

Minutes of Fergus Co. Commissioners Business Meeting
May 18, 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, & 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 5:15 p.m. Agenda approved as submitted.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the May 10, 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: hearing was opened at 5:17 pm for floodplain permit #01-2022-FC Berquist Bridge Replacement. County Planner Vosen went over the permit. Location is at 1022 Fish Hatchery Rd. Old, rotting wooden bridge will be replaced with two (2) 36" culverts. Hearing closed at 5:21 p.m.

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. Facilities/Grounds & Buildings custodian – perm/full-time
5. Fergus Co Health/Sanitarian in Training – perm/full-time or part-time
6. Weed Sprayer – temp/full-time

ANNOUNCEMENTS / REPORTS:

1. All commissioners attended the community council meeting.

DISCUSSION / ACTION ITEMS:

1. Commissioner Seilstad moved to approve the floodplain permit #01-2022-FC Berquist Bridge Replacement with conditions set out in the permit . Commissioner Butcher 2nd;
Motion Passed.

2. Commissioner Butcher moved to discuss the request from the 4H ambassadors regarding a reduction in the cost to use the pavilion for educational purposes. Commissioner Seilstad 2nd; discussion ensued on the matter. 4H is requesting a discount in the cost from \$750 to \$450. Hailey Gallagher & Cody England spoke with the commissioners in an earlier meeting and during the BOCC meeting. Particulars of the request discussed. Commissioner Youngbauer is open to the reduction. Commissioner Seilstad moved to set this particular invoice to \$500; Commissioner Butcher 2nd; **Motion Passed.**
3. Commissioner Butcher moved to approve the cattleguard petition on Leap Lane in Sec 20 T16N R16E from Phillip Kolar. Commissioner Seilstad 2nd; **Motion Passed.**
4. Commissioner Butcher moved to approve Resolution 20 – 2022 amending the FY2022 budget for unanticipated revenues at Fergus Co Health Dept. Commissioner Seilstad 2nd; **Motion Passed.**

APPOINTMENTS: none

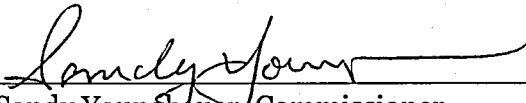
PUBLIC COMMENT ON NON-AGENDA ITEMS: County Planner Vosen advised the first septic permit came in and is now on file in the Clerk and Recorder's office. An instrument has been setup in the recording software just for these and they can be related to the specific documents they are related to. As boxes of papers are sorted from CMHD, other permits will then be added and on file in the Clerk and Recorder's office.

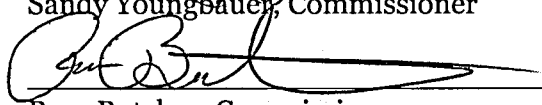
NEXT MEETING DATES:

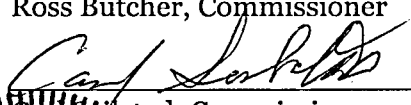
May 25, 2022 Wednesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
June 10, 2022 Friday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
June 15, 2022 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County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

Meeting adjourned at 5:35 p.m.

FERGUS COUNTY COMMISSIONERS:


Sandy Youngbauer, Commissioner


Ross Butcher, Commissioner


Carl Seilstad, Commissioner

Attest:

Janel D. Tucek, Clerk & Recorder

