

Minutes of Fergus Co. Commissioners Business Meeting
July 26, 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: None

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 July 10, 2017 and July 14, 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:

Presiding Officer Seilstad opened the public hearing regarding the Fergus County Preliminary Budget. There was no public present so Presiding Officer Seilstad closed the public hearing.

BID OPENINGS: None

PERSONNEL ANNOUNCEMENTS:

- 1) Road Department (2)
- 2) Clerk of Court Office Manager
- 3) Clerk & Recorder Administrative Assistant

ANNOUNCEMENTS / REPORTS:

- 1) Commissioner Seilstad attended the recent NACO Convention. Most of the discussions were on old topics.
- 2) Fergus County send \$2500.00 to Garfield County to help with the recent fires.

DISCUSSION / ACTION ITEMS:

- 1) Approval of July 25, 2017 claims: Commissioner Youngbauer moved to approve the July 25, 2017 claims. Commissioner Butcher seconded. Passed unanimously.
- 2) District 6 Human Resource Development Council's 2018/19 Community Services Block Grant: Commissioner Butcher moved to support the District 6 Human Resource Development Council's 2018/19 Community Services Block Grant. Commissioner Youngbauer seconded. Passed unanimously.

- 3) Stage II Fire Restrictions Resolution: Commissioner Youngbauer moved to approve the resolution prepared by the Fergus County Attorney's office moving Fergus County to Stage II Fire Restrictions effective 12:01 a.m. on August 4, 2017. Commissioner Butcher seconded. Passed unanimously.

APPOINTMENTS:

- 1) Roy Rural Fire – Cole Thompson: Commissioner Butcher moved to appoint Cole Thompson to the Roy Rural Fire Board. Commissioner Youngbauer seconded. Passed unanimously.
- 2) Council on Aging – Linda Jones: Commissioner Butcher moved to appoint Linda Jones to the Council on Aging Board. Commissioner Youngbauer seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS:

There will be several fair board openings soon.

NEXT MEETING DATES:

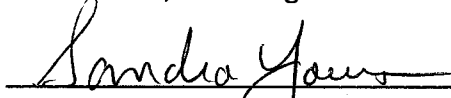
August 10, 2017 Thursday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
August 16, 2017 Wednesday, 5:15 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
August 25, 2017 Friday, 2:00 p.m.	Business Meeting	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



Sandra Youngbauer, Commissioner

Attest:



Ross Butcher, Commissioner



Rana J. Wichman, Clerk & Recorder