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FERGUS COUNTY, MT Filed 8/25/2021 at 10:26 AM

Janel J. Tucek, Clk & Rcdr By

Return to: FERGUS COUNTY 712 WEST MAIN

LEWISTOWN MT 59457

Janel J. Tucek

Minutes of Fergus Co. Commissioners Business Meeting

August 18, 2021 – 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, Sheriff Rick Vaughn, Finance Director Neal Tucek & Clerk and Recorder Janel Tucek.
Public present: Deb Hill via phone.

CALL TO ORDER:

Commissioner Youngbauer called the meeting to order at 5:15 p.m. Agenda was approved as presented.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the August 9, 2021 minutes or August 12, 2021 special meeting 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 Construction & Maintenance-perm/full-time ***interviewing**
2. Deputy Sheriff-perm/full-time
3. Fergus County Recreation District board person within city limits
4. Fergus County/City Planning board member outside city limits but within 4 mile radius
5. Fergus County Fair Board – 2 positions; 4 year terms
6. City/County Deputy County Attorney- apply through City of Lewistown and/or contact Kent Sipe for more information

ANNOUNCEMENTS / REPORTS: none

DISCUSSION / ACTION ITEMS:

1. Commissioner Butcher moved to approve the preliminary budget to get it to discussion. Commissioner Seilstad 2nd, Finance Director Tucek discussed various aspects of the budget. There is an increase in levy funds compared to last year. Mills went down in value, but the county received more mills to even it out. Deb Hill with the

News-Argus asked some questions about the mill values and PILT. Commissioner Seilstad stated that the cash reserves carried over more than \$1,000,000 from FY20 due to being fiscally responsible. Was discussed that only a few funds were adjusted from what department heads had originally presented. **Motion Passed.**

APPOINTMENTS:

1. Commissioner Seilstad moved to appoint Maxwell Peck to the Denton rural fire district. Commissioner Butcher 2nd; **Motion Passed.**

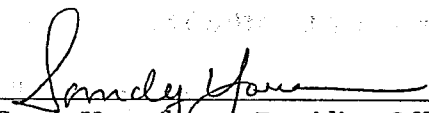
PUBLIC COMMENT: none

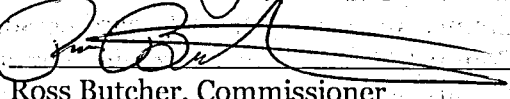
NEXT MEETING DATES:

August 25, 2021 Wednesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
September 1, 2021 Wednesday – 2:00 p.m.	**Special Budget Meeting**	Fergus County Commissioners 712 W Main St., Suite 210
September 10, 2021 Friday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
September 15, 2021 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 5:31 p.m.

FERGUS COUNTY COMMISSIONERS:


Sandy Youngbauer, Presiding Officer


Ross Butcher, Commissioner


Carl Seilstad, Commissioner

Attest:


Janel J. Tucek, Clerk & Recorder

