

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 - Corone
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

DECEMBER 19, 2019

10:00 A.M.

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

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

Approval of December 9, 2019 Meeting Minutes. Mary Ann motioned to approve. Don seconded the motion and the motion carried.

1. Consider approval of the purchase of excess gravel from Nelson Inc. from the White pit For \$1.50 a ton, and take over approximately 10 acres of the gravel pit that would have to be reclaimed by TCRD with soils currently stockpiled on site, after the gravel has been Hauled off site. **Joe said this is 11,112 ton of gravel and will cost \$16,668. This will be paid out of the bridge fund.** Mary Ann motioned to approve. Don seconded the motion and the motion carried.
2. Consider approval of the FY2020 Extension Service Agreement between Montana State University Extension and Toole County, Montana. **Mary Ann motioned to approve the \$112,000 budget.** Don seconded the motion and the motion carried.
3. Consider approval of the purchase of two Polaris side by sides for the Weed Department With cabs so workers can be inside out of the chemical drifts. **Joe said these machines will cost \$22,808 a piece. The Weed Board approved this purchase.** Mary Ann motioned to approve paying for the first machine out of the Weed Fund and if the second machine is purchased before the start of FY 20-21 a loan would be acquired from the PILT fund. Don seconded the motion and the 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
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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

DECEMBER 9, 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 November 25, 2019 Meeting Minutes. Mary Ann motioned to approve. Don seconded the motion and the motion carried.

1. Consider approval of the Joe and Debbie Perry conservation easement of approximately 160 Acres 17 miles east of Conrad in Toole County. Township 29 North, Range 1 East, P.M.M. Toole County Section 35 NE1/4. Mary Ann motioned to approve based on the recommendation of the County Planning Board. Don seconded the motion and the motion carried.
2. Consider approval of the Joe and Debbie Perry conservation easement of approximately 480 Acres 17 miles east of Conrad in Toole County. Township 29 North, Range 1 East, P.M.M. Section 25 S1/2, Section 35 NW1/4. Mary Ann motioned to approve based on the recommendation of the County Planning Board. Don seconded the motion and the motion carried.
3. Consider approval of the Patrick Wheeler conservation easement of approximately 1286 Acres which is part in Toole County, Township 31 North, Range 4 West, P.M.M. Toole County Section 23 Lot 1 and Section 24 Lot 2. Mary Ann motioned to approve based on the recommendation of the County Planning Board. Don seconded the motion and the 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
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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
NOVEMBER 25, 2019
10:00 A.M.

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

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

Approval of November 14, 2019 Meeting Minutes. Mary Ann approved. Don seconded the motion and the motion carried.

Approval of the October 30, 2019 Meeting Minutes. Mary Ann approved. Don seconded the motion and the motion carried.

1. Consider approval of an addendum to the Mobile Testing with Integrity LLC contract. Mary Ann motioned to approve. Don seconded the motion and the motion carried. This is for the Road Department testing.
2. Consider approval of giving Shelby Bucks to the employees who went a year with no accidents of \$50.00 in Shelby Bucks. Mary Ann approved. Don seconded the motion and the motion carried. This totals \$7,700 and will be taken out of Fund 1000-420500-390.
3. Consider approval of the addendum to Denning, Downey and Associates Contract for July 2018-June 2019. Mary Ann approved. Don seconded the motion and the motion carried. This is for the Federal Audit which wasn't presented in the original audit.

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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
NOVEMBER 14, 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.

Pledge of Allegiance

Approval of November 4, 2019 Meeting Minutes: Mary Ann made a motion to approve the minutes, seconded Don. Motion passed.

- 1. Consider approval of the RFP as Final Draft. Mary Ann made the motion to table the action due to more time needed to review. Don seconded the motion and it passed.**
- 2. Consider approval of a Tax Abatement on the Assembly of God Church due to a billing error. Mary Ann made the motion to approve. Don seconded it and motion passed.**

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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
November 4, 2019
10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, 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 October 24, 2019 Meeting Minutes: Mary Ann made the motion to approve, seconded by Don and motion passed.

