

Minutes of Fergus Co. Commissioners Business Meeting

March 21, 2018 – 5:15 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:

Presiding Officer Butcher called the meeting to order at 5:15 p.m.

APPROVAL OF MINUTES:

Presiding Officer Butcher asked if there were any alterations or corrections to the March 9, 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) County Planning Administrative Assistant

ANNOUNCEMENTS / REPORTS:

- 1) Commissioners will attend the MACRS convention next week.

DISCUSSION /ACTION ITEMS:

- 1) HK DeBuff Minor Subdivision: County Planner Pam Vosen presented the pertinent information on the HK DeBuff Minor Subdivision. Commissioner Seilstad moved to approve the HD DeBuff Minor Subdivision as presented. Commissioner Youngbauer seconded. Passed unanimously.
- 2) Airport Grant Resolution: Commissioner Seilstad moved to approve the Airport Grant Resolution. Commissioner Youngbauer seconded. Commissioner Butcher explained that the Airport was offered a loan to go along with a grant they received for runway improvements. As sponsors of the airport the County must do a resolution to accept the loan. Passed unanimously.
- 3) DES Budget Resolution: Commissioner Youngbauer moved to approve the DES Budget Resolution. Commissioner Seilstad seconded and then explained that this is to buy sandbags with some unanticipated revenue. Passed unanimously.
- 4) BaRSAA Resolution: Commissioner Seilstad moved to approve the BaRSAA resolution. Commissioner Youngbauer seconded. Commissioner Seilstad explained that this is additional gas tax monies approved in the last legislature. Passed unanimously.

- 5) Town of Winifred Purchase Agreement: Commissioner Youngbauer moved to approve the Town of Winifred Purchase Agreement. Commissioner Seilstad seconded. It was explained that the Town of Winifred is selling the County two 50'x140' lots next to the current road shop. A new shop will be put up and there will be room to park equipment. Passed unanimously

APPOINTMENTS: None

PUBLIC INPUT: None

OTHER BUSINESS:

NEXT MEETING DATES:

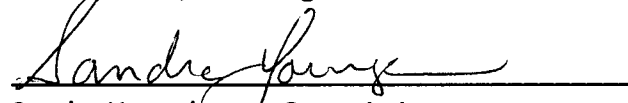
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| March 26, 2018 Monday, 2:00 p.m. | Regular Business Meeting | Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457 |
| April 10, 2018 Tuesday, 2:00 p.m. | Regular Business Meeting | Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457 |
| March 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

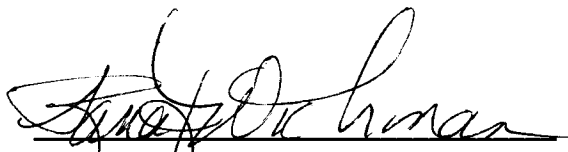


Sandra Youngbauer, Commissioner



Carl Seilstad, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

