

Minutes of Fergus Co. Commissioners Business Meeting

August 25, 2021 – 10:00 a.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Ross Butcher, Commissioner Sandy Youngbauer, Commissioner Carl Seilstad, & Clerk and Recorder Janel Tucek. Public present: Deb Hill in person and Staci Plante via phone.

CALL TO ORDER:

Commissioner Youngbauer called the meeting to order at 10:06 a.m. Agenda was approved as presented.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the August 18, 2021 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 ***filled**
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: Commissioner Butcher stated that interviews occurred for the MSU Ag Extension agent and MSU plans to offer to one of the candidates. Commissioner Seilstad advised that the MACo convention is in Kalispell the end of September.

DISCUSSION /ACTION ITEMS:

1. Commissioner Butcher moved to approve **Resolution 21-2021** amending the FY21 Budget for unanticipated revenues at Central Montana Health District. Commissioner Seilstad 2nd; **Motion Passed.**

2. Commissioner Seilstad moved to approve both the MT Stockgrowers and the MT Woolgrowers MOU with Fergus Co for predator control. Commissioner Butcher 2nd; Commissioner Seilstad read an email from Kraig Glazer with USDA APHIS (see attached). **Motion Passed.**
3. Commissioner Butcher moved to approve the August 25, 2021 claims. Commissioner Seilstad 2nd; **Motion Passed.**

APPOINTMENTS: none

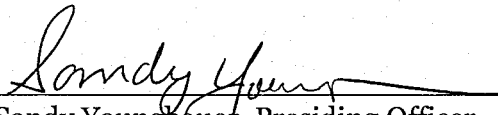
PUBLIC COMMENT: none

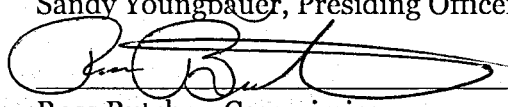
NEXT MEETING DATES:

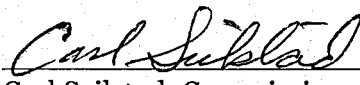
September 1, 2021 Wednesday – 2:00 p.m.	**Special Budget Meeting**	Fergus County Commissioners 712 W Main St., Suite 210
September 10, 2021 Friday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
September 15, 2021 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
September 24, 2021 Friday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 10:18 a.m.


FERGUS COUNTY COMMISSIONERS:


Sandy Youngbauer, Presiding Officer


Ross Butcher, Commissioner


Carl Seilstad, Commissioner

Attest:


Janel J. Tucek, Clerk & Recorder

