

Minutes of Fergus Co. Commissioners Business Meeting
March 10, 2022 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Seilstad, Commissioner Youngbauer, & Clerk Janel Tucek. In person
public: see attached sheet. Via phone: none.

CALL TO ORDER:

Commissioner Youngbauer called the meeting to order at 2:00 p.m. Agenda approved as
submitted.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the February
25th, 2022 meeting 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. Disease Intervention Specialist – perm/part-time or full-time
4. Road & Bridge/District Blade Operator for Lewistown - perm/full-time
5. Road & Bridge/District Blade Operator for Denton - perm/full-time
6. Road & Bridge/Crew Member - perm/full-time ****filled****
7. Planning Office Clerk - perm/full-time
8. Facilities/Grounds & Buildings custodian – perm/full-time

ANNOUNCEMENTS / REPORTS:

1. Deb Hill and Carly Wheatly gave a report from the Nature Tourism group and the Way
Finding signs. Road dept currently has 8 of the 33 signs to go up. Many thanks were
given to the Road dept and all those in the county who have supported them along the
way in this venture.
2. Commissioner Youngbauer advised that the final hearing for the Growth Policy will be
March 16th @ 5:30 p.m. at the Trade Center.

DISCUSSION /ACTION ITEMS:

1. Commissioner Seilstad moved to approve the special district cancellation and trustee election by acclamation as presented. Commissioner Youngbauer 2nd; Election Admin Janel Tucek explained the notices and that those fire districts that didn't have any filings or full filings will need to appoint new members to fill those positions and let the county know of those appointments. **Motion Passed.**
2. Commissioner Seilstad moved to approve the March 10th claims as presented. Commissioner Youngbauer 2nd; **Motion Passed.**
3. Commissioner Seilstad moved to approve the cooperative purchasing memorandum of understanding. Commissioner Youngbauer 2nd; Finance director Neal Tucek explained the reasoning behind this MOU. Commissioner Seilstad also advised that this comes from the State going out, getting bids, and then the county can use these prices without having to go out and get their own bids. **Motion Passed.**
4. Commissioner Seilstad moved to approve Resolution 13-2022 which requests distribution of bridge and road safety and accountability program funds (BARSAA). Commissioner Youngbauer 2nd; **Motion Passed.**
5. Commissioner Seilstad moved to approve the recommendations from the Fergus County Insurance committee for health insurance plans and increase in county contribution as presented for the upcoming Fiscal Year. Commissioner Youngbauer 2nd; **Motion Passed.**

APPOINTMENTS:

1. Commissioner Seilstad moved to approve Susan Johnston to the Fergus County/City Planning board member position outside city limits but within 4 mile radius. Commissioner Youngbauer 2nd; **Motion Passed.**

PUBLIC COMMENT ON NON-AGENDA ITEMS: none

NEXT MEETING DATES:

March 16, 2022 Wednesday – 5:15 p.m.	Regular Business Meeting **CANCELLED**	Fergus County Commissioners 712 W Main St., Suite 210
March 25, 2022 Friday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
April 11, 2022 Monday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 2:20 p.m.

FERGUS COUNTY COMMISSIONERS:

Sandy Young
Sandy Youngbatter, Commissioner

Ross Butcher
Ross Butcher, Commissioner

absent
Carl Seilstad, Commissioner

Attest:

Janel J. Tacek
Janel J. Tacek, Clerk & Recorder

