

Minutes of Fergus Co. Commissioners Business Meeting

April 9, 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 March 26, 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) The County Planning Administrative Assistant position has been filled.

ANNOUNCEMENTS / REPORTS: None

DISCUSSION /ACTION ITEMS:

- 1) April 10, 2018 claims: Commissioner Seilstad moved to approve the April 10, 2018 claims. Commissioner Youngbauer seconded. Passed unanimously.
- 2) FY1819 Employee Health Insurance: Commissioner Seilstad moved to adopt the recommendations from the Insurance Committee as follows: 1) Remove the HD1400 plan and offer the same four plans that were available in FY1718. 2) Keep the MACo Health Care Trust standard tier. 3) Lower the employer contribution to \$1,100.00 and allow it to be used toward vision and dental if the employee chooses. 4) Keep offering FLEX to the employees that choose to use it. 5) Leave the life benefits the same. Commissioner Youngbauer seconded. Passed unanimously.
- 3) SMDC Resolution of Support: Commissioner Youngbauer moved to adopt the SMDC Resolution of Support. Commissioner Seilstad seconded. Passed unanimously.
- 4) Permit #03-AAA – Ruckman Affected Area: County Planner Pam Vosen presented information on Permit #03-AAA – Ruckman Affected Area. Having propane available for sale was one of the main topics discussed. There is to be no bulk sales or storage of propane. A rack containing refilled or

exchange bottles is acceptable. There was also discussion on lots and having limited occupancy. Commissioner Youngbauer moved to approve Permit #03-AAA – Ruckman Affected Area. Commissioner Seilstad seconded. Passed unanimously.

APPOINTMENTS:

- 1) Fergus County Weed Board: a) Evan Volf; and b) George Walter. Commissioner Youngbauer moved to appoint Evan Volf and George Walter to the Fergus County Weed Board. Commissioner Seilstad seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS:

Commissioner Youngbauer thanked the insurance committee for their work.

NEXT MEETING DATES:

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

