

AGENDA

Board of Fergus County Commissioners
Reorganization Meeting – Thursday, January 2, 2025 – 10:00 a.m.
Fergus County Commissioner's Office
712 W Main St., Suite 210, Lewistown, MT 59457

Approval of agenda and Approval of:

1. Dec 27, 2024 minutes

PUBLIC COMMENT ON ANY AGENDA ITEM

ANNOUNCEMENTS / REPORTS:

DISCUSSION / ACTION ITEMS:

1. Reorganization of Board of County Commissioners and elect presiding officer
2. **Resolution 1-2025:** A resolution adopting reimbursement rates payable to officers and employees for travel related expenses – includes mileage, lodging, and meal rates effective 1/1/2025
3. **Resolution 2-2025:** A resolution approving the 2025 calendar for commissioner meeting dates and holidays
4. **Resolution 3-2025:** Appointing deputy coroners
5. **Resolution 4-2025:** Supporting the private landowners decision to place property into what is known as the Stafford Ferry Conservation Easement
6. Review established commissioner office hours for 2025

APPOINTMENTS:

1. Review and approve Board of County Commissioners appointments to various boards

PUBLIC COMMENT ON NON-AGENDA ITEMS

NEXT MEETING DATES:

January 10, 2025 Friday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
January 15, 2025 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
January 24, 2025 Friday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210