

Minutes of Fergus County Commissioners Business Meeting

October 10, 2023 -- 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

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

CALL TO ORDER:

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

APPROVAL OF AGENDA & MINUTES:

Agenda approved as submitted. Commissioner Saunders asked if there were any alterations or corrections to the September 22, 2023 minutes. Hearing none, she 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:

1. Nate with Stahly Engineering opened the three received bids.

- RTI Bridge -- bond and signed - \$230,900
- ConTech -- bond and signed - \$223,733
- TrueNorth Steel -- bond and signed - \$222,106

Bids will go to Stahly for review and winning bid will be awarded on the 18th at the Commissioners meeting.

PERSONNEL ANNOUNCEMENTS:

- Road & Bridge/District Blade Operator (Grass Range) - perm/full-time
- Justice Court/Office Clerk -- perm/full-time

ANNOUNCEMENTS / REPORTS: Commissioner Seilstad reported on the mill resolutions and where they stand across the state. Janel Tucek gave a report that ballots will be prepped this week and delivered to the Post Office on October 19th.

DISCUSSION / ACTION ITEMS:

1. Commissioner Seilstad motioned to approve Resolution 28 -- 2023 supporting Operation Green Light for Veterans. Commissioner Saunders 2nd; **Motion Passed.**
2. Commissioner Seilstad motioned to approve Resolution 29 -- 2023 authorization to submit MCEP (formerly TSEP) Infrastructure Planning Grant Application. Commissioner Saunders 2nd; **Motion Passed.**

APPOINTMENTS:

1. Commissioner Seilstad motioned to appoint Jeff Volf – Moore Fire District Board (Keith Weinheimer resignation). Commissioner Saunders 2nd. **Motion Passed**
2. Commissioner Seilstad motioned to appoint Richard Vaughn – North Fork Flatwillow Fire District Board. Commissioner Saunders 2nd. **Motion Passed**
3. Commissioner Seilstad motioned to appoint Jerry Hanley – Fergus County Planning Board. Commissioner Saunders 2nd. **Motion Passed**

PUBLIC COMMENT ON NON-AGENDA ITEMS: none

NEXT MEETING DATES:

October 18, 2023 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
October 25, 2023 Tuesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
November 9, 2023 Thursday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 2:17 p.m.

FERGUS COUNTY COMMISSIONERS:

"Absent"

Ross Butcher

Jennifer Saunders

Carl Seilstad

Attest:

Janel J. Tucek, Clerk and Recorder

