

Minutes of Fergus Co. Commissioners Business Meeting
OCTOBER 25, 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 was absent and Clerk & Recorder Deputy Abbie Craig. 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 April 17, 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) County Planning—Permanent Part Time Office Clerk

ANNOUNCEMENTS / REPORTS:

DISCUSSION /ACTION ITEMS:

- 1) ~~April~~ ^{Oct} 25, 2019 Claims: Commissioner Seilstad moved to approve claims. Commissioner Butcher seconded. Passed unanimously.
- 2) Cygnet Strategies, LLC Agreement for Services- Commissioner Seilstad moved to approve. Commissioner Butcher seconded. Passed unanimously.
- 3) Vendini Member Service Agreement—Commissioner Seilstad moved to approve. Commissioner Butcher seconded. Passed unanimously. After discussion with Faith Robertson from the Fairgrounds it was decided not to sign agreement until a payment method was decided upon.

APPOINTMENTS: None

PUBLIC INPUT: None

OTHER BUSINESS: None

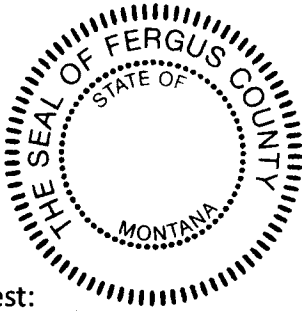
NEXT MEETING DATES:

November 12, 2019 Tuesday, 2:00p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
November 20, 2019 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
November 25, 2019 Monday, 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:



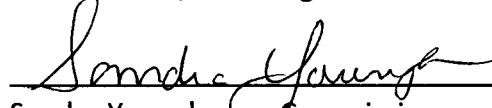
Attest:



Rana J. Wichman, Clerk & Recorder



Ross Butcher, Presiding Officer



Sandra Youngbauer, Commissioner

Absent

Carl Seilstad, Commissioner

