

Minutes of Fergus Co. Commissioners Business Meeting  
July 13, 2020 – 2:00 p.m.  
Fergus County Commissioners  
712 W. Main St., Suite 210  
Lewistown, MT 59457

Present: Commissioner Ross Butcher, Commissioner Sandy Youngbauer, 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 June 25, 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:** None

**PERSONNEL ANNOUNCEMENTS:**

- 1) DES – Part Time Deputy DES Coordinator and Deputy Fire Warden (30 hours)
- 2) Facilities/Events Manager

**ANNOUNCEMENTS / REPORTS:**

- 1) Commissioner Butcher attended a Natural Resource Conference in Washington DC.
- 2) Commissioner Youngbauer asked that people support the fair

**DISCUSSION /ACTION ITEMS:**

- 1) June 30, 2020 and July 10, 2020 Claims: Commissioner Seilstad moved to approve the June 30, 2020 and July 10, 2020 claims. Commissioner Butcher seconded. Passed unanimously.
- 2) Agreement between Fergus County Commissioners, Petroleum County Commissioners, and Fergus County Attorney and Deputies: Commissioner Butcher moved to approve the Agreement between Fergus County Commissioners, Petroleum County Commissioners, and Fergus County Attorney and Deputies. Commissioner Seilstad seconded. Passed unanimously.
- 3) Memorandum of Agreement Regarding the Bain Street Bridge North of Denton: Commissioner Seilstad moved to approve the Memorandum of Agreement Regarding the Bain Street Bridge North of Denton. Commissioner Butcher seconded. Road Supervisor John Anderson stated that the County can put in bridges cheaper than Malmstrom and the Federal Highway have been having them done. Passed unanimously.

**APPOINTMENTS:**

- 1) Port Authority – Abigail Majerus: Commissioner Seilstad moved to appoint Abigail Majerus to the Port Authority Board for a 4-year term. Commissioner Butcher seconded. Passed unanimously.
- 2) Moore Fire Board: Commissioner Butcher moved to appoint Steve Hertel and Keith Weinheimer to terms ending June 30, 2021, J. Jamie Gilbert and Bill Creamer to terms ending June 30, 2022, and Raymond Linhart to a term ending June 30, 2023 on the Moore Rural Fire Board. Commissioner Seilstad seconded. Passed unanimously.

**PUBLIC COMMENT:**

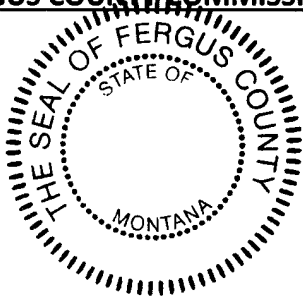
Road Supervisor John Anderson commented that they tore out the Christina Bridge today and will have traffic back on it by next Friday.

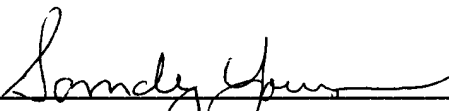
**NEXT MEETING DATES:**

June 15, 2020 Wednesday, 5:15 p.m.	Regular Business Meeting <b><u>CANCELLED</u></b>	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
July 24, 2020 Friday, 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210 Lewistown, MT 59457
August 10, 2020 Monday, 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:**



  
 \_\_\_\_\_  
 Sandy Youngbauer, Presiding Officer

  
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 Ross Butcher, Commissioner

**ABSENT**  
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 Carl Seilstad, Commissioner

Attest:

  
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 Rana J. Wichman, Clerk & Recorder

