

COMMISSIONER'S AGENDA  
Monday, December 19, 2016  
10:00 A.M.

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

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

**Approval of December 1, 2016 Minutes: Joe motioned to approve. Deb seconded the motion and the motion carried.**

1. Consider approval of the revised Marias Heritage Center Condominium bylaws. **Deb motioned to approve. Joe seconded the motion and the motion carried.**
2. Consider declaring two (2) desk hutches, formerly used in the Justice of the Peace office, to be surplus equipment. **Joe motioned to approve. Deb seconded the motion and the motion carried.**
3. Consider approval of a Facility Use agreement with the City of Shelby for the lease of the Civic Center as a polling place for the term of 1/1/2017 through 12/31/2021. **Deb motioned to approve. Joe seconded the motion and the motion carried.**
4. Consider approval of a FY2017 agreement between Montana State University Extension and Toole County. The cost to Toole County for two extension agents and one admin. support staff and travel will be \$119,000.00. **Deb motioned to approve this amount as it is the total budget for Toole County extension. Joe seconded the motion and the motion carried.**
5. Consider approval of the Health Department's 2017-2022 Workforce Development Plan. **De motioned to approve. Joe second the motion and the motion carried.**