

Minutes of Fergus Co. Commissioners Business Meeting

January 25, 2019 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Ross Butcher, Commissioner Sandy Youngbauer and Clerk & Recorder Rana Wichman. Commissioner Carl Seilstad was absent. Public present: None.

CALL TO ORDER:

Commissioner Ross 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 January 16, 2019 minutes. Hearing none he stated the minutes will stand approved as presented and 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) CMHD – Sanitarian
- 2) Sheriff's Department – Deputy
- 3) Clerk of District Court – Office Manager / Deputy
- 4) DES – Deputy – Part-time

ANNOUNCEMENTS / REPORTS:

- 1) Commissioner Youngbauer reported they are almost done with the fair board resolution.
- 2) The County is working on the lease with the Farm in the Dell.

DISCUSSION / ACTION ITEMS:

- 1) January 25, 2019 Claims: Commissioner Youngbauer moved to approve the January 25, 2019 claims as presented. Commissioner Butcher seconded. Passed unanimously.
- 2) Determination that planning process is exempt from an environmental review process under 24 part 58.34. Commissioner Youngbauer moved that has been determined that the planning process is exempt from an environmental review process under 24 part 58.34 for the CDBG planning grant. Commissioner Butcher seconded. Passed unanimously. This was then put in the form of an announcement for the public and the minutes.
- 3) Approve submitting CDBG Planning Grant. Commissioner Youngbauer moved to approve the submission of the CDBG Planning Grant. Commissioner Butcher seconded. Passed unanimously.

APPOINTMENTS:

- 1) Environmental Certifying Officer – Commissioner Youngbauer moved to appoint Commissioner Butcher Fergus County's Environmental Certifying Officer. Commissioner Butcher seconded. Passed unanimously.
- 2) County Planning Board – Commissioner Youngbauer moved to appoint Deanna Robbins to the County Planning Board. Commissioner Butcher seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS:

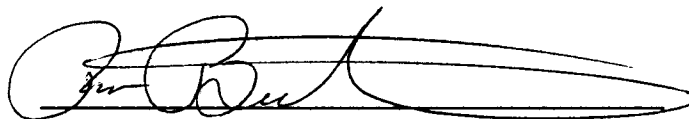
- 1) Due to conflicts Commissioner Youngbauer moved to cancel the Wednesday, February 20, 2019 meeting. Commissioner Butcher seconded. Passed unanimously.

NEXT MEETING DATES:

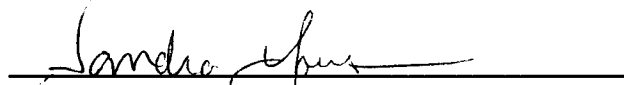
February 8, 2019 Friday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
February 20, 2019 Wednesday, 5:15 p.m.	CANCELLED	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
February 25, 2019 Monday, 2:00 p.m.	Regular Business 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.
Meeting adjourned.

FERGUS COUNTY COMMISSIONERS:



Ross Butcher, Presiding Officer

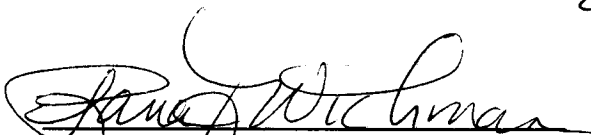


Sandra Youngbauer, Commissioner



Carl Seilstad, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder