

Minutes of Fergus Co. Commissioners Business Meeting

June 10, 2024 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

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

CALL TO ORDER:

Commissioner Saunders called the meeting to order at 2:01 p.m. Agenda approved as presented.

APPROVAL OF MINUTES:

Commissioner Saunders asked if there were any alterations or corrections to the May 23rd, 2024 minutes. Hearing none, she 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:

- Nate with Stahly Engineering opened the 1 bid packet from Contech that was submitted for the Fairview Bridge replacement. Contech's submission was completed and had all the required paperwork. They submitted a bid of \$254,772 for the project. Commissioner Seilstad motioned to move the bids to the review process with the County Attorney and the engineers and the decision to award or not will be made on their recommendation. Commissioner Saunders 2nd; **Motion Passed.**

PERSONNEL ANNOUNCEMENTS:

- Weed Department/Weed Sprayer-temp/full-time ****filled****
- Planning Office/Planner in Training-perm/full-time
- Fairgrounds/Office Clerk-perm/full-time
- Sheriff's Office/Detention Officer-perm/full-time
- Justice Court/Office Clerk-perm/full-time

ANNOUNCEMENTS / REPORTS:

- Commissioner Seilstad read a letter from Secretary of State Jacobsen that she had appointed Election Administrator Janel Tucek to serve on the Montana Election Leadership Team.
- There will be a flag raising ceremony for the new flag poles near the Courthouse fountain on June 14th at 11 a.m.

DISCUSSION / ACTION ITEMS:

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

2. Commissioner Seilstad motioned to approve the 3 year federal audit and engagement/consulting contracts with Denning, Downey, and Assoc, P.C. pending approval from the County Attorney's review and recommendation to approve. Commissioner Saunders 2nd; **Motion Passed.**

APPOINTMENTS:

- Commissioner Seilstad moved to appoint Mary Jo Hamling to the open seat on the Community Council Dist 2 with term ending 12/31/2024. Commissioner Saunders 2nd; **Motion Passed.**

PUBLIC COMMENT ON NON-AGENDA ITEMS:

- Deb Hill with the Lewistown News-Argus asked if the now open spot on the Airport Board. Commissioner Seilstad stated that Commissioner Butcher is on that board, but hadn't heard if they had any candidates as of yet. Anyone who meets the qualifications for the position can fill out a board application.

NEXT MEETING DATES:

June 19, 2024
Wednesday – 5:15 p.m.

Regular Business Meeting

Fergus County Commissioners
712 W Main St., Suite 210

June 24, 2024
Monday – 10:00 a.m.

Regular Business Meeting
****DAY & TIME CHANGE****

Fergus County Commissioners
712 W Main St., Suite 210

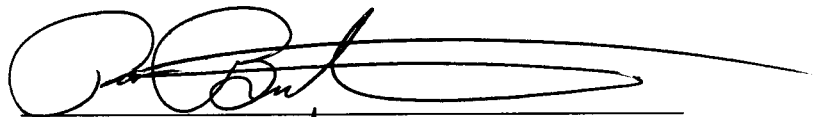
July 10, 2024
Wednesday – 2:00 p.m.

Regular Business Meeting

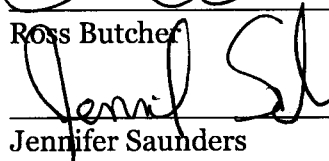
Fergus County Commissioners
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Meeting adjourned at 2:13 p.m.

FERGUS COUNTY COMMISSIONERS:



Ross Butcher



Jennifer Saunders



Carl Seilstad

Attest:


Janel J. Tucek, Clerk & Recorder