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
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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. Monday, August 29, 2016

PRESENT: Allan U & Joe P

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

Approval of August 15, 2016 Minutes:

Joe motioned to approve the minutes, Allan seconded and both voted in favor.

- 1. Consider approval of the Toole County Health Foundation bylaws as recommended by the Foundation board members during the 8/27/2016 meeting.
 - Joe made a motion to approve the Bylaws, Allan seconded the motion and both voted in favor.
- 2. Consider approval of Resolution 26-2016, a resolution honoring Dr. Robert Stanchfield, during his 90th birthday month, for his 44 years of service to the citizens of Toole County. Allan made a motion to approve the resolution, Joe seconded the motion and both voted in favor of Resolution 26-2016.

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RESOLUTION 26-2016

A RESOLUTION TO HONOR DR. ROBERT STANCHFIELD DURING HIS 90^{TH} BIRTHDAY MONTH, FOR HIS 44 YEARS OF SERVICE TO THE CITIZENS OF TOOLE COUNTY AND THE PATIENTS OF MARIAS MEDICAL CENTER, THEN TOOLE COUNTY HOSPITAL AND NURSING HOME.

WHEREAS, Dr. Stanchfield practiced medicine in Toole County from 1953 until 1997, touching the lives of numerous residents of Toole County during his tenure, and at times being the only medical provider in the county; and

WHEREAS, Dr. Stanchfield was instrumental in the push to build a new hospital and nursing home in Shelby during the late 1970s which has served our community well for the past 37 years; and

WHEREAS, Dr. Stanchfield provided an example of dedication, strong family values, and leadership during the time he and his family spent in Toole County; and

WHEREAS, Dr. Stanchfield celebrated his 90th birthday on August 17, 2016; and

NOW THEREFORE BE IT RESOLVED; that the Board of Toole County Commissioners would like to join Dr. Stanchfield's family, friends, and former patients in honoring him for his many years of dedicated service to Toole County and beyond. Thanks and God's blessing on him in the years ahead.

BE IT ALSO RESOLVED; that Dr Stanchfield's picture and this resolution will be displayed in a prominent place on the wall at the Emergency Room Entrance to Marias Medical Center in honor of all he has done for the citizens of Toole County.

BOARD OF TOOLE COUNTY COMMISSIONERS dated August 29, 2016.

Chair

Jeb Drandon

Commissioner

ATTEST:

Clerk & Recorde