COMMISSIONERS’ AGENDA

Monday, June 4, 2018

10:00 A.M.

PRESENT: Deb Brandon (via phone), Mary Ann Harwood and Joe Pehan

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

Approval of May 24, 2018 Minutes: Mary Ann motioned to approve the minutes and Joe seconded it. Passed.

1. On April 18, 2018, the Toole County Commissioners passed Resolution #7-2018, declaring a disaster pursuant to Section 7-5-2304, MCA. While emergency exists Toole County needs to acquire a backhoe immediately, as the one the County owns is broken down and will take a while to repair. Therefore, pursuant to Section 7-5-2304, MCA, a rental agreement with Tractor and Equipment for a 4-year lease of a backhoe at $27,689.81 per year needs to be considered. Mary Ann motioned to move forward to budget in July, 2018 for the payment in November, 2018. Deb seconded the motioned and all voted in favor.

2. Consider a Right-Of-Way Lease with Douglas Demarest of Demarest Ranch (Lessor) to Toole County (Lessee) for $150.00 beginning July 1, 2018 and ending June 30, 2019, for the right to use the existing road which crosses Lessor’s land that leads to the SE1/4NE1/4 of Section 25, T36N, R4E, MPM. Mary Ann made the motion to accept lease and Deb seconded it. Passed.

3. Consider RESOLUTION #8-2018, to sell a tract of land to the City of Shelby located in the SW1/4NW1/4 and N/2NW1/4 of T32N, R2W, MPM, as shown in on the C/S #2013-2 filed in the Toole County Clerk and Recorder’s Office. Mary Ann motioned to approve the Resolution with Deb seconding it. Motion passed.
RESOLUTION 8-2018
A RESOLUTION OF INTENT TO TRANSFER PROPERTY, BY SALE, FROM TOOLE COUNTY TO THE CITY OF SHELBY

WHEREAS, the authority to transfer land between certain governmental entities is given in 7-8-101 MCA; and

WHEREAS, a .24 +/- acre of county land, located in the SW¼, NW¼ and N½, NW¼ of T32N, R2W, MPM, as shown on the Certificate of Survey #2013-2 filed in the Toole County Clerk and Recorder’s Office. is land deemed to be not necessary for county business; and

NOW, THEREFORE, BE IT RESOLVED; in a meeting held by the Toole County Commissioners on June 4, 2018, that it is the intent of the Commissioners that a .24 +/- acre of land be sold to the City of Shelby from Toole County following 7-8-101 MCA.

PASSED AND ADOPTED by the Toole County Board of County Commissioners on June 4, 2018.

Deb Brandon
Commission Chair
Joe Pehan
Commissioner
Mary Ann Harwood
Commissioner

ATTEST:
Treva Nelson, Toole County Clerk and Recorder

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