

Minutes of Fergus Co. Commissioners Business Meeting

June 17, 2020 – 5:15 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 5:15 p.m. She announced that the agenda is being amended to include Resolution 26-2020 – Alley Abandonment.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the June 10, 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 Butcher stated we need to be promoting the completion of the 2020 Census. It was recommended this be put on our Facebook page and our Fergus County Website.
- 2) Surprise Creek Colony in Judith Basin County contacted Fergus County regarding their school being made an attendant under Deerfield Colony's school. Commissioner Butcher indicated this is an expensive procedure. This will be put on the June 25, 2020 agenda.
- 3) Commissioner Youngbauer reported there will be no water in the Courthouse June 18, 2020, from 8:00 a.m. to 12:00 p.m. because it has to be shut off during the sidewalk repairs in the area.

DISCUSSION /ACTION ITEMS:

- 1) Century Paving Contracts (a) Quote #Fergus H20201, and (b) Quote #Fergus LL20201: Commissioner Butcher moved to accept Quote #Fergus H20201 (H Street) and Quote #Fergus LL20201 (Lewis Lane). Commissioner Seilstad seconded. Passed unanimously.
- 2) Acceptance of Donation of Hilger Lots: Commissioner Butcher moved to approve the donation of three Hilger Lots from the Estate of Duane Phillips. Commissioner Seilstad seconded. These lots will be turned over to the Hilger Rural Fire Department. Passed unanimously.
- 3) Petition for a Cattleguard on Echo Drive: Commissioner Seilstad moved to approve the petition for a Cattleguard on Echo Drive. Commissioner Butcher seconded. Road Supervisor John Anderson has viewed and approved this petition. Passed unanimously.
- 4) DUI Taskforce FY2020/2021 Plan (Tabled from 6/10/2020): Commissioner Seilstad moved to table this again as we still don't have the updated information from the City of Lewistown. Commissioner Butcher seconded. Passed unanimously.
- 5) Resolution 26-2020 – Alley Abandonment: Commissioner Seilstad moved to approve Resolution 26-2020 – Abandoning an Alley in the Unincorporated Riverdale Addition of Lewistown, Montana. Commissioner Butcher seconded. Passed unanimously.

APPOINTMENTS:

- 1) Central Montana Tourism Region Board (a) Jo McCauley, and (b) Jennifer Saunders: Commissioner Seilstad moved to approve Jo McCauley and Jennifer Saunders appointment to the Central Montana Tourism Region Board. Commissioner Butcher seconded. Passed unanimously.
- 2) Lewistown Rural Fire Board – Bret Birdwell: Commissioner Butcher moved to approve the appointment of Bret Birdwell to the Lewistown Rural Fire Board. Commissioner Seilstad seconded. Passed unanimously.

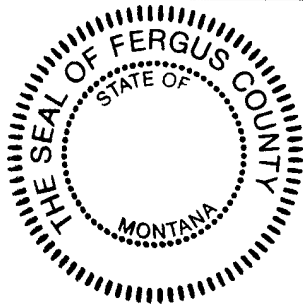
PUBLIC COMMENT: None

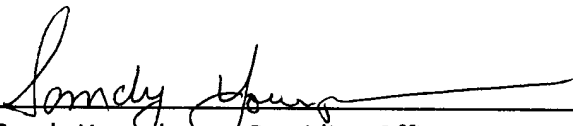
NEXT MEETING DATES:

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
June 15, 2020 Wednesday, 5:15 p.m.	Regular Business Meeting <u>CANCELLED</u>	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:





Sandy Youngbauer, Presiding Officer


Ross Butcher, Commissioner


Carl Seilstad, Commissioner

Attest:


Rara J. Wichman, Clerk & Recorder

