

Minutes of Fergus County Commissioners Business Meeting

May 25, 2023 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Seilstad, Commissioner Saunders, Commissioner Butcher & Clerk & 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 MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the May 17, 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 Department/Office Clerk-perm/full-time ***FILLED***
- Road & Bridge Department/Road, Bridge, & Gravel Crew Member-perm/full-time
- Attorney's/Legal Assistant-perm/full-time
- Fairgrounds/Grounds & Office (Fair help)-short term
- Fairgrounds front office – perm/full-time
- Facilities & Maintenance – perm/full-time

ANNOUNCEMENTS / REPORTS:

1. Commissioner Butcher advised that he had attended NACO in St. George UT
2. Commissioner Saunders advised they have had several meetings on becoming a c-PACE county. See Attached
3. Commissioner Seilstad did advise the Hospital Finance committee today of the county purchasing the property at 202 4th Ave S.

DISCUSSION /ACTION ITEMS:

1. Commissioners have not seen any proposals turned in for a programmable digital reader board at Fairgrounds
2. Commissioner Saunders moved to approve **Resolution 15 – 2023** declaring the investment program of Fergus County. Commissioner Seilstad 2nd; Rhonda Long with the investment committee advised that 2 banks had submitted, Bank of the Rockies and First Bank. It is the committee's recommendation to go with First Bank. **Motion Passed.**

APPOINTMENTS:

1. Commissioner Seilstad moved to approve Steve Clark to the Beaver Creek/Cottonwood Fire District. Commissioner Saunders 2nd; **Motion Passed.**

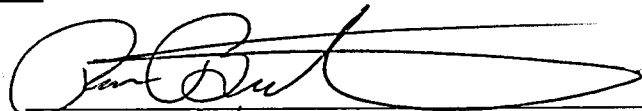
PUBLIC COMMENT ON NON-AGENDA ITEMS: none

NEXT MEETING DATES:

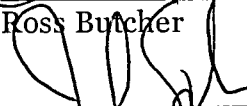
June 9, 2023 Friday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
June 21, 2023 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
June 26, 2023 Monday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 2:14 p.m.

FERGUS COUNTY COMMISSIONERS:



Ross Butcher



Jennifer Saunders



Carl Seilstad

Attest:


Tia Seymanski, Fergus Co HR

