PRESENT: Deb Brandon, Joe Pehan and Mary Ann Harwood

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

Approval of November 6, 2017 Minutes: Mary Ann motioned to approve. Joe 2nd the motion and the motion carried.

1. Consider approval of a FY2018 Third Party Administrator (TPA) contract with Mobile Testing with Integrity LLC for a Controlled Substance and Alcohol Testing program for the Road Department. Mary Ann motioned to approve. Joe 2nd the motion and the motion carried.

2. Consider approval of a FY2018 TPA contract with Mobile Testing with Integrity LLC for a Controlled Substance and Alcohol Testing program for the transit systems which operate with Toole County as Lead Agency: Northern Transit Interlocal, Toole County Transit, Glacier County Transit and Pondera County Transit. Mary Ann motioned to approve. Joe 2nd the motion and the motion carried.

3. Consider approval of a Memorandum of Understanding (MOU) between the State of Montana, Fish Wildlife and Parks Department, and Toole County for the blading of the following road annually:

   Furnell Road from its origin at the Strawberry Road in a westerly direction crossing Township 36 North, Range 3 East, Section 24 and Section 23 terminating at the west section line.

Toole County will be paid $500.00 per year. Mary Ann motioned to approve this since Toole County will receive the $500.00 per year. Joe 2nd the motion and the motion carried.