

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 - Corone
Debra Munson - Clerk of Cour
Trevia Nelson - Clerk and Recorde
Joe Rapkoch - Justice of the Peac
Boyd Jackson - Treasurer/Assessor
Superintendent of School

COMMISSIONERS' AGENDA
DECEMBER 19, 2019
10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell and Treva Nelson, Clerk & Recorder

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

Approval of December 9, 2019 Meeting Minutes. Mary Ann motioned to approve. Don seconded the motion and the motion carried.

1. Consider approval of the purchase of excess gravel from Nelson Inc. from the White pit For \$1.50 a ton, and take over approximately 10 acres of the gravel pit that would have to Be reclaimed by TCRD with soils currently stockpiled on site, after the gravel has been Hauled off site. **Joe said this is 11,112 ton of gravel and will cost \$16,668. This will be paid out of the bridge fund. Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
2. Consider approval of the FY2020 Extension Service Agreement between Montana State University Extension and Toole County, Montana. **Mary Ann motioned to approve the \$112,000 budget. Don seconded the motion and the motion carried.**
3. Consider approval of the purchase of two Polaris side by sides for the Weed Department With cabs so workers can be inside out of the chemical drifts. **Joe said these machines will cost \$22,808 a piece. The Weed Board approved this purchase. Mary Ann motioned to approve paying for the first machine out of the Weed Fund and if the second machine is purchased before the start of FY 20-21 a loan would be acquired from the PILT fund. Don seconded 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
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>