Deb Brandon - Commission Chair Joe Pehan - Commissioner Mary Ann Harwood - Commissioner Merle Raph - County Attorney Donna Whitt - Sheriff Phyllis Robertson- Public Admin.



Dan B. Whitted - Coroner Debra Munson - Clerk of Court Treva Nelson - Clerk and Recorder Joe Rapkoch - Justice of the Peace Boyd Jackson - Treasurer/Assessor/ Superintendent of Schools

COMMISSIONERS' AGENDA Thursday, January 26, 2017 10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan, Mary Ann Harwood 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 January 12, 2017 Minutes: Joe motioned to approve. Mary Ann seconded the motion and the motion carried.

- 1. Consider the dissolution of the Toole County Council on Aging as recommended by the Kevin/Sunburst Senior Center Board during their 11/15/2016 meeting and by the Shelby Senior Center Board during their 1/23/2017 meeting. Joe asked about the Toole County Council on Aging. Deb said they haven't met in over 4 years. Joe motioned to approve the recommendation. Mary Ann seconded the motion and the motion carried.
- 2. Consider approval of 2017 membership in the Highway 2 Association with corresponding dues of \$100. Joe motioned to approve. Mary Ann seconded the motion and the motion carried.
- 3. Consider the appointment of Allan Underdal to the Toole County Health Foundation with a term to end 10/31/2018. Mary Ann motioned to appoint Allan Underdal to the Toole County Health Foundation board. Joe seconded the motion and the motion carried.
- 4. Consider approval of the Toole County Health Foundation's "2-2-2" employee giving program.

 Deb tabled this agenda item

Toole County Courthouse - 226 1st Street South - Shelby, MT 59474