

COMMISSIONER'S AGENDA  
Thursday, December 29, 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 December 19, 2016 Minutes: Joe motioned to approve. Deb 2<sup>nd</sup> the motion and the motion carried.**

1. Consider the appointment of a Public Administrator for Toole County, necessary because of the death of Helen Schnee. **This agenda item was postponed.**
2. Consider approval of the Toole County Noxious Weed Management Plan. **This has already been approved by the Toole County Road/Weed Board. Joe motioned to approve. Deb 2<sup>nd</sup> the motion and the motion carried.**
3. Consider approval of Resolution 31-2016. A resolution to continue participation in the Dept. of Administration's Surplus Property Program with Joe Pehan, Brian Krahn, Lloyd Omdahl, Robert Postma and Jim Ghekiere as authorized purchasers. **Deb motioned to approve. Joe seconded the motion and the motion carried.**

BE IT RESOLVED THAT: Toole County  
(Print Legal Name of Applicant Organization)

STREET ADDRESS: 226 1st St S City: Shelby MT 59474

MAILING ADDRESS: \_\_\_\_\_ City: \_\_\_\_\_ MT 59 \_\_\_\_\_

PHONE NUMBER: 406-424-8310 FAX NUMBER: 406-424-8301

E-MAIL ADDRESS: tccomm@toolecountymt.gov

by its Governing Board (or) by the Chief Administration Officer, if not governed by a board, shall obligate the Applicant and its funds to the extent necessary to comply with the TERMS and CONDITIONS listed on the reverse side of this form. **The employee(s) whose name(s) and signature(s) appears on this document is (are) authorized to acquire federal surplus property from the State of Montana, Surplus Property Program for the above Applicant.**

BE IT FURTHER RESOLVED THAT this certified copy of the Resolution shall be submitted to the State of Montana, Surplus Property Program and the same remain in effect until written notice is given to the Property & Supply Bureau to change or rescind said Resolution.

**CERTIFICATION:** I, Allan Underdal hereby certify that I am the  
(Chairman of the Board (or) Administrative Officer)

Chairman of the Toole County Commissioners  
(Title) (Full Legal Name of Governing Board)

of the above applicant that the foregoing is

- (1) a true and correct copy of the Resolution adopted by the vote of the majority of said board present at a duly-convened
- (2) meeting of the said board on the 29<sup>th</sup> day of December, 2016 at which a quorum was present.

**OR**  
(2) an executive action taken by me on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

SIGNATURE: Allan Underdal  
(Chairman of the Board (or) Administrative Officer)

**AGENTS AUTHORIZED TO ACQUIRE SURPLUS PROPERTY AND THEIR SIGNATURES (required)**

TYPE OR PRINT NAME:	SIGNATURE	DEPARTMENT:
1. <u>Joe Pehan</u>	<u>Joe Pehan</u>	<u>Commissioners</u>
2. <u>Brian Krahn</u>	<u>Brian Krahn</u>	<u>Marias Medical Ctr Maintenance</u>
3. <u>Lloyd Omdahl</u>	<u>Lloyd Omdahl</u>	<u>Road</u>
4. <u>Robert Postma</u>	<u>Robert Postma</u>	<u>Road</u>
5. <u>Jim Ghekiere</u>	<u>Jim Ghekiere</u>	<u>Weed</u>
6. _____	_____	_____