

COMMISSIONER'S AGENDA
10:00 A.M.
Thursday, September 1, 2016

PRESENT: Allan Underdal, Deb Brandon, Joe Pehan and Treva Nelson

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

Approval of August 29, 2016 Minutes: Joe motioned to approve. Allan seconded the motion and the motion carried.

1. Public Hearing: FY 2016-17 Budget **Allan opened the Public Hearing and asked for public comment. There was no public comment and Allan closed the hearing.**
2. Consider approval of Resolution 27-2016, a resolution authorizing cost-of-living salary adjustments for elected officials and most county employees not including Marias Medical Center employees who are covered separately. **Deb motioned to approve Resolution 27-2016. Deb stated the salary increase would be 1.5% for elected officials and .25 cents for regular county employees. Joe seconded the motion and the motion carried.**
3. Consider approval of Resolution 28-2016, a resolution passing the proposed budget of Toole County for Fiscal Year 2016-2017. **Joe motioned to approve Resolution 28-2016. Deb seconded the motion and the motion carried.**

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
tccomm@toolecountymt.gov



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
Clerk & Recorder's Office#
406-424-8300
Fax# 406-424-8301
tnelson@toolecountymt.gov

COUNTY OF TOOLE

226 1ST Street South
Toole County Courthouse, Shelby, MT 59474

RESOLUTION #27-2016

A RESOLUTION TO AUTHORIZE COST-OF-LIVING SALARY ADJUSTMENTS FOR MOST COUNTY EMPLOYEES NOT INCLUDING MMC EMPLOYEES COVERED SEPARATELY

WHEREAS, the 2001 Legislature provided that county governing bodies create a county compensation board that shall prepare a compensation schedule for county elected officials for the succeeding fiscal year. The recommended compensation schedule shall be approved by a majority of the board including at least two Commissioners; and

WHEREAS, the Commissioners appointed the County Compensation Board and the Board met during two public hearings called by the Commissioners on June 24, 2016 and July 13, 2016 and discussed several suggested compensation schedules for the elected officials for FY2016-17; and

WHEREAS, the County Compensation Board recommended that compensation for elected officials in Toole County for FY 2016-17 be increased by a 1.50% cost-of-living adjustment and the recommendation was approved by the members of the Compensation Board; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Toole County Commissioners, that elected officials will receive a \$.3374 per hour cost-of-living adjustment retroactive to July 1, 2016, which is 1.50% of the base salary of the Clerk & Recorder. This will translate to the following elected officials' salaries in FY 2016-17:

Clerk of Court: Base Salary of \$47,496.95

Clerk & Recorder: Base Salary of \$47,496.95

\$2,000 additional compensation allowed under Statute for being Election Administrator

Commissioners: Base Salary of \$49,496.95

Coroner: Base Salary of \$10,924.30

County Attorney: Base Salary of \$105,164.70

Justice of the Peace/City Judge: Base Salary of \$47,496.95

Sheriff/Public Safety Director: Base Salary of \$49,496.95

\$2,000 required by Statute for Sheriff & compensation for being the Public Safety Director

Treasurer/Assessor/Supt. of Schools: Base Salary of \$47,496.95

Additional \$3,000 approved by Commissioners for County Supt. of Schools duties

BE IT FURTHER RESOLVED that the Commissioners set the cost-of-living increase adjustment at \$.25/hr. for most other county employees who are employed on September 1, 2016 retroactive to July 1, 2016.

BOARD OF TOOLE COUNTY COMMISSIONERS DATED September 1, 2016

Allan Underdal

Allan Underdal
Commission Chair

Deb Brandon

Deb Brandon
Commissioner

Joe Pehan

Joe Pehan
Commissioner

Attest:

Treva Nelson

Treva Nelson
Clerk & Recorder

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RESOLUTION #28-2016

A RESOLUTION TO ADOPT FISCAL YEAR 2016-17 BUDGET

WHEREAS, PURSUANT TO Sections 7-6-4021,4024, MCA, THE BOARD OF COUNTY COMMISSIONERS OF TOOLE COUNTY, MONTANA HAS HELD A PUBLIC HEARING AND PASSED RESOLUTIONS AS APPLICABLE ON THE PROPOSED BUDGET OF TOOLE COUNTY FOR FISCAL YEAR 2016-2017 AS REQUIRED BY LAW, AND

WHEREAS, SECTIONS 7-6-4036, MCA, PROVIDE FOR THE FIXING OF VARIOUS TAX LEVIES TO RAISE FUNDS SUFFICIENT TO MEET SAID EXPENDITURES AUTHORIZED IN THE BUDGET; AND

WHEREAS, AMENDMENTS TO THE FINAL BUDGET MAY BE MADE THROUGHOUT THE FISCAL YEAR AS PROVIDED IN 7-6-4031, MCA; AND

WHEREAS, THE MONTANA DEPARTMENT OF REVENUE IS REQUIRED TO CERTIFY TO THE COUNTY COMMISSIONERS THAT THE FINAL COUNTY BUDGET AS ATTACHED BE APPROVED AND ADOPTED AS THE FINAL BUDGET FOR FISCAL YEAR 2016-2017, AND THAT WARRANTS BE ISSUED IN ACCORDANCE WITH LAWS APPERTAINING THERETO.

WHEREAS, THE ABOVE RESOLUTION ADOPTING THE BUDGET WAS PASSED BY THE BOARD OF COUNTY COMMISSIONERS; AND

WHEREAS, THE MONTANA DEPARTMENT OF REVENUE'S CERTIFIED VALUE OF A COUNTYWIDE MILL IS \$23,750.317 AND OF SPECIALIZED MILLS IS THE FOLLOWING: ROAD-\$19,994.344, SOIL-\$18,689.255, STC CEMETERY-\$14,218.434, NTC CEMETERY-\$9,531.883, SUNBURST MOSQUITO-\$498.437, SHELBY MOSQUITO-\$3,152.435, PORT AUTHORITY-\$23,750.317; AND

NOW, THEREFORE BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS THE "LEVIES AS DETAILED AND ADOPTED" FOR FISCAL YEAR 2016-2017, BASED ON THE VALUE OF THE MILL OF \$23,750.317 COUNTYWIDE, AND THE ABOVE VALUE FOR SPECIALIZED MILLS.

BE IT FURTHER RESOLVED THAT THE FINAL BUDGET MAY BE AMENDED THROUGHOUT THE FISCAL YEAR AS PROVIDED IN 7-6-4031, MCA.

BOARD OF TOOLE COUNTY COMMISSIONERS DATED September 1, 2016



Allan Underdal
Commission Chair



Deb Brandon
Commissioner



Joe Pehan
Commissioner

Attest:



Treva Nelson
Clerk & Recorder