

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

PRESENT: Deb Brandon, 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 June 29, 2017 Minutes: Mary Ann motioned to approve. Deb seconded the motion and the motion carried.

1. Consider approval of an amended amortization schedule for NETA's loan, effective 7/1/2017, from fund 2399. **Mary Ann motioned to approve. Deb seconded the motion and the motion carried.**
2. Consider approval of the purchase of a 2018 Ram Tradesmen Crew Cab for Search and Rescue in the amount of \$38,900. Funding for the truck will come from fund 2900 and will be paid back at \$9,726.99/year. **Mary Ann motioned to approve with the stipulation that the old equipment be sold and the revenue is deposited with the county. Deb seconded the motion and the motion carried.**
3. Consider solicitation for bids for a used 2008 or newer 14M (or equal) motor grader with 5,000 hours or less. **Mary Ann motioned to approve. Deb seconded the motion and the motion carried.**

Informational

The commissioners will travel together to Kalispell on July 12th to meet with Kalispell Regional Medical Center.