

Minutes of Fergus Co. Commissioners Business Meeting
February 25, 2019 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Ross Butcher, Commissioner Carl Seilstad, Commissioner Sandy Youngbauer and Clerk & Recorder Rana Wichman. Public present: See attached sheet.

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 February 8, 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:

- 1) Floodplain Permit #01-2019-FC – Blackburn Stabilization: Commissioner Butcher opened the public hearing on the Blackburn Stabilization. County Planner Pam Vosen presented her information on this. At this point Commissioner Butcher closed the public hearing.

BID OPENINGS: None

PERSONNEL ANNOUNCEMENTS:

- 1) CMHD – Sanitarian
- 2) Sheriff's Department – Deputy
- 3) Clerk of District Court – Office Manager / Deputy
- 4) Road Department
- 5) County Nurse's Office

ANNOUNCEMENTS / REPORTS:

- 1) Commissioner Seilstad will be out of state from March 1 – March 6 for NACo.

DISCUSSION /ACTION ITEMS:

- 1) February 25, 2019 Claims: Commissioner Youngbauer moved to approve the February 25, 2019 claims as presented. Commissioner Seilstad seconded. Passed unanimously.
- 2) Insurance Committee Recommendation on RFP's for Health Insurance: Commissioner Seilstad moved to accept the insurance committee's recommendation to stay with MACo Health Care Trust for FY2019-2020. Commissioner Youngbauer seconded. Passed unanimously.

- 3) Extend Coroner Contract Decision to March 11, 2019: Commissioner Seilstad moved to extend the decision regarding the Coroner Contract including Deputy Coroners to the March 11, 2019 meeting. Commissioner Youngbauer seconded. Commissioner Seilstad assured those present that this will not continue to be extended. Resolution 31-2018 on December 26, 2018 extended the deadline for this to March 1, 2019. The Sheriff/Coroner's office made a proposal and it is being looked at and may be acceptable to all. Sheriff/Coroner Vaughn has put a lot of work into this and wants it to be something that works for all. Guest Jerry Hanley commended Vaughn for the amount of work that he has put into this. Question was called for and the motion passed unanimously.

APPOINTMENTS:

- 1) Weed Board: Commissioner Seilstad moved to appoint Casey Boyce and Ed Evans to the Weed Board. Commissioner Youngbauer seconded. Both of these will be their 2nd four-year term. Passed unanimously.
- 2) County Planning Board: Commissioner Youngbauer moved to appoint Tucker Rice to the County Planning Board. Commissioner Seilstad seconded. This is his 1st two-year term. Passed unanimously.

PUBLIC INPUT: None


OTHER BUSINESS: None

NEXT MEETING DATES:

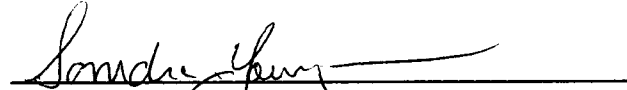
March 11, 2019 Monday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
March 20, 2019 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
March 25, 2019 Monday, 2:00 p.m.	Regular 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.

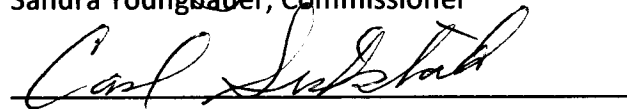
FERGUS COUNTY COMMISSIONERS:



Ross Butcher, Presiding Officer



Sandra Youngbauer, Commissioner



Carl Seilstad, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

