

Minutes of Fergus Co. Commissioners Business Meeting
August 17, 2022 – 5:15 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Butcher, Commissioner Youngbauer, Commissioner Seilstad,
Commission Assistant Tia Seymanski. In person public: none.

CALL TO ORDER:

Commissioner Youngbauer called the meeting to order at 5:15 p.m. Agenda approved as submitted.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the August 10, 2022 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. Facilities/Grounds & Buildings custodian – perm/full-time
4. Sheriff Department/Sheriff Deputy – perm/full-time

ANNOUNCEMENTS / REPORTS:

1. Commissioners and Finance Director are working through the budget.

DISCUSSION / ACTION ITEMS:

1. Commissioner Butcher moved to approve the fee agreement & contract for legal services. This is for taxes owed by Sleepy Hollow Gas Company when they bankrupt. Commissioner Seilstad 2nd; **Motion Passed.**

APPOINTMENTS:

1. Commissioner Butcher moved to appoint Carol Woolsey to the Council On Aging board for her 1st term. Commissioner Seilstad 2nd; **Motion Passed.**
2. Commissioner Seilstad moved to appoint Brad Yaeger to the Fair board for his 2nd term. Commissioner Butcher 2nd; **Motion Passed.**

PUBLIC COMMENT ON NON-AGENDA ITEMS: none

NEXT MEETING DATES:

August 25, 2022 Thursday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
September 2, 2022 Friday – 10:00 a.m.	Special Budget Meeting	Fergus County Commissioners 712 W Main St., Suite 210
September 9, 2022 Friday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
September 21, 2022 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 5:21 p.m.

FERGUS COUNTY COMMISSIONERS:

Absent

Sandy Youngbauer, Commissioner

[Signature]

Ross Butcher, Commissioner

[Signature]

Carl Seilstad, Commissioner

Attest:

[Signature]

Janel J. Tucek, Clerk & Recorder

