

Minutes of Fergus Co. Commissioners Business Meeting
January 10, 2024 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Butcher, Commissioner Saunders, Commissioner Seilstad, & Clerk and Recorder Janel Tucek. In person public: see attached sheet. Deb Hill via phone.

CALL TO ORDER:

Commissioner Butcher called the meeting to order at 2:00 p.m. Agenda approved as presented.

APPROVAL OF MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the January 2nd, 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: none

PERSONNEL ANNOUNCEMENTS:

- Road & Bridge/Road, Bridge, & Gravel Crew Member-perm/full-time
- District Court/Office Clerk-perm/full-time
- Sheriff's Office/Detention Officer-perm/full-time
- Justice Court/Office Clerk-perm/full-time ****FILLED****
- Road & Bridge/Office Clerk-perm/full or part-time
- Road & Bridge mechanic-perm/full or part-time

ANNOUNCEMENTS / REPORTS:

- Report from road viewers committee for abandonment of a portion of Wright St between block 42 & 59 to Joyland Rd in Lewistown Heights. Viewers committee recommends the abandonment.
- Report from road viewers committee for abandonment of the alley in block 21 of Lewistown Heights. Viewers committee does not recommends the abandonment.

DISCUSSION /ACTION ITEMS:

1. Commissioner Saunders moved to approve the January 10 claims. Commissioner Seilstad 2nd; **Motion Passed.**
2. Commissioner Saunders moved to table Resolution 7 – 2024 for mid-year employee inflationary wage adjustment until further review. Commissioner Seilstad 2nd; **Motion Passed.**

3. Commissioner Saunders moved to approve the updated Planning Office fee schedule as presented. Commissioner Seilstad 2nd; **Motion Passed.**

APPOINTMENTS: none

PUBLIC COMMENT ON NON-AGENDA ITEMS:

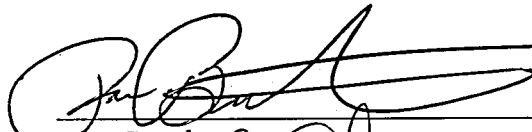
- Election Admin Janel Tucek advised that candidate filing for the Fed Gen election opens January 11 at 8 a.m.
- Commissioners Saunders and Seilstad attended local DNRC meetings regarding water rights.

NEXT MEETING DATES:

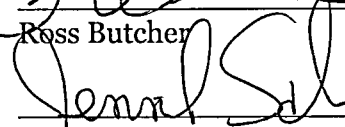
January 17, 2024 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
January 25, 2024 Thursday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
February 8, 2024 Thursday – 10:00 a.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 2:22 p.m.

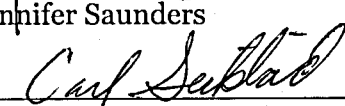
FERGUS COUNTY COMMISSIONERS:



Ross Butcher

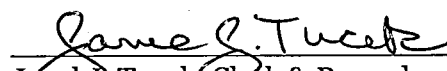


Jennifer Saunders



Carl Seilstad

Attest:



Janel J. Tucek, Clerk & Recorder

