

Minutes of Fergus Co. Commissioners Special Budget Meeting
September 3, 2024 – 10:00 a.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Butcher, Commissioner Seilstad, Finance Director Neal Tucek, and Clerk and Recorder Janel Tucek. In person public: see attached list.

CALL TO ORDER:

Commissioner Butcher called the meeting to order at 10:00 a.m. Agenda approved as submitted.

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: none

DISCUSSION / ACTION ITEMS:

1. Commissioner Seilstad motioned to approve **Resolution 18 – 2024** adopting the FY2025 budget. Commissioner Butcher 2nd; Finance Director Tucek presented the changes from the preliminary budget to this final budget. Discussion ensued. **Motion Passed.**

APPOINTMENTS: none

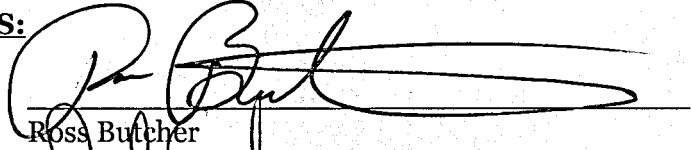
PUBLIC COMMENT ON NON-AGENDA ITEMS: none

NEXT MEETING DATES:

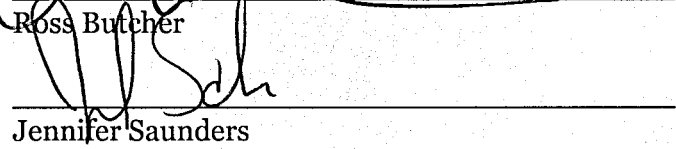
September 10, 2024 Tuesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
September 19, 2024 Thursday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
September 25, 2024 Wednesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 10:04 a.m.

FERGUS COUNTY COMMISSIONERS:



Ross Butcher



Jennifer Saunders

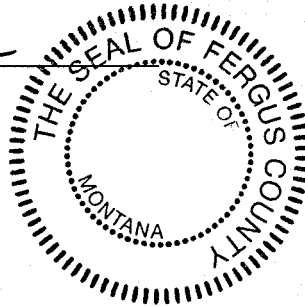
ABSENT

Carl Seilstad

Attest:



