

Minutes of Fergus Co. Commissioners Reorganizational Meeting
January 2, 2019 – 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

CALL TO ORDER:

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

PUBLIC COMMENT ON AGENDA ITEMS: None

DISCUSSION /ACTION ITEMS:

- 1) Re-Organize Board of Commissioners
 - a) Elect Presiding Officer: Commissioner Seilstad moved to elect Commissioner Butcher to act as Presiding Officer for 2019. Commissioner Youngbauer seconded. Passed unanimously.
- 2) Resolution 1-2019: A Resolution Adopting Reimbursement Rates Payable to Officers and Employees for Travel Related Expenses – includes mileage, lodging and meal rates effective 1/1/2019: Commissioner Seilstad moved to approve Resolution 1-2019. Commissioner Youngbauer seconded. Passed unanimously.
- 3) Approval of 2019 Calendar – a) Commissioner Tentative Meeting Schedule for 2019, and b) Holiday Schedule for 2019: Commissioner Youngbauer moved to approve the Tentative Meeting Schedule and Holiday Schedule as presented. Commissioner Seilstad seconded. Passed unanimously.
- 4) Review Established Commissioners Office Hours for 2019 (Currently Monday – Friday, 10:00 a.m. to 12:00 p.m. and 2:00 p.m. to 5:00 p.m.): Commissioner Seilstad moved to continue with the same office hours. Commissioner Youngbauer seconded. Passed unanimously.
- 5) City/County Justice Court Agreement: Commissioner Youngbauer moved to table the City/County Justice Court Agreement. Commissioner Seilstad seconded. Passed unanimously.
- 6) Rescind Resolution 34-2006: A Resolution Adopting the Personnel Policy Providing that Eight Hours Associated With Holiday May Be Counted As Hours Worked For Purposes of Calculating Overtime Pay and Compensatory Pay: Commissioner Youngbauer moved to rescind Resolution 34-2006. Commissioner Seilstad seconded the motion to get it to the discussion phase. Commissioner Youngbauer commented that she asked to have this put on the agenda. She doesn't feel it is right to do this as it costs the County about \$15,000.00 per year, and there are only about two departments that benefit from it. Anything like this would be covered by the CBA for the Sheriff's Department. Road and Bridge Supervisor John Anderson stated that he feels this will cause problems with the road employees. The question was called for and Commissioner Youngbauer voted in favor of rescinding the Resolution and Commissioners Seilstad and Butcher were opposed. Resolution 34-2006 stands.
- 7) Office Lease: The Juvenile Probation Office is moving to a new location. Commissioner Seilstad moved to approve the lease for the new office space. Commissioner Youngbauer seconded. Passed unanimously.

APPOINTMENTS:

- 1) Review and Approve Board of Commissioners Appointments to Various Board. After some discussion no changes were made. Commissioner Youngbauer commented she would be willing to give up the Ackley Lake Board when her term as treasurer is up.
- 2) Appoint Fire Warden: Commissioner Youngbauer moved to appoint Rick Vaughn to be Fire Warden. Commissioner Seilstad seconded. All felt this position should be appointed every year. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS:


- 1) Commissioner Butcher said there is an Area II Council on Aging listening session 1/8/19 at 2:00 at the Council on Aging.
- 2) There are meetings of the NE Land Office Saturday and Sunday from 8:30 a.m. to 6:30 p.m. at the Yogo.

NEXT MEETING DATES:

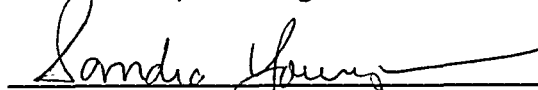
January 10, 2019 Thursday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
January 16, 2019 Wednesday, 5:14 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
January 25, 2019 Friday, 2:00 p.m.	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

