

Minutes of Business Meeting
November 19, 2014 – 5:15 p.m.
Fergus County Commissioners
712 W. Main, Suite 210
Lewistown, MT 59457

Present: Presiding Officer Ken Ronish, Commissioner Carl Seilstad, Commissioner Sandra Youngbauer, and Clerk and Recorder Rana Wichman. Public present: See attached list.

CALL TO ORDER:

Presiding Officer Ronish called the meeting to order at 5:15 p.m. Commissioner Ronish stated there is a change to the agenda. Community Council Report is added after "Public Comment on Agenda Items".

APPROVAL OF MINUTES:

Presiding Officer Ronish indicated if there were no alterations or corrections to the October 15, 2014 minutes they would stand approved as distributed. They will be on file with the Clerk and Recorder and on the Fergus County Website.

PUBLIC HEARING: None

PUBLIC COMMENT ON AGENDA ITEMS: None

COMMUNITY COUNCIL REPORT: Tom Wojtowick gave a report as a representative of the Fergus County Community Council. The points he touched on from their 11/17/2014 meeting included:

- 1) Development of the Crystal Caves;
- 2) The Conservation Corp and various structures they have or had at the Fergus County Fairgrounds; and
- 3) The Community Council By-laws.

ANNOUNCEMENTS/REPORTS: Board openings that may be appointed at the 12/17/2014 were mentioned. There have not been applications filed for some of the open seats.

BID OPENING: None

DISCUSSION/ACTION ITEMS:

1. TORCH – Presented by Joe Eckhardt: Mr. Eckhardt started by stating that TORCH stands for "Together Our Recovery Center Heals". This is a non-profit, 501c, local organization. They have an endowment set up. The board members include: Joe Eckhardt, Derek Gibbs, Peggy Albee, Wes Phillips, Susan Phillips, Michelle Stanton, Roy Koch, and Chuck Gregory. Mr. Eckhardt went on to explain that TORCH is not a crisis center, and it is not in competition with AA. They want it to be a safe spot for individuals in need, and they plan to actively refer people for help as needed. Social interaction will be a primary focus for them. There will be a national presenter in Lewistown in April of 2015 that will train locals to better serve the organization and the community.

APPOINTMENTS: None

PUBLIC INP UT: None

OTHER BUSINESS: None

NEXT MEETING DATES:

November 25, 2014 Tuesday – 2:00 PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
December 10, 2014 Wednesday – 2:00 PM	Business Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457
December 17, 2014 Wednesday -5:15 PM	Regular Monthly Meeting	Fergus County Commissioners 712 W. Main St., Suite 210 Lewistown, MT 59457

Reminder: Agenda items are due to the Commissioners 10 days prior to the meeting.

absent
Ken Ronish, Presiding Officer

Carl Seilstad
Carl Seilstad, Commissioner

Attest:

Sandra Youngbauer
Sandra Youngbauer, Commissioner

Rana J. Wichman
Rana J. Wichman, Clerk & Recorder

Fergus County Public Meeting Attendance Roster

Meeting Date: 19 Nov 2014

[illegible]

IDEALIZED PROFILE

