

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

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## COMMISSIONERS' AGENDA

Thursday, April 25, 2019

10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, and 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 March 28, 2019 Minutes: Mary Ann made a motion to approve the minutes as red with Don seconding it. Motion carried.**

- 1. Consider appointing Mary Ann to the Condo Board. Mary Ann made a motion to approve, seconded by Don. Motion passed.**
- 2. Consider approving the bid from Welker Farms for \$17.00 per acre. There is 102.48 acres for a total of \$1741.65 for a 5-year lease. Welker Farms was the only bidder, which had been advertised in the Shelby Promoter for two weeks. . Mary Ann made a motion to approve, seconded by Don. Motion passed.**
- 3. Consider appointing Janet Hawks to the Fair Board to replace Justin Wickum, whose term expired 12/31/2018. . Mary Ann made a motion to approve, seconded by Don. Motion passed.**
- 4. Consider submitting a proposal to Marias Healthcare to buy the Ambulance Building for \$50,000. . Mary Ann made a motion to approve, seconded by Don. Motion passed.**

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