

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

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## COMMISSIONERS' AGENDA

Thursday, May 2, 2019

9:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell and Treva Nelson

PLEDGE OF ALLEGIANCE

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

**Approval of April 25, 2019 Minutes: Mary Ann motioned to approve. Don seconded the motion and the motion carried.**

1. Consider approval of Clinic Space Lease Agreement. **Mary Ann motioned to approve with the changes proposed by William Kiefer, CEO of Marias Medical Center. Don seconded the motion and the motion carried.**
2. Consider approval of the purchase of the Ambulance Building for \$50,000, with the option of leasing the Cedar Closet portion of the building to the Cedar Closet for a \$1.00 per year. **Mary Ann motioned to approve. Don seconded the motion and the motion carried. The appraised value of the building is \$346,490. The purchase will be paid from Fund 4020, General Capital Improvement.**
3. Consider approval of the By-Laws of the Marias Medical Center Foundation Board as recommended by the Foundation Board. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**

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