Approval of the October 30, 2019 Public Hearing Minutes: Mary Ann moved to Table the action as the minutes are not complete yet. Don seconded the motion. Minutes tabled.

1. Consider approval of the RFP as Final Draft. **Tabled**
2. Consider approval of Gene Meek for the Toole County Tax Appeal Board to take the position of Linda Lee whose term expires 12/31/2020. **Mary Ann made the motion to approve, seconded by Mary Ann. Don seconded and motion carried.**
3. Consider approval of Kris Vermulm to replace Rita Ray on the Marias Fair Board. Rita's term expires 12/31/2019. **Mary Ann made a motion to approve and Don seconded it. Motion passed.**

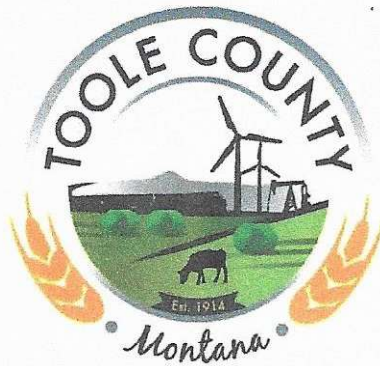
Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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
OCTOBER 24, 2019**

10:00 a.m.

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell, and guests Don and Page Nagy and Michael Reis with KLI Engineering.

PLEDGE OF ALLEGIANCE

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

Approval of October 15, 2019 Meeting Minutes. Mary Ann made a motion to approve, seconded by Don and motion passed.

1. Consider a request by Donald and Page Nagy for approval of an Agricultural Exemption of 278.58 acres of property located in Toole County at E1/2 Section 9, T. 37 N., R. 1 W. Approval of the covenant was recommended by Toole County Planner, Dan Stahly. **Mary Ann made motion to approve, seconded by Don. Motion carried.**
2. Consider approval of hiring Bryan Van Heel as the new Sexton for the South Toole County Cemetery District. **Mary Ann made a motion to approve, seconded by Don and motion passed.**
3. Consider approval of the Mobile Testing with Integrity LLC for drug testing for Road Dept. for one year. **Mary Ann made a motion to approve with the contract to commence on October 18, 2019 to October 17, 2020. Don seconded and motion carried.**
4. Consider approval of the 2019-2020 Inmate Excess Medical Insurance Program Renewal for insurance covering our inmates. **Mary Ann made a motion to approve with Don seconding it. Motion carried.**

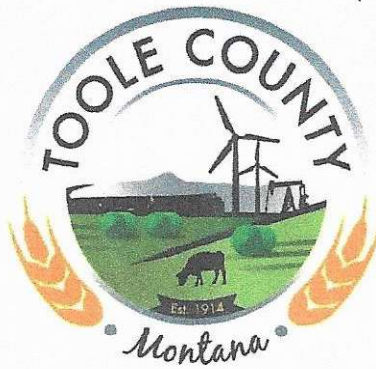
Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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

-
5. Consider approval of installing auto call to the pump station/sprinkler system at the City/County Airport's new hangar. Estimated quote is \$11,656.22 plus an electrical hook-up. **Mary Ann made the motion to approve with the funds to come out of the construction line item of the airport's budget. Don seconded the motion and it was passed.**

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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
OCTOBER 15, 2019
10:00 A.M.**

PRESENT: Joc Pehan, Mary Ann Harwood and Treva Nelson
PLEDGE OF ALLEGIANCE

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

Approval of October 7, 2019 Meeting Minutes. Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

1. Consider approval of Resolution 19-2019, A Resolution authorizing participation in the Board of Investments of the State of Montana Annual Adjustable Rate Tender Option Municipal Finance Consolidation Act Board (Intercept Revolving Program), approving the form and terms of the Loan Agreement and authorizing the execution and delivery of documents related thereto. **Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
2. Consider a Memorandum of Understanding by and between Toole County and the Town of Sunburst for a term of five years to limited scope of road maintenance as described in the MOU. **Joe motioned to approve. Mary Ann seconded the motion and the 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
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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
Trevia Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools

COMMISSIONERS' AGENDA

OCTOBER 7, 2019

10:00 A.M.

