

Minutes of Fergus County Commissioners Business Meeting
December 11, 2023 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

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

CALL TO ORDER:

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

APPROVAL OF AGENDA & MINUTES:

Agenda approved after moving the appointment of Lucas to Denton fire to the Appointment section. Commissioner Butcher asked if there were any alterations or corrections to the November 27, 2023 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

PUBLIC HEARING: none

BID OPENINGS: none

PERSONNEL ANNOUNCEMENTS:

- Road & Bridge/District Blade Operator Crew Member - perm/full-time
- Justice Court/Office Clerk – perm/full-time
- Sheriff's Office/Detention Officer – perm/full-time

ANNOUNCEMENTS / REPORTS:

- Commissioner Butcher in Helena last week for MACo board of Directors. Headed to OR for more meetings. Road Supervisor John Anderson gave an update on the 3rd Ave bridge project. Commissioner Saunders attended the Central MT Child Care Alliance meeting.

DISCUSSION / ACTION ITEMS:

1. Commissioner Seilstad motioned to approve December 11, 2023 claims. Commissioner Saunders 2nd; **Motion Passed.**
2. Commissioner Saunders motioned to table Resolution 34-2023, Fergus County opposition to the import of sheep products from outside the United States, to do further research on the best way to support the sheep industry. Commissioner Seilstad 2nd; **Motion to table Passed.**

APPOINTMENTS:

1. Commissioner Saunders motioned to appoint Lane Lucas to the Denton fire board. Commissioner Seilstad 2nd. **Motion Passed.**

PUBLIC COMMENT ON NON-AGENDA ITEMS:

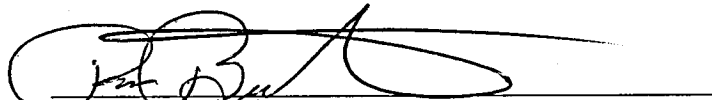
- Patricia Meader voiced her concerns about the potential of a warming shelter in Lewistown.

NEXT MEETING DATES:

December 20, 2023 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
December 27, 2023 Wednesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
January 2, 2024 Tuesday – 2:00 p.m.	Reorganization Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 3:04 p.m.

FERGUS COUNTY COMMISSIONERS:



Ross Butcher

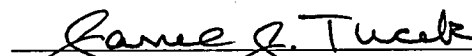


Jennifer Saunders



Carl Seilstad

Attest:



Janel J. Tucek, Clerk and Recorder

