

## **AGENDA**

Board of Fergus County Commissioners  
Regular Business Meeting – May 25, 2018 – 2:00 p.m.  
Fergus County Commissioner’s Office  
712 W Main St., Suite 210, Lewistown, MT 59457

### **AMENDED TENTATIVE AGENDA:**

Approval of May 10, 2018 minutes

### **PUBLIC COMMENT ON AGENDA ITEMS:**

### **PUBLIC HEARING:**

### **BID OPENINGS:**

### **PERSONNEL ANNOUNCEMENTS:**

- 1) Facilities – Janitor
- 2) Fairgrounds – Administrative Assistant
- 3) DES – Coordinator
- 4) Clerk of Court – Office Manager

### **ANNOUNCEMENTS / REPORTS:**

### **DISCUSSION / ACTION ITEMS:**

- 1) May 25, 2018 Claims
- 2) TSEP Plan Review – Stahly Engineering
- 3) Resolution to Authorize Submission of TSEP Application
- 4) DUI Intra-Local Agreement
- 5) Consider Auditor RFP’s
- 6) Resolution Establishing a Policy for Obligating Fergus County by Contract
- 7) Resolution Adopting the Montana Procurement Act
- 8) MACo Joint Powers Agreement

### **APPOINTMENTS:**

### **OTHER BUSINESS:**

### **NEXT MEETING DATES:**

June 11, 2018 Monday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
June 20, 2018 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
June 25, 2018 Monday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457

Reminder that agenda items are due to the Commissioners 5 days prior to the meeting.