PRESENT: Mary Ann Harwood, Don Hartwell, Treva Nelson and guests William Kiefer and Shane Clark.
PLEDGE OF ALLEGIANCE

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

Approval of October 3, 2019 Meeting Minutes: Mary Ann made a motion to approve October 3, 2019 minutes, seconded by Don and it passed.

1. Consider approval of Resolution 17-2019, an intent to accept request for Proposals to Acquire the operations and related Real and Personal Property of MMC. **Mary Ann made the motion to pass Resolution #17-2019, Don seconded it and motion passed.**

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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

OCTOBER 3, 2019
10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell. Guests were Tressa Tokerud, William Kiefer and Shane Clark.

The Pledge of Allegiance was recited.

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

Approval of September 26, 2019 Meeting Minutes: Mary Ann made a motion to approve the minutes, Don seconded the motion and motion passed.

1. Consider approval of the appointment of Ryan Stewart to the Toole County Foundation Board. **Mary Ann made a motion to approve. Don seconded it and motion passed.**
2. Consider approval of the appointment of Mark Cassel to the Fair Board. **Mary Ann made a motion to approve. Don seconded it and motion carried.**
3. Reconsider Resolution 14-2019 as approved. **Mary Ann made a motion to approve. Don seconded it and motion passed. This Resolution was reviewed by Merle before its passage.**
4. Consider approval of Montana Board of Investment Loan for MMC in the amount of \$176,700.00 for Computer Server and Storage Implementation. **Mary Ann made a motion to approve. Don seconded the motion and it passed.**
5. Consider approval of Resolution ¹⁹~~18~~-2019 to accept the Montana Board of Investment Loan of \$176,700.00 for Computer Server and Storage Implementation. **Tabled due to loan will not be closed until the 18th of October.**

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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

September 26, 2019

10: 00 A.M.

PRESENT: Commissioner Chair Joe Pehan and Commissioner Mary Ann Harwood. Public: Shane Clark and Jessica Brusven. Clerk & Recorder Treva Nelson

Pledge of Allegiance:

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

Approval of September 19, 2019 Meeting Minutes. Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

- 1. Consider approval of the Land and Operations Evaluation of the MMC Property. Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
- 2. Consider approval of RFP Draft meeting. Mary Ann motioned to approve. Joe seconded the motion and the motion carried.**
- 3. Consider approval of Resolution 17-2019 for the Draft RFP to sell the MMC/Heritage Center/Brittain House. Mary Ann motioned to approve Resolution 17-2019 pending approval of the Toole County Attorney. Joe seconded the motion and the 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
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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 - Corone
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

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.**

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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
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 #18-2019**, a resolution to authorize cost-of-living salary adjustments. **Don motioned to approve Resolution 18-2019. 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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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 - Corone
Debra Munson - Clerk of Cour
Treva Nelson - Clerk and Recorde
Joe Rapkoch - Justice of the Peac
Boyd Jackson - Treasurer/Assessor
Superintendent of School

COMMISSIONERS' AGENDA

AUGUST 22, 2019

10: 00 A.M.

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

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

Approval of August 15, 2019 Meeting Minutes: Mary Ann motioned to approve. Don seconded the motion and the motion carried

- 1. Consider approval of the FY 2020 School Budget for the Shelby High School. Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
- 2. Consider approval of the FY 2020 School Budget for the Shelby Elementary School. Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
- 3. Consider approval of the FY 2020 School Budget for the Sunburst K-12 Schools. Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
- 4. Consider approval of the FY 2020 School Budget for the Galata Elementary School. Mary Ann motioned to approve. Don seconded the motion and the 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
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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 8, 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 July 25, 2019 Meeting Minutes: Mary Ann motioned to approve. Don seconded the motion and the motion carried.

1. Consider approval of the winning bid for repairing the roof of the Ambulance Building. **Mary Ann motioned to approve the bid from American Roofing. The bid is \$2.50 a square foot, totaling \$36,745. Don seconded the motion and the motion passed. The money will be taken out of General Capital Improvements.**
2. Consider approval of the winning bid for painting the ambulance Building. **Mary Ann motioned to approve the bid from American Roofing. The bid is \$2.20 a square foot, totaling \$21,980. Don seconded the motion and the motion passed. The money will be taken out of General Capital Improvements.**

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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

JULY 25, 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 July 18, 2019 Meeting Minutes: Mary Ann made the motion to approve the minutes, seconded by Don. Motion passed.

