

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

Monday, March 11th 2019

10:00 A.M.

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

Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules. Approval of February 21st 2019 Meeting Minutes: Mary Ann motioned to approve. Don seconded the motion and the motion carried.

1. Consider approval of Resolution 7-2019, a resolution requesting reservation of local government road construction and maintenance match program funds made possible by House Bill 473. Mary Ann motioned to approve. Don seconded the motion and the motion carried. The county should receive \$55,614.18
2. Consider approval of Jessica Brusven to replace Sue Kasper term on Mental Health Board term ending 12/31/2021. Mary Ann motioned to approve. Don Seconded the motion and the motion carried.
3. Consider approval of Robyn Kimmet to fulfill Kristi Aklestad's term on Mental Health Board term ending 12/31/2019. Mary Ann motioned to approve. Don seconded the motion and the motion carried.
4. Consider approval to re-appointing Donna Whitt and Jerry Puffer for 3 year terms to Mental Health Board terms ending 12/31/2021. Mary Ann motioned to approve. Don seconded the motion and the motion carried.
5. Consider approval of new members to Mental Health Board for a 3 year term ending 12/31/2021 Mary Miller, Tony Heaton and Angela Lamb. Mary Ann motioned to approve. Don seconded the motion and the motion carried.
6. Consider approval of Robyn Kimmet to fulfill Kristi Aklestad's term on the Mosquito Board term ending 12/31/2019. Mary Ann motioned to approve. Don seconded the motion and the motion carried.

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

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**A RESOLUTION REQUESTING DISTRIBUTION OF
BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS**

Resolution 7-2019

WHEREAS, the Bridge and Road Safety and Accountability Account requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

WHEREAS, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

WHEREAS, the project(s) to be funded is to crush gravel to put on and maintain all county roads.
and,

WHEREAS, the local match for the allocated funds has been budged from the Road Fund in
Account 2110

THEREFORE, NOW BE IT RESOLVED THAT:

1. Toole County requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified herein.
2. That the Commission hereby empowers and authorizes a Commissioner or other staff to execute such further documents as may be necessary to facilitate the distribution of said funds.

Adopted this 11 day of March, 2019.

Jackie Chan
Commissioner Chair

Mary Ann Harwood
Commissioner

Don Hartwell
Commissioner

ATTEST:

Heidi Nelson
Clerk & Recorder