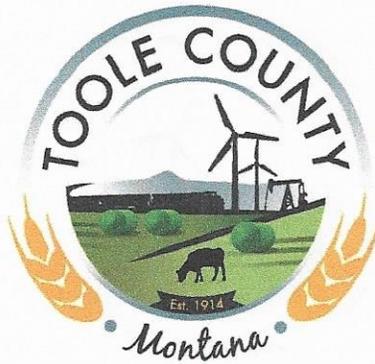


Joseph P. Pehan - Commission Chair
Mary Ann Harwood - Commissioner
Don Hartwell - Commissioner
Merle Raph - County Attorney
Donna Whitt - Sheriff
Phyllis Robertson- Public Admin.



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

AUGUST 15, 2019

10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood and Don Hartwell
PLEDGE OF ALLEGIANCE

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

Approval of August 8, 2019 Meeting Minutes: Mary Ann made the motion to approve the minutes, seconded by Don. Motion carried.

1. Consider approval Resolution 13 to investigate the possible sale or lease of the Marias Medical Center. **Mary Ann made a motion to approve Resolution #13-2019, seconded by Don and motion carried.**
2. Consider approval of the bid for the dirt work, concrete work at the Subway/transit building. **Mary Ann made a motion to approve the quote from Marias River Construction for \$32,500 out of the Transit Building Fund. This was the lowest quote received and our Procurement Policy had been followed. This was seconded by Don and 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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RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF
TOOLE COUNTY, MONTANA

RESOLUTION NO. 13-2019

Recitals

A. The Marias Medical Center (“MMC”) is currently owned and operated by Toole County, and is under the oversight of the Toole County Board of County Commissioners (the “Board”).

B. The Board is interested in investigating the options available for the cost effective provision of health services to the citizens of Toole County in the future; including but not limited to: i) partnering with another entity to operate MMC while retaining ownership of the MMC assets; ii) sale of MMC and its assets to a nonprofit entity; or iii) the transfer of the MMC operations to a separate nonprofit public benefit corporation controlled by Toole County.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Toole County Board of County Commissioners as follows:

1. That the County engage the services of Crowley Fleck PLLP to provide legal assistance to investigate and implement the County’s options for MMC’s future operation.

2. That MMC’s Chief Executive Officer, William Keifer is authorized and directed to work with Crowley Fleck to provide such information, documents, and records as are necessary for the Board’s review of this issue; and to provide periodic reports at the Board’s future meeting on [date or dates].

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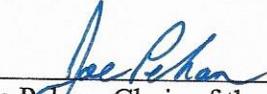
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3. That this Resolution and Order shall be effective from and after the date of passage.

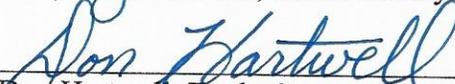
PASSED AND ADOPTED by the Board of County Commissioners of Toole County, Montana, on August 15, 2019.



Joe Pehan, Chair of the Board of County Commissioners
Toole County, Montana

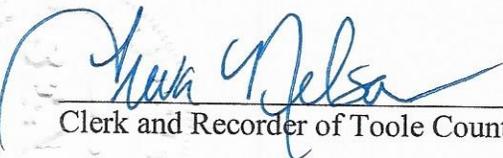


Mary Ann Harwood, Toole County Commissioner



Don Hartwell, Toole County Commissioner

ATTEST:



Clerk and Recorder of Toole County

(SEAL)

Merle Raph
Toole County Attorney
July 30, 2019
Page 4 of 4

On behalf of Toole County, the undersigned hereby consents to representation of Toole County by the law firm of CROWLEY FLECK PLLP under the terms summarized above and Resolution No. ~~13-2019~~ duly adopted by the Toole County Board of Commissioners and hereby consents to the conflicts of interest summarized above.

Dated this 16th day of August, 2019



Merle Raph, Toole County Attorney