

COMMISSIONERS' AGENDA
Thursday, January 25, 2018
10:00 A.M.

PRESENT: Deb Brandon, 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 4, 2018 Minutes: Mary Ann motioned to approve. Deb seconded the motion and the motion carried.

1. Consider approval of Capital Contract #109884 between the MT Dept. of Transportation and Toole County for two 27-passenger buses. Toole County, on behalf of Northern Transit Interlocal, will be required to submit a 15% local match in the amount of \$29,598.00. **Mary Ann motioned to approve. Deb seconded the motion and the motion carried.**
2. Consider renewal of Highway 2 Association membership in the amount of \$100.00. **Mary Ann motioned to approve. Deb seconded the motion and the motion carried.**
3. Consider renewal of the Public Alert Notification System in the amount of \$5,000. **Deb motioned to not renew PANS. Mary Ann seconded the motion and the motion carried.**
4. Consider board re-appointment of the following persons:
 - Matt Clark – Road/Weed Board with a term to end 12/31/2021
 - Roger Smedsrud – Road/Weed Board with a term to end 12/31/2021
 - Dottie Moss – Kevin/Sunburst Senior Center Board with a term to end 12/31/2020
 - Jeanne Wigen – STC Cemetery Board with a term to end 12/31/2020.**Mary Ann motioned to re-appoint the board members. Deb seconded the motion and the motion carried.**
5. Consider the appointment of Peggy Hartwell to the Kevin/Sunburst Senior Center Board with a term to end 12/31/2020. **Mary Ann requested this be tabled until she talks to Peggy to see if she wants to be on the board. Agenda item tabled.**