1. Consider approval of the Interlocal Agreement for Victim Witness Services between Toole County and Liberty County for the Victim Advocate Program. **Mary Ann made the motion to approve the minutes, seconded by Don. Motion passed.**
2. Consider approval of Resolution 12-2019. A Resolution for PERS retroactive employer contributions/buyback with Toole County. **Mary Ann made the motion to approve the minutes, seconded by Don. Motion passed.**
3. Consider approval of the State of Montana Standard Lease Contract-for Counties for leasing of the Department of Revenue space. **Mary Ann made the motion to approve the minutes, seconded by Don. Motion passed.**

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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

JULY 18, 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 July 15, 2019 Meeting Minutes: **Mary Ann motioned to amend the minutes to read; Mary Ann made the motion to approve and for the money to be divided by percentages from now on. 50% is paid by Toole County-Fund 2190, 25% is paid by Public Safety-Fund 2301 and 25% will be paid by Marias Medical Center-Fund 5420. Don seconded the motion and the amendment carried. The amendment was unanimous.**

1. Consider approval of the bids to repair the emergency exit stairways on the back side the Toole County Courthouse. Bids were submitted by Shelby Glass for \$24,644 and Ballantyne Welding for \$8,435. **Mary Ann motioned to approve the bid submitted by Ballantyne Welding. Don seconded the motion and the 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
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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' MINUTES

JULY 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 July 2, 2019 Meeting Minutes: Mary Ann made the motion to approve, seconded by Don. Motion passed.

Consider approval of the Maco Property and Casualty coverage for 2019-2020 for Toole County in the amount of \$345,958. **Mary Ann made the motion to approve, seconded by Don. Motion passed. The motion was amended at the July 18, 2019 meeting. Mary Ann made the motion to approve and for the money to be divided by percentages from now on. 50% is paid by Toole County-Fund 2190, 25% is paid by Public Safety-Fund 2301 and 25% will be paid by Marias Medical Center-Fund 5420. Don seconded the motion and the amendment carried.**

2. Consider approval of the Haight Subdivision as presented to the Commissioners. **Mary Ann made the motion to approve, seconded by Don. Motion passed.**
3. Consider approval of SB 35 Resolution 11-2019, a resolution to form a county interdisciplinary child information and school safety team. **Mary Ann made the motion to approve, seconded by Don. Motion passed.**

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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

JULY 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 July 2, 2019 Meeting Minutes: Mary Ann made the motion to approve, seconded by Don. Motion passed.

- Consider approval of the Maco Property and Casualty coverage for 2019-2020 for Toole County in the amount of \$345,958. **Mary Ann made the motion to approve, seconded by Don. Motion passed.**
2. Consider approval of the Haight Subdivision as presented to the Commissioners. **Mary Ann made the motion to approve, seconded by Don. Motion passed.**
3. Consider approval of SB 35 Resolution 11-2019, a resolution to form a county interdisciplinary child information and school safety team. **Mary Ann made the motion to approve, seconded by Don. Motion passed.**

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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
Trevia Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools

COMMISSIONERS' AGENDA

JULY 2, 2019

10: 00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, Jason Canney and Treva Nelson.

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

Approval of June 27, 2019 Meeting Minutes: Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

Consider approval of the Bid for the Jap Evans and Suphellen culvert and road repairs at \$360,938.94. **Mary Ann motioned to approve. Joe seconded the motion and the 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
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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

[Type Here]

COMMISSIONERS' AGENDA

JUNE 27, 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 June 20, 2019 Meeting Minutes: Mary Ann motioned to approve. Don seconded the motion and the motion carried.

