

Minutes of Fergus Co. Commissioners Business Meeting
September 10, 2024 – 2:00 p.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Butcher, 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 2:00 p.m. Agenda approved with the addition of the September 3rd, 2024 minutes.

APPROVAL OF MINUTES:

Commissioner Butcher asked if there were any alterations or corrections to the August 26th, 2024 minutes or September 3rd, 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
- Sheriff's Office/Detention Officer - perm/full-time
- Road & Bridge/Road, Bridge, & Gravel Crew Member-perm/full-time

ANNOUNCEMENTS / REPORTS:

- The Lewistown Library director and various board members gave a report on the happenings and status of the library.
- Commissioner Butcher and Saunders will be in Missoula next week at the annual meeting of MACo.

DISCUSSION /ACTION ITEMS:

1. Commissioner Saunders motioned to approve the September 10, 2024 claims. Commissioner Butcher 2nd; **Motion Passed.**
2. Commissioner Saunders motioned to approve Resolution 19 – 2024 providing for a salary increase for Fergus County Elected Officials for FY25. Commissioner Butcher 2nd; **Motion Passed.**
3. Commissioner Saunders motioned to approve Resolution 20 – 2024 on the commissioner's intent to declare Fords Creek a county road. Commissioner Butcher 2nd; Public hearing and the actual resolution declaring it a county road will be at the September 25th meeting. **Motion Passed.**

APPOINTMENTS: none

PUBLIC COMMENT ON NON-AGENDA ITEMS: none

NEXT MEETING DATES:

September 19, 2024
Thursday – 5:15 p.m.

Regular Business Meeting

Fergus County Commissioners
712 W Main St., Suite 210

September 25, 2024
Wednesday – 2:00 p.m.

Regular Business Meeting

Fergus County Commissioners
712 W Main St., Suite 210

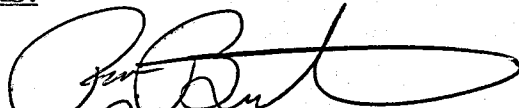
October 10, 2024
Thursday – 2:00 p.m.

Regular Business Meeting

Fergus County Commissioners
712 W Main St., Suite 210

Meeting adjourned at 2:37 p.m.

FERGUS COUNTY COMMISSIONERS:



Ross Butcher

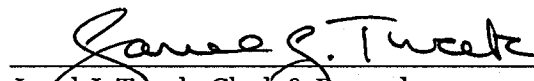


Jennifer Saunders



Carl Seilstad

Attest:



Janel J. Tucek, Clerk & Recorder

