

COMMISSIONERS' AGENDA
Thursday, March 1, 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 February 22, 2018 Minutes: Joe motioned to approve. Deb seconded the motion and the motion carried.

1. Consider approval of an Emergency Management Performance Grant (EMPG) commitment letter between Toole County and the State of MT Dept. of Military Affairs, Disaster and Emergency Services, for FFY 2018-19. The EMPG's project cost of \$43,604.00 requires a match of \$21,802.00 from Toole County. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
2. Consider the appointment of Darrell Stafford, DES Coordinator, as Toole County's agent for the 2018-19 Emergency Management Performance Grant (EMPG). **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
3. Consider approval of a Memorandum of Understanding (MOU) between the City of Shelby and Toole County for the airport waterline project and City of Shelby water tower project. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**

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