

Minutes of Fergus Co. Commissioners Business Meeting
November 26, 2018 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

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

CALL TO ORDER:

Commissioner Ross Butcher called the meeting to order at 2:00 p.m.

APPROVAL OF MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the November 9, 2018 minutes. Hearing none he stated the minutes will 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) Road Department – Mechanic
- 2) CMHD – Sanitarian
- 3) Sheriff's Department – Deputy (2)

ANNOUNCEMENTS / REPORTS:

- 1) Commissioners Youngbauer and Seilstad will attend the MACo Board of Trustees meeting on Monday, December 3, 2018.
- 2) There are openings on several boards including the County Planning Board (2), City/County Planning Board, and the Port Authority.

DISCUSSION /ACTION ITEMS:

- 1) November 26, 2018 Claims: Commissioner Youngbauer moved to approve the November 26, 2018 claims as presented. Commissioner Butcher seconded. Passed unanimously.
- 2) Budget Adjustment Resolution: Commissioner Youngbauer moved to approve the Budget Amendment Resolution. Commissioner Butcher seconded. Passed unanimously.
- 3) Bluebird Minor Subdivision: Pam Vosen presented information regarding the Bluebird Minor Subdivision. Commissioner Youngbauer moved to approve the subdivision with the conditions presented. Commissioner Butcher seconded. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

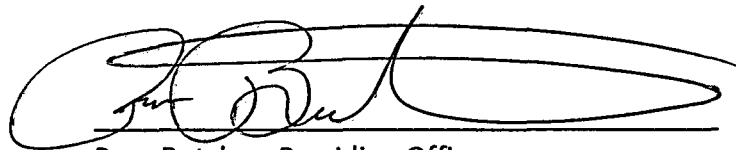
OTHER BUSINESS: None

NEXT MEETING DATES:

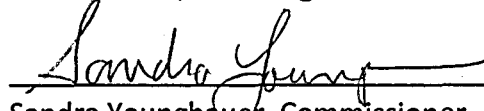
December 10, 2018 Monday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
December 19, 2018 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
December 26, 2018 Wednesday, 2:00 p.m.	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.

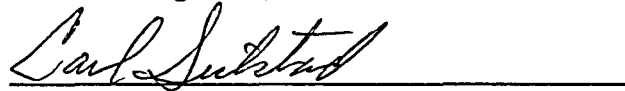
FERGUS COUNTY COMMISSIONERS:



Ross Butcher, Presiding Officer

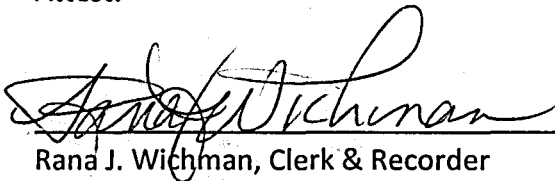


Sandra Youngbauer, Commissioner



Carl Seilstad, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

