

Minutes of Fergus Co. Commissioners Business Meeting
October 10, 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 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 September 27, 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) Gravel Crushing Bids

a) Casino Creek Concrete:	45,000 yards @ \$4.65/yard = \$209,250.00
	Mobilization = <u>\$ 30,700.00</u>
	Total Bid \$239,950.00

b) Century Companies Inc:	45,000 yards @ \$4.00/yard = \$180,000.00
	Mobilization = <u>\$ 58,500.00</u>
	Total Bid \$238,500.00

PERSONNEL ANNOUNCEMENTS:

- 1) County Planning – Permanent Part Time Office Clerk
- 2) Sheriff – Full time Deputy Sheriff

ANNOUNCEMENTS / REPORTS: None

DISCUSSION /ACTION ITEMS:

- 1) October 10, 2019 Claims: Commissioner Youngbauer moved to approve claims. Commissioner Seilstad seconded. Passed unanimously.
- 2) Gravel Crushing Bids: Commissioner Seilstad moved to take the bids under advisement and give to the Fergus County Attorney's office for review. The bid will be awarded based on their recommendation. Commissioner Youngbauer seconded. Passed unanimously.
- 3) Resolution – Jail Board Rates: Commissioner Seilstad moved to approve Resolution 20-2019 regarding Jail Board Rates. Commissioner Youngbauer seconded. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

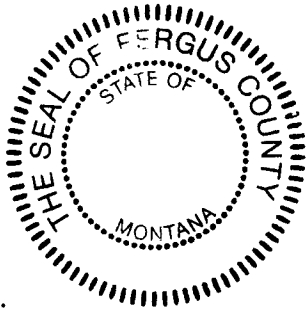
OTHER BUSINESS: None

NEXT MEETING DATES:

October 16, 2019 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
October 25, 2019 Wednesday, 2:00p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
November 12, 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.

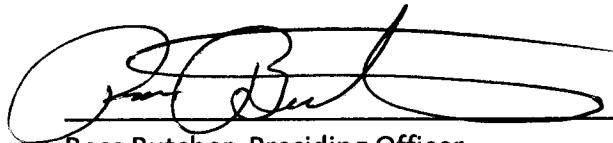
FERGUS COUNTY COMMISSIONERS:



Attest:




Rana J. Wickman, Clerk & Recorder



Ross Butcher, Presiding Officer

ABSENT

Sandra Youngbauer, Commissioner



Carl Seilstad, Commissioner

