Meeting Times</i>
Ackley Lake	SY	
Airport	RB	1st Wed @ 3:00 p.m.
Area 2 Agency on Aging	RB	2 - 3 times a year
Big Spring Creek Watershed Board	SY	
Central MT Foundation Board	CS	Monthly
Central MT Health District Board	SY	Quarterly
Central MT Medical Center	CS	Monthly
CMMC - Executive Board	CS	Bi-monthly
CMMC - Investment Board	CS	Quarterly
ClearingHouse Connections (people in need)	SY	Bi-annual
Community Council	All	3rd Monday
Council on Aging	RB	3rd Wed @ 12:00 p.m.
County Health Insurance Committee	SY	As Needed
County Investment Committee	SY	Monthly
County Safety Committee	RB	3rd Thurs @ 8:30 a.m.
Crisis Intervention	CS	Quarterly
Department Head Committee	All	2nd Thurs @ 8:15 a.m.
Emergency Snow Removal (Air Force Roads)	All	Annually
Extension Advisory Board	RB	As Needed
Fire Council	All	3rd Thurs @ 7:00 p.m.
Human Resource Development Council #6	SY	Bi-monthly
Jail Standards Committee	SY	As Needed
Local Emergency Planning Committee	ALL	2nd Thursday
Mental Health Advisory Board / LAC	CS	Monthly
Mental Health Governing Board	CS	Monthly
Montana Development Center (State)	CS	Monthly
Port Authority	SY	2nd Wed @ 8:00 a.m.
School Transportation Board	SY	
Snowy Mountain Development Council	RB	3rd Wed
South Central Juvenile Detention Board	SY	Annually
Central MT 911	SY	
Weed Board	RB	1st Wed

