

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, July 5, 2018

10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan, Mary Ann Harwood, John Overcast and Treva Nelson

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

Approval of June 28, 2018 Meeting Minutes: Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

1. Consider a request by LS Samantha Court, LLC for taxes in the amount of \$1,341.33 and corresponding interest, attorney fees and surveyor fees. **Joe motioned to refund the taxes but not the corresponding interest, attorney fees or the surveyor fees. Mary Ann seconded the motion and the motion carried.**
2. Consider the appointment of Justin Gallup to the Sweet Grass Community County Water & Sewer District as the Toole County Commission representative with a term to end 5/31/2022. **Mary Ann motioned to appoint Justin Gallup. Joe seconded the motion and the motion carried.**
3. Consider approval of a 10-year airport hangar lease agreement with Triple Ace, LLC. **Joe motioned to approve the 10-year airport hangar lease. Mary Ann seconded the motion and the motion carried.**
4. Consider FY18-19 Sweetgrass Development dues in the amount of \$2,000. **Joe motioned to approve the dues to Sweetgrass Development. Mary Ann seconded the motion and the motion carried.**
5. Consider designating Mary Ann Harwood as Toole County's representative at the NACo meetings and Montana Day at the White House. **Deb motioned to designate Mary Ann. Joe seconded the motion, Mary Ann abstained. The motion carried.**
6. Consider approval of Memorandum of Understanding (MOU) between Toole County and the MT Stock Growers Association for predator control services for cattle between 7/1/18 and 6/30/19. Funds will be expended within Toole County for costs associated with the Wildlife Services Specialist (vehicle, partial salary) and contract fixed wing and/or helicopter flying.
 - Stock Cattle on Tax Rolls: 15,770 (Cattle License Fee/Head: \$1.00)**Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
7. Consider approval of Memorandum of Understanding (MOU) between Toole County and the MT Wool Growers Association for predator control services for sheep between 7/1/18 and 6/30/19. Funds will be expended within Toole County wildlife services; an airplane will be used where feasible and funds are available.
 - Stock Sheep on Tax Rolls: 1,782 (Sheep License Fee/Head: \$1.00)**Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**