

Minutes of Fergus Co. Commissioners Business Meeting
December 10, 2021 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Butcher, Commissioner Youngbauer, & Clerk and Recorder Janel Tucek.
Public present via phone: Deb Hill – News Argus. In person public: Sarah Bock, Cody Ream, & Heidi Weber.

CALL TO ORDER:

Commissioner Youngbauer called the meeting to order at 2:00 p.m. Agenda approved as presented.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the November 29th & December 3rd, 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. Family Planning/Clinical RN – perm/part-time
2. Public Health Officer – perm/part-time
3. Fergus County/City Planning board member outside city limits but within 4 mile radius
4. County Board of Health – all positions open to create a 5 member board; 2 city limits, 2 county, 1 at large.
5. Fergus County Weed Board – 2 positions (both term out 12/31)
6. Fergus County Sheriff- Detention Officer- perm/part-time

ANNOUNCEMENTS / REPORTS:

1. Sarah Bock with MSU Extension gave a report on their happenings. She wrapped up a care-givers & serve-safe class recently, is putting together a Family & Consumer Science newsletter. Both she and Cody Ream will be writing articles for the News-Argus. Cody stated he is putting together a livestock newsletter, been working with those affected by the South Moccasin Fire, and will be doing 3 different winter feeding workshops for the rural communities.

DISCUSSION /ACTION ITEMS:

1. Commissioner Butcher moved to approve the December 10, 2021 claims as submitted. Commissioner Youngbauer 2nd; **Motion Passed**
2. Commissioner Butcher moved to approve **Resolution 30-2021** amending the budget for Central Montana Health District Fund. Commissioner Youngbauer 2nd; Commissioner Butcher explained that the purpose of this resolution is due to Fergus Co stepping away from the CMHD at the end of the month and to have the budget reflect the move. **Motion Passed.**
3. Commissioner Butcher moved to approve **Resolution 31-2021** for Fergus County Attorney's office requesting prosecutorial assistance for an upcoming court case. Commissioner Youngbauer 2nd; **Motion Passed.**

APPOINTMENTS:

1. Fergus County Tax Appeal board: terms ending 12/31/2024 – Ray Pryor, Brandon Cowen, & Tom Montgomery. Commissioner Butcher moved to appoint. Commissioner Youngbauer 2nd; **Motion Passed.**

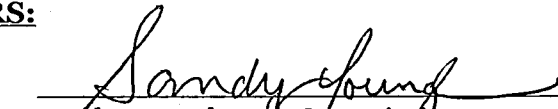
PUBLIC COMMENT: Commissioner Youngbauer stated that all of the Fergus Co Nurses office attended a training by PHEP, a sanitarian contract is being negotiated, and the junk vehicle program is in the process of being worked out with the Motor Vehicle Recycling Program through the DEQ after MOU's have been signed.

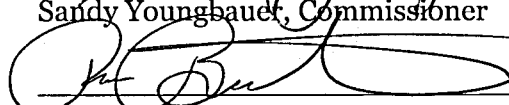
NEXT MEETING DATES:

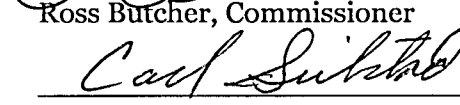
December 13, 2021 Monday – 2:00 p.m.	Special Meeting	Fergus County Commissioners 712 W Main St., Suite 210
December 15, 2021 Wednesday – 2:00 p.m.	Regular Business Meeting **time change**	Fergus County Commissioners 712 W Main St., Suite 210
December 23, 2021 Thursday – 10:00 a.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 2:17 p.m.

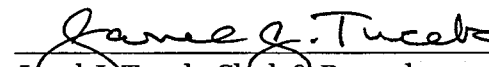
FERGUS COUNTY COMMISSIONERS:


Sandy Youngbauer, Commissioner


Ross Butcher, Commissioner


Carl Seilstad, Commissioner

Attest:


Janel J. Tucek, Clerk & Recorder

