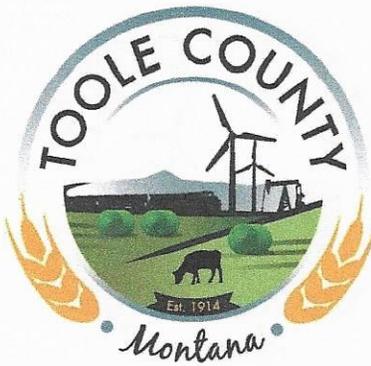


Joseph P. Pehan - Commission Chair
Mary Ann Harwood - Commissioner
Don Hartwell - Commissioner
Merle Raph - County Attorney
Donna Whitt - Sheriff
Phyllis Robertson- Public Admin.



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Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
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COMMISSIONERS' AGENDA
Thursday, September 5, 2019
10:00 AM

PRESENT: Mary Ann Harwood, Don Hartwell and Treva Nelson
Pledge of Allegiance.

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

Approval of August 22, 2019 Meeting Minutes. Don motioned to approve. Mary Ann seconded the motion and the motion carried.

1. Public Hearing: 2019-2020 Budget. **Mary Ann opened the Public Hearing and asked for public comment. No public was present. Mary Ann closed the public hearing.**
2. Consider approval of the Compensation Board's recommended cost-of-living salary adjustments for elected officials. **The Compensation Board recommending 4.2% increase to the base elected salary. Don motioned to approve. Mary Ann seconded the motion and the motion carried.**
3. Consider approval of cost-of-living adjustments for most county employees, not including MMC employees who are covered separately. **Don motioned a cost-of-living increase of fifty cents (.50) an hour to most county employees. Mary Ann seconded the motion and the motion passed.**
4. Consider approval of **Resolution #14-2019**, a resolution to authorize cost-of-living salary adjustments. **Don motioned to approve Resolution 14-2019. Mary Ann seconded the motion and the motion carried.**
5. Consider approval of **Resolution #15-2019**, a resolution to adopt the FY2019-2020 budget. **Don motioned to approve Resolution 15-2019. Mary Ann seconded the motion and the motion passed.**

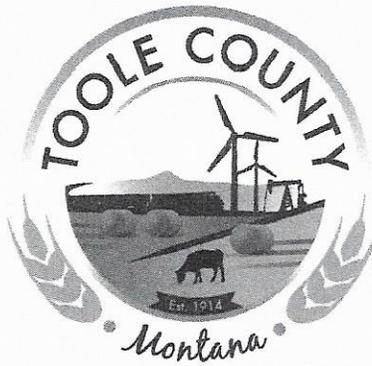
Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

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tccomm@toolecountymt.gov

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RESOLUTION #14-2019

A RESOLUTION TO AUTHORIZE COST-OF-LIVING SALARY ADJUSTMENTS FOR COUNTY ELECTED OFFICIALS AND SOME COUNTY EMPLOYEES.

WHEREAS: the 2001 Legislature determined that county governing bodies create a County Compensation Board to determine if a cost-of-living salary be given to elected officials and if so, an amount to be recommended to the Board of County Commissioners; and,

WHEREAS: the Commissioners and the County Compensation Board met during two public hearings called by the Commissioners held on June 12th and June 19th, 2019 and discussed several compensation schedules.

WHEREAS: the County Compensation Board recommended that compensation for elected officials in Toole County for FY 2019-2020 be increased by a 4.2% cost-of-living adjustment and the recommendation was approved by the Toole County Commissioners in a meeting held on September 5, 2019, and

NOW, THEREFORE BE IT RESOLVED: by the Board of Toole County Commissioners that elected officials will receive the 4.2% cost-of-living adjustment on certain base salaries retroactive to July 1, 2019.

FURTHER BE IT RESOLVED: that the Toole County Commissioners set the cost-of-living increase adjustment at \$.50/hr. for most other county who are employed on September 1, 2019, retroactive to July 1, 2019.

