COMMISSIONERS’ AGENDA

January 3, 2019

10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell

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

Approval of December 20, 2018 Meeting Minutes: Mary Ann motioned, seconded by Don Hartwell. All voted in favor.

1. Consider approval of Resolution 1-2019, a resolution to approve a Chair and Vice-Chair for the Toole County Commission for 2019. Mary Ann made the motion to approve. Don seconded and motion passed.

2. Consider approval of Resolution 2-2019, a resolution to approve meeting dates for regular Commission meetings in 2019. Mary Ann made the motion to approve. Don seconded and motion passed.

3. Consider approval of Resolution 3-2019, a resolution to approve travel and per diem rates Toole County employees for 2019. Mary Ann made the motion to approve. Don seconded and motion passed.

4. Consider approval of Resolution 4-2019, a resolution appointing the Commissioners to represent Toole County on boards and committees for 2019. Mary Ann made the motion to approve. Don
RESOLUTION 1-2019

A RESOLUTION TO ELECT THE CHAIR FOR THE BOARD OF TOOLE COUNTY COMMISSIONERS FROM JANUARY 2019 THROUGH DECEMBER 2019

WHEREAS; the board of county commissioners must elect one of its members as the chair at the beginning of each calendar year per 7-4-2109, Montana Code Annotated and also appoint commissioner liaisons to county boards, and

WHEREAS; the chair must preside at all meetings of the board and in case of his/her absence or inability to act, the members present must by an order select one of their number to act temporarily as chair,

WHEREFORE BE IT RESOLVED; that the Chair of the Board of Toole County Commissioners is Joe Pehan, commencing January, 2019 through December, 2019. Commissioner Mary Ann Harwood is designated as Vice-Chair, and will preside over the meetings in case of the Chair’s absence or inability to act.


Chair

Mary Ann Harwood
Commissioner

ATTEST:

Clerk & Recorder

Toole County Courthouse - 226 1st Street South - Shelby, MT 59474
Commissioners’ Office Phone: (406) 424-8310
Clerk & Recorder’s Office Phone: (406) 424-8300
tccomm@toolecountymt.gov tnelson@toolecountymt.gov
http://www.toolecountymt.gov
RESOLUTION 2-2019

A RESOLUTION SETTING COMMISSIONER MEETING DATES FOR THE CALENDAR YEAR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS; the governing body of the county shall establish by resolution a regular meeting date and notify the public of that date, per 7-5-2122 of the Montana Code Annotated; and

WHEREAS; the agenda for the regular Toole County Commissioners’ meeting of January 3, 2019 was posted two days prior to the meeting, notifying the public of Resolution 2-2019, an agenda item setting meetings of the board of Toole County Commissioners for 2019; and

NOW THEREFORE BE IT RESOLVED; that the Toole County Commissioners will hold their regular Board Meetings at 10 AM on Monday and Thursday of each week in which they have an agenda of business posted. These meetings shall be conducted in the office of the Toole County Commissioners in the Toole County Courthouse at 226 1st Street South, Shelby, Montana, commencing January 2019 through December, 2019; and

NOW THEREFORE ALSO BE IT RESOLVED; that the meeting agenda will be posted two days prior with the place, time and date in which public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.


Chair

Commissioner

Commissioner

ATTEST:

_ Mary Ann Harwood

Clerk & Recorder

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RESOLUTION 3-2019

A RESOLUTION TO ADOPT TRAVEL/PER DIEM RATES FOR TOOLE COUNTY

WHEREAS, travel/per diem rates are set by the State of Montana, per 2-18-501 and 2-18-502, Montana Code Annotated; and

WHEREAS, the State may at any time during the year change these rates and the counties are notified; and

WHEREAS, Toole County has usually followed the travel/per diem rates of the State of Montana and for out of state travel, the maximum standard federal rate per day; and

WHEREAS, Toole County Commissioners have decided to deviate from the state rates in meal reimbursement: breakfast at $6, lunch at $9, and dinner at $15 for a total daily rate of $30; and

NOW THEREFORE BE IT RESOLVED; that the Board of Toole County Commissioners have elected to use the travel/per diem rates allowable by the State of Montana with the exception of meal reimbursement changed to $30 per day and to follow the federal standard travel/per diem rates for out of state travel/per diem, except when specifically amended by the Commissioners.


Chair

Mary Ann Harwood
Commissioner

Don Hartwell
Commissioner

ATTEST:

Treva Nelson
Clerk & Recorder

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Center of Mental Health Governing Board
Sweetgrass Development
Marias Heritage Center Condo Board
Mental Health Advisory Board

Don Hartwell
Museum Board
Safety Committee
Fair Board
Planning Board
Toole County Health Foundation Board
Marias Medical Center Board
Toole County Transit
NETA/Port of Northern Montana
NTC Cemetery Board
Toole County Board of Health
Northern Transit (alternate for Mary Ann)


Chair

Mary Ann Harwood
Commissioner

Don Hartwell
Commissioner

ATTEST:

Debra Munson - Clerk of Court
Treva Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/Superintendent of Schools
RESOLUTION 4-2019

A RESOLUTION TO APPOINT THE TOOLE COUNTY COMMISSIONERS TO BOARD, COMMITTEE, AND ADVISORY ASSIGNMENTS FOR JANUARY 2019 THROUGH DECEMBER 2019

WHEREAS; the Toole County Commissioners have many obligations and responsibilities to represent Toole County on different boards, committees, and in other advisory capacities; and

WHEREAS; to properly represent Toole County on these boards, the duties need to be distributed out to the three commissioners, as the meeting times and dates sometimes conflict; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TOOLE COUNTY COMMISSIONERS; that the board, committee, and other appointments are assigned to the three Toole County Commissioners as follows:

Joe Pehan
Airport Board
Road/Weed Board
STC Cemetery Board
Shelby Mosquito Board
Marias Medical Center Board
Northern Transit Interlocal
Toole County Transit
Local Emergency Planning Committee
Public Safety Commission
Shelby/Toole County Transportation & DUI Task Force
Neta

Mary Ann Harwood
North Central Area Agency on Aging
Shelby Senior Center Board
Kevin/Sunburst Senior Center Board
Opportunities Inc.
Toole County Transit
Northern Transit Interlocal
Marias Medical Center Board
Regional Juvenile Detention Board

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