

Minutes of Fergus Co. Commissioners Business Meeting

November 25, 2024 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Butcher, Commissioner Saunders, Commissioner Seilstad, and Commissioner's Assistant Tia Seymanski. In person public: see attached list.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the November 20th, 2024 minutes or the November 18, 2024 County Canvass 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:

- Commissioner Butcher opened bids for the Denton Co Shop. White - \$51,777; Hersherberger - \$50,650; Clayton – \$49,551; Flategraff – \$53,379.

PERSONNEL ANNOUNCEMENTS:

- Planning Office/Planner in Training - perm/full-time
- Sheriff's Office/Detention Officer - perm/full-time
- Road & Bridge/Road, Bridge, & Gravel Crew Member-perm/full-time
- Treasurer's Office/Office Clerk-perm/full-time
- Treasurer's Office/Treasurer-Elected Official ****Filled****

ANNOUNCEMENTS / REPORTS:

- Commissioner Butcher and Seilstad headed to Helena Dec 2nd for MACo Board of Directors meeting

DISCUSSION /ACTION ITEMS:

1. Commissioner Saunders motioned to approve the November 25, 2024 claims. Commissioner Seilstad 2nd; **Motion Passed.**
2. Commissioner Seilstad wants to submit comments about perpetuity on the Eklund Conservation Easement located in T17N, R21E Sec 25 and T17N, R22E Sec's 20, 21, 27-33
3. Commissioner Seilstad motioned to approve the Neighborhood Works resolution template for the Montana Community Reinvestment Plan Commissioner Saunders 2nd; **Motion Passed.**
****Clerk and Recorder Tucek is directed to edit the template and submit to Commissioners for approval and signatures.**

4. Commissioner Seilstad motioned to accept the Flategraff bid of \$53,379 for the Denton County Shop building pending review and approval from the County Attorney's office. Commissioner Saunders 2nd; **Motion Passed.**

APPOINTMENTS:

1. Commissioner Saunders motioned to appoint Laura Boyce – Planning Board 2nd term ending 12/31/2026. Commissioner Seilstad 2nd; **Motion Passed.**
2. Commissioner Seilstad motioned to appoint Sean Ferris – Weed Board 2nd term ending 12/31/2027. Commissioner Saunders 2nd; **Motion Passed.**

PUBLIC COMMENT ON NON-AGENDA ITEMS: none

December 10, 2024
Tuesday – 2:00 p.m.

Regular Business Meeting

Fergus County Commissioners
712 W Main St., Suite 210

December 18, 2024
Wednesday – 5:15 p.m.

Regular Business Meeting

Fergus County Commissioners
712 W Main St., Suite 210

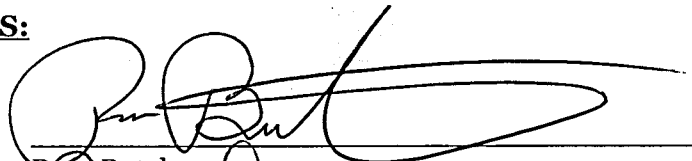
December 27, 2024
Friday – 10:00 a.m.

Regular Business Meeting

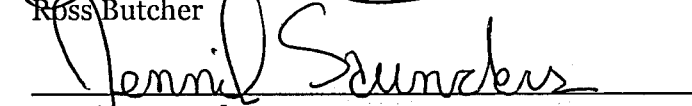
Fergus County Commissioners
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Meeting adjourned at 2:39 p.m.

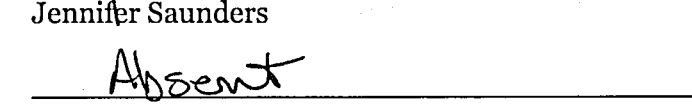
FERGUS COUNTY COMMISSIONERS:



Ross Butcher

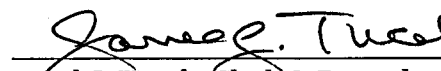


Jennifer Saunders



Carl Seilstad

Attest:



Janel J. Tucek, Clerk & Recorder

