140815 Fee: \$ 0.00

FERGUS COUNTY, MT Filed 8/19/2021 at 8:23 AM

Janel J. Tucek, Clk & Rcdr By
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LEWISTOWN MT 59457

Minutes of Fergus Co. Commissioners Business Meeting August 9, 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, DES Ryan Peterson & Clerk and Recorder Janel Tucek. Public present: see attached sign in sheet.

CALL TO ORDER:

Commissioner Youngbauer called the meeting to order at 10:02 a.m. Agenda was approved as presented.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the July 26, 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 *interviewed
- Deputy DES Coordinator-grant funded position/part-time *filled
- 3. Deputy Sheriff-perm/full-time
- 4. Fergus County Recreation District board person within city limits
- 5. Fergus County/City Planning board member outside city limits but within 4 mile radius
- 6. Fergus County Fair Board 2 positions; 4 year terms
- 7. City/County Deputy County Attorney- apply through City of Lewistown and/or contact Kent Sipe for more information

ANNOUNCEMENTS / REPORTS:

- Commissioner Youngbauer feels that the fair went well; need to look for more food vendors.
- DES coordinator Peterson met with rural fire chiefs and they want to move to stage 2 fire restrictions. There will be a special meeting Thursday August 12th at 10:00 a.m.

DISCUSSION / ACTION ITEMS:

- Commissioner Seilstad moved to approve Resolution 19 2021 providing for a salary increase for Fergus County elected officials for the FY commencing on July 1, 2021. Commissioner Butcher 2nd; Commissioner Youngbauer stated this is standard procedure. Motion Passed.
- 2. Commissioner Butcher moved to approve the August 9, 2021 claims. Commissioner Seilstad 2nd; **Motion Passed.**

APPOINTMENTS:

 Commissioner Seilstad moved to appoint Mark Meride to the North Fork/Flatwillow fire district. Commissioner Butcher 2nd; Motion Passed.

PUBLIC COMMENT: none

NEXT MEETING DATES:

August 18, 2021 Wednesday – 5:15 p.m.	Regular Business Meeting **PRE-LIM BUDGET**	Fergus County Commissioners 712 W Main St., Suite 210
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

Meeting adjourned at 10:14 a.m.

FERGUS COUNTY COMMISSIONERS:

Sandy Youngbauer, Presiding Officer

Ross Butcher, Commissioner

Carl Seilstad, Commissioner

Attest:

Janel J. Tucek, Clerk & Recorder