

Minutes of Fergus Co. Commissioners Business Meeting

January 26, 2021 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Ross Butcher, Commissioner Carl Seilstad, Commissioner Sandy Youngbauer, Clerk & Recorder Rana Wichman & deputy clerk Janel Tucek. Public present: See attached

CALL TO ORDER:

Commissioner Sandy Youngbauer called the meeting to order at 2:00 p.m.

APPROVAL OF MINUTES:

Commissioner Youngbauer asked if there were any alterations or corrections to the January 11, 2021 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

PERSONNEL ANNOUNCEMENTS:

- 1) Family Planning – Clerk – FT/Perm has been filled.
- 2) County Attorney – 1/2 time Deputy Co Attorney / 1/2 time City of Lewistown Attorney is still open.

ANNOUNCEMENTS / REPORTS:

- Commissioner Seilstad advised that MACo mid-winter will be February 25th – 27th in Butte.
- Commissioner Youngbauer stated the nurse's office had a busy day for Covid-19 shot scheduling and gave accolades for a job well done to them. Pam Vosen advised she updated the website to current information regarding their office. They are able to give 100 shots a week and have moved to an automated phone system in this high demand time.
- Commissioner Butcher advised that Kathy Bailey with Snowy Mountain Development had been recognized nationally for her efforts.
- Commissioner Seilstad will be attending the Mental Health District meeting on Friday.
- Commissioners thanked Ms. Rana Wichman for her years of service to the county as this would be her last commissioners meeting for Fergus County.
- Commissioner Butcher announced the acceptance of the Big Sky Trust Fund grant for the proposed Big Sky Processing plant as the grant will come through the county.

DISCUSSION /ACTION ITEMS:

1. Commissioner Butcher moved to approve the claims from January 25th, 2021. Commissioner Seilstad 2nd; no public comments; motion carried with all voting YEA.
2. Pam Vosen gave an update on the Glendive minor subdivision. The developer would like to change the name of the subdivision to Peaked Hat Ranch. All paperwork will need to be updated by the developer.

Planning board meeting was held January 20th and reviewed the documents. Commissioner Seilstad moved to approve with the conditions brought forth from the planning board. Commissioner Butcher 2nd; no public comments; motion carried with all voting YEA.

APPOINTMENTS:

- Commissioner Seilstad moved to approve Christy Mills to the City-County Planning Board. She will be filling one of two termed out positions. Commissioner Butcher 2nd; no public comments; motion carried with all voting YEA.

PUBLIC COMMENT: none

NEXT MEETING DATES:

February 10, 2021 Wednesday 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
February 17, 2021 Wednesday 5:15 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
February 25, 2021 Thursday 2:00 p.m.	Regular Business Meeting	Fergus Co. Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457

- Commissioner Seilstad asked that the Thursday, February 25th meeting be moved to Wednesday the 24th at 10 a.m. due to the mid-winter conference dates. All were in agreement.

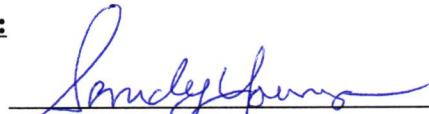
Meeting adjourned at 2:20 p.m.

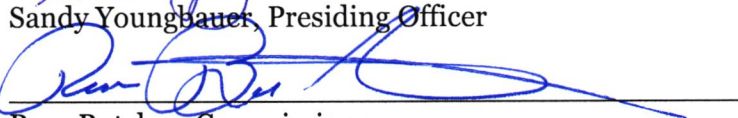
FERGUS COUNTY COMMISSIONERS:



Attest:


Janel J. Tucek, Clerk & Recorder


Sandy Youngbauer, Presiding Officer


Ross Butcher, Commissioner


Carl Seilstad, Commissioner

1/26/2021

[illegible]

