

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, March 2, 2017

10:00 A.M.

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

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

Approval of February 23, 2017 Minutes: Joe motioned to approve. Mary Ann 2nd the motion and the motion carried.

1. Consider approval of Resolution 6-2017, a resolution to close the Toole County Courthouse and other county offices, excluding essential services open 24 hours per day, for the following days through December 2019:

July 3 and November 24, 2017

November 23, December 24, and December 31, 2018

July 5 and November 29, 2019

Joe motioned to approve. Mary Ann 2nd the motion and the motion carried.

2. Consider a membership and annual dues of \$250.00 to the Northern Montana Oil and Gas Association. **Joe motioned to approve. Mary Ann 2nd the motion and the motion carried.**

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
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<http://www.toolecountymt.gov>

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RESOLUTION 6-2017

RESOLUTION TO CLOSE THE COURTHOUSE AND OTHER COUNTY OFFICES, EXCLUDING ESSENTIAL SERVICES OPEN 24 HOURS PER DAY, FOR THE FOLLOWING DAYS THROUGH DECEMBER 31, 2019.

WHEREAS: 7-4-102 MCA 2015 provides for a Public Hearing and Resolution setting the office hours of County Offices; and

WHEREAS: Toole County would like to provide its employees an opportunity for a long week-end when certain holidays fall on a Tuesday or Thursday or there are other special circumstances; and

WHEREAS: A Public Hearing was set and notice published in the Shelby Promoter February 8 and 15, 2017 and a Public Hearing was held on Thursday, February 23, 2017 at 10:00 AM in the Commissioners' office of the Toole County Courthouse; and

WHEREAS: Employees will not be required to take time off during the days noted in this Resolution and are allowed to work a normal day if they so desire; and

WHEREAS: Those employees taking advantage of the following days off work will be utilizing their own accrued vacation time; and

WHEREAS: A contact person(s) will be available for each essential office for the public to reach in case there is necessary business to conduct on the days of closure and their phone numbers will be listed on the front and back doors of the Courthouse; and

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WHEREAS: The main office phone in each essential office will have a voice message advising the public of the number to call to reach an employee able to conduct business in a necessary or essential situation; and

NOW THEREFORE BE IT RESOLVED by the Board of Toole County Commissioners in a meeting held on March 2, 2017, that the Toole County Courthouse and other County Offices, excluding essential services open 24 hours per day, will be closed to the public except for necessary or essential business on the following days: Monday, July 3 and Friday, November 24, 2017; Friday, November 23, Monday, December 24 and Monday, December 31, 2018; and Friday, July 5 and Friday, November 29, 2019.

TOOLE COUNTY BOARD OF COMMISSIONERS DATED March 2, 2017



Deb Brandon
Commission Chair



Joe Pehan
Commissioner



Mary Ann Harwood
Commissioner

Attest:



Treva Nelson, Clerk & Recorder