

Minutes of Fergus Co. Commissioners Business Meeting
March 15, 2017 – 5:15 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Presiding Officer Carl Seilstad, Commissioner Sandra Youngbauer, Commissioner Ross Butcher, and Clerk & Recorder Rana Wichman. Public present: See attached sign in sheet.

CALL TO ORDER:

Presiding Officer Seilstad called the meeting to order at 5:15 p.m.

APPROVAL OF MINUTES:

Presiding Officer Seilstad asked if there were any alterations or corrections to the March 10, 2017 minutes. Hearing none the minutes will stand approved as distributed and they will be on file with the Clerk and Recorder and on the Fergus County Website.

PUBLIC HEARING: None

BID OPENINGS:

Weed Truck Bid Opening.

- 1) Jim Sparks \$18,856.00
- 2) Cheadle Fire \$18,250.00

PERSONNEL ANNOUNCEMENTS:

- 1) Victim Witness Advocate
- 2) Clerk & Recorder Administrative Assistant
- 3) Weed Sprayer – short term

ANNOUNCEMENTS / REPORTS:

- 1) There is an opening on the fair board

DISCUSSION /ACTION ITEMS:

- 1) Weed Truck Bid Opening: Commissioner Youngbauer moved to award the bid to the highest bidder, Jim Sparks, at \$18,856.00. Commissioner Butcher seconded. Passed unanimously.
- 2) Resolution #6-2017 – Special Election Mail Ballot Resolution: Commissioner Youngbauer moved to approve the Special Election Mail Ballot Resolution. Commissioner Butcher seconded. Discussion included the Commissioners stating that they are not in favor of going to mail ballots for all federal elections. This resolution will only go into effect if the State approves SB305. Guests Ben Tuss and Ruth Wicks both commented that while money shouldn't be the only thing to consider doing this special election by mail ballot makes sense. Passed unanimously.
- 3) Resolution #7-2017 – Winifred Fire District Resolution: Commissioner Butcher moved to approve the Winifred Fire District Resolution. Commissioner Youngbauer seconded. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

OTHER BUSINESS: May 25 meeting changed to May 24.

NEXT MEETING DATES:

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| March 23, 2017 Thursday, 2:00 p.m. | Business Meeting | Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457 |
| April 10, 2017 Monday, 2:00 p.m. | Business Meeting | Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457 |
| April 18, 2017 Wednesday, 5:15 p.m. | Business Meeting | Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457 |

Reminder: Agenda items are due to the Commissioners 10 days prior to the meeting.

FERGUS COUNTY COMMISSIONERS:



Carl Seilstad, Presiding Officer

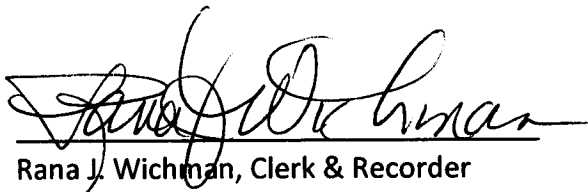


Sandra Youngbauer, Commissioner

Attest:



Ross Butcher, Commissioner



Rana J. Wichman, Clerk & Recorder

