COMMISSIONERS’ AGENDA
December 6, 2021
10:00 am

PRESENT: Mary Ann Harwood, Don Hartwell

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

PLEDGE OF ALLEGIANCE

Approval of November 1, 2021, Meeting Minutes: Don made a motion, seconded by Mary Ann. Motion carried.

1. Consider an Agricultural Covenant in T32N, R1E, Section 19: Tract 3, located in the SW/4SE/4 from landowner Virginia Kalbfleisch to Larry E. Munson and Bradley K. Munson. **Don made a motion to approve, seconded by Mary Ann. Motion carried.**

2. Consider reappointing Darlene Sherrard to the Shelby Senior Center Board for a term of three years ending December 31, 2024. Her term is up December 31, 2021. **Don made a motion approve. Mary Ann Seconded it and motion was passed.**

3. Consider having Mary Ann close the account number 110628 for Marias Medical Center and move it to Toole County account number 929903 at the First State Bank in Shelby. The cash will be reflected on the Cash Report in Fund 5420
in the Black Mountain system. **Don motioned to approve, seconded by Mary Ann. Motion carried.**

4. Consider appointing Gwen Marshall for a three-year term ending December 31, 2024 to the Shelby Senior Center Board to replace Hattie Appley whose term is up December 31, 2021. **Don made a motion to approve, Mary Ann seconded it and motion was passed.**

5. Consider approving a Comprehensive County Plan for Substance Abuse Prevention. **Don motioned to approve, seconded by Mary Ann and motion was carried.**

6. Consider continuing Misfits, LLC to be the treatment providers for Toole County. **Don motion to approve. Mary Ann seconded it and motion was carried.**

7. Consider re-appointment of Billiette Coolidge, Sofie Gottfried and Lenora Mcwen to the Kevin/Sunburst Senior Center Board for a term of three years ending December 31, 2024. **Don motioned to approve. Mary Ann seconded it motion was carried.**

8. Consider appointing Renae Manley to the Board of Health to replace Angela Lamb to fulfill her term ending December 31, 2022. **Don made the motion to approved, seconded by Mary Ann and motion carried.**

9. Consider approval of a Certificate of Survey in T32N, R1E, Tract 3 located in SW/4SE/4, containing 22 acres more or less under Virginia A. Kalbfleisch. **Don made the motion to approve and it was seconded by Mary Ann. Motion carried.**