

Minutes of Fergus Co. Commissioners Business Meeting

May 11, 2020 – 2:00 p.m.

Fergus County Commissioners

712 W. Main St., Suite 210

Lewistown, MT 59457

Present: Commissioner Sandy Youngbauer, Commissioner Ross Butcher, Commissioner Carl Seilstad and Clerk & Recorder Rana Wichman. Public present: See attached sheet.

**CALL TO ORDER:**

Commissioner Youngbauer called the meeting to order at 2:00 p.m.

**APPROVAL OF MINUTES:**

Commissioner Youngbauer asked if there were any alterations or corrections to the April 24, 2020 or May 8, 2020 minutes. Hearing none, she 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:**

- 1) 3 Motor Graders:
  - a) Tractor & Equipment: \$330,705.00 Total (Trade in subtracted)
  - b) RDO: \$380,402.00 Total (Trade in subtracted)
- 2) Gravel Crushing – 50,000 yards
  - a) Century: \$4.25/yard + mobilization = \$263,000.00
  - b) MK Weeden: \$5.40/yard + mobilization = \$270,000.00
  - c) Casino Creek Concrete: \$5.00/yard + mobilization = \$287,000.00
  - d) Bishop Inc. (Malta) \$4.75/yard + mobilization = \$245,000.00
- 3) Bridge
  - a) RTI Fabrication \$130,350.00
  - b) True North Steel: \$110,158.00
  - c) Conteck Engineering \$144,851.00

**PERSONNEL ANNOUNCEMENTS:**

- 1) Road Department – Full Time Position
- 2) Road Department – Short Term Position
- 3) DES – Deputy DES Coordinator and Deputy Fire Warden

**ANNOUNCEMENTS / REPORTS:**

Road Supervisor John Anderson reported they are busy grading roads. Commissioner Youngbauer noted that Clerk & Recorder Rana Wichman is back and her efforts are greatly appreciated.

**DISCUSSION /ACTION ITEMS:**

- 1) May 11, 2020 Claims: Commissioner Butcher moved to approve the May 11, 2020 claims as presented. Commissioner Seilstad seconded. Passed unanimously.

- 2) Bid Openings: Commissioner Butcher moved to send the bids to the Fergus County Attorney for review and to give his recommendation to the Commissioners. Commissioner Seilstad seconded. Passed unanimously.
- 3) Resolution 20-2020: A Resolution Amending the FY1920 Budget to Include a Central Montana Foundation Grant: Commissioner Seilstad moved to approve Resolution 20-2020. Commissioner Butcher seconded. Passed unanimously.

**APPOINTMENTS:**

- 1) Workforce Development Board – Cassandra Bergstrom: Commissioner Butcher moved to appoint Cassandra Bergstrom to the Workforce Development Board. Commissioner Seilstad seconded. Passed unanimously.

**PUBLIC INPUT:** None

**OTHER BUSINESS:** None

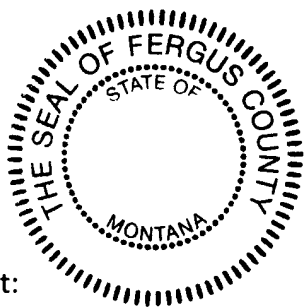
**NEXT MEETING DATES:**

May 20, 2020 Wednesday, 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
May 26, 2020 Tuesday, 2:00 p.m.	Regular Business Meeting	Fergus County Treasurer 712 W Main St., Suite 210 Lewistown, MT 59457
June 10, 2020 Tuesday, 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457

Reminder: Agenda items are due to the Commissioners 5 days prior to the meeting.

Meeting adjourned.

**FERGUS COUNTY COMMISSIONERS:**



Attest:

*ABSENT*

Sandy Youngbauer, Presiding Officer

*[Signature]*

Ross Butcher, Commissioner

*[Signature]*

Carl Seilstad, Commissioner

*[Signature]*

Rana J. Wichman, Clerk & Recorder

