

COMMISSIONER'S AGENDA  
Monday, October 24, 2016  
10:00 A.M.

PRESENT: Allan Underdal, Deb Brandon, Joe Pehan and Treva Nelson

**Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.**

**Approval of October 13, 2016 Minutes: Joe motioned to approve. Deb seconded the motion and the motion carried.**

1. Consider whether to recertify Toole County's taxable value due to the settlement between NorthWestern Energy and the Department of Revenue for tax year 2016. **Deb motioned to not recertify the taxable values for tax year 2016. Joe seconded the motion and the motion carried.**
2. Consider the appointment of the following persons to the Sunburst Mosquito District Board as recommended by the Sunburst City Council:
  - Gary Iverson with a term to end 12/31/2017
  - Becky Smithson with a term to end 12/31/2017
  - Michael Tobin with a term to end 12/31/2017
  - Shane Bethelote with a term to end 12/31/2019
  - Holly Hovland with a term to end 12/31/2019**Deb motioned to approve all the board members. Joe seconded the motion and the motion carried.**
3. Consider the re-appointment of Mike Pedersen to the Shelby Mosquito District Board with a term to end 12/31/2020. **Joe motioned to approve. Deb seconded the motion and the motion carried.**
4. Consider the re-appointment of the following persons to the Port of Northern Montana (NETA) Board:
  - Byron Kluth with a term to end 12/31/2021
  - Mark Cole with a term to end 12/31/2021**Joe motioned to approve. Deb seconded the motion and the motion carried.**
5. Consider approval of Toole County's transit facility maintenance plan. **Deb motioned to approve. Joe seconded the motion and the motion carried.**