

Minutes of Fergus Co. Commissioners Business Meeting
February 7, 2020 - 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

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

CALL TO ORDER:

Commissioner 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 10, 2020 minutes. Hearing none he 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: None

ANNOUNCEMENTS / REPORTS:

- 1) All three Commissioners will be attending the MACo Mid-Winter Conference next week in Great Falls.
- 2) Commissioner Butcher attended a Montana Defense Alliance meeting.

DISCUSSION /ACTION ITEMS:

- 1) February 10, 2020 Claims: Commissioner Seilstad moved to approve the February 10, 2020 claims. Commissioner Butcher seconded. Passed unanimously.
- 2) Resolution 7-2020 Budget Amendment Resolution: Commissioner Seilstad moved to approve Resolution 7-2020 Budget Amendment Resolution. Commissioner Butcher seconded. Passed unanimously.
- 3) Construction Maintenance Agreement – MDT – Eddies Corner: Commissioner Seilstad moved to approve the Construction Maintenance Agreement – MDT – Eddies Corner. Commissioner Butcher seconded. This is so some approaches around Moore can be straightened out when the highway is worked on. Passed unanimously.
- 4) Women's and Men's Health Title X Contract: Commissioner Seilstad moved to approve the new Women's and Men's Health Title X Contract. Commissioner Butcher seconded. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

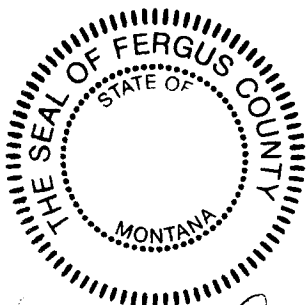
OTHER BUSINESS: None

NEXT MEETING DATES:

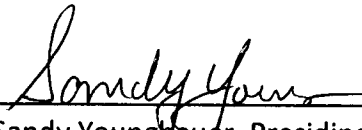
February 19, 2020 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
February 25, 2020 Tuesday, 10:00 a.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
March 10, 2020 Tuesday, 2:00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

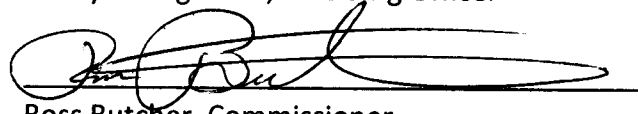
Reminder: Agenda items are due to the Commissioners 5 days prior to the meeting.
Meeting adjourned.

FERGUS COUNTY COMMISSIONERS:



Attest:


Sandy Youngbauer, Presiding Officer


Ross Butcher, Commissioner


Carl Seilstad, Commissioner


Rana J. Wichman, Clerk & Recorder

