

Joseph P. Pehan - Commission Chair
Mary Ann Harwood - Commissioner
Don Hartwell - Commissioner
Merle Raph - County Attorney
Donna Whitt - Sheriff
Phyllis Robertson - Public Admin.



Dan B. Whitted - Coroner
Debra Munson - Clerk of Court
Trevia Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools

COMMISSIONERS' AGENDA
Thursday, November 15, 2018
10:00 A.M.

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

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

Approval of October 29, 2018 Meeting Minutes: Joe motioned to approve. Mary Ann seconded the motion and the motion carried.

1. Consider approval of Amendment # 1 to Contract #19-07-6-11-053-0 between the MT Dept. of Public Health and Human Services and Toole County to provide Public Health Emergency Preparedness services with supplemental funding of \$3,521.00. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
2. Consider approval of a FY2019 agreement between Montana State University Extension and Toole County. The cost to Toole County for two extension agents and related operational expenses will be \$91,600.00. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
3. Consider approval of a FY2019 Third Party Administrator (TPA) contract with Mobile Testing with Integrity LLC for a Controlled Substance and Alcohol Testing program for the Road Department. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
4. Consider approval of a FY2019 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. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
5. Consider approval of a \$50 safety incentive award for all part-time and full time County employees with no lost time accidents who have been employed from December 1, 2017 through November 30, 2018 as recommended by the Toole County Safety Committee. **Joe motioned to approve. Mary Ann asked about the part time employee's receiving the same amount as the full-time employee's. Deb said that was a Safety Committee decision. Mary Ann seconded the motion and the motion carried.**

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