COMMISSIONERS’ AGENDA
February 20, 2020
10: 00 A.M

PRESENT: Joe Pehan, Don Hartwell and Treva Nelson

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

Approval of January 27, 2020 Meeting Minutes. Don motioned to approve and Joe seconded the motion. The motion carried.

1. Consider approval of Hyer McKechnie for re-appointment to the South Toole County Cemetery District Board for term expiring 12/31/2023. Don motioned to approve. Joe seconded the motion and the motion carried.
2. Consider approval of Roger Smeldrud for re-appointment to the South Toole County Cemetery District Board for term expiring 12/31/2023. Don motioned to approve. Joe seconded the motion and the motion carried.
3. Consider the approval of the Toole County Ambulance Policy and Procedures and an updated Job description. Don motioned to approve. Joe seconded the motion and the motion carried.
4. Consider approval of Blaine Suta for the re-appointment to the Marias Fair Board for a Term expiring 12/31/2022. Don motioned to approve. Joe seconded the motion and the motion carried.
5. Consider approval of Lynda Fretheim for re-appointment to the Marias Fair Board for a term expiring 12/31/2022. Don motioned to approve. Joe seconded the motion and the motion carried.
6. Consider approval of the Contract and Service Agreement with ONSOLVE code red for the DES, an alert service for Toole County. Don motioned to approve. Joe seconded the motion and the motion carried. Fund 1000-420600 DES will pay the yearly fee of $1,800.
7. Consider approval of Angela Lamb to the Board of Health for a term expiring 12/31/22
Taking the term of Karen Jensen. Don motioned to approve. Joe seconded the motion and the motion carried.