

**Allan Underdal,**  
Commission Chair  
**Deb Brandon,**  
Commissioner  
**Joe Pehan,**  
Commissioner  
**Merle Raph,**  
County Attorney  
**Donna Whitt,**  
Sheriff  
**Dan B. Whitted,**  
Coroner  
Commissioners'  
Office# 406-424-8310  
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**Debra Munson,**  
Clerk of Court  
**Boyd Jackson,**  
Treasurer/Assessor  
Supt. of Schools  
**Helen I. Schnee,**  
Public Administrator  
**Joe Rapkoch,**  
Justice of the Peace  
**Treva Nelson,**  
Clerk & Recorder  
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# COUNTY OF TOOLE

226 1<sup>ST</sup> Street South  
Toole County Courthouse, Shelby, MT 59474

## COMMISSIONER'S AGENDA

10:00 A.M.

January 7, 2016

PRESENT: Allan Underdal, Deb Brandon and Joe Pehan

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

**Approval of January 4, 2016 Minutes: Deb made the motion to approve the minutes, Joe seconded the motion, and the motion carried.**

- 1. Consider approval of Resolution 6-2016, a resolution authorizing a long-term loan with NETA for \$500,000. Joe made the motion to approve Resolution 6-2016 which was requested by the NETA Board. Deb seconded the motion, and the motion carried.**
- 2. Consider setting the date for a public hearing to discuss closing the Toole County Courthouse on Friday, November 25, 2016. After discussion, it was decided to hold a public hearing on Thursday, January 28, 2016. Notice of Resolution 7-2016 (a resolution to close the courthouse on Friday, November 25, 2016, the day after Thanksgiving) will be published in the Shelby Promoter on Jan. 13 and 20, 2016.**

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## RESOLUTION 6-2016

**A RESOLUTION BY THE BOARD OF TOOLE COUNTY COMMISSIONERS APPROVING A 15 YEAR LOAN OF \$500,000 TO NETA, DBA PORT OF NORTHERN MONTANA**

**WHEREAS,** NETA, dba the Port of Northern Montana is a political subdivision of Toole County, Montana and has a separate and distinct budget as well as an administrative board; and

**WHEREAS,** MCA Section 7-14-1105(1)(2015) authorizes the county to loan money to the port authority.

**WHEREAS,** the NETA board, in a meeting on January 7, 2016 requested that Toole County change their \$500,000 short term loan into a 15 year long term loan with monthly payments; and

**WHEREAS,** Toole County is willing and able to make a 15 year loan to help NETA stabilize their cash position; and

**WHEREAS,** Toole County has determined that a reasonable interest rate for such a loan is a 3% variable interest rate with adjustments made each year in March; and

**WHEREAS,** Toole County has determined that there will be no penalty for early repayment of the loan amount; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Toole County Commissioners hereby approve changing the short term \$500,000 loan to NETA out of Fund 2399 into a long term 15 year loan at a 3% variable interest rate with per year adjustments in the rate with no penalty for early repayment of the loan amount.

**BY ORDER of the Board of Toole County Commissioners** meeting in regular session this 7<sup>th</sup> day of January 2016, at Shelby, Montana.

  
Allan Underdal, Commission Chair

  
Deb Brandon, Commissioner

  
Joe Pehan, Commissioner

ATTEST:

  
Treva Nelson, Clerk & Recorder

