

Minutes of Fergus Co. Commissioners Reorganization Meeting
January 3, 2023 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Butcher, Commissioner Saunders, Commissioner Seilstad, & Clerk and Recorder Janel Tucek. In person public: see attached sheet.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the December 27th, 2022 minutes. Hearing none, he 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

ANNOUNCEMENTS / REPORTS:

1. Commissioner Butcher welcomed Commissioner Saunders, Sheriff Peterson, & Under-Sheriff Smith to their respective new positions with the county and wished them the best in their roles.

DISCUSSION /ACTION ITEMS:

1. Commissioner Seilstad moved to approve Ross Butcher as the BOCC presiding officer for the 2023 year. Commissioner Saunders 2nd; **Motion Passed.**
2. Commissioner Seilstad moved to approve **Resolution 1-2023**: A resolution adopting reimbursement rates payable to officers and employees for travel related expenses – includes mileage, lodging, and meal rates effective 1/1/2023. Commissioner Saunders 2nd; there are changes in the personal vehicle mileage rate & out of state meals. These rates follow IRS and MACo. **Motion Passed.**
3. Commissioner Saunders moved to approve **Resolution 2-2023** a resolution approving the 2023 calendar for commissioner meeting dates and holidays. Commissioner Seilstad 2nd; **Motion Passed.**
4. Commissioners reviewed and discussed the current office hours and they will be keeping same office hours, 10 a.m. – 12 p.m. & 2 p.m. – 5 p.m. Monday – Friday as previously set.

APPOINTMENTS: Commissioners reviewed the current table of committee appointments and made changes accordingly. See attached table.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Commissioner Butcher gave a brief update on the new phone installation.

NEXT MEETING DATES:

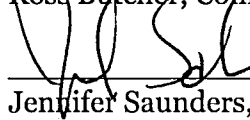
January 10, 2023 Tuesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
January 18, 2023 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
January 25, 2023 Wednesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 2:34 p.m.

FERGUS COUNTY COMMISSIONERS:



Ross Butcher, Commissioner

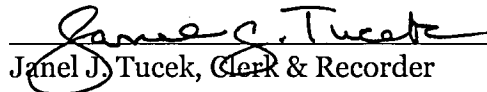


Jennifer Saunders, Commissioner



Carl Seilstad, Commissioner

Attest:



Janel J. Tucek, Clerk & Recorder

