

Minutes of Fergus Co. Commissioners Business Meeting
February 8, 2018 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Ross Butcher, Commissioner Carl Seilstad, and Superintendent of Schools Rhonda Long. Commissioner Sandy Youngbauer was absent. Public present: See attached list.

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 January 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: None

BID OPENINGS: None

PERSONNEL ANNOUNCEMENTS: None

ANNOUNCEMENTS / REPORTS:

- 1) MACo Midwinter is next week.
- 2) The TSEP hearing has been postponed. It is tentatively rescheduled for March 9, 2018.

DISCUSSION /ACTION ITEMS:

- 1) February 9, 2018 claims: Commissioner Seilstad moved to approve the February 9, 2018 claims. Commissioner Butcher seconded. Passed unanimously.
- 2) Nexus Treatment Facility Memorandum of Understanding: Commissioner Seilstad moved to accept the memorandum of understanding. Commissioner Butcher seconded. Discussion was lead by Cathy Barta. Rick from Nexus had called to see if we wanted to renew. The County and Nexus agree to help each other if emergency services are necessary. Cathy Barta and Rick discussed changing the MOU from renewing every two years to every three years with commissioner approval. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

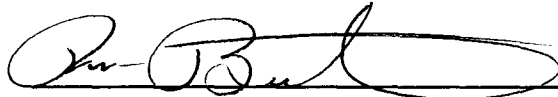
OTHER BUSINESS:

NEXT MEETING DATES:

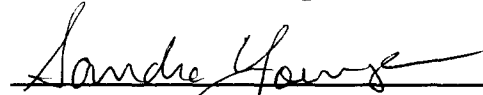
February 21, 2018 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
February 26, 2018 Monday, 2:00 p.m.	Regular Business Meeting	Fergus Co Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
March 9, 2018 Friday, 2:00 p.m.	Regular 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

