

Minutes of Fergus Co. Commissioners Business Meeting
September 25, 2018 – 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:

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

APPROVAL OF MINUTES:

Presiding Officer Butcher asked if there were any alterations or corrections to the September 10, 2018 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: None

BID OPENINGS:

- 1) Road Graders
 - a) Tractor & Equipment – Bid bond and bid enclosed
\$237,990.00 for two units
 - b) RDO – Bid bond and bid enclosed
\$319,000.00 for two units

PERSONNEL ANNOUNCEMENTS:

- 1) Administrative Assistant - Treasurer's Office
- 2) Sheriff's Department - Detention Officer
- 3) Facilities position - Custodian

ANNOUNCEMENTS / REPORTS:

- 1) The Commissioners attended the MACo Annual Conference in Missoula in September.
- 2) There is an opening on the fair board.
- 3) Commissioner Butcher reported that he was appointed to the Board of the Montana Defense Alliance. This involves Fergus County being a missile county.

DISCUSSION /ACTION ITEMS:

- 1) Commissioner Youngbauer moved to approve the September 25, 2018 claims. Commissioner Seilstad seconded. Passed unanimously.

- 2) Road Graders – Commissioner Seilstad moved to take the road grader bids under advisement and award the bid as per the County Attorney’s recommendation. Commissioner Youngbauer seconded. Passed unanimously.
- 3) Castle Creek Road Cattleguard (Car Pass) Petition – Commissioner Seilstad moved to approve the Castle Creek Road Cattleguard Petition that was presented. Commissioner Youngbauer seconded. Passed unanimously.
- 4) Road and Bridge Standards – Commissioner Youngbauer moved to approve the revised Road and Bridge Standards. Commissioner Seilstad seconded. Passed unanimously.
- 5) Resolution – 25-2018 – Lifting Stage One Fire Restrictions – Commissioner Seilstad moved to adopt the Resolution 25-2018 lifting Stage One Fire Restrictions. Commissioner Youngbauer seconded. Passed unanimously.
- 6) Resolution – 26-2018 – FY2017 – 2018 Budget Amendment – Commissioner Seilstad moved to adopt Resolution 26-2018 – FY2017-2018 Budget Amendment. Commissioner Youngbauer seconded. Passed unanimously.
- 7) Resolution 27-2018 – FY2017-2018 Spend Cash Reserves – Commissioner Youngbauer moved to adopt Resolution 27-2018 – FY2017-2018 Spend Cash Reserves. Commissioner Seilstad seconded. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

OTHER BUSINESS:

Josh Netburn was present to request millings be put on the road by his residence in Lewistown Heights.

There was a letter to the editor in the Lewistown News Argus opposing the insurance for the inmates medical needs. Discussion included that this is for catastrophic illnesses or injuries. Medicaid stops when someone is in jail.

There will be a flu clinic on September 26, 2018.

NEXT MEETING DATES:

October 10, 2018 Wednesday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
October 17, 2018 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457

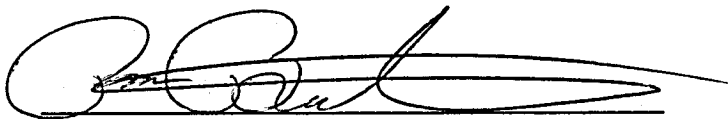
October 25, 2018
Thursday, 2:00 p.m.

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.

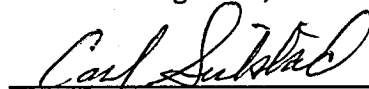
FERGUS COUNTY COMMISSIONERS:



Ross Butcher, Presiding Officer

ABSENT

Sandra Youngbauer, Commissioner



Carl Seilstad, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