FERGUS COUNTY VOUCHER

Voucher No: 1069

Voucher Date: 01/14/2021

Prepared By: NT

Printed: 01/14/2021 03:23:08 PM

FERGUS COUNTY is hereby authorized to draw warrants against FERGUS COUNTY funds for the sum of \$2,000.00 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2020 to June 30, 2021 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

SANDRA YOUNGBAUER

PRESIDING OFFICER

ROSS BUTCHER

COMMISSIONER

CARL SEILSTAD

COMMISSIONER

FERGUS COUNTY

Fund

2300

PUBLIC SAFETY

Amount

\$2,000.00

\$2,000.00

FERGUS COUNTY VOUCHER

Voucher No: 1072

Voucher Date: 01/22/2021

Prepared By:

NT

Printed: 01/22/2021 03:34:26 PM

FERGUS COUNTY is hereby authorized to draw warrants against FERGUS COUNTY funds for the sum of \$110,365.63 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2020 to June 30, 2021 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

COPY

SANDRA YOUNGBAUER

PRESIDING OFFICER

ROSS BUTCHER

COMMISSIONER

CARL SEILSTAD

COMMISSIONER

FERGUS COUNTY

Fund		Amount
1000	GEN	\$10,505.12
2110	ROAD	\$13,751.75
2130	BRIDGE	\$6,910.93
2140	WEED	\$16.27
2160	FAIR	\$550.00
2165	BRIGHT COUNTRY LIGHTS	\$203.00
2180	DT/CRT	\$12,032.51
2210	PARKS REC	\$3,191.45
2250	PLAN	\$25.00
2272	CMHD	\$414.35
2274	EMP/R	\$1,696.63
2290	EXT SERV	\$6.00
2300	PUBLIC SAFETY	\$5,304.16
2384	FERGUS COUNTY FIRE COUNCIL	\$119.99
2393	RECORD PRES	\$227.78
2395	COMPUTER	\$1,823.98
2420	GAS TAX	\$30,932.88
2830	JUNK VEHICLE	\$414.35
2972	F PLAN	\$3,096.16
2974	FAM PLAN FUNDRAISING	\$172.50
4020	BRIDGE CAPITAL IMPROVEMENTS	\$6,790.07

Voucher No: 1072**Voucher Date: 01/22/2021**

Fund		Amount
4401	CAPITAL IMPROVEMENTS GENERAL	\$3,841.29
5610	ARPT	\$8,339.46
		\$110,365.63

**FERGUS COUNTY
BOARD / COMMISSION APPLICATION**

The Board of County Commissioners very much appreciates your interest in serving on a Board or Commission. The information provided in this application will allow us to determine the best possible candidate for appointment to fill the current vacancy. **Please review MCA 7-1(2)** for more information regarding serving on a Board or Commission in the state of Montana.

BOARD OR COMMISSION APPLYING FOR: City-County Planning Board

NAME: Christy Mills **PHONE:** (406) 951-3493

ADDRESS: 1523 Cochrane Ave

EMAIL: cmarie.mills@yahoo.com

ARE YOU CURRENTLY SERVING ON ANY OTHER BOARD(S)? YES X **NO**
If yes, please list: _____

ARE YOU A FERGUS COUNTY RESIDENT? X **YES** NO

Please describe any experience or background you believe qualifies you for service on this Board or Commission

- Administrative Assistant FC Planning Office
- management experience involving planning + participation in meetings

Why do you wish to serve on this Board or Commission?

I have the availability in my schedule + great concern for the development of Fergus county.

Please provide additional comments or information you feel is appropriate.

while working in the Planning Office, part of my job was to organize/prep agendas and take minutes for the CPB + C-CPB. I think I would make a great addition to the Board.

SIGNATURE: Christy Mills **DATE:** 1/9/2021

RETURN TO: Fergus County Commissioners
712 W. Main Street - Suite 210
Lewistown, MT 59457
(406) 535-5119

Revised: 8/1/2019 bw

FOR OFFICE USE ONLY: ✓ **ELECTED** **DATE:** _____
✓ **APPOINTED** **DATE:** 1-26-2021