

COMMISSIONERS' AGENDA
Thursday, February 8, 2018
10:00 A.M.

PRESENT: Deb Brandon, Mary Ann Harwood, 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 January 25, 2018 Minutes: Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

1. Consider support of Northern Transit Interlocal' s Coordination Plan for FY 18-19 with a \$5,000.00 commitment. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
2. Consider approval of a cooperative fire control agreement & cooperative equipment agreement between Toole County and DNRC for wildland fire control effective February 8, 2018. These agreements satisfy MCA 7-33-2202 (4) (6), 7-33-2210, 76-13-104 and 76-13-136. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
3. Consider approval of the Memorandum of Understanding (MOU) between Toole County and Pondera County for regional transportation coordination through July 1, 2019. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
4. Consider approval of the Memorandum of Understanding (MOU) between Toole County and Glacier County for regional transportation coordination through July 1, 2019. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
5. Consider approval of a proposal in the amount of \$24,850.00 by Slate Architecture for design and construction administration services for a shower renovation project at the Toole County Detention Center. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried. The money will come out of Fund 4021.**