COMMISSIONERS’ AGENDA
FEBRUARY 4, 2021
10:00 am

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

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

PLEDGE OF ALLEGIANCE
Approval of January 4, 2021 Meeting Minutes: Don motioned to approve. Terry seconded the motion and the motion carried.

1. Consider approval of Karen Jensen to County Board of Health to replace Alice Burchak for a three-year term ending 12/31/2023. Don motioned to approve. Terry seconded the motion and the motion carried.

2. Consider re-appointments of Linnet Doane and Blaine Suta to the Fair Board for a term of three years each ending 12/31/2023. Don motioned to approve. Terry seconded the motion and the motion carried.

3. Consider Paul Waite to the Shelby Senior Center Board for a term of three years to replace Marian Hinds. This term will end 12/31/2023. Don motioned to approve. Terry seconded the motion and the motion carried.

4. Approve re-appointment of Darlene Sherrard and Hattie Appley to the Shelby Senior Center Board for a three-year term ending 12/31/2023. Don motioned to approve. Terry seconded the motion and the motion carried.

5. Consider Paul Steiner to the Public Safety Commission Board as a representative for both City of Shelby and Toole County for a four-year term replacing Wally Howery. He was approved by the City Council at their meeting. This term would end 12/31/2024. Don motioned to approve. Terry seconded the motion and the motion carried.

6. Consider Colleen Lee to finish Eve Jacobsen’s term ending 12/31/2022 to the Library Board. Don motioned to approve. Terry seconded the motion and the motion carried.

7. Consider re-appointment of Dan Waters and Emily McDermott for a five-year term ending 12/31/2025 on the Library Board. Don motioned to approve. Terry seconded the motion and the motion carried.