

COMMISSIONER'S AGENDA  
Thursday, December 1, 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 November 21, 2016 Minutes: Deb motioned to approve. Joe 2<sup>nd</sup> the motion and the motion carried.**

1. Consider approval of Capital Contract #109290 between the MT Dept. of Transportation and Toole County for a 19-passenger bus. Toole County, on behalf of Northern Transit Interlocal, will be required to submit a 13.42% local match in the amount of \$9,237.93. **Deb motioned to approve. Joe 2<sup>nd</sup> the motion and the motion carried.**
2. Consider approval of Capital Contract #109281 between the MT Dept. of Transportation and Toole County for a 13-passenger bus. Toole County will be required to submit a 13.42% local match in the amount of \$8,511.90. **Deb motioned to approve. Joe 2<sup>nd</sup> the motion and the motion carried.**  
Consider the re-appointment of Hank Coolidge to the City-County Airport Commission with a term to end 6/30/2021. **Joe motioned to approve. Deb 2<sup>nd</sup> the motion and the motion carried.**
3. Consider the appointment of Alice Burchak to the Toole County Board of Health with a term to end 1/1/2019. **Joe motioned to approve. Deb 2<sup>nd</sup> the motion and the motion carried.**
4. Consider approval of the WIC (Women, Infants and Children) Subcontractor agreement with Teton County Health Department for the term of 10/1/2016 through 9/30/2017. Services within Toole County will be reimbursed in the amount of \$21,377.00. Services in Glacier County will be provided from 10/1/2016 through 12/31/2016 and reimbursed in the amount of \$5,851.25. **Deb motioned to approve. Joe 2<sup>nd</sup> the motion and the motion carried.**
5. Consider approval of Task Order #17-07-4-31-147-0 (CFDA #93.268) between the MT Dept. of Public Health and Human Services and Toole County to provide immunization services for the term of 1/1/2017 through 12/31/2017. **Deb motioned to approve. Joe 2<sup>nd</sup> the motion and the motion carried.**