COMMISSIONERS’ AGENDA
OCTOBER 24, 2019
10:00 a.m.

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell, and guests Don and Page Nagy and Michael Reis with KLI Engineering.

PLEDGE OF ALLEGIANCE

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

Approval of October 15, 2019 Meeting Minutes. Mary Ann made a motion to approve, seconded by Don and motion passed.

1. Consider a request by Donald and Page Nagy for approval of an Agricultural Exemption of 278.58 acres of property located in Toole County at E1/2 Section 9, T. 37 N., R. 1 W. Approval of the covenant was recommended by Toole County Planner, Dan Stahlly. Mary Ann made motion to approve, seconded by Don. Motion carried.

2. Consider approval of hiring Bryan Van Heel as the new Sexton for the South Toole County Cemetery District. Mary Ann made a motion to approve, seconded by Don and motion passed.

3. Consider approval of the Mobile Testing with Integrity LLC for drug testing for Road Dept. for one year. Mary Ann made a motion to approve with the contract to commence on October 18, 2019 to October 17, 2020. Don seconded and motion carried.

4. Consider approval of the 2019-2020 Inmate Excess Medical Insurance Program Renewal for insurance covering our inmates. Mary Ann made a motion to approve with Don seconding it. Motion carried.
5. Consider approval of installing auto call to the pump station/sprinkler system at the City/County Airport’s new hangar. Estimated quote is $11,656.22 plus an electrical hook-up. Mary Ann made the motion to approve with the funds to come out of the construction line item of the airport’s budget. Don seconded the motion and it was passed.