COMMISSIONERS’ AGENDA
April 2, 2020
10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell and Treva Nelson, Clerk & Recorder

Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules. Due to COVID-19, any Public would need to call in.

Approval of March 30, 2020 Meeting Minutes. Mary Ann motioned to approve. Don seconded the motion, the motion passed.

1. Consider approval of the Stahly Engineering Contract for a five-year period, after bidding it out and they were the only one to apply. Mary Ann motioned to approve. Don seconded the motion, the motion passed.

2. Consider approval of the Department of Health Nurse Blair Tomscheck for a 90-day temporary contract, to take the place of the recently resigned Toole County Health Nurse. Mary Ann motioned to approve but stated this is not a contract. It is just a temporary position. Don seconded the motion, the motion passed.

3. Consider approval of Randy Fauque to the Planning Board for the term expiring 12/31/22. Mary Ann motioned to approve. Don seconded the motion, the motion passed.

4. Consider approval of the Toole County Policy Enacted per FFCRA due to Covid-19. Mary Ann motioned to approve. Don seconded the motion, the motion passed.

5. Consider approval of Tim Buckley to the North Toole County Cemetery Board for a term expiring 12/31/2023. Mary Ann motioned to approve. Don seconded the motion, the motion passed.

6. Consider approval of John Simmes to the North Toole County Cemetery Board for a term expiring 12/31/2024. Mary Ann motioned to approve. Don seconded the motion, the motion passed.

7. Consider approval of Ken Berthelote to the North Toole County Cemetery Board for a term expiring 12/31/2025. Mary Ann motioned to approve. Don seconded the motion, the motion passed.