

Minutes of Fergus Co. Commissioners Business Meeting
July 25, 2016 – 2:00 p.m.
Fergus County Commissioners
712 W Main St., Suite 210, Lewistown, MT 59457

Present: Presiding Officer Sandra Youngbauer, Commissioner Ross Butcher, and Clerk and Recorder Rana Wichman. Commissioner Carl Seilstad was absent. Public present: See attached sign in sheet.

CALL TO ORDER:

Presiding Officer Youngbauer called the meeting to order at 2:00 p.m.

APPROVAL OF MINUTES:

Presiding Officer Youngbauer asked if there were any alterations or corrections to the July 11, 2016 minutes. Hearing none the minutes 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

BID OPENINGS: None

PERSONNEL:

- 1) Bad Check Clerk / Receptionist – FT Position
- 2) Clerk of District Court – Office Manager
- 3) Road Department – 2 mowers
- 4) CMHD Health Promotion Specialist – PT Position – 24 hours/week
- 5) County Planning – Office Manager

ANNOUNCEMENTS/REPORTS:

- 1) One (1) person from Fergus County, who is sixty (60) years of age or older, and who is a participant in a recognized program for the aged in the county shall be appointed as the Consumer Representative by the County Commissioners upon recommendation of the county's Council on Aging. Handicapped or minority members of the community whose membership is reflective of the ethnic population in the County are encouraged to apply.
- 2) HRCDD is looking for a Fergus County representative from the low income sector.
- 3) The Fair Board has an opening coming up as Gene Meier is termed off.

COMMUNITY COUNCIL REPORT:

Tom Wojtowick reported that the Community Council met in June and will meet again in August. At that time they will discuss the coroner issue.

DISCUSSION/ACTION ITEMS:

- 1) Approval of July 25, 2016 claims: Commissioner Butcher moved to approve the claims as submitted. Commissioner Youngbauer seconded. Passed unanimously
- 2) Fergus County Nurse's Office – Amend Fee Schedule: Interim Office Manager Marlo Thomas stated they would like to change their admin fee from \$10 to \$15 per shot effective August 1, 2016. Commissioner Youngbauer moved to approve the change. Commissioner Butcher seconded. Commissioner Butcher asked if a resolution should be done for this and Ms. Thomas stated she was in touch with the County Attorney's office and since the current fees were not set by resolution they don't need one for this change. Passed unanimously.

Fergus County Commissioner July 25, 2016 Business Meeting Minutes

APPOINTMENTS:

- 1) Fergus County Council on Aging: (a) Sandy Thompson – 2nd 3 year term: Commissioner Butcher moved to appoint Sandy Thompson to the Fergus County Council on Aging for her 2nd 3 year term. Commissioner Youngbauer seconded. Passed unanimously.
- 2) Port Authority: (a) Terry Atkinson – 2nd term; (b) Bret Carpenter- 1st term; (c) Dave Byerly – 1st term: Commissioner Butcher moved to appoint Terry Atkinson to a second term and Bret Carpenter and Dave Byerly to first terms. Commissioner Youngbauer seconded. Passed unanimously.

PUBLIC INPUT: None

OTHER BUSINESS:

John Anderson with the Fergus County Road and Bridge Department indicated he is waiting to receive the road standard changes from the Community Council. Tom Wojtowick stated he will get those to the County right away. Anderson also commented that people are moving and running over road signs,

Tom Wojtowick spoke regarding the CCC Camp. He indicated he is concerned that the recognition area for this is becoming too much. It just needs to be a simple recognition.

There will be an open house on Friday, July 29, 2016, for Tom Meissner and Sandy Thompson's retirements from 4:30 p.m. – 6:30 p.m. This will also give people an opportunity to meet the new employees in the County Attorney's office.

NEXT MEETING DATES:

August 10, 2016 Business Meeting
Wednesday, 2:00 p.m...

Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

August 17, 2016 Business Meeting
Wednesday– 5:15 p.m.

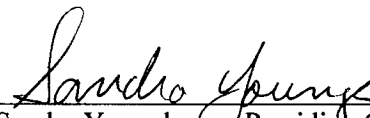
Fergus County Commissioners
712 W Main St., Suite 210
Lewistown, MT 59457

August 24, 2016 Business Meeting
Wednesday, 2:00 p.m.

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.

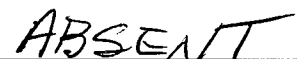
FERGUS COUNTY COMMISSIONERS:


Sandra Youngbauer, Presiding Officer


Carl Seilstad, Commissioner

Attest:


Rana J. Wichman, Clerk & Recorder


Ross Butcher, Commissioner

Fergus County Nurses Office--Fee Schedule

Effective August 1, 2016

Vaccines:

VFC/Adult State Eligible Clients :

Fee charged

\$15/vaccine

Private Pays/Insurance:

Vaccine Offered	Actual Cost	Revenue Cost	Administration Fee	Sub-total Cost	Fee Charged
Pediarix	68.22	20.00	15.00	103.22	104.00
DTaP	21.85	20.00	15.00	56.85	57.00
Kinrix	47.55	20.00	15.00	82.55	83.00
Prevnar-13	182.23	20.00	15.00	217.235	218.000
IPV	28.70	20.00	15.00	63.70	64.00
PedVax Hib	23.20	20.00	15.00	58.20	59.00
ActHib	19.21	20.00	15.00	54.21	55.00
RotaTeq	75.21	20.00	15.00	110.21	111.00
MMR	61.59	20.00	15.00	96.59	97.00
Varivax	105.54	20.00	15.00	140.54	141.00
Hep B (child)	16.66	20.00	15.00	51.66	52.00
Hep B (adult)	37.39	20.00	15.00	72.39	73.00
Hep A (child)	21.69	20.00	15.00	56.69	57.00
Hep A (adult)	31.93	20.00	15.00	66.93	67.00
Gadasil (HPV)-9	174.17	20.00	15.00	209.17	210.00
Tdap	34.13	20.00	15.00	69.13	70.00
MCV-4	109.67	20.00	15.00	144.67	145.00
Meng B*	160.00	20.00	15.00	195.00	195.00
Proquad	168.47	20.00	15.00	203.47	204.00
Twinrix	62.61	20.00	15.00	97.61	98.00
PPV-23	87.58	20.00	15.00	122.58	123.00
Td	23.55	20.00	15.00	58.55	59.00
Zostervax	187.90	20.00	15.00	222.90	223.00
PPD	4.28		15.00	24.28	25.00
Typhoid*	94.17			94.17	94.17
Flu *	16.35		10.00	26.35	27.00
Flu-High Dose *	31.92		10.00	41.92	42.00
Flu-Egg free*	22.93		10.00	32.93	33.00

*Charges subject to change

Changes highlighted in Blue

Other Services Offered:

Strep Test	3.08		15.00	18.08	20.00
UA Drug Test-8p	2.88		15.00	17.88	21.00
UA Drug Test-10p	3.20		15.00	18.20	21.00
UA ETG Test					21.00
Lead/Iron Tests					27.92
Hep B Titer	28.00		15.00	43.00	45.00
Varicella Titer	22.00		15.00	37.00	40.00
Rubella Titer	22.00		15.00	37.00	40.00
Medical Injection					\$5.00