COMMISSIONERS’ AGENDA  
September 19, 2019  
9:00 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 September 5, 2019 Meeting Minutes. Mary Ann motioned to approve. Don seconded the motion and the motion carried.

1. Consider approval of the Lease Agreement with the Cedar Closet portion of the Ambulance Building. Mary Ann motioned to approve. Don seconded the motion and the motion carried.

2. Consider approval of the Professional Service Agreement with Stahly Engineering and Associates, Inc. Mary Ann motioned to approve. Don seconded the motion and the motion carried.

3. Consider approval of Resolution 16-2019, a Resolution revising Subdivision and Survey Review Schedule of Fees. Mary Ann motioned to approve. Don seconded the motion and the motion carried.
RESOLUTION #16-2019

A RESOLUTION OF THE TOOLE COUNTY COMMISSION REVISING SUBDIVISION AND SURVEY REVIEW SCHEDULE OF FEES

WHEREAS: THE Toole County Commission adopted Resolution No. 22-2016 on July 14, 2016 which adopted Toole County Subdivision Regulations and a subdivision review fee schedule ON October 6, 2016, pursuant to Title 76 Chapter 3 MCA; and

WHEREAS: Section 76-3-602 MCA, allows a governing body to establish reasonable fees to be paid by the subdivider to defray the expense of reviewing subdivision applications; and

WHEREAS: Sections 76-3-201 and 76-3-207, MCA allow a governing body to establish reasonable fees not to exceed $200, for the review of certain exemptions from subdivision review; and

WHEREAS: third party review fees are incurred by Toole County and reimbursed by the applicants including, but not limited to, examining land survey review and Administrative Rules of Montana compliance review;

WHEREAS: the Toole County Commission has reviewed the fee schedule established on October 6, 2016 and concluded the fees are not representative of the costs associated with reviewing current subdivision applications, exemptions and third-party reviews; and

WHEREAS: the Toole County Commission established a schedule of fees, attached as Exhibit A, to be paid by the subdivider, to defray the County’s cost of reviewing subdivision applications, exemptions and third-party reviews.

NOW THEREFORE BE IT RESOLVED that the Toole County Commission hereby adopts the schedule of review fees for subdivision applications under the Subdivision Regulations of Toole County, set forth in Exhibit A attached hereto, for the purpose of reviewing a subdivision application in Toole County, pursuant to the provisions of Sections 76-3-101, MCA.

ADOPTED by the Toole County Board of County Commissioners this 19th day of September, 2019.