

COMMISSIONERS' AGENDA  
Thursday, October 26, 2017  
10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan, Mary Ann Harwood and Treva Nelson

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

**Approval of October 23, 2017 Minutes: Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**

1. Consider approval of the Inmate Excess Medical Insurance Agreement with coverage from 11/1/2017 through 10/31/2018. In addition to inmate excess medical insurance, optional coverage to include treatment of mental or nervous disorders, pregnancy and AIDS, ARC or HIV was recommended by Sheriff Whitt. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
2. Consider approval of an agreement with NCI Engineering Company to provide environmental engineering services for remedial cleanup activities at the Toole County Road Shop as requested by DEQ. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
3. Consider the designation of NCI Engineering Company as Toole County's representative for reimbursement from the Montana Petroleum Tank Release Compensation Board for remedial cleanup activities at the Toole County Road Shop. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**