

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, January 4, 2018
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 December 28, 2017 Minutes: Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

1. Consider approval of Resolution 1-2018, a resolution to approve a Chair and Vice-Chair for the Toole County Commission for 2018. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
2. Consider approval of Resolution 2-2018, a resolution to approve meeting dates for regular Commission meetings in 2018. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
3. Consider approval of Resolution 3-2018, a resolution to approve travel and per diem rates for Toole County employees for 2018. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
4. Consider approval of Resolution 4-2018, a resolution appointing the Commissioners to represent Toole County on boards and committees for 2018. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
5. Consider appointment of Linnet Doane to the Toole County Compensation Board with a term to end 12/31/2020. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**

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

Commissioners' Office
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tccomm@toolecountymt.gov

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RESOLUTION 1-2018

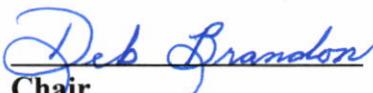
A RESOLUTION TO ELECT THE CHAIR FOR THE BOARD OF TOOLE COUNTY COMMISSIONERS FROM JANUARY 2018 THROUGH DECEMBER 2018

WHEREAS; the board of county commissioners must elect one of its members as the chair at the beginning of each calendar year per 7-4-2109, Montana Code Annotated and also appoint commissioner liaisons to county boards, and

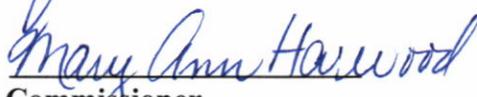
WHEREAS; the chair must preside at all meetings of the board and in case of his/her absence or inability to act, the members present must by an order select one of their number to act temporarily as chair,

NOW THEREFORE BE IT RESOLVED; that the Chair of the Board of Toole County Commissioners is Deb Brandon, commencing January, 2018 through December, 2018. Commissioner Joe Pehan is designated as Vice-Chair, and will preside over the meetings in case of the Chair's absence or inability to act.

BOARD OF TOOLE COUNTY COMMISSIONERS, dated January 4, 2018.


Chair


Commissioner


Commissioner

ATTEST:


Clerk & Recorder

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RESOLUTION 2-2018

A RESOLUTION SETTING COMMISSIONER MEETING DATES FOR THE CALENDAR YEAR JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

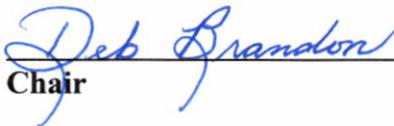
WHEREAS; the governing body of the county shall establish by resolution a regular meeting date and notify the public of that date, per 7-5-2122 of the Montana Code Annotated; and

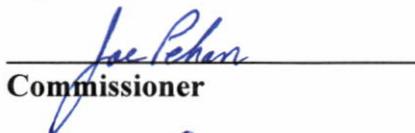
WHEREAS; the agenda for the regular Toole County Commissioners' meeting of January 4, 2018 was posted two days prior to the meeting, notifying the public of Resolution 2-2018, an agenda item setting meetings of the board of Toole County Commissioners for 2018; and

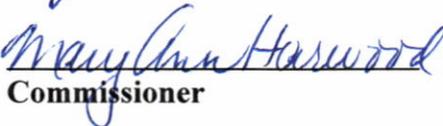
NOW THEREFORE BE IT RESOLVED; that the Toole County Commissioners will hold their regular Board Meetings at 10 AM on Monday and Thursday of each week in which they have an agenda of business posted. These meetings shall be conducted in the office of the Toole County Commissioners in the Toole County Courthouse at 226 1st Street South, Shelby, Montana, commencing January 2018 through December, 2018; and

NOW THEREFORE ALSO BE IT RESOLVED; that the meeting agenda will be posted two days prior with the place, time and date in which public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

BOARD OF TOOLE COUNTY COMMISSIONERS, dated January 4, 2018.


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RESOLUTION 3-2018

A RESOLUTION TO ADOPT TRAVEL/PER DIEM RATES FOR TOOLE COUNTY

WHEREAS, travel/per diem rates are set by the State of Montana, per 2-18-501 and 2-18-502, Montana Code Annotated; and

WHEREAS, the State may at any time during the year change these rates and the counties are notified; and

WHEREAS, Toole County has usually followed the travel/per diem rates of the State of Montana and for out of state travel, the maximum standard federal rate per day; and

WHEREAS, Toole County Commissioners have decided to deviate from the state rates in meal reimbursement: breakfast at \$6, lunch at \$9, and dinner at \$15 for a total daily rate of \$30; and

NOW THEREFORE BE IT RESOLVED; that the Board of Toole County Commissioners have elected to use the travel/per diem rates allowable by the State of Montana with the exception of meal reimbursement changed to \$30 per day and to follow the federal standard travel/per diem rates for out of state travel/per diem, except when specifically amended by the Commissioners.

BOARD OF TOOLE COUNTY COMMISSIONERS dated January 4, 2018.


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RESOLUTION 4-2018

A RESOLUTION TO APPOINT THE TOOLE COUNTY COMMISSIONERS TO BOARD, COMMITTEE, AND ADVISORY ASSIGNMENTS FOR JANUARY 2018 THROUGH DECEMBER 2018

WHEREAS; the Toole County Commissioners have many obligations and responsibilities to represent Toole County on different boards, committees, and in other advisory capacities; and

WHEREAS; to properly represent Toole County on these boards, the duties need to be distributed out to the three commissioners, as the meeting times and dates sometimes conflict; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TOOLE COUNTY COMMISSIONERS; that the board, committee, and other appointments are assigned to the three Toole County Commissioners as follows:

Mary Ann Harwood

North Central Area Agency on Aging
Shelby Senior Center Board
Kevin/Sunburst Senior Center Board
Opportunities Inc.
Toole County Planning Board
Toole County Transit
Northern Transit Interlocal (Alternate for Joe)
Marias Medical Center Board
Museum Board
Toole County Safety Committee
Toole County Board of Health
Toole County Prevention Committee

Joe Pehan

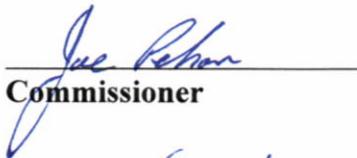
Airport Board
Road/Weed Board
Fair Board
STC Cemetery Board
Shelby Mosquito Board
Marias Medical Center Board
Northern Transit Interlocal
Toole County Transit
Local Emergency Planning Committee
Public Safety Commission
Northern Tier Interoperability Consortium

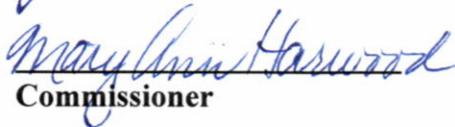
Deb Brandon

Regional Juvenile Detention Board
The Center for Mental Health Governing Board
The Center for Mental Health – Local Advisory Board
Marias Heritage Center Condo Board
Toole County Health Foundation Board
Marias Medical Center Board
Toole County Transit
Northern Transit Interlocal
NETA/Port of Northern Montana
Sweetgrass Development
Shelby/Toole County Transportation & DUI Taskforce
NTC Cemetery Board

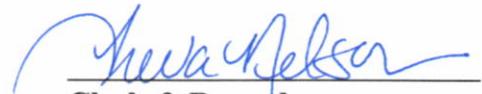
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