

Minutes of Fergus Co. Commissioners Business Meeting

August 12, 2024 – 10:00 a.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

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

CALL TO ORDER:

Commissioner Butcher called the meeting to order at 10:00 a.m. Agenda approved as submitted.

APPROVAL OF MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the July 25th, 2024 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:

PERSONNEL ANNOUNCEMENTS:

- Planning Office/Planner in Training - perm/full-time
- Fairgrounds Office and Events Assistant -perm/full-time
- Sheriff's Office/Detention Officer - perm/full-time
- Road & Bridge/Road, Bridge, & Gravel Crew Member-perm/full-time
- Sheriff's Office/Deputy Sheriff-perm/full-time - FILLED

ANNOUNCEMENTS / REPORTS:

- Commissioner Saunders spoke about the Central MT Fair and that it went well despite the heat.

DISCUSSION /ACTION ITEMS:

1. Commissioner Seilstad motioned to approve the August 12, 2024 claims. Commissioner Saunders 2nd; **Motion Passed.**
2. Commissioner Seilstad motioned to accept the Fairview Bridge bid from RTI Fabrication on the recommendation from the engineer's & attorney's office. Commissioner Saunders 2nd; **Motion Passed.**
3. Doug Osterman, Lewistown City Planner and Holly Phelps, Lewistown City Manager presented the Lewistown draft Growth Plan. Discussion ensued over various areas of the presentation. It has some finalization stages to go through and then it will come back to the County Commissioners at the August 26th meeting.

APPOINTMENTS:

- Commissioner Saunders moved to appoint Scott Wooldridge to an open seat on the North Fork Flatwillow Fire Board, term ending 5/31/2025. Commissioner Seilstad 2nd; Motion Passed.

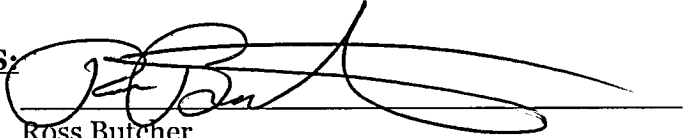
PUBLIC COMMENT ON NON-AGENDA ITEMS: none

NEXT MEETING DATES:

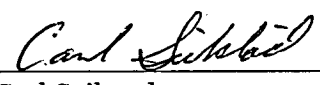
August 21, 2024 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
August 26, 2024 Monday – 10:00 a.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
September 10, 2024 Tuesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 11:32 a.m.

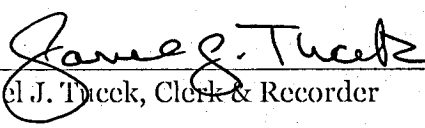
FERGUS COUNTY COMMISSIONERS:


Ross Butcher

ABSENT
Jennifer Saunders


Carl Seilstad

Attest:


Janel J. Thueck, Clerk & Recorder

