

Minutes of Fergus Co. Commissioners Business Meeting
November 26, 2019 – 1:00 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 Wichman. Commissioner Ross Butcher was absent. Public present: See attached sheet.

CALL TO ORDER:

Commissioner Sandy Youngbauer called the meeting to order at 1:00 p.m.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the November 12, 2019 minutes. Hearing none she stated the minutes 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) County Planning – Permanent Part Time Office Clerk
- 2) Sheriff's Department – Detention Officer

ANNOUNCEMENTS / REPORTS:

- 1) All three Commissioners will be attending a Public Information Workshop at the Calvert on December 4 & 5, 2019.

DISCUSSION / ACTION ITEMS:

- 1) November 25, 2019 Claims: Commissioner Youngbauer moved to approve the November 25, 2019 claims. Commissioner Butcher seconded. Passed unanimously.
- 2) Sheriff's Department Collective Bargaining Agreement (CBA): Commissioner Seilstad moved to approve the current draft copy of the CBA so it could get to discussion. Commissioner Youngbauer seconded. Commissioner Seilstad stated they still have questions for and need information from the Union. Commissioner Seilstad moved to table the CBA until the December 10, 2019 meeting. Commissioner Youngbauer seconded. Passed unanimously. The original motion failed.

APPOINTMENTS:

- 1) Port Authority: Commissioner Seilstad moved to appoint Dan Bartel for a second term, and Christie Williams to a first term on the Port Authority Board. Ms. Williams will be replacing Pete Peterson. Commissioner Youngbauer seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS: None

NEXT MEETING DATES:

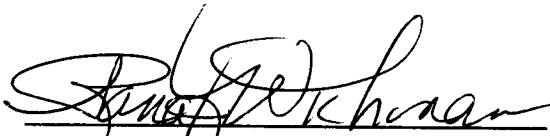
December 10, 2019 Tuesday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
December 18, 2019 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
December 26, 2019 Thursday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457

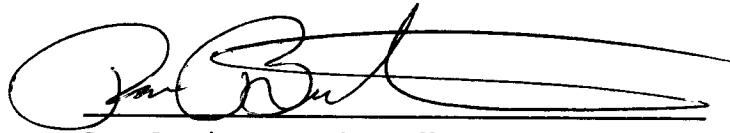
Reminder: Agenda items are due to the Commissioners 5 days prior to the meeting.
Meeting adjourned.

FERGUS COUNTY COMMISSIONERS:



Attest:


Rana J. Wichman, Clerk & Recorder



Ross Butcher, Presiding Officer


Sandra Youngbauer, Commissioner


Carl Seilstad, Commissioner

