

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
Thursday, March 29, 2018
10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan and Mary Ann Harwood (via phone)

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

Approval of March 22, 2018 Minutes: Joe motioned to approve the minutes; MaryAnn seconded the motion, and the motion carried.

1. Consider approval of a contract between Marias Medical Center and Marias Healthcare Services, Inc. to provide surgical technicians for the OB Program as approved by the Marias Medical Center Board on 11/29/2017. **Mary Ann motioned to approve; Joe seconded the motion, and the motion carried.**
2. Consider the re-appointment of Guy Dubois to the City of Shelby/Toole County Planning Board with a term to end 4/1/2020. **Mary Ann motioned to approve; Joe seconded the motion, and the motion carried.**
3. Consider the appointment of Bob Longcake to the City of Shelby/Toole County Planning Board with a term to end 4/1/2019. **Mary Ann motioned to approve; Joe seconded the motion, and the motion carried.**
4. Consider the appointment of Renae Manley to the Toole County Health Foundation Board with a term to end 10/31/2019. **Mary Ann motioned to approve; Joe seconded the motion, and the motion carried.**
5. Consider the re-appointment of Ken Morrison to the Galata County Water District Board with a term to end 5/31/2024. **Mary Ann motioned to approve the re-appointment with a term to end 5/31/2022 as required by law; Joe seconded the motion, and the motion carried. Deb will write a letter to Sara Staub, secretary of the district, noting the correct board term.**
6. Consider approval of the proposed cost of \$6,156.58 to remove and replace the heat pump in the extension office. Johnson Controls' proposal includes the removal of the old unit by taking out ceiling tiles and disconnecting the water and electrical supply, installation of a new heat pump and reconnection of ductwork, power and water. **Mary Ann motioned to approve; Joe seconded the motion, and the motion carried.**

Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

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