COMMISSIONER'S AGENDA Thursday, October 13, 2016 10:00 A.M.

PRESENT: Allan Underdal, Deb Brandon, Joe Pehan and Treva Nelson

<u>Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.</u>

Approval of October 6, 2016 Minutes: Deb motioned to approve. Joe seconded the motion and the motion carried.

- 1. Consider the appointment of Wally Howery to the Public Safety Commission Board with a term to end on 12/31/2020. **Joe motioned to approve this joint City/County appointment. Deb seconded the motion and the motion carried.**
- 2. Consider approval of an Emergency Management Performance Grant (EMPG) between Toole County and the State of MT Dept. of Military Affairs, Disaster and Emergency Services, for FFY 2016-17. The EMPG's project cost of \$43,604.00 requires a match of \$21,802.00 from Toole County. **Deb motioned to approve. Joe seconded the motion and the motion passed.**