

Joseph P. Pehan - Commission Chair  
Mary Ann Harwood - Commissioner  
Don Hartwell - Commissioner  
Merle Raph - County Attorney  
Donna Whitt - Sheriff  
Phyllis Robertson - Public Admin.



Dan B. Whitted - Corone  
Debra Munson - Clerk of Cour  
Treva Nelson - Clerk and Recorde  
Joe Rapkoch - Justice of the Peac  
Boyd Jackson - Treasurer/Assessor  
Superintendent of School

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**COMMISSIONERS' AGENDA**  
**OCTOBER 29, 2020**  
**10:00 A.M.**

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell

**Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules. Due to COVID-19, and Public would need to call in.**

PLEDGE OF ALLEGIANCE

**Approval of October 19, 2020 Meeting Minutes:**

1. Consider a Petition to Vacate Plat of the Townsite of Ethridge, Toole County, MT per the requirements of Montana Code Annotated 7-5-2501 (2019) after review with the County Attorney. **Mary Ann made a motion to approve, seconded by Don. Motion carried.**
2. Consider the Conservation Easement on 320 acres east of Conrad in Toole County that lies in the vicinity of the Bliss Property easement that MLR completed in 2018. **Mary Ann made a motion to approve, seconded by Don. Motion carried.**
3. Consider Bonnie Nickol and Billiette Coolidge to serve on the Marias Medical Center Foundation Board. **Mary Ann made a motion to approve, seconded by Don. Motion carried.**
4. Consider renewal of Linda Lee to the MMC Health Foundation Board. **Mary Ann made a motion to approve, seconded by Don. Motion carried.**
5. Consider a Standard Audit Contract Amendment between Denning, Downey and Associates CPA's and Toole County for the period July 1, 2019 to June 30, 2020. **Mary Ann made a motion to approve, seconded by Don. Motion carried.**

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

Commissioners' Office  
Phone: (406) 424-8310  
tccomm@toolecountymt.gov

Clerk & Recorder's Office  
Phone: (406) 424-8300  
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>