Allan Underdal,
Commission Chair
Deb Brandon,
Commissioner
Joe Pehan,
Commissioner
Merle Raph,
County Attorney
Donna Whitt,
Sheriff
Dan B. Whitted,
Coroner
Commissioners'
Office# 406-424-8310
tccomm@toolecountymt.gov



Debra Munson,
Clerk of Court
Boyd Jackson,
Treasurer/Assessor
Supt. of Schools
Helen I. Schnee,
Public Administrator
Joe Rapkoch,
Justice of the Peace
Treva Nelson,
Clerk & Recorder
Clerk & Recorder's Office#
406-424-8300
Fax# 406-424-8301
tnelson@toolecountymt.gov

COUNTY OF TOOLE

226 1ST Street South Toole County Courthouse, Shelby, MT 59474

> COMMISSIONER'S AGENDA 10:00 a.m. Thursday, May 5, 2016

PRESENT: Allan Underdal, 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 April 28, 2016 Minutes: Joe motioned to approve. Allan 2nd the motion and the motion carried.

- 1. Consider approval of a recommendation of award from Robert Peccia & Associates for the Shelby Airport project that the bids were opened for on April 27th at 1:30 pm. There were 5 bidders with C.R. Contracting, LLC, of Bend, Oregon the low bidder. Their base bid was \$184,718.87. **Joe motioned to approve.** Allan 2nd the motion and the motion carried.
- 2. Consider approval of MOU between Marias Medical Center and Toole County Health Department for MMC to designate and provide an individual who is qualified to perform the services to act as the Security and Privacy Officer for Toole County Health Department. Joe motioned to approve. Allan 2nd the motion and the motion carried.