

Minutes of Fergus Co. Commissioners Business Meeting
Regular Business Meeting- April 15, 2020 – 5:15 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Ross Butcher, Commissioner Carl Seilstad and Commissioner Sandy Youngbauer were all present and Clerk & Recorder Deputy Abbie Craig. Public present: See attached sheet.

CALL TO ORDER:

Commissioner Sandy Youngbauer called the meeting to order at 5:15 p.m.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the April 10th minutes. Hearing none she 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) Weed Department- Temporary Weed Sprayers
- 2) Facilities/ Groundskeeper-Temporary Full Time
- 3) County Attorney- Legal Assistant- Full Time
- 4) Justice Court- Junior Clerk- Part Time
- 5) Facilities/Groundskeeper-Permanent Full Time position has been filled.

ANNOUNCEMENTS / REPORTS:

DISCUSSION /ACTION ITEMS:

- 1) Fergus County Health Insurance Contribution- Commissioner Seilstad made motion to accept the Insurance Committee recommendation to contribute \$1030.00 and continue flex spending option. Commissioner Butcher seconded. Commissioner Butcher made motion to amended the contribution from \$1030.00 to \$1020.00. Commissioner Seilstad seconded. Passed unanimously. Commissioner Seilstad made motion to approve Health Insurance Contribution Plan as amended, Commissioner Butcher seconded. Passes unanimously.
- 2) Sunnyside Road Resolution 14-2020- Commissioner Butcher moved to approve and Commissioner Seilstad seconded. Passed unanimously.
- 3) Roundhouse Road Resolution 15-2020- Commissioner Seilstad moved to approve and Commissioner Butcher seconded. Passed unanimously.
- 4) Sandhill Road Resolution 17-2020- Commissioner Butcher moved to approve and Commissioner Seilstad seconded. Passed unanimously.
- 5) Alaska Bench Road Resolution 18-2020- Commissioner Seilstad moved to approve and Commissioner Butcher seconded. Passed unanimously.
- 6) Cotter Bridge Road Resolution 16-2020- Commissioner Butcher moved to approve and Commissioner Seilstad seconded. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

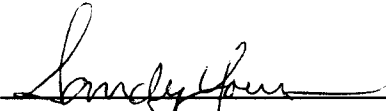
OTHER BUSINESS: None

NEXT MEETING DATES:

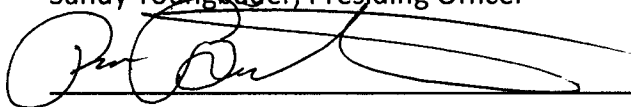
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| April 24, 2020 Friday, 2:00p.m. | Regular Business Meeting | Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457 |
| May 11, 2020 Wednesday, 2:00 p.m. | Regular Business Meeting | Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457 |
| May 20, 2020 Wednesday, 5:15 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:



Sandy Youngbauer, Presiding Officer



Ross Butcher, Commissioner

"absent"

Carl Seilstad, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

