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.