

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

January 24, 2019

10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell, Lloyd Omdahl and Treva Nelson

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

PUBLIC HEARING

1. Abandon the North Kevin Road, Township 36N 3W Section 35-26-27-28 the road going into the old homestead of Flesch's.
Published in the paper January 16, January 23, 2019
Joe opened the Public Hearing and asked for any public comment. Being no public in attendance, Joe closed the Public Hearing.

Approval of January 3, 2019 Meeting Minutes:

1. Consider approval of Resolution 5-2019, a resolution to approve the abandonment of the North Kevin Road. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
2. Consider approval of Resolution 6-2019, a resolution to approve the sale of 53 sf of Toole County property on the corner by Northern Transit Building to the Montana Department of Transportation on the corner of 1st Street North and 5th Avenue North, for minimum of \$500.00.
Mary Ann motioned to approve. Don seconded the motion and the motion carried.
3. Consider approval of MOU between City of Shelby and Toole County on the Victim Advocate Program. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
4. Consider the following re-appointments to Boards:
 1. Donna Grant to the Compensation Board for term to expire 12/31/2021.
 2. Rosalie Manley to the Shelby Senior Center Board for term to expire 12/31/2021.
 3. Billiette Coolidge to the Kevin Senior Center Board for a term to expire 12/31/2021.
 4. Diane Fauque to the Kevin Senior Center Board for a term to expire 12/31/2021.
 5. Jason Kline to the Tax Appeal Board for a term to expire 12/31/2021.

<http://www.toolecountymt.gov>

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Mary Ann motioned to approve per the recommendations of the boards. Don seconded motion and the motion carried.

5. Consider New Board Appointments for the following:

1. Paul Waite to the Senior Center Board to fulfill the term of Al Winter for term to expire 12/31/2019.
2. Lenora McEwen to the Kevin Senior Center Board for term to expire 12/31/2021.
3. Andy Van Haur to the Fair Board for a term to end 12/31/2020.

Mary Ann motioned to approve per the recommendation of the boards. 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
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tnelson@toolecountymt.gov

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RESOLUTION 5-2019

ABANDON PARTS OF THE NORTH KEVIN ROAD BEGINNING AT THE INTERSECTION OF SWAYZE ROAD WEST, NORTH THROUGH SECTIONS 35-26-27-28 OF TOWNSHIP 36N RANGE 3W, THE ROAD GOING TO THE OLD FLESCH HOMESTEAD:

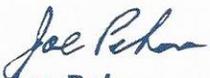
WHEREAS, SIMMES RANCH, Sunburst, Montana being the owner of the land petitioned the Toole County Commissioners to abandon the North Kevin Road and

WHEREAS, Closing this section of road, the request does not negatively affect the public interest; and

WHEREAS, all easements and right of ways for utilities will be retained by Toole County,

WHEREAS, the Toole County Commissioners have held a public hearing in the Toole County Commissioners Office at 10:00 a.m. on January 24, 2019, and this meeting was duly noticed in January 16 and January 23, 2019 Shelby Promoter; and

WHEREAS, after hearing all evidence for and against such closure and there being no evidence against, it was determined that the abandonment of this particular road would not inconvenience the public nor is road needed for county business.


Joe Pehan


Mary Ann Harwood


Don Hartwell

ATTEST:


Treva Nelson, Toole County Clerk and Recorder

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RESOLUTION 6-2019

A RESOLUTION OF INTENT TO TRANSFER PROPERTY, BY SALE, FROM TOOLE COUNTY TO THE MONTANA DEPARTMENT OF TRANSPORTATION

WHEREAS, the authority to transfer land between Toole County and Montana Department of Transportation

WHEREAS, a 53 sf of Toole County property on the corner of 1st St N & 5th Ave N, on the corner by Northern Transit Building at a cost of \$2.50 sf comes out of MDT minimum payment of \$500.00.

NOW, THEREFORE, BE IT RESOLVED; in a meeting held by the Toole County Commissioners on January 24, 2019, that it is the intent of the Commissioners that a 53 sf of land be sold to the Montana Department of Transportation from Toole County.

PASSED AND ADOPTED by the Toole County Board of County Commissioners on January 24, 2019

Joe Pehan
Commission Chair

Mary Ann Harwood
Commissioner

Don Hartwell
Commissioner

ATTEST:

Treva Nelson, Toole County Clerk and Recorder

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