

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

Present: Commissioner Butcher, Commissioner Seilstad, Commissioner Youngbauer, & Clerk and Recorder Janel Tucek. Public present via phone: none. In person public: Makenzie Morgan.

CALL TO ORDER:

Commissioner Youngbauer called the meeting to order at 2:02 p.m. Agenda amended to add October 29 special meeting minutes. Agenda approved as amended.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the October 25 & 29, 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.

ANNOUNCEMENTS / REPORTS:

1. Commissioner Seilstad reported that if people are looking for tax relief of forest lands that burned in the summer wildfires, they need to get an AB26 form from the DOR and they can appeal to have a tax break of up to 50%. If they also lost buildings in the fires, they can also get relief on those as well.
2. Makenzie Morgan a prevention specialist with the Mental Health Center states that on Monday, November 15 at 10 a.m., there will be a virtual presentation on the impact of legalized marijuana for legislators and local governments. Commissioner Youngbauer to attend.

3. Clerk and Recorder Janel Tucek advised that ArcaSearch has been busy in the office since October 25th digitizing vault documents. They have 3 units set up and are running full time. Will be a great asset to the county and all who use the records.
4. Commissioner Butcher and Seilstad will be in Miles City next week for MACo WCT meetings Monday – Thursday.

DISCUSSION /ACTION ITEMS:

1. Commissioner Butcher moved to approve the November 10, 2021 claims as submitted. Commissioner Seilstad 2nd; **Motion Passed**
2. Elections Administrator Tucek presented the results from the 2021 General Municipal election. Results were canvassed and questions asked. Election counting ran very smooth and no issues were observed with the equipment. Commissioner Seilstad moved to approve the results. Commissioner Butcher 2nd; **Motion Passed.**

APPOINTMENTS:

1. Commissioner Butcher moved to approve Kelly Comer to the Fergus County Recreation District board; Commissioner Seilstad 2nd; **Motion Passed.**
2. The appointment to the Fergus Co Council on Aging board was tabled; 2 more applications came in and so it was decided the COA board should do interviews and make a recommendation to fill the position. **Tabled**

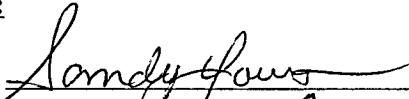
PUBLIC COMMENT: none

NEXT MEETING DATES:

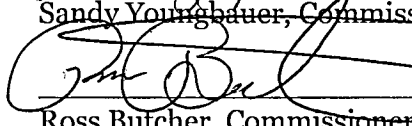
November 17, 2021 Wednesday – 5:15 p.m.	Regular Business Meeting Cancelled	Fergus County Commissioners 712 W Main St., Suite 210
November 24, 2021 Wednesday – 10:00 a.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
December 10, 2021 Friday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 2:57 p.m.

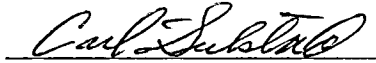
FERGUS COUNTY COMMISSIONERS:



Sandy Youngbauer, Commissioner

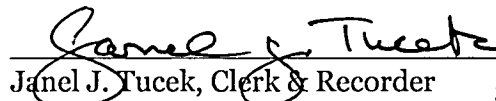


Ross Butcher, Commissioner



Carl Seilstad, Commissioner

Attest:



Janel J. Tucek, Clerk & Recorder