1. Public Hearing to consider budget amendments for the fiscal year 2018-2019. **Joe opened the public hearing. No public was present to comment. Joe closed the public hearing.**
2. Consider approval of Resolution 10-2019, a resolution to amend the FY 2018-2019 budget. **Mary Ann motioned to approve the Resolution for budget amendments. Don seconded the motion and the motion carried.**
3. Consider approval of an agreement with Johnson Control for a 3-year renewal of maintenance agreement. **Mary Ann motioned to approve. Don seconded the motion and the motion carried. Marias Medical Center pays 80.3% of this contract and Toole County pays 19.7%.**
4. Consider approval of an agreement with Denning, Downey and Associates P.C. for including NETA in the counties audit for one year. **Mary Ann motioned to approve with NETA paying \$7,000 towards their portion of the county audit and the responsibility will be NETA's to pay for any closing costs, consulting or any other fees charged. Don seconded the motion and the 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
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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
JUNE 20, 2019
10:00 A.M.

PRESENT: **Joe Pehan, Mary Ann Harwood, 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 May 30, 2019 Meeting Minutes: **Mary Ann made the motion to approve the minutes, seconded by Don. Motion passed.**

1. Approval of the Haight Subdivision. **Since no Subdivision was presented, therefore it was tabled.**
2. Approve the School Bus Routes for Sunburst, Shelby and Galata as approved by the Transportation Committee in a meeting held on June 17th. **Mary Ann made the motion to approve the minutes, seconded by Don. Motion passed.**

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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
Thursday, May 30th, 2019
10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood (Don Hartwell and Treva Nelson at workshop)

PLEDGE OF ALLEGIANCE:

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

Approval of May 23rd, 2019 Minutes: Mary Ann made the motion to approve the minutes, seconded by Joe and motion carried.

1. Consider reappointment of the following people for a three-year term to end 7/1/2022 to the Museum Board: Meredith Beckedahl, Denis Freeland, Larry Munson, Tracy Kiefer, Lance Wallewein and Tracy Dumas. **Mary Ann made the motion to approve, seconded by Joe and motion carried.**
2. Consider appointment of Sandy Simons to Museum Board to replace Marian Hinds on 7-1-2019, with the term ending 7-1-2022. **Mary Ann made the motion to approve, seconded by Joe and motion carried.**
3. Consider approval of the Master Contract between the Montana Department of Public Health & Human Services and the Toole County Health Department, to begin July 1, 2019 and end June 30, 2026. **Mary Ann made the motion to approve, seconded by Joe and motion carried.**
4. Consider approving the Toole County DUI Task Force Program Plan for SFY20, which will be submitted to the Montana Department of Transportation. **Mary Ann made the motion to approve, seconded by Joe 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
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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
Thursday, May 23, 2019
10:00 A.M.

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

PLEDGE OF ALLEGIANCE:

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

Approval of May 2nd, 2019 Minutes: Mary Ann motioned to approve. Don seconded the motion and the motion carried.

- 1. Consider appointing Cody Rolf to replace Eric Morsett to the Fair Board. Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
- 2. Consider an Intergovernmental Agreement for the transfer of monies to the State of Montana in the amount of \$191,068.96 and in turn the State of Montana will make payment to the Marias Care Center for \$237,736.35 for Fiscal Year 2019. Mary Ann motioned to approve. Don seconded the motion and the 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
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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

Thursday, May 2, 2019

9:00 A.M.

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

PLEDGE OF ALLEGIANCE

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

Approval of April 25, 2019 Minutes: Mary Ann motioned to approve. Don seconded the motion and the motion carried.

1. Consider approval of Clinic Space Lease Agreement. **Mary Ann motioned to approve with the changes proposed by William Kiefer, CEO of Marias Medical Center. Don seconded the motion and the motion carried.**
2. Consider approval of the purchase of the Ambulance Building for \$50,000, with the option of leasing the Cedar Closet portion of the building to the Cedar Closet for a \$1.00 per year. **Mary Ann motioned to approve. Don seconded the motion and the motion carried. The appraised value of the building is \$346,490. The purchase will be paid from Fund 4020, General Capital Improvement.**
3. Consider approval of the By-Laws of the Marias Medical Center Foundation Board as recommended by the Foundation Board. **Mary Ann motioned to approve. Don seconded the motion and the 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
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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

Thursday, April 25, 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 March 28, 2019 Minutes: Mary Ann made a motion to approve the minutes as read with Don seconding it. Motion carried.

