

Minutes of Fergus Co. Commissioners Business Meeting

January 24, 2020 - 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

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

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the January 10, 2020 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 – Office Clerk – part time
- 2) Fairgrounds – Office Clerk – full time

ANNOUNCEMENTS / REPORTS:

- 1) Commissioners Youngbauer and Butcher attended a rural fire council meeting. On-line burn permits on Montana Interactive were discussed.

DISCUSSION / ACTION ITEMS:

- 1) January 24, 2020 Claims: Commissioner Butcher moved to approve the January 24, 2020 claims. Commissioner Youngbauer seconded. Passed unanimously.
- 2) Buy/Sell Agreement on lots in Denton: Commissioner Butcher moved to approve the purchase of lots in Denton for a new County shop. Commissioner Youngbauer seconded. Passed unanimously.
- 3) Main Street Parking Lot Contract: Commissioner Butcher moved to approve the Main Street Parking Lot contract for the old One Your Way lot. Commissioner Youngbauer seconded.

APPOINTMENTS:

- 1) Fair Board: Commissioner Butcher reported they had two very good applicants but there was only one opening at this time. He moved to appoint Jeremy England to the Fair Board to fill an unexpired term until August and will then apply for a full term. Commissioner Youngbauer seconded. Passed unanimously. Commissioner Butcher stated that the other candidate they interviewed was Danyce Stulc.

PUBLIC INPUT: None

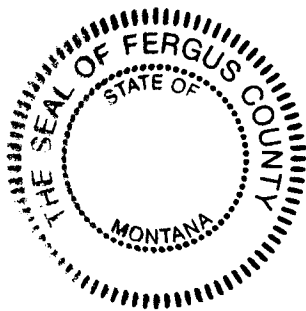
OTHER BUSINESS: None

NEXT MEETING DATES:

February 7, 2020 Friday, 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
February 19, 2020 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
February 25, 2020 Tuesday, 10:00 a.m.	Regular Business Meeting	Fergus County 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

absent

Sandy Youngbauer, Presiding Officer



Ross Butcher, Commissioner



Carl Seilstad, Commissioner

