

COMMISSIONER'S AGENDA
Thursday, October 6, 2016
10:00 A.M.

PRESENT: Allan Underdal, Deb Brandon, Joe Pehan and Treva Nelson

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

Approval of Sept. 29, 2016 Minutes: Joe motioned to approve. Allan seconded the motion. The motion carried.

1. Consider approval of the Toole County Ambulance Policy and Procedure manual. **Joe Motioned to approve. Deb seconded the motion and the motion carried.**
2. Consider appointments of the following persons to the Toole County Health Foundation:
 - a. Mallory Riphenburg with a term to end 10/31/2019
 - b. Linda Lee with a term to end 10/31/2020
 - c. Sanna Clark with a term to end 10/31/2020**Deb motioned to approve. Joe seconded the motion and the motion carried.**
3. Consider approval of a clinic space lease agreement between Marias Medical Center and Marias Healthcare Services, Inc. **Joe Motioned to approve. Deb seconded the motion and the motion carried.**
4. Consider approval of an annex storage lease agreement between Marias Healthcare Services, Inc. and Marias Medical Center. **Joe Motioned to approve. Deb seconded the motion and the motion carried.**
5. Consider approval of a fee increase of \$100 per month, retroactive to July 1, 2016 to RCJ Enterprises, Inc., increasing the cost for contract sanitarian services to \$3,800 per month. **Joe Motioned to approve. Deb seconded the motion and the motion carried.**
6. Consider approval of a request to the State Land Board for a historic easement on Section 5, Township 31N, 4W. **Deb motioned to approve. Joe seconded the motion and the motion carried.**
7. Consider approval of a revised county subdivision fee schedule. **Deb motioned to approve. Joe seconded the motion and the motion carried.**