

Minutes of Fergus County Commissioners Business Meeting

June 26, 2023 – 11:00 a.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Seilstad, Commissioner Saunders, Commissioner Butcher, County Planner Pam Vosen, County Attorney Kent Sipe and Clerk/Recorder Janel Tucek. In person public: see attached.

CALL TO ORDER:

Commissioner Butcher called the meeting to order at 11:00 a.m.

APPROVAL OF AGENDA & MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the June 9, 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

ANNOUNCEMENTS / REPORTS:

1. Commissioner Seilstad & Butcher advised that they will be attending MACO board meetings in Helena this afternoon and tomorrow.
2. Commissioner Seilstad advised they traveled to Winnett for the annual Snowy Mtn Development council meeting last week.
3. Commissioner Butcher will be going to Roundup for the Council on Aging meeting.

DISCUSSION /ACTION ITEMS:

1. Commissioner Saunders recused herself from the discussion and action regarding the Welch Subdivision lot 1-c change due to having prior involvement with the party involved. County Planner Pam Vosen gave a quick breakdown of the request from Whitney Potts and wanting to change the approved lot layout by adding an additional system and building. She started this process back in August of 2022 but, at no fault of the county, had not followed proper channels to get the change approved. The change will still need to go to the Board of Health for approval, along with the DEQ and the county commissioners again. Then be recorded with the Clerk and Recorder's office before any more work can be done. Today's actions will take care of the Planning office

side of this change. More discussion ensued on the proper process of approvals before work can resume. Commissioner Seilstad moved to approve the lot change to 1-c in the Welch Subdivision. Commissioner Butcher 2nd; **Motion Passed.** **no vote cast by Commissioner Saunders**

2. Commissioner Seilstad moved to approve the June 26, 2023 claims. Commissioner Saunders 2nd; **Motion Passed.**

APPOINTMENTS: none

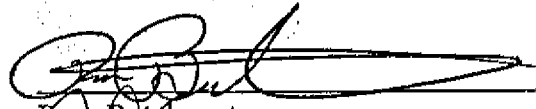
PUBLIC COMMENT ON NON-AGENDA ITEMS: none

NEXT MEETING DATES:

July 10, 2023 Monday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
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

Meeting adjourned at 11:11 a.m.

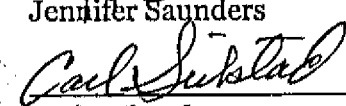
FERGUS COUNTY COMMISSIONERS:



Ross Butcher

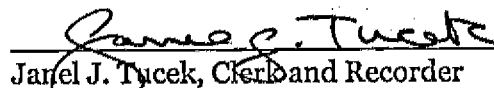


Jennifer Saunders



Carl Seilstad

Attest:



Janel J. Tucek, Clerk and Recorder

