## COMMISSIONERS' AGENDA Monday, October 16, 2017 10:00 A.M.

PRESENT: 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 September 28, 2017 Minutes: Joe motioned to approve. Deb seconded the motion and the motion carried.

- 1. Public Hearing: Petition by Gerald M. Smith to abandon the right-of-way for the "Old U.S. Highway 2". Deb opened the public hearing and asked for comments. Being no comments the hearing was closed.
- 2. Consider approval of a contract between Toole County DUI Task Force and Brandon Bair, Life of an Athlete, Human Performance Project. Joe motioned to approve. Deb seconded the motion and stated the funding is coming from MDT in the amount of \$4,000. The motion carried.
- 3. Consider board re-appointments of the following persons:
  - Linnet Doane (Fair Board) with a term to end 12/31/2017
  - Robert Delacey (Airport Board) with a term to end 6/30/2022
  - Heidi Alford (Marias Heritage Center Condo. Board) with a term to end 12/31/2020

Joe motioned to approve the re-appointments. Deb seconded the motion and the motion carried.

4. Consider the appointment of Jordan Rider to the City/County Airport Board with a term to end 6/30/2019. Joe motioned to approve the appointment. Deb seconded the motion and the motion carried.