

Minutes of Fergus Co. Commissioners Business Meeting

January 10, 2020 - 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Ross Butcher, Commissioner Carl Seilstad, Commissioner Sandy Youngbauer, and Clerk & Recorder Rana Wichman. . 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 December 26, 2019 and January 2, 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) Facilities/Grounds/Custodian – full time – filled
- 2) Fairgrounds – Office Clerk – full time

ANNOUNCEMENTS / REPORTS:

Two individuals have applied for the open fair board position and will be interviewed 1/13/2020.

DISCUSSION / ACTION ITEMS:

- 1) January 10, 2020 Claims: Commissioner Butcher moved to approve the January 10, 2020 claims. Commissioner Seilstad seconded. Passed unanimously.
- 2) Resolution 4-2020 Appointing Deputy Coroners: Commissioner Seilstad moved to approve Resolution 4-2020 Appointing Deputy Coroners. Commissioner Butcher seconded. This resolution will need to be updated whenever a change or addition to the deputy coroner list occurs. Passed unanimously.
- 3) Resolution 5-2020 Setting Deputy Coroner Stipends: Commissioner Butcher moved to approve Resolution 5-2020 Setting Deputy Coroner Stipends. Commissioner Seilstad seconded. Approved unanimously.
- 4) Resolution 6-2020 Capital Improvement/PILT Resolution: Commissioner Seilstad moved to approve Resolution 6-2020 Capital Improvement/PILT Resolution. Commissioner Butcher seconded. Passed unanimously.

APPOINTMENTS:

- 1) Deputy Coroner Appointments as per Resolution 4-2020 in Discussion/Action section.

PUBLIC INPUT: None

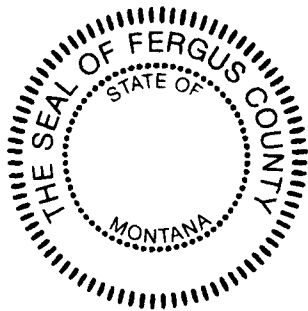
OTHER BUSINESS: None

NEXT MEETING DATES:


January 15, 2020 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
January 24, 2020 Friday, 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
February 7, 2020 Friday, 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457

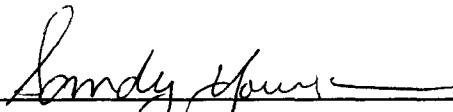
Reminder: Agenda items are due to the Commissioners 5 days prior to the meeting.
Meeting adjourned.

FERGUS COUNTY COMMISSIONERS:



Attest:


Rana J. Wichman, Clerk & Recorder


Sandy Youngbauer, Presiding Officer


Ross Butcher, Commissioner

ABSENT
Carl Seilstad, Commissioner

