

COMMISSIONER'S AGENDA

10:00 A.M.

Monday, August 1, 2016

PRESENT: Allan Underdal, Deb Brandon and Treva Nelson

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

Approval of July 21, 2016 Minutes: Deb motioned to approve the minutes. Allan 2nd the motion and the motion passed.

1. Consider approval of Memorandum of Understanding (MOU) between Toole County and the MT Stockgrowers Association for predator control services for cattle between 7/1/16 and 6/30/17. Funds will be expended within Toole County for costs associated with the Wildlife Services Specialist (vehicle, partial salary) and contract fixed wing and/or helicopter flying.
 - a. Stock Cattle on Tax Rolls: 15,592 (Cattle License Fee/Head: \$1.00)
Deb motioned to approve. Allan 2nd the motion and the motion passed.
2. Consider approval of Memorandum of Understanding (MOU) between Toole County and the MT Wool Growers Association for predator control services for sheep between 7/1/16 and 6/30/17. Funds will be expended within Toole County for wildlife services; an airplane will be used where feasible and funds are available.
 - a. Stock Sheep on Tax Rolls: 1,449 (Sheep License Fee/Head: \$1.00)
Deb motioned to approve. Allan 2nd the motion and the motion passed.
3. Consider approval of a lease with Marias Healthcare Services, Inc. for the ambulance storage/dispatch space. The lease will be for a period of three (3) years (9/1/16-8/31/19) in the amount of \$1,000.00 per month. **This agenda item has been postponed.**
4. Consider approval of amendment to lease #8155 in the amount of \$503.42/month between the State of Montana, Department of Public Health and Human Services and Toole County for office space in the courthouse, extending the term of the lease through 6/30/2017. **Deb motioned to approve. Allan 2nd the motion and the motion passed.**