

Minutes of Fergus Co. Commissioners Business Meeting
July 19, 2022 – 10:00 a.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Butcher, Commissioner Youngbauer, Commissioner Seilstad, Sheriff Rick Vaughn & Fergus County Planner Pam Vosen. In person public: see attached sheet.

CALL TO ORDER:

Commissioner Youngbauer called the meeting to order at 10:01 a.m. Agenda approved as submitted.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the July 11, 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. Fergus Co Health/Sanitarian in Training – perm/part-time
5. Sheriff Department/Sheriff Deputy – perm/full-time

ANNOUNCEMENTS / REPORTS:

1. Commissioners Seilstad and Butcher are headed to NACo this week in Colorado.
2. Commissioner Youngbauer spoke about the fair and for all to come out and enjoy.

DISCUSSION /ACTION ITEMS:

1. McGimpsey Flats Minor Subdivision presented by County Planner Pam Vosen. Commissioner Seilstad moved to approve the subdivision. Commissioner Butcher 2nd; Roads out there will be maintained at current county standards if funding is available.
Motion Passed.
2. Commissioner Seilstad moved to approve the proposed 55 mph speed limit on MT 466 (Fish Hatchery Rd) and a letter of support to MDT. Commissioner Butcher 2nd; **Motion Passed.**

3. Commissioner Seilstad moved to approve **Resolution 25-2022** – providing for a salary increase for Fergus County elected officials for the FY commencing on July 1, 2022
Commissioner Butcher 2nd; **Motion Passed.**
4. Commissioner Butcher moved to approve the Hyper-Reach services agreement between Hyper-Reach and the FC DES office. Commissioner Seilstad 2nd; **Motion Passed.**

APPOINTMENTS: none. There will be two openings on the fair board and port authority board.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

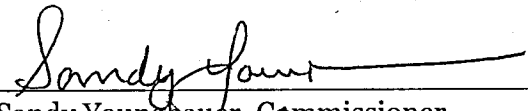
1. Sheriff Vaughn needs an MOU from fairgrounds for security.
2. Windows cleaned on the courthouse, attorney's office building, and sheriff's office this week.

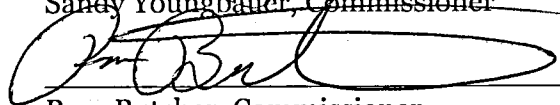
NEXT MEETING DATES:

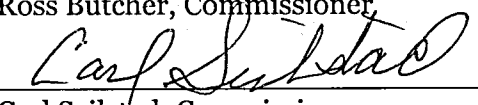
July 26, 2022 Tuesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
August 10, 2022 Wednesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
August 17, 2022 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 10:35 a.m.

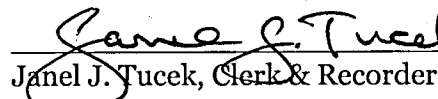
FERGUS COUNTY COMMISSIONERS:


Sandy Youngbauer, Commissioner


Ross Butcher, Commissioner


Carl Seilstad, Commissioner

Attest:


Janel J. Tucek, Clerk & Recorder

