

AGENDA

Board of Fergus County Commissioners
Reorganization Meeting – Tuesday, January 2, 2024 – 2:00 p.m.
Fergus County Commissioner's Office
712 W Main St., Suite 210, Lewistown, MT 59457

Approval of agenda and Approval of:

1. Dec 27, 2023 minutes

PUBLIC COMMENT ON ANY AGENDA ITEM

ANNOUNCEMENTS / REPORTS:

DISCUSSION / ACTION ITEMS:

1. Reorganization of Board of County Commissioners and elect presiding officer
2. **Resolution 1-2024:** A resolution adopting reimbursement rates payable to officers and employees for travel related expenses – includes mileage, lodging, and meal rates effective 1/1/2024
3. **Resolution 2-2024:** A resolution approving the 2024 calendar for commissioner meeting dates and holidays
4. **Resolution 3-2024:** A resolution setting the daily rate for incarceration
5. **Resolution 4-2024:** Appointing deputy coroners
6. **Resolution 5-2024:** appointing Ryan Peterson as Fergus Co Fire Warden
7. **Resolution 6-2024:** appointing Steve Fanning as Fergus Co Deputy Fire Warden
8. Review established commissioner office hours for 2024

APPOINTMENTS:

1. Review and approve Board of County Commissioners appointments to various boards
2. Weed Board – Sonja Gregory

PUBLIC COMMENT ON NON-AGENDA ITEMS

NEXT MEETING DATES:

January 10, 2024 Wednesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
January 17, 2024 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
January 25, 2024 Thursday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210