COMMISSIONER'S AGENDA Monday, November 21, 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 17, 2016 Minutes: Joe motioned to approve. Deb 2nd the motion and the motion carried.

- 1. Consider approval of a Third-Party Administrator (TPA) contract for Controlled Substance and Alcohol Testing program with William P. Hanley (Testing with Integrity) for the Road Department. **Deb motioned to approve. Joe 2nd the motion and the motion carried.**
- 2. Consider approval of a TPA contract for Controlled Substance and Alcohol Testing program with William P. Hanley (Testing with Integrity) for the transit systems which operate with Toole County as Lead Agency: Northern Transit Interlocal, Toole County Transit, Glacier County Transit and Pondera County Transit. **Deb motioned to approve.**Joe 2nd the motion and the motion carried.
- 3. Consider the appointments of the following persons to the Kevin/Sunburst Senior Center Board as recommended by board members on 11/15/2016:
 - Bonnie Harrison with a term to end 12/31/2019 (Kevin Center)
 - Sue Kimmet with a term to end 12/31/2019 (Sunburst Center)

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