- 1. Consider appointing Mary Ann to the Condo Board. Mary Ann made a motion to approve, seconded by Don. Motion passed.**
- 2. Consider approving the bid from Welker Farms for \$17.00 per acre. There is 102.48 acres for a total of \$1741.65 for a 5-year lease. Welker Farms was the only bidder, which had been advertised in the Shelby Promoter for two weeks. . Mary Ann made a motion to approve, seconded by Don. Motion passed.**
- 3. Consider appointing Janet Hawks to the Fair Board to replace Justin Wickum, whose term expired 12/31/2018. . Mary Ann made a motion to approve, seconded by Don. Motion passed.**
- 4. Consider submitting a proposal to Marias Healthcare to buy the Ambulance Building for \$50,000. . Mary Ann made a motion to approve, seconded by Don. Motion passed.**

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

COMMISSIONERS' AGENDA
Monday, March 28th, 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 March 11, 2019 Meeting Minutes: Mary Ann approved the minutes. Don seconded the motion and the motion passed.

1. Consider approval of T. J. Wanken to fill out the term Bill Meech on the Road board for a term ending 12/31/2019. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
2. Consider approval of the agreement between Toole County Ambulance and Pintler Billing Services of Eureka, MT. for the collection of ambulance fees from ambulance runs. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
3. Consider approval of RESOLUTION 8-2019, a Resolution renewing OPEN BURNING REGULATIONS AND PERMISSION POLICY for Toole County, State of Montana, pursuant to SECTION 7-33-2205, MCA. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
4. Consider approval of RESOLUTION 9-2019, a Resolution renewing Toole County Intergovernmental Loans to transfer between accounts. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
5. Consider approval of the Grader Bids opened on March 21st, 2019 for the Caterpillar Bid for the new 2019 Cat Grader. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
The value of the grader is \$346,315. After the trade in we will pay \$237,565. We will also be purchasing a new Retriever for \$16,000 and a Walk & Roll for \$19,800. The purchase of all the equipment will be paid for from Fund 2399 Impact Fees.
6. Consider approval of the new rates for Health Insurance Premium for July 1, 2019 to June 30, 2019. **Mary Ann motioned that the county go with the RM2000, RM3000, BP2000, HD3000 & HD5000 plans. Don seconded the motion and the motion carried. Employees will have the option to choose Dental & Vision.**
7. Consider approval of Fire Extinguisher bid for the coming 3 years of service, between J@V Restaurant supply and Fasst Extinguisher Inc. bids. **Mary Ann motioned to accept the bid from J&V Restaurant Supply. Don seconded the motion and the motion carried.**

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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

February 21, 2019

10:00 A.M.

PRESENT: Mary Ann Harwood-presided over the meeting, Don Hartwell, Joe Pehan and Treva Nelson

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

Pledge of Allegiance

Approval of January 24, 2019 Meeting Minutes: **Don motioned to approve. Mary Ann seconded the motion and the motion carried.**

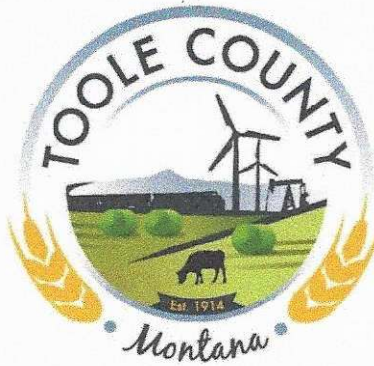
1. Consider approval of David Lee to fulfill Luke Casey's board position on the Foundation Board expiring 10/31/2021. **Don motioned to approve. Mary Ann seconded the motion and the motion carried.**
2. Consider approval of Travis Clark to another term on the Neta Board expiring 12/31/23. **Don motioned to approve. Mary Ann seconded the motion and the motion carried.**
3. Consider approval of Craig Tomayer to finish Gary Iverson's Term on the Neta Board expiring 12/31/2020. **Don motioned to approve. Mary Ann seconded the motion and the motion carried.**
4. Consider approval of Marias Medical Center and Marias Healthcare Professional Service Agreement. **Joe motioned to approve. Don seconded the motion and the motion carried.**
5. Consider approval of Eric Morsette to finish Wes McAlpine term on Fair Board term ending 12/31/2021. **Joe motioned to approve. Don seconded the motion and the motion carried.**
6. Consider approval of Blaine Suta to finish Hugh Bradley term on Fair Board term ending 12/31/2021. **Joe motioned to approve. Don seconded the motion and the motion carried.**
7. Consider reappointing Dave Sandon and Kristen Russell for Health Board term expiration date 12/31/2021, and Alice Burchak for a term to expire 12/31/2020. **Joe motioned to reappoint the members. Don seconded the motion and the motion carried.**
8. Consider reappointing Ken Morrison to the Galata Water District for a term to expire 5/31/2023. **Joe motioned to reappoint. Don seconded the motion and the motion carried.**

