COMMISSIONERS’ AGENDA
OCTOBER 29, 2020
10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell

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 October 19, 2020 Meeting Minutes:

1. Consider a Petition to Vacate Plat of the Townsite of Ethridge, Toole County, MT per the requirements of Montana Code Annotated 7-5-2501 (2019) after review with the County Attorney. **Mary Ann made a motion to approve, seconded by Don. Motion carried.**

2. Consider the Conservation Easement on 320 acres east of Conrad in Toole County that lies in the vicinity of the Bliss Property easement that MLR completed in 2018. **Mary Ann made a motion to approve, seconded by Don. Motion carried.**

3. Consider Bonnie Nickol and Billieete Coolidge to serve on the Marias Medical Center Foundation Board. **Mary Ann made a motion to approve, seconded by Don. Motion carried.**

4. Consider renewal of Linda Lee to the MMC Health Foundation Board. **Mary Ann made a motion to approve, seconded by Don. Motion carried.**

5. Consider a Standard Audit Contract Amendment between Denning, Downey and Associates CPA’s and Toole County for the period July 1, 2019 to June 30, 2020. **Mary Ann made a motion to approve, seconded by Don. Motion carried.**

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

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