COMMISSIONER'S AGENDA Thursday, November 17, 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 November 7, 2016 Minutes: Joe motioned to approve. Deb 2nd the motion and the motion carried.

- 1. Consider submitting a request to the Department of Public Health and Human Services to change Toole County's alcohol tax money designation provider from Gateway Community Services to Misfits LLC for the remainder of FY 2016-17. **Deb motioned to approve. Joe 2nd the motion and the motion carried.**
- 2. Consider declaring the Law Library books, currently housed in the Toole County Courthouse, to be excess property that are no longer necessary to conduct county business. Joe motioned to put the Law Books on eBay and if there is no interest the commissioners will put an ad in the paper. The books would then be given away to anyone from the county who would like them. Deb 2nd the motion and the motion carried.
- 3. Consider re-appointments of the following persons to the South Toole County Cemetery Board:
 - Roger Smedsrud with a term to end 12/31/2019
 - Hyer McKechnie with a term to end 12/31/2019

Joe motioned to approve. Deb 2nd the motion and the motion carried.