

*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
Trevia Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools*

COMMISSIONERS' AGENDA
Monday, October 29, 2018
10:00 A.M.

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

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

Approval of October 18, 2018 Meeting Minutes: Mary Ann made a motion to approve the minutes with correction of adding who was present. Joe seconded the amended minutes and motion passed.

1. Consider approval of a lease agreement between Toole County and Jerry Larson for approximately 20 acres of land located in the School Addition: Block 21, Lot 1 and all of Blocks 21-23 for a period of 5 years at \$100 per year beginning November 1, 2018.
Mary Ann made the motion to approve and Joe seconded the motion. Motion passed.
2. Consider approval of the Inmate Excess Medical Insurance Agreement with coverage from 11/1/2018 through 10/31/2019. In addition to inmate excess medical insurance, optional coverage will include treatment of mental or nervous disorders, pregnancy and AIDS, ARC or HIV as recommended by Sheriff Whitt.
Joe motioned to approve with Mary Ann seconding the motion. Passed.
3. Consider approval of modifications to the Nationwide plan agreement with Toole County. **Mary Ann made the motion to accept Option #1 agreement to the plan. Joe seconded the motion and it was passed.**