

Minutes of Fergus Co. Commissioners Business Meeting
July 24, 2018 – 10:00 a.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 10:00 a.m.

APPROVAL OF MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the July 10, 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) 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

ANNOUNCEMENTS / REPORTS:

- 1) A contract was sent to Casino Creek Concrete for crushing gravel at the N Bar pit.
- 2) There will be a TSEP public hearing on August 10, 2018.

DISCUSSION / ACTION ITEMS:

- 1) July 25, 2018 claims: Commissioner Seilstad moved to approve the July 25, 2018 claims. Commissioner Youngbauer seconded. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

OTHER BUSINESS:

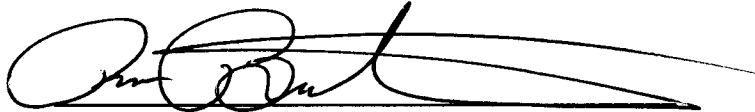
- 1) The Friday, August 24, 2018 meeting will be moved to Monday, August 27, 2018.

NEXT MEETING DATES:

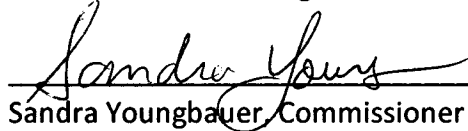
August 10, 2018 Friday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
August 15, 2018 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
August 27, 2018 Monday, 2:00 p.m.	Regular 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.

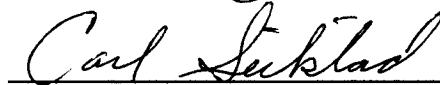
FERGUS COUNTY COMMISSIONERS:



Ross Butcher, Presiding Officer



Sandra Youngbauer, Commissioner



Carl Seilstad, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

