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FERGUS COUNTY, MT Filed 6/10/2021 at 11:42 AM

Janel J. Tucek, Clk & Rcdr By

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LEWISTOWN MT 59457

Janel J. Tucek

Minutes of Fergus Co. Commissioners Business Meeting

May 25, 2021 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Ross Butcher, Commissioner Sandy Youngbauer & Clerk and Recorder Janel Tucek. Public present: see attached list.

CALL TO ORDER:

Commissioner Youngbauer called the meeting to order at 2:01 p.m. Agenda was approved as presented.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the May 19, 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. City/County Deputy County Attorney- apply through City of Lewistown and/or contact Kent Sipe for more information
2. Central MT Health District – Full Time Public Health Nurse
3. Fergus County Recreation District board person within city limits
4. Fergus County Port Authority board member – 5 year term
5. Fergus County/City Planning board member outside city limits but within 4 mile radius
6. District blade operators (Denton) – perm/full time road department
7. Family Planning – Office clerk perm/part time
8. Fergus County Detention Center – full time and part time deputy positions
9. Fairgrounds/building custodian – full time

ANNOUNCEMENTS / REPORTS:

1. Pam Vosen gave an update of the states of the Growth Policy. Fergus County has received a grant to continue. Stahly is working with the planning board, who has been meeting to set goals and discuss where this needs to be going. A website will be setup solely for the purpose of this policy to generate and field ideas from the public.
2. Emily and Sarah with MSU Extension office gave a monthly report. Emily announced she will be leaving the office the end of June. She recently worked with the road department

on a communications training. Sarah stated that summer camps are gearing up and the fair is progressing along.

3. Commissioner Youngbauer advised that Ryan Peterson had been appointed to DES coordinator May 16.
4. John Anderson with the FC Road Department reported that the Bain St bridge project is moving along. The temporary speed limit signs (10 quantity) have been put up around the construction areas in Moore.
5. Commissioner Butcher advised the Right of Entry requests have gone out from the Air Force to landowners and some are having concerns with the language in them. He has sent an email to let the Air Force know they need to be more specific with their language. Lewistown is one of two work force hubs. There is 700 miles of cabling in Fergus County of the total 830 miles they are doing.

DISCUSSION /ACTION ITEMS:

1. Resolution 14-2021, regarding tabled item from a past Resolution 34-2006 that adopted a personnel policy providing that eight hours associated with a holiday may be counted as hours worked for purposes of calculating overtime pay and compensatory time was motioned for approval by Commissioner Butcher. Commissioner Youngbauer 2nd; discussion was heard that this is meant to clear and clean up resolution 34-2006. **Motion passed.**
2. Pam Vosen discussed the status of the updated Land Use Plan. This had been started a few years ago, but it got lost in the cracks. No language has been changed from this initial plan. The County planning board has voted to approve and move it to the commissioners for approval. Commissioner Butcher asked for the item to be tabled until the next meeting. **Item tabled.**
3. Resolution 13-2021 Amending the Fy2021 Budget to Include Unanticipated Revenues in the Immunization Grant Fund. Commissioner Butcher moved to approve; Commissioner Youngbauer 2nd. No discussion; **Motion passed.**
4. Commissioner Butcher moved to approve the May 25, 2021 claims for \$265,499.64; Commissioner Youngbauer 2nd; **Motion passed.**

APPOINTMENTS: none


PUBLIC COMMENT: none

NEXT MEETING DATES:

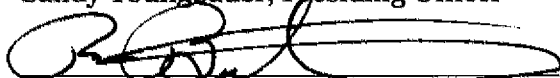
June 10, 2021 Thursday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
June 16, 2021 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
June 25, 2021 Friday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 2:36 p.m.

FERGUS COUNTY COMMISSIONERS:



Sandy Youngbauer, Presiding Officer



Ross Butcher, Commissioner



Carl Seilstad, Commissioner

Attest:



Janel J. Tucek, Clerk & Recorder

