PRESENT: Allan Underdal, Joe Pehan, Deb Brandon by phone and Treva Nelson

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

Approval of December 1, 2016 Minutes: Joe motioned to approve. Deb seconded the motion and the motion carried.

1. Consider approval of the revised Marias Heritage Center Condominium bylaws. Deb motioned to approve. Joe seconded the motion and the motion carried.
2. Consider declaring two (2) desk hutches, formerly used in the Justice of the Peace office, to be surplus equipment. Joe motioned to approve. Deb seconded the motion and the motion carried.
3. Consider approval of a Facility Use agreement with the City of Shelby for the lease of the Civic Center as a polling place for the term of 1/1/2017 through 12/31/2021. Deb motioned to approve. Joe seconded the motion and the motion carried.
4. Consider approval of a FY2017 agreement between Montana State University Extension and Toole County. The cost to Toole County for two extension agents and one admin. support staff and travel will be $119,000.00. Deb motioned to approve this amount as it is the total budget for Toole County extension. Joe seconded the motion and the motion carried.
5. Consider approval of the Health Department’s 2017-2022 Workforce Development Plan. Deb motioned to approve. Joe seconded the motion and the motion carried.