

Minutes of Fergus Co. Commissioners Business Meeting

July 10, 2018 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Ross Butcher, Commissioner Sandra Youngbauer, and Clerk & Recorder Rana Wichman. Commissioner Carl Seilstad was absent. 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 25, 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:**

- 1) Floodplain Permit #03-2018-FC – Tognetti Shop: County Planner Pam Vosen presented information and asked questions regarding Floodplain Permit #03-2018-FC – Tognetti Shop.

**BID OPENINGS:**

Crushing 40,000 Cubic Yards of Gravel at N-Bar Pit #2156: Presiding Officer Butcher opened the following bids:

- |                                |           |
|--------------------------------|-----------|
| 1) Shumaker                    | \$328,800 |
| 2) Century                     | \$225,000 |
| 3) Casino Creek Concrete       | \$203,000 |
| 4) Mitchell White's Excavating | \$222,000 |

**PERSONNEL ANNOUNCEMENTS:**

- 1) Clerk & Recorder – Administrative Assistant
- 2) Treasurer – Administrative Assistant
- 3) Co Nurse's Office – Full Time Nurse to replace Kathy Anderson
- 4) Road Department - Road & Gravel Crew
- 5) Fair – Temporary Office Worker

**ANNOUNCEMENTS / REPORTS:**

- 1) There is an opening on the Insurance Committee.
- 2) Commissioner Butcher saw President Trump in Great Falls.

**DISCUSSION / ACTION ITEMS:**

- 1) July 10, 2018 claims: Commissioner Youngbauer moved to approve the July 10, 2018 claims. Commissioner Butcher seconded. Passed unanimously.
- 2) Floodplain Permit #03-2018-FC – Tognetti Shop: Commissioner Youngbauer moved to approve Floodplain Permit #03-2018-FC with the conditions noted. Commissioner Butcher seconded. Passed unanimously.
- 3) Town of Denton Joint City/County Resolution 384: Clerk & Recorder Rana Wichman explained that this is the Town of Denton's resolution like the Fergus County one that was signed earlier. Commissioner Youngbauer moved to approve Town of Denton Joint City/County Resolution 384. Commissioner Butcher seconded. Passed unanimously.

- 4) Crushing 40,000 Cubic Yards of Gravel at N-Bar Pit #2156: Commissioner Youngbauer moved to take the bids under advisement and have the County Attorney review them, after which the bid will be awarded. Commissioner Butcher seconded. Passed unanimously.
- 5) Employee Reimbursement Resolution Amendment: Commissioner Youngbauer moved to approve the amendment to the Employee Reimbursement Resolution. Commissioner Butcher seconded. It was explained that this was to clarify meal reimbursements within defined service areas. Passed unanimously.

**APPOINTMENTS:** None

**PUBLIC INPUT:**

- 1) Ronetta Blackburn wanted to discuss expediting a flood plain permit at 384 Fish Hatchery Road. County Planner Pam Vosen stated that the permit was not yet complete so nothing could be done at this time.

**OTHER BUSINESS:**

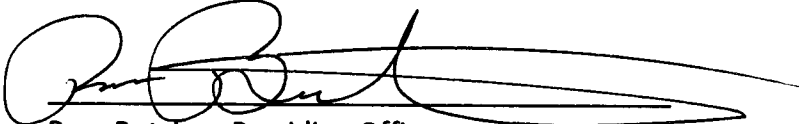
- 1) The July 18, 2018 Commissioner Meeting is being cancelled.

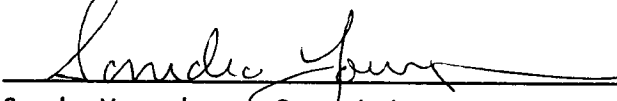
**NEXT MEETING DATES:**

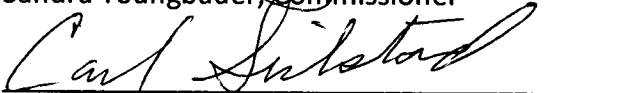
July 18, 2018 Wednesday, 5:15 p.m.	<b><u>CANCELLED</u></b>	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
July 25, 2018 Wednesday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
August 10, 2018 Friday, 2:00 p.m.	Regular 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

  
\_\_\_\_\_  
Carl Seilstad, Commissioner

Attest:

  
\_\_\_\_\_  
Rana J. Wichman, Clerk & Recorder

