

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 2nd 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 2nd 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 2nd 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 2nd 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.**