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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 28, 2016

PRESENT: Allan Underdal, Deb Brandon, Joe Pehan, Jason Kline, Autumn Combs, Brenda Alexander, and Toni Rider

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

Approval of January 14, 2016 Minutes: Joe made a motion to approve the minutes; Deb seconded the motion to approve the minutes and the motion carried.

1. Public Hearing: Consideration of Courthouse closure on November 25, 2016. **All persons in attendance expressed support of closing the Courthouse the day after Thanksgiving. There was no opposition to the proposed closure. The Public Hearing was closed by Commissioner Underdal at 10:06 a.m.**
2. Consider appointment of Mike Pedersen to the Shelby Mosquito District Board with an end date of 12/31/2016. **Joe made a motion to approve the appointment; Deb seconded the motion and the motion carried.**
3. Consider re-appointments of the following Toole County Mental Health Advisory Board members:
 - a. Jerry Puffer with an end date of 12/31/2018.
 - b. Sue Kasper with an end date of 12/31/2018.
 - c. Donna Whitt with an end date of 12/31/2018.

Deb made a motion to approve the re-appointments of all three persons; Joe seconded the motion and the motion carried.

With no further business, the meeting was adjourned at 10:10 a.m.