

COMMISSIONERS' AGENDA
Monday, November 6, 2017
10:00 A.M.

PRESENT: **Deb Brandon, Joe Pehan, Mary Ann Harwood and Treva Nelson**

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

Approval of October 26, 2017 Minutes: Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

1. Consider approval of Amendment #1 to contract #17-07-04-31-147-0 between the MT Dept. of Public Health and Human Services and Toole County to extend the Women, Infants and Children Program (WIC) contract from December 31, 2017 to June 30, 2018 and amend the original compensation of \$4,455.00 to \$6,682.00. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
2. Consider the appointment of the following persons to the Board of Health:
 - a. Lisa Clark with a term to end 12/31/2020;
 - b. Karen Jensen with a term to end 12/31/2020.**Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
3. Consider the re-appointment of the following persons to the Library Board:
 - a. Peggy Tobin with a term to end 12/31/2019;
 - b. Eve Jacobson with a term to end 12/31/2022.**Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**