

Minutes of Fergus Co. Commissioners Business Meeting

January 10, 2017 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

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

CALL TO ORDER:

Presiding Officer Seilstad called the meeting to order at 2:00 p.m.

APPROVAL OF MINUTES:

Presiding Officer Seilstad asked if there were any alterations or corrections to the December 9, 2016 and January 3, 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 HEARING: None

BIG OPENINGS: None

PERSONNEL ANNOUNCEMENTS:

ANNOUNCEMENTS / REPORTS:

- 1) County Planning Board – 1 opening
- 2) City/County Planning Board – 2 openings
- 3) Fair Board – 1 opening

DISCUSSION /ACTION ITEMS:

- 1) Approval of January 10, 2017 claims: Commissioner Butcher moved to approve the January 10, 2017 claims as submitted. Commissioner Seilstad seconded. Passed unanimously.
- 2) Lease Agreement: Yoak Lewistown LLC & Fergus County: Commissioner Butcher moved to accept the lease agreement between Yoak Lewistown LLC and Fergus County. Commissioner Seilstad seconded. Commissioner Seilstad noted that this is for the On Your Way property and Yoak must hold onto it for a year. Passed unanimously.
- 3) Port Authority By-Law Changes: Commissioner Butcher moved to approve the following Port Authority By-Law changes (changes in italics and underlined):
 - a) Article III Section 3.01 Number and Terms – A. The Port Authority will be governed by a board of up to eleven (11) Board Members who will serve staggered five (5) year terms.
 - b) Article III Section 3.01 Number and Terms – B. Strike "In addition, seven (7) of the nine (9)" and leave "Board members of the Fergus County Port Authority must be residents of Fergus County. Strike "Non-resident Members must be property owners in Fergus County."

- c) Article IV Meetings – D. Quorum: Pursuant to Section 7-14-1103(1), MCA, a majority of the “appointed” Port Authority Board members...
Commissioner Seilstad seconded. Passed unanimously.

APPOINTMENTS:

- 1) Veteran’s Internment: a) Donald C. Bost, and b) Thomas E. Longshore: Commissioner Butcher moved to appoint Donald C. Bost and Thomas E. Longshore to the Veteran’s Internment Board. Commissioner Seilstad seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS: None

NEXT MEETING DATES:

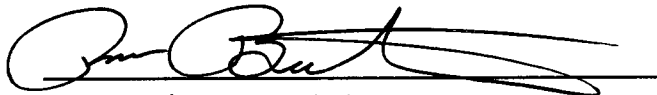
January 18, 2017 Wednesday, 5:15 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
January 25, 2017 Wednesday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
February 10, 2017 Friday, 2:00 p.m.	Business Meeting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

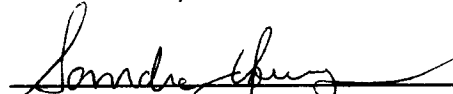
FERGUS COUNTY COMMISSIONERS:



Carl Seilstad, Presiding Officer



Ross Butcher, Commissioner



Sandra Youngbauer, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

