

Deb Brandon - Commission Chair
Joe Pehan - Commissioner
Mary Ann Harwood - Commissioner
Merle Raph - County Attorney
Donna Whitt - Sheriff
Dan B. Whitted - Coroner



Debra Munson - Clerk of Court
Vacant - Public Administrator
Treva Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools

COMMISSIONERS' AGENDA
Monday, August 7, 2017
10:00 A.M.

PRESENT: Mary Ann Harwood, Joe Pehan and Deb Brandon

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

Approval of July 27, 2017 Minutes: Mary Ann motioned to postpone approval until minutes are available. Joe seconded the motion and the motion carried.

1. Consider approval of Memorandum of Understanding (MOU) between Toole County and the MT Stock Growers Association for predator control services for cattle between 7/1/17 and 6/30/18. 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.

- Stock Cattle on Tax Rolls: 15,406 (Cattle License Fee/Head: \$1.00)

Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

2. Consider approval of Memorandum of Understanding (MOU) between Toole County and the MT Wool Growers Association for predator control services for sheep between 7/1/17 and 6/30/18. Funds will be expended within Toole County wildlife services; an airplane will be used where feasible and funds are available.

- Stock Sheep on Tax Rolls: 1,481 (Sheep License Fee/Head: \$1.00)

Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

3. Consider approval of a Nault Plumbing and Heating estimate for the removal of an existing boiler from the Public Safety building and installation of the boiler, a new diaphragm and tank in the Shelby Library for \$2,940. **Mary Ann made a motion to approve and the funds to be taken out of the facilities budget in the General Fund. Joe seconded and motioned carried.**

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