

Minutes of Fergus Co. Commissioners Business Meeting

March 23, 2017 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Presiding Officer Carl Seilstad, Commissioner Sandra Youngbauer, and Clerk & Recorder Rana Wichman. Commissioner Ross Butcher 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 March 15, 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

BID OPENINGS: None

PERSONNEL ANNOUNCEMENTS:

- 1) Victim Witness Advocate
- 2) Clerk & Recorder Administrative Assistant
- 3) Weed Sprayer – short term
- 4) Detention Officer – full time
- 5) County Planning Office Manager
- 6) DES Coordinator

ANNOUNCEMENTS / REPORTS:

- 1) Commissioner Youngbauer stated they did the final walk through on the Roundhouse Road Bridge and everything looks good.
- 2) There is an opening on the fair board.

DISCUSSION / ACTION ITEMS:

- 1) March 24, 2017 Claims: Commissioner Youngbauer moved to approve the March 24, 2017 claims. Commissioner Seilstad seconded. Passed unanimously.
- 2) Resolution #8-2017 – Airport Loan Resolution: Commissioner Youngbauer moved to approve Resolution #8-2017. Commissioner Seilstad seconded. Discussion included that this is a loan from FAA that includes match money to repaint Runway 826. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

OTHER BUSINESS: May 25 meeting changed to May 24.

NEXT MEETING DATES:

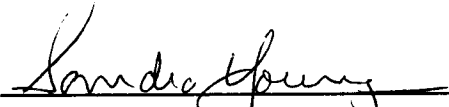
April 10, 2017 Monday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
April 19, 2017 Wednesday, 5:15 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
April 25, 2017 Tuesday, 2:00 p.m.	Business Meeting	Fergus 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.

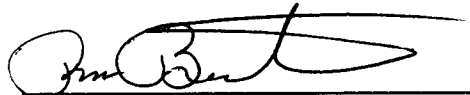
FERGUS COUNTY COMMISSIONERS:



Carl Seilstad, Presiding Officer



Sandra Youngbauer, Commissioner



Ross Butcher, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

