

Minutes of Fergus Co. Commissioners Business Meeting

June 24, 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 10:06 a.m. Agenda approved as presented.

APPROVAL OF MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the June 10th, 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
- Sanitarian/Sanitarian 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 Butcher & Seilstad will be in Helena for MACo board of directors meeting later today and tomorrow.
- Commissioner Saunders advised that there is a part time front office assistant at the Fairgrounds.
- Kiosks will be placed in the Fairgrounds main office and also on the 2nd floor of the Courthouse for those who would like to order fair tickets. One kiosk will also be dedicated to those who need to fill out an application for birth/death certificate.
- Commissioner Seilstad advised that the bid packet from Contech that was put in for the Fairview bridge has been declined. The bid submittal process will re-open in August with updated terms.

DISCUSSION / ACTION ITEMS:

1. Commissioner Seilstad motioned to approve the June 24, 2024 claims. Commissioner Saunders 2nd; **Motion Passed.**
2. Commissioner Seilstad motioned to approve the contract for services for sanitation inspections for licensed establishments with Southwest Montana Consulting, Inc.

Commissioner Saunders 2nd; this service will be available for the fair and also for Chokecherry Festival. **Motion Passed.**

3. Commissioner Saunders motioned to approve Resolution 14 – 2024 amending the FY2324 budget for unanticipated revenues and expenditures for the immunization program grant. Commissioner Seilstad 2nd; **Motion Passed.**
4. Commissioner Seilstad motioned to approve Resolution 15 – 2024 amending the FY23-24 budget to correct an error in the weed department budget. Commissioner Saunders 2nd; **Motion Passed.**
5. Commissioner Saunders motioned to approve Resolution 16 – 2024 abandoning a portion of Wright Street in the Lewistown Heights. Commissioner Seilstad 2nd; **Motion Passed.**
6. Commissioner Seilstad motioned to table Resolution 17 – 2024, adopting personnel policy providing that employee paid vacation accrual will pause anytime an employee's vacation bank exceeds two times the maximum number of vacation days earned annually, for further review. Commissioner Saunders 2nd; **Motion Passed to table.**

APPOINTMENTS:

- Commissioner Saunders moved to appoint Laura Bennett to the open seat on the Community Council Dist 3 with term ending 12/31/2024. Commissioner Seilstad 2nd; **Motion Passed.**
- Commissioner Seilstad moved to appoint himself, John Anderson. & Steve Fanning to the road views committee for rerouting the southernmost loop of Romundstad Rd S36, T18n, R20E

PUBLIC COMMENT ON NON-AGENDA ITEMS: none

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

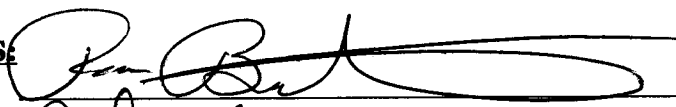
July 25, 2024
Thursday – 10:00 a.m.

Regular Business Meeting

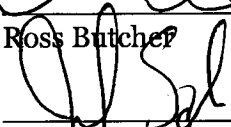
Fergus County Commissioners
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Meeting adjourned at 10:22 a.m.

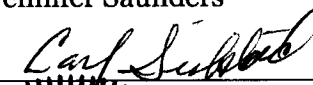
FERGUS COUNTY COMMISSIONERS:



Ross Butcher

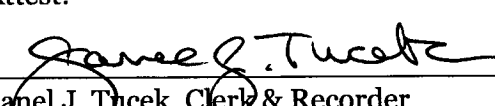


Jennifer Saunders



Carl Seilstad

Attest:



Janel J. Tucek, Clerk & Recorder

