

Minutes of Fergus Co. Commissioners Business Meeting
January 10, 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 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 December 27, 2017 and January 2, 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) Fairgrounds
- 2) HR Administrative Assistant
- 3) Temporary Maintenance
- 4) Nurse's Office – Part time
- 5) Jr Justice Clerk

ANNOUNCEMENTS / REPORTS: None

DISCUSSION /ACTION ITEMS:

- 1) January 10, 2018 claims: Commissioner Seilstad moved to approve the January 10, 2018 claims. Commissioner Youngbauer seconded. Passed unanimously.
- 2) Family Planning Budget Amendment Resolution: Commissioner Youngbauer moved to approve the Family Planning Budget Amendment Resolution.
- 3) Resolution Establishing the Salary for the Combined Sheriff / Coroner Office: Commissioner Seilstad moved to approve the Resolution Establishing the Salary for the Combined Sheriff / Coroner Office. Commissioner Youngbauer seconded. Commissioner Seilstad explained it is necessary to set the wage so the filing fee for this position can be determined. Passed unanimously.
- 4) Resolution Transferring Funds for SMDC Economic Development Loans: Commissioner Youngbauer moved to approve the Resolution Transferring Funds for SMDC Economic Development Loans. Commissioner Seilstad seconded. Kathie Bailey with SMDC explained they are looking for matching funds for a \$250,000.00 grant. They currently have over \$1.5 million out on revolving loans. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

OTHER BUSINESS: None

NEXT MEETING DATES:

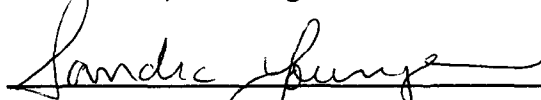
January 17, 2018 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
January 25, 2018 Thursday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
February 9, 2018 Wednesday, 2:00 p.m.	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.

FERGUS COUNTY COMMISSIONERS:



Carl Seilstad, Presiding Officer




Sandra Youngbauer, Commissioner



Ross Butcher, Commissioner

Attest:


Rana J. Wichman, Clerk & Recorder

