

Minutes of Fergus Co. Commissioners Business Meeting

June 10, 2020 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Ross Butcher, Commissioner Sandy Youngbauer, Commissioner Carl Seilstad, and Clerk & Recorder Rana Wichman. Public present: See attached sheet.

CALL TO ORDER:

Commissioner Youngbauer called the meeting to order at 2:00 p.m.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the May 26, 2020 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: None

PERSONNEL ANNOUNCEMENTS:

- 1) Road Department – Full Time Position
- 2) Road Department – Short Term Position
- 3) DES – Part Time Deputy DES Coordinator and Deputy Fire Warden

ANNOUNCEMENTS / REPORTS:

- 1) Commissioner Youngbauer stated that since we are in Phase 2 regarding Covid 19, we will not be doing virtual calls for meetings in the future.
- 2) Commissioner Butcher brought up that we have a facilities director position open, but it will not be listed until a decision is made on how best to restructure it. He urged input on how to make that position work more effectively. He indicated one possibility would be to look at having the fair manager absorb it and reduce the need for another management position. Commissioner Seilstad stated he felt it is worth discussing.
- 3) There is a position open on the County Recreation Board because one member has been inactive. The position needs to be filled by an individual outside the Lewistown City Limits and inside the Lewistown High School District.
- 4) There is an opening on the Port Authority Board.
- 5) There will be an opening on the Fair Board in August to fill Alan Shammel's position as he is termed out.
- 6) Due to a conflict the July 10, 2020 Commissioner meeting will be changed to July 13, 2020.

DISCUSSION /ACTION ITEMS:

- 1) June 10, 2020 claims: Commissioner Seilstad moved to approve the June 10, 2020 claims. Commissioner Butcher seconded. Passed unanimously.
- 2) DUI Taskforce FY2020-2021 Plan: Commissioner Youngbauer stated that they have not received the updated version from the City of Lewistown so this will have to be tabled.
- 3) Resolution 25-2020 – BARSAA: Commissioner Butcher moved to approve Resolution 25-2020 – BARSAA. Commissioner Seilstad seconded. Commissioner Butcher explained this is a standard annual resolution about gas tax money. The amount coming in is approximately \$140,000.00. Passed unanimously.

APPOINTMENTS:

- 1) Central Montana Tourism Region Board: No applications were received for this so it was tabled.
- 2) Lewistown Rural Fire District Board – Ron Lund: Commissioner Butcher moved to appoint Ron Lund to another term on the Lewistown Rural Fire Board. Commissioner Seilstad seconded. Passed unanimously.

PUBLIC COMMENT: None

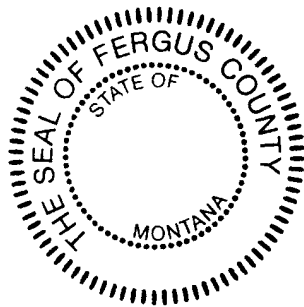
NEXT MEETING DATES:

June 17, 2020 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
June 25, 2020 Thursday, 2:00 p.m.	Regular Business Meeting	Fergus County Treasurer 712 W Main St., Suite 210 Lewistown, MT 59457
July 13, 2020 Tuesday, 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457

Reminder: Agenda items are due to the Commissioners 5 days prior to the meeting.

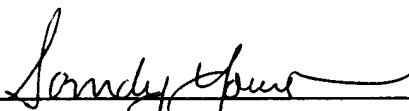
Meeting adjourned.

FERGUS COUNTY COMMISSIONERS:



Attest:


Rana J. Wichman, Clerk & Recorder


Sandy Youngbauer, Presiding Officer


Ross Butcher, Commissioner


Carl Seilstad, Commissioner

