

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

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COMMISSIONERS' AGENDA  
Monday, April 30, 2018  
10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan, Mary Ann Harwood, Jim Lassabe and Treva Nelson

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

**Approval of April 5, 2018 Minutes: Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**

**Approval of April 18, 2018 Minutes: Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**

1. Consider approval of polling places for each of the 5 precincts within Toole County.

<b><u>Precinct</u></b>	<b><u>Polling Place</u></b>
Devon/Galata	Galata Community Hall
Kevin	Kevin Senior Center
Shelby City	Shelby Civic Center
Shelby Rural	Shelby Civic Center
Sunburst	Sunburst Elementary

**Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**

2. Consider approval of Election Judges for the next 2 years. Certified judges are as follows:

<b><u>City of Shelby</u></b>	<b><u>Shelby Rural</u></b>	<b><u>Sunburst</u></b>
Marigail Sveum	Julene Peters	Roberta Buckley
Sharon Berthelote	Sara Staub	Judy Reighard
Nancy Tomsheck	Jewell Benjamin	Harriet Karst
Deb Steinbacher		Nancy Simmes
Myra Schilling	<b><u>Kevin</u></b>	
Joyce Benjamin	Dolores Turner	<b><u>Devon/Galata</u></b>
Jean Flesch	Lucille Knaup	Geneva Sisk
Sammie Hurtig	Marilyn Enneberg	Cherie Wigen
Cheri Jansen		Ruby Bussell
Sonia Harris		
Kate Leck		

**Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**

3. Consider approval of the Election Audit Committee for 2018. Committee members are:

Deb Munson  
David Irvin  
Carrie Tasker

**Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**

4. Consider approval of 2018 annual dues to Northern Montana Oil & Gas Association in the amount of \$250. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**

5. Consider approval of Task Order/Contract #19-07-6-11-053-0 between the MT Dept. of Public Health and Human Services (DPHHS) and Toole County to provide Public Health Emergency Preparedness services with a term beginning 7/1/2018 and ending 6/30/2019. DPHHS will reimburse Toole County \$27,857. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**

6. Consider the designation of Alcohol Tax money for chemical dependency services within Toole County. **Mary Ann motioned to approve 100% of the Alcohol Tax money to Misfits for outpatient services. Joe seconded the motion and the motion carried.**