

Minutes of Fergus Co. Commissioners Business Meeting
December 11, 2017 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

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

CALL TO ORDER:

Presiding Officer Seilstad called the meeting to order at 2:00 p.m.

APPROVAL OF MINUTES:

Presiding Officer Seilstad asked if there were any alterations or corrections to the November 27, 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 COMMENT ON AGENDA ITEMS: None

PUBLIC HEARING:

- 1) Public Hearing and 2nd Reading – An Ordinance Establishing Penalties for Violating Fire Restrictions and Burning Without a Permit: Commissioner Seilstad opened the public hearing, summarized the content of the ordinance, and asked for comments. Hearing none Commissioner Seilstad closed the public hearing.

BID OPENINGS: None

PERSONNEL ANNOUNCEMENTS:

- 1) Fairgrounds
- 2) Treasurer
- 3) Finance Director
- 4) Temporary Maintenance

ANNOUNCEMENTS / REPORTS:

- 1) Commissioners Seilstad and Butcher will attend the DOT meeting on December 14, 2017, to speak favorably regarding scrapping the round-a-bout at Grass Range.
- 2) There will be an emergency exercise at the airport on December 12, 2017.

DISCUSSION /ACTION ITEMS:

- 1) December 11, 2017 claims: Commissioner Butcher moved to approve the December 11, 2017 claims as submitted. Commissioner Seilstad seconded. Passed unanimously.
- 2) Westenaire Subdivision Amended Plat: County Planner Pam Vosen presented information regarding this. Commissioner Butcher moved to approve the Westenaire Subdivision Amended Plat with the condition of DEQ approval and changes to the exemptions. Commissioner Seilstad seconded. Passed unanimously.
- 3) Airport Affected Area Permit #02-AAA: County Planner Pam Vosen presented information regarding this. Commissioner Seilstad moved to approve the Airport Affected Area Permit #02-AAA with an amendment regarding the requirement to paint the tower and with the conditions presented. Commissioner Butcher seconded. Passed unanimously
- 4) Coroner Agreement: Tabled until the December 20, 2017 meeting.

- 5) Ordinance Establishing Penalties for Violating Fire Restrictions and Burning Without a Permit: Commissioner Butcher moved to adopt the Ordinance Establishing Penalties for Violating Fire Restrictions and Burning Without a Permit after the public hearing and 2nd reading. Commissioner Seilstad seconded. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

OTHER BUSINESS:

The December 26, 2017 Commissioner meeting will be moved to December 27, 2017.

NEXT MEETING DATES:

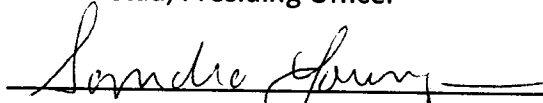
December 20, 2017 Wednesday, 5:15 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
December 27, 2017 Wednesday, 2:00 p.m.	Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
January 2, 2018 Tuesday, 2:00 p.m.	Reorganizational 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.

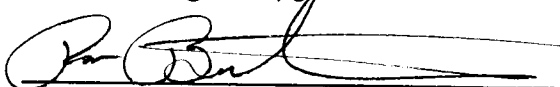
FERGUS COUNTY COMMISSIONERS:



Carl Seilstad, Presiding Officer



Sandra Youngbauer, Commissioner



Ross Butcher, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

