

COMMISSIONER'S AGENDA  
Thursday, October 6, 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 Sept. 29, 2016 Minutes: Joe motioned to approve. Allan seconded the motion. The motion carried.**

1. Consider approval of the Toole County Ambulance Policy and Procedure manual. **Joe Motioned to approve. Deb seconded the motion and the motion carried.**
2. Consider appointments of the following persons to the Toole County Health Foundation:
  - a. Mallory Rippenburg with a term to end 10/31/2019
  - b. Linda Lee with a term to end 10/31/2020
  - c. Sanna Clark with a term to end 10/31/2020**Deb motioned to approve. Joe seconded the motion and the motion carried.**
3. Consider approval of a clinic space lease agreement between Marias Medical Center and Marias Healthcare Services, Inc. **Joe Motioned to approve. Deb seconded the motion and the motion carried.**
4. Consider approval of an annex storage lease agreement between Marias Healthcare Services, Inc. and Marias Medical Center. **Joe Motioned to approve. Deb seconded the motion and the motion carried.**
5. Consider approval of a fee increase of \$100 per month, retroactive to July 1, 2016 to RCJ Enterprises, Inc., increasing the cost for contract sanitarian services to \$3,800 per month. **Joe Motioned to approve. Deb seconded the motion and the motion carried.**
6. Consider approval of a request to the State Land Board for a historic easement on Section 5, Township 31N, 4W. **Deb motioned to approve. Joe seconded the motion and the motion carried.**
7. Consider approval of a revised county subdivision fee schedule. **Deb motioned to approve. Joe seconded the motion and the motion carried.**