

Minutes of Fergus Co. Commissioners Business Meeting

June 25, 2019 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

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

CALL TO ORDER:

Commissioner Seilstad called the meeting to order at 2:00 p.m.

APPROVAL OF MINUTES:

Commissioner Seilstad asked if there were any alterations or corrections to the June 10, 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) DES – Deputy – Part-time
- 2) Treasurer – Office Clerk
- 3) Airport – Manager
- 4) Road Department – Full and Part-time
- 5) Sheriff – Deputy and Detention Officer

ANNOUNCEMENTS / REPORTS:

Commissioner Youngbauer met with State Parks in Great Falls regarding Ackley Lake. We have a part time legal intern working on the road records.

DISCUSSION /ACTION ITEMS:

- 1) June 25, 2019 Claims: Commissioner Youngbauer moved to approve the June 25, 2019 claims. Commissioner Seilstad seconded. Passed unanimously.
- 2) Farm in the Dell Lease: Commissioner Seilstad suggested they go though each section of the proposed lease so suggestions and changes can be made. 1 – ok; 2 – check legal description for accuracy and completeness; 3 – Will look at going with 30 year lease with right to renew; 4 – Commissioner Seilstad voiced his concern with having their hands tied regarding the Poor Farm. 5, 6, 7 – ok; 8 – Fergus County shall be responsible for repairs and maintenance of existing bridges and roads; 9, 10 – ok; 11 – Fergus County will look into insuring everything with the Farm in the Dell reimbursing for the coverage; 12 – ok; 13 – Kaylene Patten asked about a map of gas lines, etc. Northwestern Energy will be contacted; 14, 15, 16, 17 – ok; 18 – revise as needed at completion; 19 – weed abatement; 20 – Follow BLM best management practices regarding grazing; 21 – it is the intent of the Commissioners to leave

the ag land intact. The County Attorney’s office will go through the lease to make additions and changes and this will be on the July 10, 2019 agenda.

- 3) Workforce Coordinator Contribution: Commissioner Youngbauer moved to consider the HR and finance work our contribution for this year and to revisit this next year. Commissioner Seilstad seconded. Passed unanimously.
- 4) Resolution #11-2019 – Resolution Adopting the Fergus County Emergency Operations Plan 2019: Commissioner Youngbauer moved to approve Resolution #11-2019 regarding the 2019 Fergus County Emergency Operations Plan. Commissioner Seilstad seconded. Passed unanimously.

APPOINTMENTS:

- 1) Commissioner Youngbauer moved to appoint the following to the Port Authority Workforce Board:
 - a) Alan Aldrich, b) Megan Bartel, c) Jeff Friesen, d) Diane Oldenburg, e) Kelly Ann Terry, f) Kristin Tessman, f) Stephen Taylor. Commissioner Seilstad seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS: None

NEXT MEETING DATES:

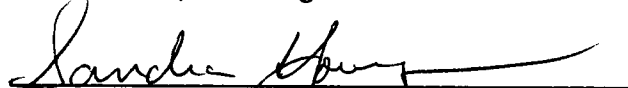
July 10, 2019 Wednesday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
July 17, 2019 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
July 25, 2019 Thursday, 2:00 p.m.	Regular 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

Attest:

ABSENT

 Carl Seilstad, Commissioner



 Rana J. Wichman, Clerk & Recorder

June 12, 2019

Fergus County Commissioners
712 West Main Street
Lewistown, Montana 59457

Dear Commissioners,


Please place on your next agenda approval of the Workforce Board members, as appointed by the Fergus County Port Authority at our May and June meetings.

These appointees are:

Alan Aldrich
Megan Bartel
Jeff Friesen
Diane Oldenburg
KellyAnne Terry
Kristin Tessman
Stephen Taylor

Also, if you need us to come speak about board or the \$5,000 in annual funding we are requesting for the workforce effort, please let us know. We hope you will favorably agree to continuing the \$5,000 investment in our community and area's economic development beyond the RCAC/ROC three-year commitment which is ending.

Thank you,


Bret Carpenter
Chair
Fergus County Port Authority

