

Minutes of Fergus Co. Commissioners Business Meeting
November 12, 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 Wichman.
Commissioner Carl Seilstad was absent. 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 October 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: None

BID OPENINGS: None

PERSONNEL ANNOUNCEMENTS:

- 1) County Planning – Permanent Part Time Office Clerk

ANNOUNCEMENTS / REPORTS:

- 1) There are two openings on the Port Authority Board.
- 2) Commissioners Butcher and Youngbauer went to Malta for a CMR working group meeting.

DISCUSSION /ACTION ITEMS:

- 1) November 12, 2019 Claims: Commissioner Youngbauer moved to approve claims. Commissioner Butcher seconded. Passed unanimously.
- 2) Resolution 21-2019 – Formal Denial of Terry Cox Claim: Commissioner Youngbauer moved to approve Resolution 21-2019 – Formal Denial of Terry Cox Claim to get it to discussion. Commissioner Butcher seconded. County Attorney Kent Sipe stated that MACo requested we decide if we want to pay the \$750,000.00 claim or deny it. After brief discussion, the motion passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

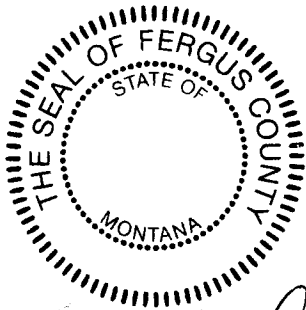
OTHER BUSINESS: None

NEXT MEETING DATES:

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, 2:00p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
December 10, 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. Widman, Clerk & Recorder



Ross Butcher, Presiding Officer



Sandra Youngbauer, Commissioner



Carl Seilstad, Commissioner

