

Minutes of Fergus Co. Commissioners Reorganization Meeting

January 2, 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.

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 December 27th, 2023 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

ANNOUNCEMENTS / REPORTS:

DISCUSSION /ACTION ITEMS:

1. Commissioner Saunders moved to approve Ross Butcher as the BOCC presiding officer for the 2024 year. Commissioner Seilstad 2nd; **Motion Passed.**
2. Commissioner Seilstad moved to approve **Resolution 1-2024** adopting reimbursement rates payable to officers and employees for travel related expenses – includes mileage, lodging, and meal rates effective 1/1/2024. Commissioner Saunders 2nd; there are changes in the personal vehicle mileage rate. These rates follow IRS and MACo. **Motion Passed.**
3. Commissioner Saunders moved to approve **Resolution 2-2024** a resolution approving the 2024 calendar for commissioner meeting dates and holidays. Commissioner Seilstad 2nd; **Motion Passed.**
4. Commissioner Seilstad moved to approve **Resolution 3-2024** setting daily incarceration rates. Commissioner Saunders 2nd; **Motion Passed.**
5. Commissioner Saunders moved to approve **Resolution 4-2024** appointing deputy coroners. Commissioner Seilstad 2nd; **Motion Passed.**
6. Commissioner Seilstad moved to approve **Resolution 5-2024** appointing Ryan Peterson as Fire Warden. Commissioner Saunders 2nd; **Motion Passed.**

7. Commissioner Saunders moved to approve **Resolution 6-2024** appointing Steve Fanning as deputy Fire Warden. Commissioner Seilstad 2nd; **Motion Passed.**
8. Commissioners reviewed and discussed the current office hours, 10 a.m. – 12 p.m. & 2 p.m. – 5 p.m. Monday – Friday as previously set. Commissioners Seilstad made a motion to leave office hours as is. Commissioners Saunders 2nd; **Motion Passed.**

APPOINTMENTS:

1. Commissioners reviewed the current table of committee appointments and Commissioner Saunders will be taking on the Weed Board in place of Commissioner Butcher.
2. Commissioner Saunders moved to approve Sonja Gregory to the Weed Board; Commissioner Seilstad 2nd; **Motion Passed.**

PUBLIC COMMENT ON NON-AGENDA ITEMS: none

NEXT MEETING DATES:

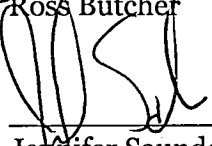
January 10, 2024 Wednesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
January 17, 2024 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
January 25, 2024 Thursday – 2:00 p.m.	Regular Business Meeting	Fergus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

Meeting adjourned at 2:12 p.m.

FERGUS COUNTY COMMISSIONERS:



Ross Butcher

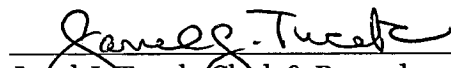


Jennifer Saunders



Carl Seilstad

Attest:



Janel J. Tucek, Clerk & Recorder

