

Minutes of Fergus Co. Commissioners Business Meeting

January 3, 2022 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Butcher, Commissioner Youngbauer, Commissioner Seilstad, & Clerk and Recorder Janel Tucek. In person public: see attached sheet.

**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 December 23<sup>rd</sup>, 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
5. Fergus County Weed Board – 2 positions (both term out 12/31)
6. Fergus County Sheriff- Detention Officer- perm/part-time

**ANNOUNCEMENTS / REPORTS:**

1. Heather Thom and Sue Irvin gave a Fergus Co Health Department update. Sue got a new electronic records program that they all have been training on and the program should be up and running this week. It has less cost and works between the two facilities. Mid-rivers has tied the phone lines together and so Family Planning is able to assist in answering and now help scheduling. Central MT Dispatch set up a paging system for the on-call employees and is working great so far. A new logo has been developed for the offices. Training has also happened on Covid and communicable's tracking. The junk vehicle program will include the other 5 health district counties and possibly 3 other counties.

**DISCUSSION /ACTION ITEMS:**

1. Commissioner Seilstad moved to approve Sandy Youngbauer as the BOCC presiding officer for the year. Commissioner Butcher 2<sup>nd</sup>; **Motion Passed.**
2. Commissioner Butcher moved to approve **Resolution 1-2022:** A resolution adopting reimbursement rates payable to officers and employees for travel related expenses – includes mileage, lodging, and meal rates effective 1/1/2022. Commissioner Seilstad 2<sup>nd</sup>; the only change is the personal vehicle mileage rate. **Motion Passed.**
3. Commissioner Seilstad moved to approve **Resolution 2-2022** a resolution approving the 2022 calendar for commissioner meeting dates and holidays. Commissioner Butcher 2<sup>nd</sup>; **Motion Passed.**
4. Commissioner Butcher moved to approve **Resolution 3-2022** a resolution setting the daily rate for incarceration; Commissioner Seilstad 2<sup>nd</sup>; Sheriff Vaughn stated this is set by the State and no changes for this year happened; **Motion Passed.**
5. Commissioner Butcher moved to keep the same office hours, 10 a.m. – 12 p.m. & 2 p.m. – 5 p.m. Monday – Friday. Commissioner Seilstad 2<sup>nd</sup>; **Motion Passed.**

**APPOINTMENTS:** Commissioners reviewed the current table of committee appointments and made changes accordingly. See attached table.

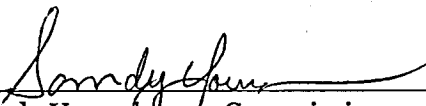
**PUBLIC COMMENT ON NON-AGENDA ITEMS:** none

**NEXT MEETING DATES:**

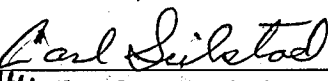
January 10, 2022 Monday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
January 19, 2022 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
January 25, 2022 Tuesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 2:32 p.m.

**FERGUS COUNTY COMMISSIONERS:**

  
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Sandy Youngbauer, Commissioner

  
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Ross Butcher, Commissioner

  
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Carl Seilstad, Commissioner

Attest:

  
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Janel J. Tucek, Clerk & Recorder

