Minutes of Fergus Co. Commissioners Business Meeting
May 10, 2017 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Carl Seilstad, Commissioner Sandra Youngbauer, Commissioner Ross Butcher, and Clerk & Recorder Rana Wichman. 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 April 25, 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:**

1) Dustin Ingersol Property Tax Benefit Application: Presiding Officer Seilstad opened the public hearing. There were no guests present that wished to comment so Presiding Officer Seilstad closed the public hearing.

## **BID OPENINGS:** None

## **PERSONNEL ANNOUNCEMENTS:**

- 1) Weed Sprayer short term
- 2) Deputy Sheriff
- 3) DES Coordinator

## **ANNOUNCEMENTS / REPORTS:**

1) Presiding Officer Seilstad stated that there was a minor injury accident at the Grass Range intersection. He received a call from Steffan Streeter and indicated that Director Tooley wanted to make sure the Commissioners were aware of the accident. The Commissioners send a letter with their response.

#### **DISCUSSION /ACTION ITEMS:**

- 1) May 10, 2017 claims: Commissioner Youngbauer moved to approve the May 10, 2017 claims. Commissioner Butcher seconded. Passed unanimously.
- 2) Dustin Ingersol Property Tax Benefit Application: Commissioner Butcher moved to approve the Dustin Ingersol Property Tax Benefit Application. Commissioner Youngbauer seconded. The Commissioners discussed they like to promote and support new and improved business ventures. This application involves the old TV Appliance / Radio Shack building. Passed unanimously.

# **APPOINTMENTS:**

**PUBLIC INPUT:** None

<u>OTHER BUSINESS:</u> May 25 meeting changed to May 24. Commissioner Seilstad commented that there will be a resolution of intent to consolidate the Sheriff and Coroner offices on the agenda for the May 17, 2017 meeting.

# **NEXT MEETING DATES:**

May 24, 2017

**Business Meeting** 

Fergus Co. Commissioners

Wednesday, 2:00 p.m.

712 W. Main St., Suite 210

June 9, 2017

Friday, 2:00 p.m.

**Business Meeting** 

Fergus Co. Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Lewistown, MT 59457

June 21, 2017

**Business Meeting** 

Fergus Co. Commissioners

Wednesday, 5:15 p.m.

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

Attest:

Ross Butcher, Commissioner

Rana J. Wichiman, Clerk & Recorder

# Fergus County Public Meeting Attendance Roster

Meeting Date: Mulic Comment?

Address Name