

COMMISSIONERS' AGENDA
Thursday, March 22, 2018
10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan, Treva Nelson and Jim Lassabe

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

Approval of March 1, 2018 Minutes: Joe motioned to approve the minutes. Deb seconded the motion and the motion carried.

1. Consider approval of the Toole County Health Foundation bylaws as recommended by the Foundation board members during the 2/27/2018 meeting. **Joe motioned to approve the bylaws as recommended. Deb seconded the motion and the motion carried.**
2. Consider the re-appointment of the following persons to the Marias Fair Board:
 - Jeff Habets with a term to end 12/31/2020
 - Todd Howell with a term to end 12/31/2020
 - Linnet Doane with a term to end 12/31/2020

Joe motioned to approve the re-appointments. Deb seconded the motion and the motion carried.

3. Consider possible action upon review of the appraisal of the following Toole County agricultural properties:
 - Section 17, T 36N, R 2W
 - Section 16 T 36N R 2W (Certificate of Survey 85-1)

Joe motioned to follow the recommendation from the Road Board meeting, March 20, 2018, to not sell this property. Deb seconded the motion and the motion carried.

4. Consider approval of Lloyd Omdahl's request for an extension of time to use accrued vacation. **Joe motioned to extend the time limit for Lloyd to use his excess vacation. Due to the demands of Lloyd's job this winter he hasn't had time to use the excess. Lloyd will need to use the excess vacation time by June 25, 2018 or lose it. Deb seconded the motion and the motion carried.**