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Joe Pehan,
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Boyd Jackson,
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COUNTY OF TOOLE

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

COMMISSIONER'S AGENDA

10:00 a.m.

March 31, 2016

PRESENT: Allan Underdal, Deb Brandon, Joe Pehan, Donna Whitt, Ryan Larson and Treva Nelson

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

Approval of March 24, 2016 Minutes: Joe motioned to approve. Deb 2nd the motion and the motion carried.

1. Consider approval of an addendum with Regroup in the amount of \$1,500. This one-time fee will allow for the integration of FEMA's Integrated Public Alert and Warning System (IPAWS) with Toole County's Public Alert Notification System (PANS). **Deb explained that the \$3,500 approved at the February 18, 2016 meeting, which will be reimbursed by CCA, will come out of the Civil Defense fund. This onetime fee of \$1,500 will also come out of the Civil Defense fund. Deb motioned to approve the addendum to Regroup for \$1,500. Joe 2nd the motion and the motion carried.**
2. Consider Toole County's contribution toward health insurance costs for FY 2016-2017. **This agenda item was postponed.**
3. Consider approval of a vendor for the 911 upgrades at the Office of Public Safety. **Donna Whitt recommended to the Commissioners to approve Synergem as the vendor. The cost will be \$130,000 which will include IT services. Deb motioned to accept and approve Donna Whitt's recommendation. Joe 2nd the motion and the motion carried.**