

Minutes of Fergus Co. Commissioners Business Meeting

October 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 Sandy Youngbauer and Clerk & Recorder Rana Wichman. Public present: See attached list.

**CALL TO ORDER:**

Commissioner Ross 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 October 17, 2018 minutes. The minutes were corrected to reflect which Commissioners were present. The corrected minutes 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) Road Department – Mechanic
- 2) CMHD - Sanitarian

**ANNOUNCEMENTS / REPORTS:** None

**DISCUSSION /ACTION ITEMS:**

- 1) October 25, 2018 Claims: Commissioner Seilstad moved to approve the October 25, 2018 claims as presented. Commissioner Youngbauer seconded. Passed unanimously.
- 2) Homeland Security Grant Discussion and Approval: Commissioner Youngbauer moved to approve the Homeland Security Grant that will be used to purchase equipment for the dispatch center. Commissioner Seilstad seconded. Discussion included the need to have a resolution done to receive and spend the grant. There also needs to be a Memorandum of Understanding done clarifying that Fergus County owns this property. Passed unanimously.
- 3) County Safety Manual Approval: Commissioner Seilstad moved to approve the County Safety Manual 8with a correction on Page10. Commissioner Youngbauer seconded. Passed unanimously.
- 4) Resolution 29-2018 – Resolution Authorizing Broadwater Co. to Review/Investigate Complaints: Commissioner Seilstad moved to approve Resolution 29-2018. Commissioner Youngbauer seconded. Discussion included that the complaints are new ones in the Sheriff's Department that came in within the last week. Passed unanimously.

**APPOINTMENTS:** None

**PUBLIC INPUT:** None

**OTHER BUSINESS:**

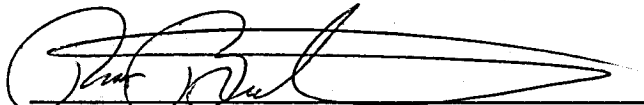
Susan Lamphier has submitted an application for the Fair Board. Commissioner Seilstad stated that the Board needs to make a decision and let her know one way or the other.

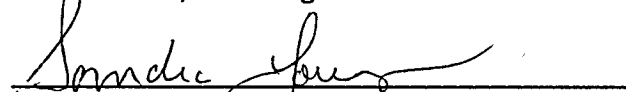
**NEXT MEETING DATES:**

November 9, 2018 Friday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
November 26, 2018 Monday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
December 10, 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.  
Meeting adjourned.

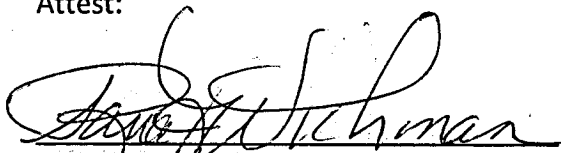
**FERGUS COUNTY COMMISSIONERS:**

  
\_\_\_\_\_  
Ross Butcher, Presiding Officer

  
\_\_\_\_\_  
Sandra Youngbauer, Commissioner

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

Attest:

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

