

Minutes of Fergus Co. Commissioners Business Meeting

May 25, 2018 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Ross Butcher, Commissioner Sandra Youngbauer, and Administrative Assistant Becki Wiseman. Commissioner Carl Seilstad was absent. 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 10, 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 - filled
- 2) Fairgrounds – Administrative Assistant - Filled
- 3) DES – Coordinator – Open and accepting applications
- 4) Clerk of Court – Office Manager – Open and accepting applications

ANNOUNCEMENTS / REPORTS:

- 1) Budget meetings will begin the week of June 11, 2018. All departments need to sign up on line.

DISCUSSION /ACTION ITEMS:

- 1) May 25, 2018 claims: Commissioner Youngbauer moved to approve the May 25, 2018 claims. Commissioner Butcher seconded. Passed unanimously.
- 2) TSEP Plan Review: Kathy Thompson with Stahly Engineering gave a presentation and handed out literature.
- 3) Authorization of Submission of TSEP Applications: Commissioner Youngbauer moved to approve the Authorization of Submission of the TSEP Application. Commissioner Butcher seconded. Passed unanimously.
- 4) DUI Intra-Local Agreement: Commissioner Youngbauer moved to approve the DUI Intra-Local Agreement. Commissioner Butcher seconded. Passed unanimously.
- 5) Consider Auditor RFP's – Opened responses received. No action taken.

- 6) Resolution Establishing a Policy for Obligating Fergus County by Contract: Commissioner Youngbauer moved to approve Resolution #11-2018 – Resolution Establishing a Policy for Obligating Fergus County by Contract. Commissioner Butcher seconded and then explained the reasoning behind this. Passed unanimously.
- 7) Resolution Adopting the Montana Procurement Act: Commissioner Youngbauer moved to approve Resolution #12-2018 – Resolution Adopting the Montana Procurement Act. Commissioner Butcher seconded. Passed unanimously.
- 8) MACo Joint Powers Agreement: Commissioner Youngbauer moved to approve the MACo Joint Powers Agreement. Commissioner Butcher seconded. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

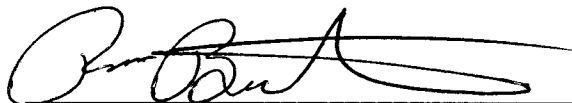
OTHER BUSINESS: None

NEXT MEETING DATES:

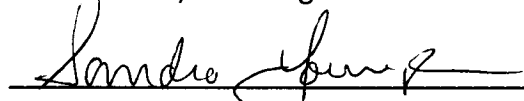
June 11, 2018 Monday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
June 20, 2018 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
June 25, 2018 Monday, 2:00 p.m.	Regular Business 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.

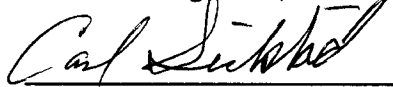
FERGUS COUNTY COMMISSIONERS:



Ross Butcher, Presiding Officer



Sandra Youngbauer, Commissioner



Carl Seilstad, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

