COMMISSIONERS’ AGENDA
April 21, 2022
10:00 am

PRESENT: Mary Ann Harwood, Terry Tomsheck, Treva Nelson, Clerk & Recorder and Boyd Jackson, Treasurer.

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

PLEDGE OF ALLEGIANCE

Approval of April 14, 2022, Meeting Minutes: Terry motioned to approve. Mary Ann seconded the motion, the motion carried.

1. Consider approval of pre-ordering a Freightliner Chassis for a Pumper Truck for the South Toole County Fire Department through Sourcewell in the amount of $126,964.00 when delivered in approximately 12 months. Terry motioned to approve. Mary Ann seconded the motion, the motion carried.

2. Consider approval of an Agricultural Covenant for Karag, Inc. by the President Herbert S. Karst for property described as S/2N/2SE/4 and N/2SW/4 of Section 13 in T37N, R1W, being 120 acres (Tract A), and N/2N/2SE/4 of Section 13 in T37N, R1W, being 40 acres (Tract B). The purpose of this exemption is to create Tract A for agricultural purposes, with Tract B to be sold. Terry motioned to approve. Mary Ann seconded the motion, the motion carried.
3. Consider designating polling places and certifying the election judges for the upcoming Primary Election on June 7, 2022, and for all further elections held prior to the 2024 Primary Election. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**

4. Consider keeping or adjusting the benefit of $745.00 contribution to County employees' health insurance through MACo Healthcare Trust. This is for employees that work 87 hours or more a month consistently. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**