COMMISSIONERS’ AGENDA  
November 4, 2019  
10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell
Pledge of Allegiance

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

Approval of October 24, 2019 Meeting Minutes: Mary Ann made the motion to approve, seconded by Don and motion passed.

Approval of the October 30, 2019 Public Hearing Minutes: Mary Ann moved to Table the action as the minutes are not complete yet. Don seconded the motion. Minutes tabled.

1. Consider approval of the RFP as Final Draft. Tabled

2. Consider approval of Gene Meek for the Toole County Tax Appeal Board to take the position of Linda Lee whose term expires 12/31/2020. Mary Ann made the motion to approve, seconded by Mary Ann. Don seconded and motion carried.

3. Consider approval of Kris Vermulm to replace Rita Ray on the Marias Fair Board. Rita’s term expires 12/31/2019. Mary Ann made a motion to approve and Don seconded it. Motion passed.