COMMISSIONER'S AGENDA 10:00 A.M. Monday, August 1, 2016

PRESENT: Allan Underdal, Deb Brandon and Treva Nelson <u>Public comment is allowed on all agenda items at the direction of the Chairman and</u> <u>following Board rules.</u>

Approval of July 21, 2016 Minutes: Deb motioned to approve the minutes. Allan 2nd the motion and the motion passed.

- 1. Consider approval of Memorandum of Understanding (MOU) between Toole County and the MT Stockgrowers Association for predator control services for cattle between 7/1/16 and 6/30/17. Funds will be expended within Toole County for costs associated with the Wildlife Services Specialist (vehicle, partial salary) and contract fixed wing and/or helicopter flying.
 - a. Stock Cattle on Tax Rolls: 15,592 (Cattle License Fee/Head: \$1.00)
 - Deb motioned to approve. Allan 2nd the motion and the motion passed.
- 2. Consider approval of Memorandum of Understanding (MOU) between Toole County and the MT Wool Growers Association for predator control services for sheep between 7/1/16 and 6/30/17. Funds will be expended within Toole County for wildlife services; an airplane will be used where feasible and funds are available.
 - a. Stock Sheep on Tax Rolls: 1,449 (Sheep License Fee/Head: \$1.00)
 - Deb motioned to approve. Allan 2nd the motion and the motion passed.
- 3. Consider approval of a lease with Marias Healthcare Services, Inc. for the ambulance storage/dispatch space. The lease will be for a period of three (3) years (9/1/16-8/31/19) in the amount of \$1,000.00 per month. This agenda item has been postponed.
- Consider approval of amendment to lease #8155 in the amount of \$503.42/month between the State of Montana, Department of Public Health and Human Services and Toole County for office space in the courthouse, extending the term of the lease through 6/30/2017. Deb motioned to approve. Allan 2nd the motion and the motion passed.