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 July 19, 2018 Meeting Minutes: Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

1. Consider approval of Task Order/Contract #19-07-1-01-175-0 with the Department of Public Health and Human Services (DPHHS) awarding the Toole County Health Dept. $10,000 to assist in the completion of a community health assessment. Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

2. Consider the re-appointment of Darold Tomcheck to the Oilmont County Water District as the Toole County Commissioner’s representative with a term to end on 5/31/2022. Joe motioned to approve. Mary Ann seconded the motion and the motion carried.

3. Consider the appointment of Diane Fauque to the Kevin/Sunburst Senior Center Board with a term to end on 12/31/18. Mary Ann motioned to approve Diane Fauque to fill Luanne Wallewein’ s term ending 12/31/18. Joe seconded the motion and the motion carried.