Deb Brandon - Commission Chair Joe Pehan - Commissioner Mary Ann Harwood - Commissioner Merle Raph - County Attorney Donna Whitt - Sheriff Dan B. Whitted - Coroner



Debra Munson - Clerk of Court Vacant - Public Administrator Treva Nelson - Clerk and Recorder Joe Rapkoch - Justice of the Peace Boyd Jackson - Treasurer/Assessor/ Superintendent of Schools

COMMISSIONERS' AGENDA Monday, August 28, 2017 10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan, Mary Ann Harwood, by phone 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 August 7, 2017 and July 27, 2017 Minutes: Mary Ann motioned to correct the minutes from the July 27, 2017 meeting. The motion on item 3 of the July 27, 2017 minutes was corrected to read: Joe motioned to approve the 3 boilers for the Public Safety Building, with the money coming out of Fund 4021. The boiler for the Marias Museum will be paid for by Fund 2969. Joe seconded the motion to accept the minutes as corrected. The motion carried.

Mary Ann motioned to approve the August 7, 2017 minutes. Joe second the motion and the motion carried.

Consider Task Order 18-07-1-01-170-0 To Toole Unified Government Master Contract that covers
the period of July 1, 2012 to June 30, 2019 Office of Public Health System Improvement for the
purpose of committing the Contractor to provide health related services required by this Task
Order. Mary Ann motioned to approve the Task Order. Joe seconded the motion and the
motion carried.

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