

Deb Brandon - Commission Chair
Joe Pehan - Commissioner
Mary Ann Harwood - 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

COMMISSIONERS' AGENDA
Thursday, February 23, 2017
10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan and Mary Ann Harwood

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

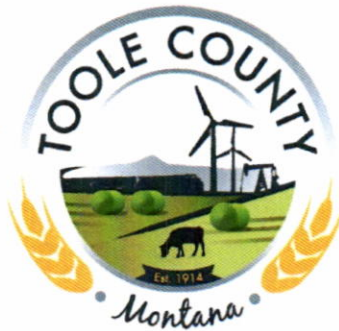
Approval of January 26, 2017 Minutes: Joe motioned to approve. Mary Ann seconded the motion and the motion carried.

1. **Public Hearing:** Consideration of Courthouse closure on the following dates:
July 3 and November 24, 2017
November 23, December 24, and December 31, 2018
July 5 and November 29, 2019

Deb opened the Public Hearing and asked for public comment. Being no public was present, Mary Ann commented that she felt this was a great idea. Treva said the employees would appreciate it. Deb closed the Public Hearing.

2. Consider approval of the coordination plan and grant application to the MT Dept. of Transportation's Transit Program for operational funding in the amount of \$79,288.00 for Northern Transit Interlocal for FY17-18. **Deb and David Irvin went through the plan and grant application. Deb said David has done a great job. The anticipated revenue is \$5000 per City and County. Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
3. Consider approval of the coordination plan and grant application to the MT Dept. of Transportation's Transit Program for operational funding in the amount of \$78,861.00 for Toole County on behalf of Glacier County Transit, Pondera County Transit and Toole County Transit for FY 17-18. **Funds coming from the counties is as follows; Toole County \$20,000, Pondera County \$20,000 and Glacier County \$25,000. Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
4. Consider support of Northern Transit Interlocal's Coordination Plan for FY 17-18 with a \$5,000.00 commitment. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
5. Consider approval of an application submittal to the Federal Aviation Administration for funding to construct a 100 ft. x 100 ft. hangar, taxiway/taxi lanes and relocation/installation of an airport beacon at the Shelby Airport. **This will be managed by Robert Peccia & Associates Inc. Mary Ann motioned to approve. Joe second the motion and the motion carried.**
6. Consider Resolution 5-2017, a resolution establishing an item as a capitalized fixed asset if its value is \$5,000.00 or greater. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**

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RESOLUTION 5-2017

RESOLUTION ESTABLISHING AN ITEM AS A CAPITALIZED FIXED ASSET

WHEREAS: The Toole County Commissioners authorize the purchase process; and


WHEREAS: The Commissioners recognize the importance of identifying and accounting for capital items purchased and donated, and

NOW THEREFORE BE IT RESOLVED the capitalization threshold of Toole County for fixed assets must be \$5,000 or more.

TOOLE COUNTY BOARD OF COMMISSIONERS DATED February 23, 2017


Deb Brandon
Commission Chair


Joe Pehan
Commissioner


Mary Ann Harwood
Commissioner

Attest: 
Treva Nelson, Clerk & Recorder

Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

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