COMMISSIONER’S AGENDA
10:00 A.M.
February 29, 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 February 25, 2016 Minutes: Joe motioned to approve the February 25, 2016 minutes. Deb 2nd the motion and the motion passed.

1. Consider approval of funding request of $5,000 by Northern Transit Interlocal toward operating expenses for regional transportation services for SFY 2016-2017. Joe motioned to approve. Deb 2nd the motion and the motion carried.
2. Consider the designation of Allan Underdal as Position One Voting Member for Northern Transit Interlocal with Joe Pehan as Toole County’s alternate voting member. Deb motioned to approve. Joe 2nd the motion and the motion carried.
3. Consider the designation of Deb Brandon as Position Two Voting Member for Northern Transit Interlocal with Page Nagy as Toole County’s alternate voting member. Joe motioned to approve. Deb 2nd the motion and the motion carried.
4. Consider approval of Resolution 15-2016, a resolution to move the ambulance service from the Marias Medical Center budget to Toole County budget, Fund 2230. Joe motioned to approve. Deb 2nd the motion and the motion carried.
RESOLUTION 15-2016

RESOLUTION TO MOVE THE AMBULANCE BUDGET FROM MARIAS MEDICAL CENTER FUND 5420 TO FUND 2230 EFFECTIVE FEBRUARY 23, 2016.

WHEREAS: Toole County, Marias Medical Center, and Toole County Ambulance representatives have met to discuss a change in the Toole County Ambulance basic command structure; and

WHEREAS: Toole County Ambulance personnel have requested that their department report directly to the Commissioners rather than be a department of Marias Medical Center; and

WHEREAS: Marias Medical Center has no objection to the change; and

WHEREAS: The Commissioners already have an ambulance fund in the Toole County budget; and

WHEREAS: Marias Medical Center has agreed to continue to provide billing services at their cost; and

NOW THEREFORE BE IT RESOLVED by the Board of Toole County Commissioners in a meeting held on February 29, 2016, that the Ambulance budget will be transferred from Fund 5420, Marias Medical Center, to Fund 2320, the Ambulance Fund, effective February 23, 2016.

TOOLE COUNTY BOARD OF COMMISSIONERS

Allan Underdal
Commission Chair

Deb Brandon
Commissioner

Joe Pehan
Commissioner

Attest: Treva Nelson, Clerk & Recorder
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TOOLE COUNTY BOARD OF COMMISSIONERS

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

foconmi@toolecountymt.gov

Debra Munson,  
Clerk of Court

Boyd Jackson,  
Treasurer/Assessor  
Supt. of Schools

Halen 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

Attest:  
Treva Nelson, Clerk & Recorder