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COUNTY OF TOOLE

226 1ST Street South
Toole County Courthouse, Shelby, MT 59474

COMMISSIONER'S AGENDA

10:00 A.M.

January 14, 2016

PRESENT: Allan Underdal, Joe Pehan and Deb Brandon

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

Approval of January 7, 2016 Minutes: Joe motioned to approve the minutes, Deb seconded the motion and the motion carried.

1. Consider approval of the Midboe Minor Subdivision as approved by the City/County Planning Board and recommended by the Shelby City Council. **Following discussions with Jim Yeagley, the City of Shelby's planner and Dan Stahley, Toole County's planner, Joe motioned to grant preliminary plat approval. Deb seconded and the motion carried.**
2. Consider approval of the final minutes of the Marias Care Center, dated 12-23-2015. **EmpRes of Shelby assumed responsibility of the Marias Care Center through a lease that became effective on 1/1/2016. As a result, there will be no further meetings of the Care Center Board. The EmpRes administrator will be attending Marias Medical Center Board meetings periodically to provide updates. Joe motioned to approve the final minutes of the Care Center. Deb seconded and the motion carried.**