

Minutes of Fergus Co. Commissioners Business Meeting

May 23, 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 J. Wichman. Public present: See attached sheet.

CALL TO ORDER:

Commissioner 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 May 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:

1) Grader Bid Openings:

a) RDO Equipment: 2019 John Deere - \$352,137.00 (without trade)

	<u>X 2</u>
	\$704,274.00
	(\$212,000.00) trade
	<u>(\$216,000.00) trade</u>
	\$276,274.00

b) Tractor & Equipment: 2019 Cat - \$327,972.00 (without trade)

	<u>X 2</u>
	\$655,944.00
	(\$223,000.00) trade
	<u>(\$223,000.00) trade</u>
	\$209,854.00

PERSONNEL ANNOUNCEMENTS:

- 1) DES – Deputy – Part-time
- 2) CMHD – Health Education Specialist
- 3) Treasurer – Office Clerk
- 4) Fair - Office Clerk-Part-time
- 5) Airport – Manager
- 6) Road Department – Full and Part-time
- 7) Sheriff's Department - Deputy

ANNOUNCEMENTS / REPORTS: None

DISCUSSION / ACTION ITEMS:

- 1) May 24, 2019 Claims: Commissioner Youngbauer moved to approve the May 24, 2019 claims. Commissioner Seilstad seconded. Passed unanimously.

- 2) BARSAA Resolution: Commissioner Seilstad moved to approve the BARSAA Resolution. Commissioner Youngbauer seconded. Passed unanimously.
- 3) Grader Bid Openings: Commissioner Seilstad moved to take the grader bids received from RDO and Tractor & Equipment under advisement and take the County Attorney's recommendation. Commissioner Youngbauer seconded. Passed unanimously.
- 4) Resolution #6-2019 - A resolution Providing for the Reorganization of the Fergus County Fair Board: Commissioner Seilstad moved to approve Resolution #6-2019 regarding reorganization of the Fergus County Fair Board. Commissioner Youngbauer seconded. Commissioner Seilstad thanked Commissioner Butcher and Fair Board Member Candi Zion for the time they put into this. Passed unanimously.

APPOINTMENTS:

- 1) Lewistown Rural Fire – Robert J. (RJ) Waggoner: Commissioner Youngbauer moved to appoint Robert J. (RJ) Waggoner to the Lewistown Rural Fire Board. Commissioner Seilstad seconded. Passed unanimously.

PUBLIC INPUT: Dave Byerly representing the Port Authority was present to ask for financial assistance regarding hiring a Work Force Coordinator. The County contributed \$5,000.00 for the past three years to a similar project. They are asking for another \$5,000.00 for Community and Economic Development. It would be paid to the Central MT Foundation and they handle it as a pass through account.

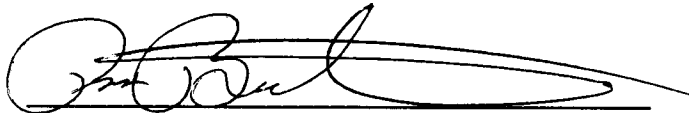
OTHER BUSINESS: None

NEXT MEETING DATES:

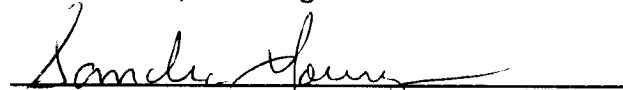
June 10, 2019 Monday, 2:00p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
June 19, 2019 Wednesday, 5:15 p.m.	Regular Business Meeting <u>CANCELLED</u>	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
June 25, 2019 Tuesday, 2:00 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

