

Minutes of Fergus County Commissioners Business Meeting

July 10, 2023 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

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

CALL TO ORDER:

Commissioner Butcher called the meeting to order at 2:01 p.m.

APPROVAL OF AGENDA & MINUTES:

Commissioner Butcher amended the agenda to include the appointment of the Area II Council on Aging reps. Commissioner Butcher asked if there were any alterations or corrections to the June 26, 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:

- Buildings/Grounds & Building Custodian-perm/full-time
- Family Planning/Nurse Practitioner-perm/full or part-time
- Road & Bridge/District Blade Operator (Grass Range)-perm/full-time

ANNOUNCEMENTS / REPORTS:

1. Property assessment division (DOR) local town hall meetings on July 17th 11 a.m. & 4:30 p.m. at Sheriff's Complex Basement meeting room

DISCUSSION /ACTION ITEMS:

1. Commissioner Seilstad moved to approve the July 10, 2023 claims. Commissioner Saunders 2nd; **Motion Passed.**
2. Sanitarian in Training, Bridger Cunningham, spoke on the septic variances that were approved by the Board of Health for the Welch SD Lot 1-c. Commissioner Saunders moved to approve the holding tank instead of a drain field. Commissioner Seilstad 2nd; **Motion Passed.** Commissioner Seilstad moved approve the flow rate change for the current system. Commissioner Saunders 2nd; **Motion Passed.** *The flow rate change will now go to the DEQ for approval.*
3. Commissioner Seilstad moved to approve the MOU's with Montana Stock & Wool Growers for FY24 for predator Control. Commissioner Saunders 2nd; **Motion Passed.**

4. Commissioner Butcher explained the request from the Ham's looking for a road easement with the County off East Fork Rd. Commissioner Saunders moved to approve an easement contingent on the approval from the County Attorney and County Planner on language in the easement. Commissioner Seilstad 2nd; **Motion Passed.**
5. Commissioner Seilstad moved to approve Resolution 17 – 2023 requesting authority for distribution of county minimum allocation grants for water and sewer infrastructure projects for the Winifred wastewater system. Commissioner Saunders 2nd; **Motion Passed.**

APPOINTMENTS: Commissioner Saunders moved to appoint Sandy Thompson and Bobbie Atchison to the Area II Council on Aging board. Commissioner Seilstad 2nd; **Motion Passed.**

PUBLIC COMMENT ON NON-AGENDA ITEMS: none

NEXT MEETING DATES:

July 19, 2023
Wednesday – 10:00 a.m.

Regular Business Meeting

Fergus County Commissioners
712 W Main St., Suite 210

July 26, 2023
Wednesday – 10:00 a.m.

Regular Business Meeting

Fergus County Commissioners
712 W Main St., Suite 210

August 10, 2023
Thursday – 2:00 p.m.

Regular Business Meeting

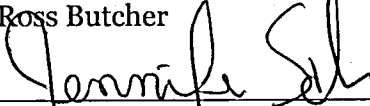
Fergus County Commissioners
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Meeting adjourned at 2:22 p.m.

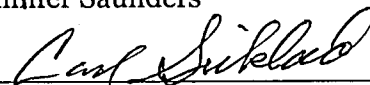
FERGUS COUNTY COMMISSIONERS:



Ross Butcher

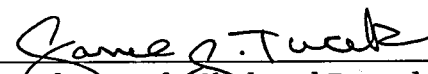


Jennifer Saunders



Carl Seilstad

Attest:



Janel J. Tucek, Clerk and Recorder