

Joseph P. Pehan - Commission Chair
Mary Ann Harwood - Commissioner
Don Hartwell - 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
OCTOBER 15, 2019
10:00 A.M.**

PRESENT: Joe Pehan, Mary Ann Harwood and Treva Nelson
PLEDGE OF ALLEGIANCE

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

Approval of October 7, 2019 Meeting Minutes. Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

1. Consider approval of Resolution 19-2019, A Resolution authorizing participation in the Board of Investments of the State of Montana Annual Adjustable Rate Tender Option Municipal Finance Consolidation Act Board (Intercept Revolving Program), approving the form and terms of the Loan Agreement and authorizing the execution and delivery of documents related thereto. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
2. Consider a Memorandum of Understanding by and between Toole County and the Town of Sunburst for a term of five years to limited scope of road maintenance as described in the MOU. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**

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

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