COMMISSIONERS' AGENDA Thursday, November 16, 2017 10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan and Mary Ann Harwood

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

Approval of November 6, 2017 Minutes: Mary Ann motioned to approve. Joe 2nd the motion and the motion carried.

1. Consider approval of a FY2018 Third Party Administrator (TPA) contract with Mobile Testing with Integrity LLC for a Controlled Substance and Alcohol Testing program for the Road Department. Mary Ann motioned to approve. Joe 2nd the motion and the motion carried.

2. Consider approval of a FY2018 TPA contract with Mobile Testing with Integrity LLC for a Controlled Substance and Alcohol Testing program 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. Mary Ann motioned to approve. Joe 2nd the motion and the motion carried.

3. Consider approval of a Memorandum of Understanding (MOU) between the State of Montana, Fish Wildlife and Parks Department, and Toole County for the blading of the following road annually:

Furnell Road from its origin at the Strawberry Road in a westerly direction crossing Township 36 North, Range 3 East, Section 24 and Section 23 terminating at the west section line.

Toole County will be paid \$500.00 per year. Mary Ann motioned to approve this since Toole County will receive the \$500.00 per year. Joe 2nd the motion and the motion carried.