PRESENT: Allan Underdal, 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 April 28, 2016 Minutes: Joe motioned to approve. Allan 2nd the motion and the motion carried.

1. Consider approval of a recommendation of award from Robert Peccia & Associates for the Shelby Airport project that the bids were opened for on April 27th at 1:30 pm. There were 5 bidders with C.R. Contracting, LLC, of Bend, Oregon the low bidder. Their base bid was $184,718.87. Joe motioned to approve. Allan 2nd the motion and the motion carried.

2. Consider approval of MOU between Marias Medical Center and Toole County Health Department for MMC to designate and provide an individual who is qualified to perform the services to act as the Security and Privacy Officer for Toole County Health Department. Joe motioned to approve. Allan 2nd the motion and the motion carried.