

Minutes of Fergus Co. Commissioners Reorganizational Meeting
January 4, 2021 – 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 and Clerk & Recorder Rana Wichman. Public present: See attached

CALL TO ORDER:

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

TENTATIVE AGENDA:

Commissioner Butcher moved to amend the agenda to include Discussion/Action Item #6: Resolution 3-2021. Commissioner Seilstad seconded. Passed unanimously.

PUBLIC COMMENT ON AGENDA ITEMS: None

DISCUSSION /ACTION ITEMS:

- 1) Re-Organize Board of Commissioners
 - a) Elect Presiding Officer: Commissioner Seilstad moved to elect Commissioner Youngbauer to act as Presiding Officer for 2021. Commissioner Butcher seconded. Passed unanimously. At this point Commissioner Youngbauer took over as presiding officer.
- 2) Resolution 1-2021: A Resolution Adopting Reimbursement Rates Payable to Officers and Employees for Travel Related Expenses – includes mileage, lodging and meal rates effective 1/1/2021: Commissioner Butcher moved to approve Resolution 1-2021. Commissioner Seilstad seconded. Passed unanimously.
- 3) Resolution 2-2021: A Resolution Approving the 2021 Calendar – a) Commissioner Tentative Meeting Schedule for 2021, and b) Holiday Schedule for 2021: Commissioner Seilstad moved to approve Resolution 2-2021 as presented. Commissioner Butcher seconded. Passed unanimously.
- 4) Review Established Commissioners Office Hours for 2021 (Currently Monday – Friday, 10:00 a.m.to 12:00 p.m. and 2:00 p.m. to 5:00 p.m.): Commissioner Butcher moved to continue with the same office hours. Commissioner Seilstad seconded. Passed unanimously.
- 5) County Attorney Employment Contract: Commissioner Butcher moved to approve the County Employment Contract with Ciara Backer. Commissioner Seilstad seconded. This contract replaces the FTE position that has been advertised. Passed unanimously.
- 6) Resolution 3-2021: A Resolution Establishing 2021 Jail Board Rates – Commissioner Seilstad moved to approve Resolution 3-2020. Commissioner Butcher seconded. Passed unanimously. This resolution should be done each year.

APPOINTMENTS:

- 1) Review and Approve Board of Commissioners Appointments to Various Board. Commissioner Seilstad moved to approve the schedule of board appointments as amended. Commissioner Butcher seconded. Passed unanimously.
- 2) City/County Planning Board: Joe Boyles – second term: Commissioner Seilstad moved to appoint Joe Boyles to a second term on the City/County Planning Board. Commissioner Butcher seconded. Passed unanimously.
- 3) Fergus County Recreation Board: Commissioner Butcher moved to include the Fergus County Recreation Board on the list of board appointments in #1 above, with him being the Commissioner representative. Commissioner Seilstad seconded. Passed unanimously.

OTHER BUSINESS:

- 1) Clerk & Recorder asked about getting minutes from the various boards. Currently the only ones being received on a regular basis are the rural fireboards. She will look into this and contact the various boards.
- 2) There will be three fair board openings this year.

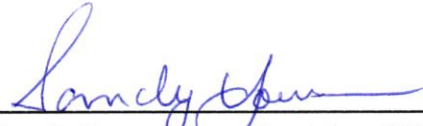
NEXT MEETING DATES:

January 11, 2019	Regular Business Meeting	Fergus Co. Commissioners
Monday, 2:00 p.m.		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

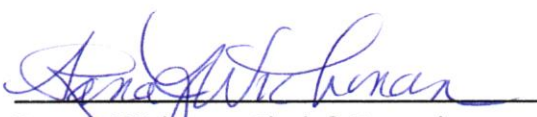


Ross Butcher, Commissioner



Carl Seilstad, Commissioner

Attest:



Rana J. Wichman, Clerk & Recorder

