

Minutes of Fergus Co. Commissioners Business Meeting

January 16, 2019 – 5:15 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

CALL TO ORDER:

Commissioner Ross Butcher called the meeting to order at 5:15 p.m.

APPROVAL OF MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the January 10, 2019 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) CMHD – Sanitarian
- 2) Sheriff's Department – Deputy (2)
- 3) Clerk of District Court – Office Manager / Deputy
- 4) DES – Deputy – Part-time

ANNOUNCEMENTS / REPORTS:

- 1) Commissioner Youngbauer reported she went and looked at some roads with Road Supervisor John Anderson.
- 2) Robin Baker and Senator Daines were here to discuss the VA County Service Officer.
- 3) There are openings on the Weed Board and the County Planning Board.

DISCUSSION /ACTION ITEMS:

- 1) Britzius Minor Subdivision: County Planner Pam Vosen presented information regarding the Britzius Minor Subdivision. Commissioner Youngbauer moved to approve the Britzius Minor Subdivision with the stipulations presented. Commissioner Butcher seconded. Passed unanimously.

APPOINTMENTS:

- 1) County Planning Board: Commissioner Youngbauer moved to appoint Laura Boyce to the County Planning board. Commissioner Butcher seconded. This is her second term. Passed unanimously.

- 2) Central Montana Foundation Board: Commissioner Youngbauer moved to appoint Clarence (Sonny) J. Comes to the Central Montana Foundation Board. Commissioner Butcher seconded. Passed unanimously. This board has no term limits.

PUBLIC INPUT: None

OTHER BUSINESS:

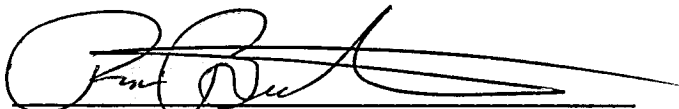
- 1) Guest Suzanne Westhoff asked how the Coroner position is working within the Sheriff's Department. A brief explanation was given.

NEXT MEETING DATES:

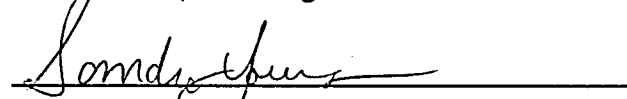
January 25, 2019 Friday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
February 8, 2019 Friday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
February 20, 2019 Wednesday, 5:15 p.m.	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

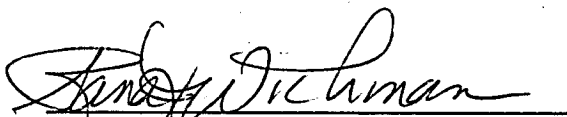


Sandra Youngbauer, Commissioner

ABSENT

Carl Seilstad, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

