

Deb Brandon - Commission Chair
Joe Pehan - Commissioner
Mary Ann Harwood - Commissioner
Merle Raph - County Attorney
Donna Whitt - Sheriff
Dan B. Whitted - Coroner



Debra Munson - Clerk of Court
Vacant - Public Administrator
Treva Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools

COMMISSIONER'S AGENDA
Thursday, January 12, 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 January 5, 2017 Minutes: MaryAnn motioned to approve the minutes. Joe seconded the motion and the motion carried.

1. Consider the appointment of a Public Administrator for Toole County, necessary because of the death of Helen Schnee. **6 applicant applied for this position. The commissioners met with County Attorney Merle Raph on the details of this position. Mary Ann motioned to appoint Phyllis Robertson to the Public Administrator position. Joe seconded the motion and the motion carried.**
2. Consider setting the date for a public hearing to discuss closing the Toole County Courthouse on the following dates:
Monday, July 3 and November 24, 2017
November 23, December 24 and Dec. 31, 2018
July 5 and November 29, 2019
Mary Ann motioned to advertise the public hearing on the 8th and 15th of February, with the public hearing taking place on February 23, 2017. Joe seconded the motion and the motion carried.
3. Consider the sale of Toole County's Law Library books. The Law Library books were deemed surplus equipment during the November 17, 2016 Commission meeting. **An ad was placed on KSEN, in the Shelby Promoter, on eBay and on Craigslist. One offer was received. Mary Ann motioned to approve the offer of \$300 for the books and shelves. Joe seconded the motion and the motion carried.**
4. Consider approval of a proposal by All Season Heating and Air Conditioning, LLC for a 2016-2017 service agreement covering the Sheriff's Office, Shelby Senior Center and Sunburst Library in the amount of \$1,633.00. **Joe motioned to approve the proposal. Mary Ann seconded the motion and the motion carried.**

Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

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