

Minutes of Fergus Co. Commissioners Business Meeting

December 27, 2017 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Carl Seilstad, Commissioner Ross Butcher, Commissioner Sandra Youngbauer and Clerk & Recorder Rana Wichman. Public present: See attached 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 December 20, 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:

BID OPENINGS:

1) Winifred Shop: Garth French with WWC Engineering was present and opened the bids as follows:

a) Diamond Construction

- 1) Received both addenda and Q&A
 - 2) Mobilization and site work \$ 23,800.00
 - 3) Tax/bond/ins \$ 10,100.00
 - 4) Permits \$ 2,600.00
 - 5) Pre-engineered building \$292,700.00
 - 6) Concrete Apron \$ 20,300.00
- \$349,500.00

b) Clausen & Sons

- 1) Received both addenda and Q&A
 - 2) Mobilization and site work \$ 2,525.00
 - 3) Tax/bond/ins \$ 3,044.00
 - 4) Permits \$ 2,151.00
 - 5) Pre-engineered building \$191,368.00
 - 6) Concrete apron \$ 11,796.00
- \$210,884.00

PERSONNEL ANNOUNCEMENTS:

- 1) Fairgrounds
- 2) Treasurer
- 3) Finance Administrative Assistant
- 4) Temporary Maintenance
- 5) Nurse's Office – Part time

ANNOUNCEMENTS / REPORTS: None

DISCUSSION /ACTION ITEMS:

- 1) December 26, 2017 claims: Commissioner Youngbauer moved to approve the December 26, 2017 claims as submitted. Commissioner Butcher seconded. Passed unanimously.
- 2) Winifred Shop: Commissioner Butcher moved to accept the low bid as long as long as it is conforming. Commissioner Youngbauer seconded. Garth French with WWC Engineering stated they will go through the bids and make their recommendation by December 28, 2017. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

OTHER BUSINESS: None

NEXT MEETING DATES:

January 2, 2018
Tuesday, 2:00 p.m.

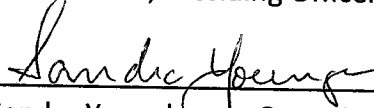
Reorganizational Meeting Fergus Co. Commissioners
712 W Main St., Suite 210
Lewistown, MT 59457

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. Wiehman, Clerk & Recorder

