

Joseph P. Pehan - Commission Chair
Mary Ann Harwood - Commissioner
Don Hartwell - Commissioner
Merle Raph - County Attorney
Donna Whitt - Sheriff
Phyllis Robertson - Public Admin.



Dan B. Whitted - Coroner
Debra Munson - Clerk of Court
Treva Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools

COMMISSIONERS' AGENDA

February 21, 2019

10:00 A.M.

PRESENT: Mary Ann Harwood-presided over the meeting, Don Hartwell, Joe Pehan and Treva Nelson

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

Pledge of Allegiance

Approval of January 24, 2019 Meeting Minutes: **Don motioned to approve. Mary Ann seconded the motion and the motion carried.**

1. Consider approval of David Lee to fulfill Luke Casey's board position on the Foundation Board expiring 10/31/2021. **Don motioned to approve. Mary Ann seconded the motion and the motion carried.**
2. Consider approval of Travis Clark to another term on the Neta Board expiring 12/31/23. **Don motioned to approve. Mary Ann seconded the motion and the motion carried.**
3. Consider approval of Craig Tomayer to finish Gary Iverson's Term on the Neta Board expiring 12/31/2020. **Don motioned to approve. Mary Ann seconded the motion and the motion carried.**
4. Consider approval of Marias Medical Center and Marias Healthcare Professional Service Agreement. **Joe motioned to approve. Don seconded the motion and the motion carried.**
5. Consider approval of Eric Morsette to finish Wes McAlpine term on Fair Board term ending 12/31/2021. **Joe motioned to approve. Don seconded the motion and the motion carried.**
6. Consider approval of Blaine Suta to finish Hugh Bradley term on Fair Board term ending 12/31/2021. **Joe motioned to approve. Don seconded the motion and the motion carried.**
7. Consider reappointing Dave Sandon and Kristen Russell for Health Board term expiration date 12/31/2021, and Alice Burchak for a term to expire 12/31/2020. **Joe motioned to reappoint the members. Don seconded the motion and the motion carried.**
8. Consider reappointing Ken Morrison to the Galata Water District for a term to expire 5/31/2023. **Joe motioned to reappoint. Don seconded the motion and the motion carried.**

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>