

Minutes of Fergus Co. Commissioners Business Meeting

August 16, 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 5:15 p.m.

APPROVAL OF MINUTES:

Presiding Officer Seilstad asked if there were any alterations or corrections to the August 10, 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 #04-2017-FC – Stockyards Bar & Grill: Presiding Officer Seilstad opened the public hearing. County Planner Pam Vosen noted that neither the land owner nor their engineer were present. Presiding Officer Seilstad closed the public hearing.

BID OPENINGS: None

PERSONNEL ANNOUNCEMENTS:

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

ANNOUNCEMENTS / REPORTS:

- 1) MACO Convention: The 2017 MACO Convention will be September 17-20, 2017, and there will be Board meetings on September 21, 2017.
- 2) Fergus County is currently under Stage II fire restrictions. The Road Department is halting all mowing due to the severe fire conditions.
- 3) There will be openings on the Fergus County Fair Board.
- 4) There will be one or two openings on the Council on Aging Board.

DISCUSSION /ACTION ITEMS:

- 1) Floodplain Permit #04-2017-FC – Stockyards Bar & Grill: County Planner Pam Vosen reported that the conditional flood plain permit that was issued has expired. An application was received for a new one in July. She reported that any of the work that could be kept over from the original application will be used again. Commissioner Youngbauer moved to approve Floodplain Permit #04-2017-FC – Stockyards Bar & Grill with conditions. Commissioner Youngbauer seconded. Passed unanimously.
- 2) Fergus County Road & Bridge Standards: This item was postponed until a later date.

APPOINTMENTS: None

PUBLIC INPUT: None

OTHER BUSINESS:

- 1) The date for the final budget hearing and adoption was set for Friday, September 1, 2017, at 10:00 a.m.

NEXT MEETING DATES:

August 25, 2017 Friday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
September 1, 2017 Friday, 10:00 a.m.	Final Budget Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
September 11, 2017 Monday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
September 25, 2017 Monday, 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:

Absent

Carl Seilstad, Presiding Officer

Sandra Youngbauer

Sandra Youngbauer, Commissioner

Attest:

Ross Butcher

Ross Butcher, Commissioner

Rana J. Wichman

Rana J. Wichman, Clerk & Recorder

