

Joseph P. Pehan - Commission Chair
Mary Ann Harwood - Commissioner
Don Hartwell - 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
Thursday, December 6, 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 November 15, 2018 Meeting Minutes: Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

1. Consider approval of an amendment to the bylaws of the Toole County Public Safety Commission regarding the meeting dates of the Commission. The proposed amendment will change wording from "Regular meetings shall be held monthly at a time and place established by the Commission. The Commission, in its discretion may waive any regular monthly meeting. However, the Commission shall hold no less than nine (9) regular meetings in any given year" to the following:

Regular meetings shall be held every other month, at a time and place established by the Commission. The Commission, in its discretion may waive any regular monthly meeting. However, the Commission shall hold no less than four (4) regular meetings in any given year.

Joe motioned to amend the bylaws. Mary Ann seconded the motion and the motion carried.

2. Consider approval of board re-appointment of the following persons:
 - Jurgen Wigen (Road/Weed) with a term to end 12/31/2022
 - Dave Sandon (Road/Weed) with a term to end 12/31/2022
 - Vickie Sulenes (Heritage Center Condo) with a term to end 12/31/2021
 - Page Nagy (Northern Transit – Alternate) with a term to end 12/31/2019

Joe motioned to re-appointment the board members. Mary Ann seconded the motion and the motion carried.

3. Consider approval of the appointment of Myron Frydenlund to the South Toole County Cemetery District Board with a term to end 12/31/2021. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
4. Consider approval of the issuance of credit cards for the Toole County Health, Transit and Commission offices. **Joe motioned to approve with the understanding all conditions are followed. Mary Ann seconded the motion with the understanding all conditions are followed. The motion carried.**
5. Consider approval of a Memorandum of Understanding (MOU) between Toole County and the Town of Sunburst for maintenance on a section of the Kevin Road within Sunburst City limits. **Joe motioned to not accept the MOU as presented. Mary Ann seconded the motion to not accept. The motion carried.**