

Minutes of Fergus Co. Commissioners Reorganizational Meeting
January 4, 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 and Clerk & Recorder Rana Wichman. Public present: See attached

CALL TO ORDER:

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

TENTATIVE AGENDA:

Commissioner Butcher moved to amend the agenda to include Discussion/Action Item #6: Resolution 3-2021. Commissioner Seilstad seconded. Passed unanimously.

PUBLIC COMMENT ON AGENDA ITEMS: None

DISCUSSION /ACTION ITEMS:

- 1) Re-Organize Board of Commissioners
 - a) Elect Presiding Officer: Commissioner Seilstad moved to elect Commissioner Youngbauer to act as Presiding Officer for 2021. Commissioner Butcher seconded. Passed unanimously. At this point Commissioner Youngbauer took over as presiding officer.
- 2) Resolution 1-2021: A Resolution Adopting Reimbursement Rates Payable to Officers and Employees for Travel Related Expenses – includes mileage, lodging and meal rates effective 1/1/2021: Commissioner Butcher moved to approve Resolution 1-2021. Commissioner Seilstad seconded. Passed unanimously.
- 3) Resolution 2-2021: A Resolution Approving the 2021 Calendar – a) Commissioner Tentative Meeting Schedule for 2021, and b) Holiday Schedule for 2021: Commissioner Seilstad moved to approve Resolution 2-2021 as presented. Commissioner Butcher seconded. Passed unanimously.
- 4) Review Established Commissioners Office Hours for 2021 (Currently Monday – Friday, 10:00 a.m.to 12:00 p.m. and 2:00 p.m. to 5:00 p.m.): Commissioner Butcher moved to continue with the same office hours. Commissioner Seilstad seconded. Passed unanimously.
- 5) County Attorney Employment Contract: Commissioner Butcher moved to approve the County Employment Contract with Ciara Backer. Commissioner Seilstad seconded. This contract replaces the FTE position that has been advertised. Passed unanimously.
- 6) Resolution 3-2021: A Resolution Establishing 2021 Jail Board Rates – Commissioner Seilstad moved to approve Resolution 3-2020. Commissioner Butcher seconded. Passed unanimously. This resolution should be done each year.

APPOINTMENTS:

- 1) Review and Approve Board of Commissioners Appointments to Various Board. Commissioner Seilstad moved to approve the schedule of board appointments as amended. Commissioner Butcher seconded. Passed unanimously.
- 2) City/County Planning Board: Joe Boyles – second term: Commissioner Seilstad moved to appoint Joe Boyles to a second term on the City/County Planning Board. Commissioner Butcher seconded. Passed unanimously.
- 3) Fergus County Recreation Board: Commissioner Butcher moved to include the Fergus County Recreation Board on the list of board appointments in #1 above, with him being the Commissioner representative. Commissioner Seilstad seconded. Passed unanimously.

OTHER BUSINESS:

- 1) Clerk & Recorder asked about getting minutes from the various boards. Currently the only ones being received on a regular basis are the rural fireboards. She will look into this and contact the various boards.
- 2) There will be three fair board openings this year.

NEXT MEETING DATES:

January 11, 2019
Monday, 2:00 p.m.

Regular Business Meeting

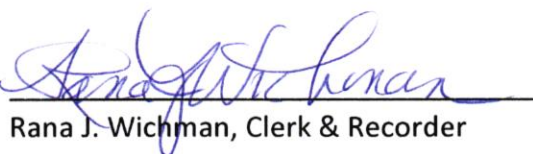
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Reminder: Agenda items are due to the Commissioners 5 days prior to the meeting.
Meeting adjourned.

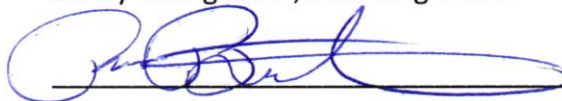
FERGUS COUNTY COMMISSIONERS:



Attest:


Rana J. Wichman, Clerk & Recorder


Sandy Youngbauer, Presiding Officer


Ross Butcher, Commissioner


Carl Seilstad, Commissioner

**FERGUS COUNTY PUBLIC MEETING
ATTENDANCE ROSTER**

Meeting Date:

Public Comment?

Yes

No

[illegible]

2021 Fergus County Commissioner Board and Committee Appointments

RB - = Ross Butcher; CS - Carl Seilstad; SY = Sandy Youngbauer

Board Name	Commissioner 2021	Meeting Times
Ackley Lake	SY	Monthly
Airport	RB	1st Wed @ 3:00 p.m.
Area 2 Agency on Aging	RB	2 - 3 times/year
Big Spring Creek Watershed Board	SY	As Needed
Central MT 911	SY	Bi-annual
Central MT Foundation Board	CS	Monthly
Central MT Health District Board	SY	Quarterly
Central MT Medical Center	CS	Monthly
CMMC - Executive Board	CS	Bi-monthly
CMMC - Investment Board	CS	Quarterly
ClearingHouse Connections (people in need)	SY	Bi-annual
Community Council	ALL	3rd Monday
Council on Aging	RB	3rd Wed @ 12:00 p.m.
County Health Insurance Committee	SY	As Needed
County Investment Committee	SY	Monthly
Emergency Snow Removal (Air Force Roads)	ALL	Annually
Fergus County Recreation Board	RB	As Needed
Fire Council	ALL	3rd Thurs @ 7:00 p.m.
Human Resource Development Council #6	SY	Bi-monthly
Local Emergency Planning Committee	ALL	2nd Thursday
Mental Heath Governing Board	CS	Monthly
Port Authority	SY	2nd Wed @ 8:00 a.m.
School Transportation Board	SY	Annually
Snowy Mountain Development Council	RB	3rd Wed
South Central Juvenile Detention Board	SY	Annually
Weed Board	RB	1st Wed

**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: Joe Boyles **PHONE:** 3663469

ADDRESS: PO Box 1043 Lewistown

EMAIL: resaddies@yahoo.com

ARE YOU CURRENTLY SERVING ON ANY OTHER BOARD(S)? ☒ **YES** ☐ **NO**
If yes, please list: Lewistown Soccer Club

ARE YOU A FERGUS COUNTY RESIDENT? ☒ **YES** ☐ **NO**

Please describe any experience or background you believe qualifies you for service on this Board or Commission This would be my fourth term on this board. I believe past experience and availability to attend meetings helps.

Why do you wish to serve on this Board or Commission? To help the community with an objective view of ideas

Please provide additional comments or information you feel is appropriate. _____

SIGNATURE: Joe A Boyles **DATE:** 12/15/2020

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:** _____