

Minutes of Fergus Co. Commissioners Business Meeting

February 9, 2023 – 10:00 a.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Butcher, Commissioner Saunders, Commissioner Seilstad, Deputy County Attorney Diane Cochrane, & Commissioner Assistant Tia Seymanski clerked the meeting. In person public: none.

CALL TO ORDER:

Commissioner Butcher called the meeting to order at 10:04 a.m. Agenda approved as presented.

APPROVAL OF MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the January 25th, 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:

- Fergus Co Health/Public Health Officer-perm/part-time
- Road & Bridge/District Blade operator-perm/full-time domicile to Denton
- Fergus Co Health/Sanitarian in Training-perm/part or full-time
- Road & Bridge/Crew Member – perm/full-time
- Sheriff's Office/Deputy – perm/full-time
- Attorney's Office/Legal Assistant – perm/full-time
- Fergus County Planning Board – 1 member position open
- City/County Planning Board – 2 member positions open

ANNOUNCEMENTS / REPORTS:

1. Commissioner Butcher & Seilstad are leaving today for the NACo conference in Washington, DC.

DISCUSSION /ACTION ITEMS:

1. Commissioner Seilstad moved to approve the February 9 claims. Commissioner Saunders 2nd; **Motion Passed.**

APPOINTMENTS:

1. Commissioner Saunders moved to appoint Ruth Wicks to the Community Council District 3 Board. Commissioner Seilstad 2nd; **Motion Passed.**
2. Commissioner Seilstad moved to appoint Laurie Ray & Whitney Potts to the Fergus County Board of Health. Commissioner Saunders 2nd; **Motion Passed.**

3. Commissioner Saunders moved to appoint Christy Mills to the City-County Planning Board for a 2nd term. Commissioner Seilstad 2nd; **Motion Passed.**

PUBLIC COMMENT ON NON-AGENDA ITEMS:

1. Next department head meeting will be March 14, 2023 at 8 a.m. in the basement of the Sheriff's Complex.

NEXT MEETING DATES:

February 15, 2023
Wednesday – 5:15 p.m.

Regular Business Meeting

Fergus County Commissioners
712 W Main St., Suite 210

February 24, 2023
Friday – 2:00 p.m.

Regular Business Meeting

Fergus County Commissioners
712 W Main St., Suite 210

March 10, 2023
Friday – 2:00 p.m.

Regular Business Meeting

Fergus County Commissioners
712 W Main St., Suite 210

Meeting adjourned at 10:14 a.m.

FERGUS COUNTY COMMISSIONERS:

"absent"

Ross Butcher

Jennifer Saunders

Jennifer Saunders

Carl Seilstad

Carl Seilstad

Attest:

Janel J. Tucek

Janel J. Tucek, Clerk & Recorder

