

Minutes of Fergus Co. Commissioners Business Meeting

December 10, 2019, 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Carl Seilstad, Commissioner Sandy Youngbauer, Commissioner Ross Butcher and Clerk & Recorder Rana 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 November 26, 2019 minutes. Hearing none she stated the minutes 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) 2014 F350 Weed Truck: James Sparks - \$18,265.00

PERSONNEL ANNOUNCEMENTS:

- 1) County Planning – Permanent Part Time Office Clerk
- 2) Sheriff's Department – Detention Officer

ANNOUNCEMENTS / REPORTS:

- 1) Commissioners Youngbauer and Seilstad attended a MACo Board of Trustees meeting. Commissioner Seilstad stated that the property and casualty, and the liability insurance will be going up.

DISCUSSION /ACTION ITEMS:

- 1) December 10, 2019 Claims: Commissioner Youngbauer moved to approve the December 10, 2019 claims. Commissioner Seilstad seconded. Passed unanimously.
- 2) Weed Truck – consider bids: Commissioner Seilstad moved to award or not based upon the County Attorney's recommendation. Commissioner Youngbauer seconded. Passed unanimously.
- 3) Sheriff's Department Collective Bargaining Agreement (CBA): Commissioner Youngbauer moved to approve the current draft copy of the CBA so it could get to discussion. Commissioner Seilstad seconded. County Attorney Kent Sipe stated that some of the language in the CBA is ambiguous. Commissioner Seilstad stated they still have questions. Motion failed. Commissioner Seilstad moved to table the CBA until the December 18, 2019 meeting. Commissioner Youngbauer seconded. Passed unanimously.

APPOINTMENTS: None

PUBLIC INPUT: None

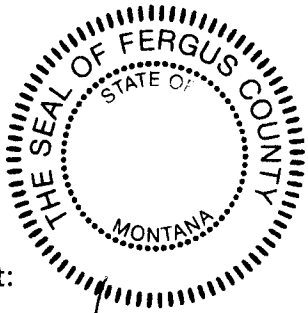
OTHER BUSINESS: None

NEXT MEETING DATES:

December 18, 2019 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
December 26, 2019 Thursday, 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
January 2, 2020 Thursday, 2:00 p.m.	Reorganizational 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:

A handwritten signature in black ink, appearing to read "Ross Butcher", written over a horizontal line.

Ross Butcher, Presiding Officer

A handwritten signature in black ink, appearing to read "Sandra Youngbauer", written over a horizontal line.

Sandra Youngbauer, Commissioner

The word "ABSENT" written in all caps in a stylized, handwritten font, written over a horizontal line.

Carl Seilstad, Commissioner

A handwritten signature in black ink, appearing to read "Rana J. Wichman", written over a horizontal line.

Rana J. Wichman, Clerk & Recorder

