

Minutes of Fergus Co. Commissioners Business Meeting
May 25, 2022 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Butcher, Commissioner Youngbauer, Commissioner Seilstad, Sheriff Rick Vaughn, Undersheriff Tracy Lewellen & Clerk and Recorder Janel Tucek. In person public: see attached sheet.

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 May 18, 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. Facilities/Grounds & Buildings custodian – perm/full-time
4. Fergus Co Health/Sanitarian in Training – perm/full-time or part-time
5. Weed Sprayer – temp/full-time

ANNOUNCEMENTS / REPORTS:

1. Commissioner Butcher advised the resurfacing at the airport has been delayed, as the FAA had to cut back grant funding. FAA came back and gave some money later. Resurfacing is tentatively scheduled for Spring 2023.
2. Commissioners will be at the MACo board meeting June 27 – 28 in Helena as all are actively on that board.
3. Election Administrator Janel Tucek advised that 33% of the absentee ballots that have been sent out to registered absentee voters of Fergus County have been returned. The poll election set-up is coming along for the June 7 primary.
4. Commissioner Seilstad said the Central MT Foundation had it annual meeting on Tuesday May 24th and there was \$250,000 requested and the CMF awarded \$125,000.

DISCUSSION /ACTION ITEMS:

1. Commissioner Seilstad moved to accept Res 21 – 2022 declaring the investment program of Fergus County for the year 2022-23. Commissioner Butcher 2nd; Rhonda Long and Rebekah Rhoades explained the logistics of the program. **Motion Passed.**
2. Commissioner Butcher moved to accept Res 22 – 2022 amending the FY22 budget for unanticipated revenues for public safety. Commissioner Seilstad 2nd; Sheriff Vaughn and Under Sheriff Lewellen spoke about the grant and that it pays 50% of a vest request. **Motion Passed.**
3. Commissioner Butcher moved to approve the May 25, 2022 claims. Commissioner Seilstad 2nd; **Motion Passed.**

APPOINTMENTS:

1. EA Tucek spoke about the post-election audit and that it is the checks and balance between the machine counting of ballots compared to the post-election audit hand count. A committee needs to be appointed of people who did not work the election as a judge, but a resident of the county. Tia Seymanski, Raeanna McCroskey, Rhonda Long, Pamela Vosen, Derree Kamp, & Sally Horacek have agreed to be on the committee. Commissioner Butcher moved to appoint these individuals to the post-election audit committee. Commissioner Seilstad 2nd; **Motion Passed.**

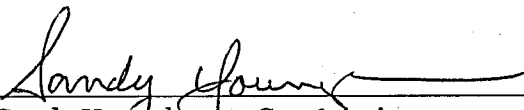
PUBLIC COMMENT ON NON-AGENDA ITEMS: none

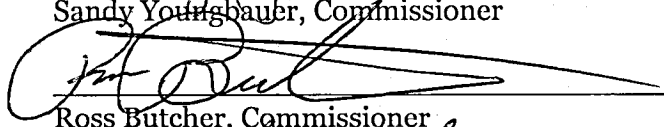
NEXT MEETING DATES:

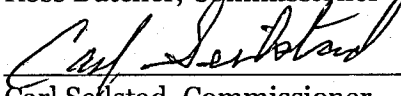
June 10, 2022 Friday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
June 15, 2022 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
June 24, 2022 Friday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 2:14 p.m.

FERGUS COUNTY COMMISSIONERS:


Sandy Youngbauer, Commissioner


Ross Butcher, Commissioner


Carl Seilstad, Commissioner

Attest: 
Janel J. Tucek, Clerk & Recorder

