

COMMISSIONERS' AGENDA

Thursday, July 27, 2017

10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan called in, Mary Ann Harwood, Shane Clark and Treva Nelson

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

Approval of July 10, 2017 Minutes: Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

1. Public Hearing: 2017-2018 Preliminary Budget: **Deb opened the Public Hearing. She asked for public comment. Being none the Public Hearing was closed.**
2. Consider approval of Toole County's Assignment Order of Preference Policy. **Joe motioned to approve. Mary Ann would like it noted that this is Property Assignments. Mary Ann seconded the motion and the motion carried.**
3. Consider acceptance of a bid for a used 2008 or newer 14M (or equal) motor grader. **1 bid was received from Tractor & Equipment in the amount of \$304,000. Joe motioned to approve. Mary Ann seconded the motion and the motion carried. This expenditure will come out of the Road Fund.**
4. Consider approval of a Nault Plumbing and Heating estimate for replacement of the following boilers:
 - 3 boilers for the Public Safety Building: \$37,291.00
 - 1 boiler for the Shelby Library: \$12,609.00
 - 1 boiler for the Marias Museum: \$8,974.00

Joe motioned to approve the 3 boilers for the Public Safety Building and 1 boiler for the Marias Museum. Mary Ann seconded the motion and the motion carried.

The boiler for the Shelby Library was tabled. It may be possible to move the boiler from the Public Safety Building and move it to the Library.