

Minutes of Fergus Co. Commissioners Business Meeting
November 15, 2017 – 5:15 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

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

CALL TO ORDER:

Commissioner Butcher called the meeting to order at 5:15 p.m.

APPROVAL OF MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the November 9, 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: None

BID OPENINGS: None

PERSONNEL ANNOUNCEMENTS:

- 1) Fairgrounds
- 2) Treasurer

ANNOUNCEMENTS / REPORTS:

- 1) There is an opening on the North Central Tourism Board as Jennifer Pfau resigned.
- 2) Council on Aging Director Staci Auck is resigning so a replacement will be sought.

DISCUSSION / ACTION ITEMS:

- 1) Settlement between Fergus Co. Coroner and Ralph & Kendra Milfeld: Commissioner Youngbauer moved to approve the Settlement between the Fergus Co. Coroner and Ralph & Kendra Milfeld. Commissioner Butcher seconded. Discussion included that the settlement agreement came from MACo, the Coroner's attorney, and the Milfeld's attorney. Discussion also included that the payment would be handled by MACo. Passed unanimously.

APPOINTMENTS:

- 1) Port Authority: Commissioner Youngbauer moved to appoint Kelly Ann Terry and Robin L. Fleming to the Port Authority Board. Commissioner Butcher seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS:

NEXT MEETING DATES:

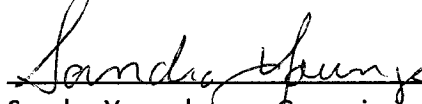
November 27, 2017 Monday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
December 11, 2017 Monday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
December 20, 2017 Wednesday, 5:15 p.m.	Business Meeting	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.

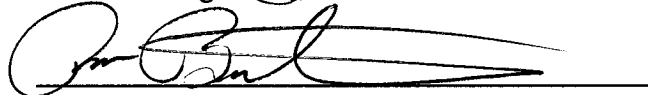
FERGUS COUNTY COMMISSIONERS:



Carl Seilstad, Presiding Officer



Sandra Youngbauer, Commissioner



Ross Butcher, Commissioner

Attest:


Rana J. Wichman, Clerk & Recorder

