

AGENDA

Board of Fergus County Commissioners
Regular Business Meeting – Thursday, December 26, 2024 – 2:00 p.m.
Fergus County Commissioner's Office
712 W Main St., Suite 210, Lewistown, MT 59457

**** ALL MEETINGS ARE NOW RECORDED PER HB 890. Link available on Fergus Co website****

Approval of Agenda and Approval of:

- December 10, 2024 meeting minutes

PUBLIC COMMENT ON ANY AGENDA ITEM

PUBLIC HEARING:

BID OPENINGS:

PERSONNEL ANNOUNCEMENTS:

- Planning Office/Planner - perm/full-time
- Sheriff's Office/Detention Officer - perm/full-time
- Treasurer's Office/Office Clerk-perm/full-time
- Environmental Health Sanitarian - perm/full-time

ANNOUNCEMENTS / REPORTS:

DISCUSSION / ACTION ITEMS:

1. December 27, 2024 claims
2. Resolution adopting the National Incident Management System (NIMS) and Incident Command System (ICS)
3. Resolution amending the FY2425 Budget for Family Planning
4. Fergus County Fiscal Policy
5. Stafford Ferry Conservation Easement
6. Resolution- Budget Amendment for Reserves Fiscal Year 2324 Budget
7. Resolution Unanticipated Revenue Budget Fiscal Year 2324

APPOINTMENTS:

- Phyllis Smith – Community Council District 1 – 1st term ending 12/31/2026
- Jeff Southworth – City/County Planning Board – 1st term ending 12/31/2026
- Brandon Cowen – Tax Appeal Board - term ending 12/31/2027
- Cavan Wrzesinski – Fair Board – Smith Vacancy Fill out term ending 8/31/2025

PUBLIC COMMENT ON NON-AGENDA ITEMS

NEXT MEETING DATES:

January 2, 2025 Wednesday – 10:00 a.m.	RE-ORGANIZATION MEETING	Fergus County Commissioners 712 W Main St., Suite 210
January 10, 2025 Tuesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
January 18, 2025 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210