

Minutes of Fergus Co. Commissioners Business Meeting

June 9, 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 May 24, 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) Floodplain Permit #03-2017-FC-Montgomery Bridge: Commissioner Seilstad opened the public hearing on Floodplain Permit #03-2017-FC-Montgomery Bridge. County Planner Pam Vosen commented that this came to the Commissioners because she didn't have a quorum at the planning meeting. This permit is for agricultural purposes. Hearing no further comments Commissioner Seilstad closed the public hearing.

BID OPENINGS: None

PERSONNEL ANNOUNCEMENTS:

- 1) Deputy Sheriff
- 2) DES Coordinator
- 3) Co Attorney Office Manager
- 4) Fair Summer Help

ANNOUNCEMENTS / REPORTS:

- 1) Commissioner Youngbauer stated the Commissioners recently attended their district meeting. Commissioner Seilstad said that Commissioner Youngbauer was elected District 6 Chairperson and is on the MACO Board of Directors.
- 2) DOT installed a 4-way stop at the Grass Range intersection.
- 3) June 21, 2017 Commissioner meeting has been cancelled.

DISCUSSION /ACTION ITEMS:

- 1) June 9, 2017 claims: Commissioner Youngbauer moved to approve the June 9, 2017 claims. Commissioner Butcher seconded. Passed unanimously.
- 2) Floodplain Permit #03-2017-FC – Montgomery Bridge: Commissioner Youngbauer moved to approve Floodplain Permit #03-2017-FC – Montgomery Bridge. Commissioner Butcher seconded. Passed unanimously.
- 3) Denton Television District Resolution: Commissioner Butcher moved to approve the Denton Television District Resolution. Commissioner Youngbauer seconded. Commissioner Seilstad asked if this resolution was properly noticed to the Denton community. Passed unanimously.

APPOINTMENTS:

- 1) Central Montana Tourism Board: Commissioner Youngbauer moved to appoint Karen Kuhlmann to the Central Montana Tourism Board. Commissioner Butcher seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS:

- 1) Clerk & Recorder Rana Wichman indicated she needs a list of people that will receive wellness incentive checks. Pam Walling will be notified to get this.

NEXT MEETING DATES:

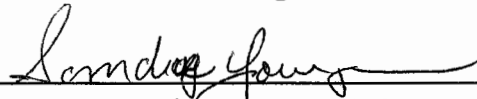
June 26, 2017 Monday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
July 10, 2017 Monday, 2:00 p.m.	Business Meeting	Fergus Co Complex-Basement 121 8 th Ave S Lewistown, MT 59457
July 19, 2017 Wednesday, 5:15 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457

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

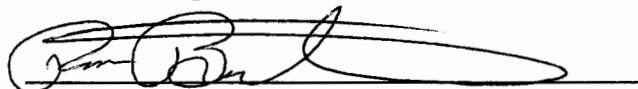
FERGUS COUNTY COMMISSIONERS:



Carl Seilstad, Presiding Officer



Sandra Youngbauer, Commissioner



Ross Butcher, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

