

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

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## COMMISSIONERS' AGENDA

Thursday, June 21, 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 June 11, 2018 Meeting Minutes: Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**

1. Consider approval of Resolution 10-2018, a resolution requesting reservation of local government road construction and maintenance match program funds made possible by House Bill 473. **Joe motioned to approve as recommended by the Road Board. Mary Ann seconded the motion and the motion carried.**
2. Consider adoption of Toole County's Procurement Policy. **This was reviewed by the County Attorney. Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
3. Consider approval of a Memorandum of Understanding (MOU) between the Ninth Judicial District Adult Drug Court and Toole County to assist in expenses of drug treatment costs in the amount of \$5,000 by Toole County for the period of 5/1/18 - 6/30/19. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
4. Consider approval or rejection of road grader bids. Two bids were submitted and opened on 6/7/18. **Joe motioned to approve the bid recommended by the Road Board on 6/19/18. The bid is from RDO for a 2018 John Deere road grader. This will be a 6-year term, buyback of \$171,300 after 72 months and 6000 hours. Mary Ann seconded the motion and the motion carried.**
5. Consider a revision to the "Years of Service" incentive guidelines. **No action was taken on this item.**
6. Consider approval of Contract #110085 (CFDA #20.509) between the MT Dept. of Transportation (MDT) and Toole County (Toole County Transit, Glacier County Transit & Pondera County Transit) for FY18-19 transit operations with federal funding of \$66,114.00 and a local match of \$42,668.00. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
7. Consider approval of a FY18-19 Memorandum of Agreement between MDT and Toole County for TransADE (Transportation Assistance for the Disabled and Elderly) funding in the amount of \$4,333.00. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
8. Consider approval of Contract #110084 (CFDA #20.509) between MDT and Toole County (Northern Transit interlocal) for FY18-19 transit operations with federal funding of \$70,525.00 and a local match of \$44,620.00. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**

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## RESOLUTION 10-2018

### **A RESOLUTION REQUESTING RESERVATION OF LOCAL GOVERNMENT ROAD CONSTRUCTION AND MAINTENANCE MATCH PROGRAM FUNDS**

**Whereas**, the Bridge and Road Safety and Accountability Restricted Account created by HB 473 requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, and bridges; and

**Whereas**, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and

**Whereas**, a city, town, county, or consolidated city-county government may request that its share of allocated funds be reserved for up to two years; and

**Whereas**, a city, town, county, or consolidated city-county government requesting to reserve their allocated funds must submit a request to the Department of Transportation by November 1 of the year after the year in which the department allocated the funds; and

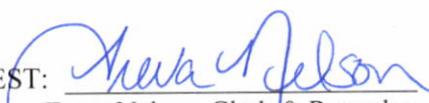
**NOW, THEREFORE, BE IT RESOLVED;** that Toole County requests its share of the allocated Bridge and Road Safety and Accountability funds be reserved for use in subsequent years as allowed by law and that Toole County Commissioners are hereby empowered and authorized to execute such further documents as may be necessary to facilitate the reservation of said funds.

**PASSED AND ADOPTED** by the Toole County Board of County Commissioners on June 21, 2018.

  
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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