

Minutes of Fergus Co. Commissioners Business Meeting
August 27, 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 Sandy Youngbauer, and Clerk & Recorder Rana Wichman. Public present See attached sheet.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Presiding Officer Butcher asked if there were any alterations or corrections to the August 10, 2018 and August 20, 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: Presiding Officer Ross Butcher opened the public hearing regarding the FY1819 Final Budget. County Planner Pam Vosen asked if the \$500 for a new windshield got put in her budget and it was indicated that it had. Hearing no other comments Commissioner Butcher closed the public hearing.

BID OPENINGS: None

PERSONNEL ANNOUNCEMENTS:

- 1) Administrative Assistant - Treasurer's Office
- 2) Sheriff's Department - Detention Officer
- 3) Facilities position - Custodian

ANNOUNCEMENTS / REPORTS:

- 1) Commissioner Seilstad reported that the Commissioners are preparing a cover letter to be sent to the MDOT with letters from Fergus County residents and businesses regarding a proposed speed zone at the intersection at Lewistown West 87/200 and truck bypass.

DISCUSSION /ACTION ITEMS:

- 1) Commissioner Seilstad moved to approve the August 24, 2018 claims. Commissioner Youngbauer seconded. Passed unanimously.
- 2) Final Budget Resolution – Commissioner Seilstad moved to approve the FY1819 Final Budget Resolution with a correction making the District Court cash reserves 33% rather than 33.12%. Commissioner Youngbauer seconded. There was discussion regarding handling the capital improvements different than in the past at the recommendation of the auditors. It was also stated that the water and sewer levy should be paid off earlier than anticipated. Passed unanimously.

- 3) Elected Officials Resolution – this was tabled until the September 10, 2018 meeting.
- 4) Consider Amending Resolution 23-97 regarding the Fair Board. Commissioner Youngbauer stated that various parts of MCA have been rescinded since the 1997 resolution. Commissioner Seilstad said it is hard to get a fair board with the necessary HR experience and knowledge. There was discussion regarding the personnel and who is in charge of who during the actual fair. After more discussion regarding chain of command this item was tabled.

APPOINTMENTS:

- 1) Insurance Committee – Heather Thom – Commissioner Youngbauer moved to appoint Heather Thom to the insurance committee. Commissioner Seilstad seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS: None

NEXT MEETING DATES:

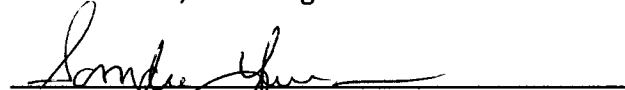
September 10, 2018 Monday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
September 25, 2018 Tuesday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
October 10, 2018 Wednesday, 2:00 p.m.	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.
Meeting adjourned.

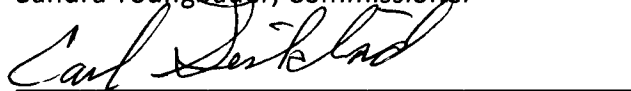
FERGUS COUNTY COMMISSIONERS:



Ross Butcher, Presiding Officer



Sandra Youngbauer, Commissioner



Carl Seilstad, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

