

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

Present: Commissioner Butcher, Commissioner Youngbauer, Commissioner Seilstad, County Planner Pam Vosen, Sheriff Rick Vaughn, & Clerk and Recorder Janel Tucek. In person public: see attached sheet. Via phone: none.

CALL TO ORDER:

Commissioner Youngbauer called the meeting to order at 2:01 p.m. Agenda approved as submitted.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the April 25, 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. Road & Bridge/District Blade Operator for Denton - perm/full-time
4. Planning Office Clerk - perm/full-time
5. Facilities/Grounds & Buildings custodian – perm/full-time
6. Fergus Co Health/Sanitarian in Training – perm/full-time or part-time

ANNOUNCEMENTS / REPORTS:

1. Commissioners advised this will be the last meeting with the open phone-in option unless otherwise set up before a meeting.
2. Commissioner Seilstad advised that Treasurer Gehlen brought the commissioners yesterday a list of mobile homes that will be abated in May 2022 to clear her books.
3. Commissioner Butcher and Youngbauer have been meeting with the Port Authority.
4. Commissioner Youngbauer stated that most all department head budget meetings occurred last week. MACo PCT met with the commissioners as well and MACo is no longer doing cybersecurity insurance or motorsports insurance. Brad Yaeger has found an independent carrier to cover the liability insurance for the fairgrounds.

DISCUSSION /ACTION ITEMS:

1. Commissioner Seilstad moved to approve the May 10 claims as presented. Commissioner Butcher 2nd; **Motion Passed.**
2. Commissioner Butcher moved to approve the Contracted Services Agreement between Fergus County and the Town of Denton. Commissioner Seilstad 2nd; **Motion Passed.**
3. Commissioner Seilstad moved to accept the \$329,921 bid from Clausen and Sons for the fairgrounds restroom. Commissioner Butcher 2nd; **Motion Passed.**

APPOINTMENTS:

1. Commissioner Butcher moved to appoint Sandy Thompson as consumer rep and Bobbie Atchison as commissioner rep to the Area II Agency on Aging Advisory board. Commissioner Seilstad 2nd; **Motion Passed.**
2. Commissioner Seilstad moved to appoint Brandon Udelhoven to Winifred fire. Commissioner Butcher 2nd; **Motion Passed.**

PUBLIC COMMENT ON NON-AGENDA ITEMS: none

NEXT MEETING DATES:

May 18, 2022 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
May 25, 2022 Wednesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
June 10, 2022 Friday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 2:15 p.m.


FERGUS COUNTY COMMISSIONERS:



 Sandy Youngbauer, Commissioner

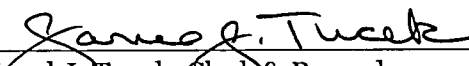


 Ross Butcher, Commissioner



 Carl Seilstad, Commissioner

Attest:



 Janel J. Tucek, Clerk & Recorder

