

Minutes of Fergus Co. Commissioners Business Meeting

July 10, 2024 – 2:00 p.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 2:06 p.m. Agenda amended as presented to add Airport Board appointment.

APPROVAL OF MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the June 24th, 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:**

- Planning Office/Planner in Training-perm/full-time
- Fairgrounds/Office and Events Assistant-perm/full-time
- Sheriff's Office/Detention Officer-perm/full-time
- Justice Court/Office Clerk-perm/full-time

ANNOUNCEMENTS / REPORTS:

- Commissioner Butcher will be in Tampa, FL for NACo next week
- Denton road shop has been mostly completed. Building and Real Estate will be liquidated. County is getting contract bids from auctioneers
- City/County planning board has a seat open due to Jeff Whitcraft resigning
- Romunstad road viewers committee drove out reviewed the road

DISCUSSION /ACTION ITEMS:

1. Commissioner Seilstad motioned to approve the July 10, 2024 claims. Commissioner Saunders 2nd; **Motion Passed.**

APPOINTMENTS:

- Commissioner Seilstad moved to appoint Ross Butcher, John Anderson. & Steve Fanning to the road views committee for alley abandonment in Block 25 & part of Block 26 in Lewistown Heights. Commissioner Saunders 2nd; **Motion Passed.**
- Commissioner Saunders moved to appoint Joey Stapleton to the open seat on the Airport Board. Commissioner Seilstad 2nd; **Motion Passed.**

PUBLIC COMMENT ON NON-AGENDA ITEMS:

- Commissioners advised that due to HB 890, all meetings will be recorded starting today and on YouTube for public viewing. A link will be available on the Fergus County website.

NEXT MEETING DATES:

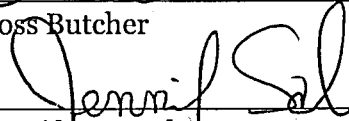
July 10, 2024 Wednesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
July 17, 2024 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
July 25, 2024 Thursday – 10:00 a.m.	Regular Business Meeting	Fergus County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

Meeting adjourned at 2:15 p.m.

FERGUS COUNTY COMMISSIONERS:



Ross Butcher

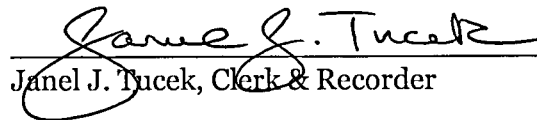


Jennifer Saunders



Carl Seilstad

Attest:



Janel J. Tucek, Clerk & Recorder

