PRESENT: Deb Brandon, Joe Pehan and Mary Ann Harwood

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

Approval of September 10, 2018 Meeting Minutes: Joe motioned to approve the minutes; Mary Ann seconded the motion, and the motion carried.

1. Consider the approval of an Interlocal Agreement with the Town of Kevin to allow the Justice of the Peace and Justice Court of Toole County to act as the Town Judge and Town Court for the Town of Kevin. The City of Shelby has agreed to allow Kevin to utilize Shelby’s FullCourt account for management of all cases pending before the Kevin City Court including the payment of levied fines. Joe motioned to approve; Mary Ann seconded the motion, and the motion carried.

2. Consider the approval of an expenditure of $44,882 (Moberly Trust #8928943452 of the Toole County Health Foundation) to be used toward a patient monitoring system for Marias Medical Center as recommended by the Health Foundation Board during a meeting held on September 25, 2018. Joe motioned to approve; Mary Ann seconded the motion, and the motion carried.

3. Consider the appointment of Tina Roark to the Kevin Senior Center Board with a term to end 12/31/2018. Joe motioned to approve; Mary Ann seconded the motion, and the motion carried.