

Minutes of Fergus Co. Commissioners Business Meeting  
June 25, 2018 – 2:00 p.m.  
Fergus County Commissioners  
712 W. Main St., Suite 210  
Lewistown, MT 59457

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

**CALL TO ORDER:**

Commissioner Butcher called the meeting to order at 2:00 p.m.

**APPROVAL OF MINUTES:**

Commissioner Butcher asked if there were any alterations or corrections to the June 11, 2018 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) Co Nurse's Office – Full Time Nurse to replace Kathy Anderson
- 2) Clerk of Court – Office Manager
- 3) Fair – Temporary Office Worker

**ANNOUNCEMENTS / REPORTS:**

- 1) Commissioner Butcher attended a meeting with Senator Daines

**DISCUSSION /ACTION ITEMS:**

- 1) June 25, 2018 claims: Commissioner Youngbauer moved to approve the June 25, 2018 claims. Commissioner Seilstad seconded. Passed unanimously.
- 2) Resolution 18-2018: Resolution to Amend Bridge Budget for Stafford Ferry Medical Supplies Grant from the Central Montana Foundation – Commissioner Youngbauer moved to approve Resolution 18-2018. Commissioner Seilstad seconded. Passed unanimously.

**APPOINTMENTS:**

- 1) Flatwillow Rural Fire District – Jay Filson: Commissioner Seilstad moved to appoint Jay Filson to the Flatwillow Rural Fire District. Commissioner Youngbauer seconded. Passed unanimously.
- 2) Area II Council on Aging Consumer Representative – Beverly Kinkelaar: Commissioner Youngbauer moved to appoint Beverly Kinkelaar to be the Area II Council on Aging Consumer Representative. Commissioner Seilstad seconded. Passed unanimously.

- 3) Area II Council on Aging Commission Representative – Sandra Thompson: Commissioner Seilstad moved to appoint Sandra Thompson to be the Area II Commission Representative. Commissioner Youngbauer seconded. Passed unanimously.

**PUBLIC INPUT:** None


**OTHER BUSINESS:** None

**NEXT MEETING DATES:**

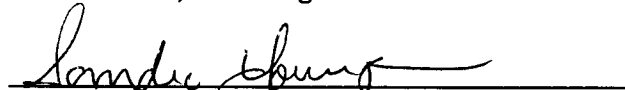
July 10, 2018 Tuesday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
July 18, 2018 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
July 25, 2018 Wednesday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457

Reminder: Agenda items are due to the Commissioners 5 days prior to the meeting.

**FERGUS COUNTY COMMISSIONERS:**



Ross Butcher, Presiding Officer

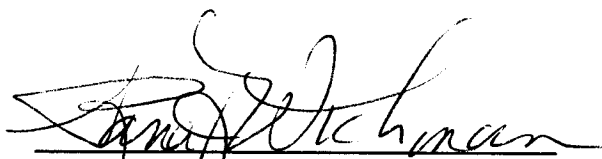


Sandra Youngbauer, Commissioner

Attest:



Carl Seilstad, Commissioner

  
Rana J. Wichman, Clerk & Recorder

