

COMMISSIONER'S AGENDA
Monday, November 7, 2016
10:00 A.M.

PRESENT: Allan Underdal, 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 October 31, 2016 Minutes: Joe motioned to approve. Deb 2nd the motion and the motion carried.

1. Consider approval of the purchase of \$75,000 of crushed gravel to be provided by RMR Aggregate, Inc. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**
2. Consider re-appointments of the following persons to the Marias Museum Board:
 - Meredith Beckedahl with a term to end 7/1/2019
 - Denis Freeland with a term to end 7/1/2019
 - Larry Munson with a term to end 7/1/2019
 - Tracy Kiefer with a term to end 7/1/2019
 - Lance Wallewein with a term to end 7/1/2019
 - Tracy Dumas with a term to end 7/1/2019
 - Marian Hinds with a term to end 7/1/2019

Joe motioned to approve. Deb 2nd the motion and the motion carried.

3. Consider re-appointments of the following persons to the Toole County Mental Health Advisory Board:
 - Kristi Aklestad with a term to end 12/31/2019
 - Brenda Gilmore with a term to end 12/31/2019

Deb motioned to approve. Joe 2nd the motion and the motion carried.