

Deb Brandon - Commission Chair  
Joe Pehan - Commissioner  
Mary Ann Harwood - Commissioner  
Merle Raph - County Attorney  
Donna Whitt - Sheriff  
Phyllis Robertson- Public Admin.



Dan B. Whitted - Coroner  
Debra Munson - Clerk of Court  
Treva Nelson - Clerk and Recorder  
Joe Rapkoch - Justice of the Peace  
Boyd Jackson - Treasurer/Assessor/  
Superintendent of Schools

---

## COMMISSIONERS' AGENDA

Monday, October 15, 2018  
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 September 27, 2018 Meeting Minutes: Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**

***Mary Ann motioned to amend agenda item 4. Joe seconded the motion and the motion carried***

***4. Consider approval of 3 utility tract C.O.S. within Toole County. The tracts of land are to be sold to North Central Montana Regional Water Authority. The specific tracts of land are as follows:***

- ***0.19-acre parcel in Tract 1 of C.O.S. 79-7, in the NW1/4 SW1/4 OF Section 23, T. 32 N., R. 2 W.***
- ***0.52-acre parcel of SW1/4 of Section 11, T. 35 N., R.2 W***
- ***1.72-acre parcel in S1/2 of Section 22, T. 36 N., R. 1W.***

1. Consider the appointment of Bonnie Wiegand to the Shelby Senior Center Board with a term to end 12/31/2018. **Mary Ann motioned to approve the Senior Center Boards request to appoint. Joe seconded the motion and the motion carried.**
2. Consider the re-appointment of the following persons to the Public Safety Commission:
  - George Nickol with a term to end 12/31/2022.
  - Steve Osgood with a term to end 12/31/2022.

**Joe motioned to appoint George Nickol and Steve Osgood as recommended by the Public Safety Commission. Mary Ann seconded the motion and the motion carried.**

3. Consider the purchase of a copier for the courthouse. **Joe motioned to accept the lease with Fisher's Technology for 2 copy machines at \$452.40 a month for 60 months. Mary Ann seconded the motion and the motion carried.**
4. Consider approval of the subdivision of four (4) utility tracts within Toole County. The tracts of land, owned by the City of Shelby, are to be sold to North Central Montana Regional Water Authority. The specific tracts of land are as follows:
  - 0.19 acre parcel In Tract 1 of C.O.S. 79-7, in the NW1/4SW1/4 of Section 23, T. 32 N., R. 2 W. (Shelby Pump Station) **Mary Ann motioned to approve as amended above. Joe seconded the motion and the motion carried.**
  - 0.52 acre parcel in SW1/4 of Section 11, T. 35 N., R. 2 W. (Standpipe) **Mary Ann motioned to approve as amended above. Joe seconded the motion and the motion carried.**
  - 0.34 acre parcel in Parcel 1, C.O.S. 291368 in the N1/2 Section 15, T. 36 N., R. 2 W. (Pump parcel) **Item no longer included on amended agenda**
  - 1.72 acre parcel in S1/2 of Section 22, T. 36 N., R. 1 W. (Storage Tank) **Mary Ann motioned to approve as amended above. Joe seconded the motion and the motion carried.**