

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 - Corone
Debra Munson - Clerk of Court
Treva Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor
Superintendent of School

**COMMISSIONERS' AGENDA
JUNE 18, 2020
10 A.M.**

PRESENT: Mary Ann Harwood, Don Hartwell, and Clerk & Recorder, Treva Nelson

Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules. Due to COVID-19, and Public would need to call in.

PLEDGE OF ALLEGIANCE

Approval of June 15, 2020 Meeting Minutes: Don motioned to approve the minutes. Mary Ann seconded the motion and the motion carried.

1. Consider a bid on a road grader as recommended by the Road Board at their meeting on June 17, 2020. **Don motioned to approve the recommendation from the Road Board to accept the bid from CAT. The grader will cost \$361,000 and the buy back is \$110,000. Mary Ann seconded the motion and the motion carried.**
2. Consider approving Crowley Fleck Attorneys to negotiate and execute documents in the sale of the hospital to KRMC. This was noted in the minutes on June 15, 2020. **Don motioned to approve. Mary Ann seconded the motion and the motion carried.**
3. Consider the contract of William Kiefer that came from the recommendation of the Marias Medical Center Board in their meeting on June 15, 2020. **Don motioned to approve the recommendation of the Marias Medical Center Board to terminate the contract. Mary Ann seconded the motion and the motion carried.**

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