

COMMISSIONER'S AGENDA

10:00 a.m.

Monday, May 16, 2016

PRESENT: 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 May 9, 2016 Minutes: Joe motioned to approve. Deb 2<sup>nd</sup> the motion and the motion carried.**

1. Consider approval of an operating amendment with the MT Dept. of Transportation, Contract #108315, to add federal contingency funds of \$15,021.03. **Joe motioned to approve. Deb 2<sup>nd</sup> the motion and the motion carried.**
2. Consider approval of the re-appointments of the following persons to the Toole County Board of Health:
  - a. Julia Drishinski with a term to end on 1/1/2019.
  - b. Vickie Sulenes with a term to end on 1/1/2019.**Joe motioned to approve. Deb 2<sup>nd</sup> the motion and the motion carried.**
3. Consider approval of a 5-year lease for 25 acres, located in Township 32 North, Range 2 West, Section 35, with Travis Clark in the amount of \$100.00 per year. **Joe motioned to approve. Deb 2<sup>nd</sup> the motion and the motion carried.**
4. Consider designation of Alcohol Tax money for chemical dependency services within Toole County. **This agenda item has been postponed until Thursday.**