

Minutes of Fergus Co. Commissioners Business Meeting
May 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 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 April 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) Facilities – Custodian
- 2) DES – Coordinator
- 3) CMHD – Nurse
- 4) Justice Court – Junior Clerk

ANNOUNCEMENTS / REPORTS:

- 1) Commissioner's District 6 & 7 meeting in Roundup May 8, 2018 – Good meeting but nothing major to report.

DISCUSSION / ACTION ITEMS:

- 1) May 10, 2018 claims: Commissioner Seilstad moved to approve the May 10, 2018 claims. Commissioner Youngbauer seconded. Passed unanimously.
- 2) CDBG Growth Policy Grant (a) CDBG Growth Policy Grant Application – name Ross Butcher as Certifying Environmental Official; (b) Determine that there is no significant environmental impact because it is a planning grant and is exempt; and (c) Approval / Submission of Grant: Commissioner Youngbauer moved to approve the CDBG Growth Policy Grant as submitted. Commissioner Seilstad seconded. Passed unanimously.

APPOINTMENTS:

- 1) Fergus County Council on Aging: Commissioner Youngbauer moved to appoint Amy Patnode to the Fergus County Council on Aging for a second term. Commissioner Seilstad seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS:

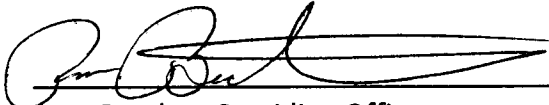
- 1) Commissioner Seilstad stated he received a call from Gregg Morse regarding the members of the Denton Rural Fire Board and their terms.

NEXT MEETING DATES:

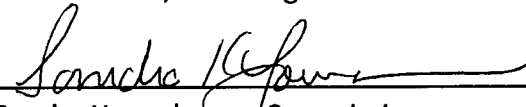
May 16, 2018 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
May 25, 2018 Wednesday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
June 11, 2018 Monday, 2:00 p.m.	Regular Business 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

Attest:



Carl Seilstad, Commissioner



Raria J. Wichman, Clerk & Recorder

