

Minutes of Fergus Co. Commissioners Business Meeting

June 11, 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 May 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:

- 1) DES – Coordinator – Open and accepting applications
- 2) Clerk of Court – Office Manager – Open and accepting applications

ANNOUNCEMENTS / REPORTS:

- 1) Budget meetings are in process. Commissioners are meeting with department heads.

DISCUSSION /ACTION ITEMS:

- 1) June 11, 2018 claims: Commissioner Youngbauer moved to approve the June 11, 2018 claims. Commissioner Seilstad seconded. Passed unanimously.
- 2) Resolution 13-2018: Framework for Coordination and Cooperation: Commissioner Youngbauer moved to approve Resolution 13-2018 Framework for Coordination and Cooperation. Commissioner Seilstad seconded and then explained the resolution. Passed unanimously.
- 3) Resolution 14-2018: Joint City(Denton) /County Resolution: Commissioner Youngbauer moved to approve Resolution 14-2018 Joint City(Denton) /County Resolution. Commissioner Seilstad seconded. Commissioner Seilstad noted that the boundaries involved were not attached and protests were not explained. Passed unanimously.
- 4) Resolution 15-2018: A Resolution Increasing Fergus County's Per Capita Contribution for Mental Health Services. Commissioner Seilstad moved to approve Resolution 15-2018 a Resolution Increasing Fergus County's Per Capita Contribution for Mental Health Services. Commissioner Youngbauer seconded. Commissioner Seilstad commented it had been \$1.25 for an extended period of time.
- 5) Resolution 16-2018: A Resolution Adopting the Fergus County Weed District Bylaws. Commissioner Youngbauer moved to approve Resolution 16-2018 Adopting the Fergus County Weed District Bylaws. Commissioner Seilstad seconded. Commissioner Butcher stated that he is the Commissioners representative on the Weed Board. One of the things in this set of bylaws is that it puts the weed coordinator under the supervision of the Board of County Commissioners rather than the Weed Board. Passed unanimously.

- 6) Resolution 17-2018: A Resolution Establishing Fergus County's Contributions to Interment Costs for Military Veterans. Commissioner Youngbauer moved to approve Resolution 17-2018 Establishing Fergus County's Contributions to Interment Costs for Military Veterans. Commissioner Seilstad seconded. Passed unanimously.
- 7) Petition of Cattleguard – Upper Flatwillow Road: Commissioner Seilstad moved to approve the petition for a Cattleguard on Upper Flatwillow Road. Commissioner Youngbauer seconded. Passed unanimously.

APPOINTMENTS:

- 1) Lewistown Rural Fire District – Jay Henderson. Commissioner Youngbauer moved to appoint Jay Henderson to the Lewistown Rural Fire District Board. Commissioner Seilstad seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS:

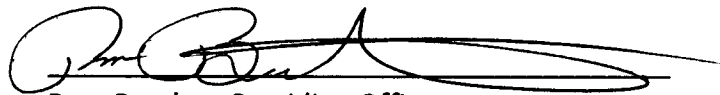
Commissioner Youngbauer moved to cancel the June 20, 2018 Commissioner meeting as there is no business to conduct. Commissioner Seilstad seconded. Passed unanimously.

NEXT MEETING DATES:

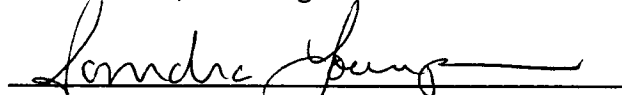
June 25, 2018 Monday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
July 10, 2018 Tuesday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
July 18, 2018 Wednesday, 5:15 p.m.	Regular Business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

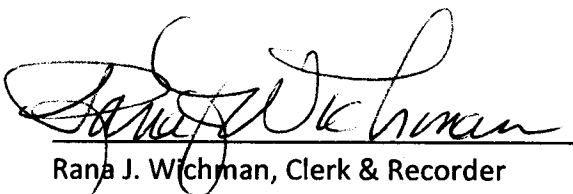


Sandra Youngbauer, Commissioner



Carl Seilstad, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

