COMMISSIONERS’ AGENDA
Thursday, December 20, 2018
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 December 6, 2018 Meeting Minutes: Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

1. Consider approval of a transfer of cash in the amount of $94,38 from Fund 2940 (CDGB Sewer) to Fund 2320 (Economic Development). There has been no activity in Fund 2940 since 2006. Joe motioned to approve. Mary Ann seconded the motion and the motion carried.

2. Consider approval of the proposed cost of $9,220.00 to remove and replace the heat pump in the Justice Court office area. Joe motioned to approve. Mary Ann seconded the motion and the motion carried.

3. Consider approval of NorthWestern Energy’s pipeline easement request of the following area:
   • Township 32 North, Range 02 West, Section 16: W, X Parcel N/A N2N2
     Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

4. Consider approval of Toole County’s Noxious Weed Management Plan, effective 1/1/2019. The Noxious Weed Management Plan was approved by the Road/Weed Board. Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

5. Consider approval of an interlocal agreement between the MT Dept. of Justice, Motor Vehicle Division and Toole County, pursuant to the Interlocal Cooperation Act, Montana Code Annotated 7-11-101. Per the Toole County Treasurers recommendation Joe motioned to approve. Mary Ann seconded the motion and the motion carried.