BOARD OF TOOLE COUNTY COMMISSIONER dated this 5th day of September, 2019.



Joe Pehan, Commission Chair

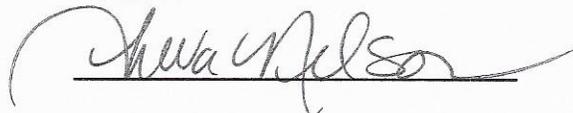


Mary Ann Harwood, Commissioner



Don Hartwell, Commissioner

ATTEST:



Trevia Nelson

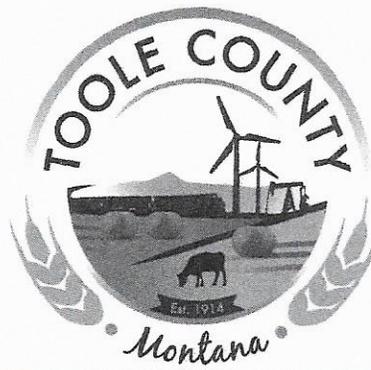
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RESOLUTION #15-2019

A RESOLUTION FOR ADOPTING A BUDGET FOR TOOLE COUNTY FISCAL YEAR 2019-2020

WHEREAS; pursuant to Sections 7-6-4021 & 4024, MCA, the Board of County Commissioners of Toole County, Montana as held a public hearing and passed resolutions as applicable on the proposed budget of Toole County for fiscal year 2019-2020 as required by law, and

WHEREAS; the Montana Department of Revenue is required to certify to the County Commissioners the value of the mill in each taxing jurisdiction in the County, and

WHEREAS; Section 7-6-4036, MCA, provide for the fixing of various tax levies sufficiently enough to raise funds to meet said expenditures authorized in the budget, and

WHEREAS; amendments to the final budget may be made throughout the fiscal year as provided in 7-6-4031, and

WHEREAS; Resolution #15-2019 adopting the budget was passed by the Board of Toole County Commissioners in a regular meeting on September 5, 2019, and

NOW THEREFORE BE IT RESOLVED by this Board of the County Commissioners that the final county budget be approved and adopted as the final budget for fiscal year 2019-2020, and that warrants be issued in accordance with the laws appertaining thereto, and

ALSO, NOW THEREFORE BE IT RESOLVED the Montana Department of Revenue's certified value of a countywide mill is \$22,543.00 and of specialized mills is the following:

Road	\$18,730.00
Shelby Mosquito District	\$ 3,172.97
Sunburst Mosquito District	\$ 530.97 plus a \$10,000 voted levy
NTC Cemetery	\$ 9,663.71
STC Cemetery	\$12,880.06
Soil Conservation District	\$16,108.85
Port Authority	\$22,543.00

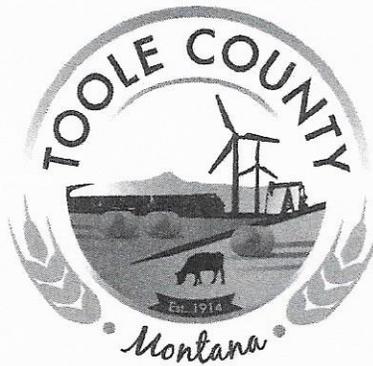
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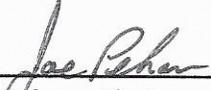
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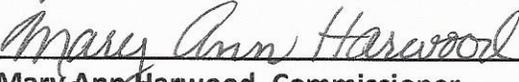
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Dated this 5th day of September, 2019

BOARD OF TOOLE COUNTY COMMISSIONERS



Joe Pehan, Chairman

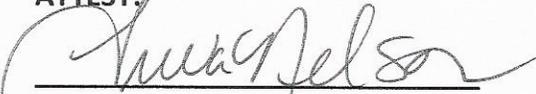


Mary Ann Harwood, Commissioner



Don Hartwell, Commissioner

ATTEST:



Treva Nelson, Clerk & Recorder

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