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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
Trevia Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools

COMMISSIONERS' AGENDA
Tuesday, February 19, 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.

1. Consider approval of coordination plan and grant application to the Montana Department of Transportation's Transit Program for operational funding in the amount of \$74,801.00 FTA Section 5311 – Toole County Transit Combined – On behalf of Glacier County Transit, Pondera County Transit & Toole County Transit Fiscal Year 2020. TransADE (match) in the amount of \$6,119.00 on behalf of Toole County Transit Fiscal Year 2020. **Joe motioned to approve. Don seconded the motion and the motion carried.**
2. Consider approval of coordination plan and grant application to the Montana Department of Transportation's Transit Program for operational funding in the amount of \$73,085.00 for Northern Transit Interlocal for Fiscal Year 2020. **Joe motioned to approve. Mary Ann seconded the motion and the motion carried.**
3. Consider approval of coordination plan for the Extended Route Grant Northern Transit Interlocal that is running currently since July, 2018 to July 2019. Transit Coordinator, David R. Irvin was instructed to submit a grant application by March 1, 2019 with consideration of the original approved grant for \$24,915.00 awarded July 3, 2018. **Joe motioned to approve coordination plan with the understanding that the original contract is still in place until July 1, 2019. Mary Ann seconded the motion and motion carried.**

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

January 24, 2019

10:00 A.M.

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

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

PUBLIC HEARING

1. Abandon the North Kevin Road, Township 36N 3W Section 35-26-27-28
the road going into the old homestead of Flesch's.
Published in the paper January 16, January 23, 2019
Joe opened the Public Hearing and asked for any public comment. Being no public in attendance, Joe closed the Public Hearing.

Approval of January 3, 2019 Meeting Minutes:

1. Consider approval of Resolution 5-2019, a resolution to approve the abandonment of the North Kevin Road. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
2. Consider approval of Resolution 6-2019, a resolution to approve the sale of 53 sf of Toole County property on the corner by Northern Transit Building to the Montana Department of Transportation on the corner of 1st Street North and 5th Avenue North, for minimum of \$500.00.
Mary Ann motioned to approve. Don seconded the motion and the motion carried.
3. Consider approval of MOU between City of Shelby and Toole County on the Victim Advocate Program. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
4. Consider the following re-appointments to Boards:
 1. Donna Grant to the Compensation Board for term to expire 12/31/2021.
 2. Rosalie Manley to the Shelby Senior Center Board for term to expire 12/31/2021.
 3. Billiette Coolidge to the Kevin Senior Center Board for a term to expire 12/31/2021.
 4. Diane Fauque to the Kevin Senior Center Board for a term to expire 12/31/2021.
 5. Jason Kline to the Tax Appeal Board for a term to expire 12/31/2021.

<http://www.toolecountymt.gov>

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

Mary Ann motioned to approve per the recommendations of the boards. Don seconded motion and the motion carried.

5. Consider New Board Appointments for the following:

1. Paul Waite to the Senior Center Board to fulfill the term of Al Winter for term to expire 12/31/2019.
2. Lenora McEwen to the Kevin Senior Center Board for term to expire 12/31/2021.
3. Andy Van Haur to the Fair Board for a term to end 12/31/2020.

Mary Ann motioned to approve per the recommendation of the boards. Don seconded the motion and the 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
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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

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**

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

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>