

Minutes of Fergus Co. Commissioners Business Meeting

July 10, 2019 – 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 J. Wichman. Commissioner Carl Seilstad was absent. 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 June 25, 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:

- 1) Floodplain Permit #02-2019-FC Messier Culvert Replacement: Commissioner Butcher opened the public hearing. County Planner Vosen presented the information on Floodplain Permit #02-2019-FC Messier Culvert Replacement. Commissioner Butcher closed the public hearing,

BID OPENINGS: None

PERSONNEL ANNOUNCEMENTS:

- 1) DES – Deputy – Part-time
- 2) Airport – Manager
- 3) Road Department – Full and Part-time
- 4) Sheriff – Deputy and Detention Officer

ANNOUNCEMENTS / REPORTS:

Commissioner Youngbauer reminded everyone of the Central Montana Fair coming up.

DISCUSSION / ACTION ITEMS:

- 1) July 10, 2019 Claims: Commissioner Youngbauer moved to approve the July 19, 2019 claims. Commissioner Butcher seconded. Passed unanimously.
- 2) Farm in the Dell Lease: The inconsistent dates in the lease as presented were discussed. The lease will run from July 1 through June 30. The weed coordinator will spray the weeds this year. Item number 11 needs to mention the flood plain. Commissioner Butcher wants the County to approve in kind values and payments. County Attorney Sipe will make the necessary changes. Commissioner Youngbauer moved to approve the Farm in the Dell Lease as amended. Commissioner Butcher seconded. Passed unanimously.
- 3) Award of the 2019 Repurchase Agreement: Commissioner Youngbauer moved to award the 2019-2020 Repurchase Agreement to First Bank of Montana. Commissioner Butcher seconded. Passed unanimously.

- 4) Floodplain Permit #01-2019-FC – Messier Culvert Replacement: Commissioner Youngbauer moved to approve Floodplain Permit #01-2019-FC – Messier Culvert Replacement with conditions. Commissioner Butcher seconded. Passed unanimously.
- 5) Petition for Cattle Guards on Simac Road: Commissioner Youngbauer moved to approve the petitions for two cattle guards on Simac Road. Commissioner Butcher seconded. Road Supervisor John Anderson has approved these. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

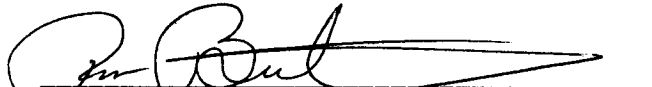
OTHER BUSINESS: None

NEXT MEETING DATES:

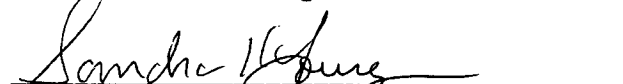
July 17, 2019 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
July 25, 2019 Thursday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
August 9, 2019 Friday, 2:00 p.m.	Regular 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