Janel J. Tucek, Clerk & Recorder



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8/23/2024		FY 2025 Final Budget				Page 4 OF 4				
COUNTY OF FERGUS		NON-LEVED FUNDS		TOTAL		CASH NON-TAX				
FUND NO	FUND NAME	APPROPRIATION	CASH RESERVES	REQUIREMENTS	AVAILABLE	REVENUES	PILT	RESOURCES		
0.00%	2150* PREDATORY ANIMAL-Sheep	2,590		2,590	2,590	0		2,590		
0.00%	2155* PREDATORY ANIMAL-Cattle	45,929		45,929	45,929	0		45,929		
487.93%	2165 BRIGHT COUNTRY LIGHTS	4,000	18,717	22,717	18,717	4,000		22,717		
0.00%	2210 COUNTY PARK	2,899		2,899	2,899	0		2,899		
0.00%	2272 CENT MT HEALTH DIST	149,783		149,783	149,783	0		149,783		
0.00%	2274 EMERGENCY PREP	139,707		139,707	139,707	0		139,707		
12.81%	2275 FCHO-ENVIRONMENTAL	138,736	17,778	156,512	90,461	66,051		156,512		
0.00%	2276 FCHO-PUBLIC HEALTH	147,984		147,984		0		147,984		
11.10%	2277 FCHO-NURSES-NON GRANT	757,740	84,097	841,837	420,739	421,098		841,837		
0.00%	2301 SEARCH & RESCUE	3,250		3,250	2,395	0	855	3,250		
0.00%	2350 COMMUNITY COUNCIL	5,600		5,600	5,600	0		5,600		
0.00%	2352 LOCAL ADVISORY COUNCIL	1,190		1,190	1,190	0		1,190		
0.00%	2381 DRUG FORFEITURES	11,962		11,962	11,962	0		11,962		
0.00%	2384 FIRE COUNCIL	55,454		55,454	10,909	10,000	36,345	55,454		
0.00%	2386 USG LOAN-SMDC	9,006		9,006	9,006	0		9,006		
0.00%	2389 SMDC	28,000		28,000		28,000		28,000		
0.00%	2392 ECON DEVELOP LOAN	76,274		76,274	76,274	0		76,274		
35.88%	2393 RECORD PRESERV	27,888	10,000	37,888	27,888	10,000		37,888		
0.00%	2394 ALCOHOL REHAB	33,778		33,778	33,778	0		33,778		
0.00%	2395 COMPUTER	188,811		188,811	12,412	0	176,399	188,811		
0.00%	2396 LEASED PROPERTY	89,564		89,564	89,564	0		89,564		
49.03%	2430 GAS TAX	400,000	198,118	598,118	217,826	318,292		598,118		
#DIV/0!	2740 ECONOMIC DEVELOPMENT GRANT	-		0	0	0		0		
178.54%	2800 CRISIS INTERVENTION	10,000	17,854	27,854	27,854	0		27,854		
14.56%	2830 JUNK VEHICLE	45,275	6,594	51,869	6,594	45,275		51,869		
0.00%	2840 WEED GRANT	37,863		37,863	30,363	7,500		37,863		
201.70%	2859 COUNTY LAND INFO	4,000	8,068	12,068	12,068	0		12,068		
0.00%	2884 STATE-FED MIN ROYAL	56,535		56,535	56,535	0		56,535		
0.00%	2895 HARD-ROCK TRUST	12,037		12,037	12,037	0		12,037		
0.00%	2898 METAL MINE-PORT Authority	70,931		70,931	70,931	0		70,931		
0.00%	2900 P.I.L.T.	2,007,705		2,007,705	2,007,705	0		2,007,705		
17.75%	2915 DARE	33,811	6,000	39,811	33,811	6,000		39,811		
47.89%	2917 CRIME VICTIMS ASST	75,405	36,110	111,515	37,967	73,548		111,515		
0.00%	2958 DES GRANTS	133,697		133,697		133,697		133,697		
#DIV/0!	2959 2023 DISASTER	0		0	0	0		0		
56.20%	2972 FAMILY PLANNING	279,429	157,028	436,457	195,510	240,947		436,457		
90.14%	2973 MCH NURSES	9,389	8,463	17,852	8,463	9,389		17,852		
27.30%	2974 FARM & PLANNING FUNDRAISING	31,185	8,515	39,700	39,700	1,000		39,700		
14.63%	2975 MTUPP	39,100	5,743	44,843	7,393	37,450		44,843		
0.00%	2978 IMMUNIZATIONS	339,920		339,920	273,852	66,068		339,920		
0.00%	2993 ARPA	1,157,229		1,157,229	1,157,229	0		1,157,229		
0.00%	2994 ARPA LATCF	1,716,560		1,716,560	1,716,560	0		1,716,560		
0.00%	3201 Compensated Absences	60,000		60,000	59,997			60,000		
0.00%	4000 CONSTRUCTION RSV.	2,037,148		2,037,148	1,920,442	116,706		2,037,148		
0.00%	4020 BRIDGE CONST RES	178,693		178,693	178,693			178,693		
0.00%	4030 JUNK VEHICLE CAP IMP	149,382		149,382	149,382			149,382		
0.00%	4040 CAPITAL IMPROVNT	115,000		115,000	21,544	93,456		115,000		
0.00%	4401 CAPITAL IMPROVMT - GEN	345,200		345,200	150,666	160,834		345,200		
0.00%	4402 CAPITAL IMPROVMT-ROAD	666,217		666,217	286,680		379,537	666,217		
1.99%	4403 CAPITAL IMPROVMT-BRIDGE	170,000	3,383	173,383	173,383			173,383		
0.00%	4404 CAPITAL IMPROVMT-WEED	10,000		10,000	0		10,000	10,000		
0.00%	4405 CAPITAL IMPROVMT-FAIR	154,095		154,095	88,182	65,913		154,095		
0.00%	4406 CAPITAL IMPROVMT-PS	127,700		127,700	37,491		80,209	127,700		
0.00%	4407 CAPITAL IMPROVMT - DIST	5,428		5,428	5,428			5,428		
29.37%	5610 AIRPORT	328,469	96,478	424,947	67,047	357,900		424,947		
11.27%	5611 AIRPORT CAPITAL IMP	657,275	74,068	731,343	74,068	657,275		731,343		
40.52%	5612 AIRPORT CONST RES	139,000	56,322	195,322	195,322			195,322		
TOTALS		13,523,803		14,335,137	10,529,706	3,078,383	727,048	14,335,137		
*Receives assessments so cash reserves cannot exceed 33%										

Meeting Date: Sept 3, 2024

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