COMMISSIONER'S AGENDA 9:30 A.M. (Please note time change.) March 24, 2016

PRESENT: Allan Underdal, Deb Brandon, Joe Pehan and Treva Nelson

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

Approval of March 14, 2016 Minutes: Joe motioned to approve. Deb 2nd the motion and the motion carried.

- 1. Consider approval of Resolution 16-2016, a resolution approving a loan from the Montana Department of Transportation, Aeronautics Division, in the amount of \$20,814 for preventive maintenance on airport pavements. **Joe motioned to approve. Deb 2**nd the motion and the motion carried.
- 2. Consider approval of the following quote from J & V Restaurant Supply for fire extinguisher service and maintenance for a period of 3 years:
 - a. Annual Service for Extinguisher: \$5.00 per unit
 - b. Six Year Maintenance: \$10.00 per unit
 - c. Twelve Year Hydrostatic: \$15.00 per unit

Joe motioned to approve. Deb 2nd the motion and the motion carried.

- 3. Consider selection of MACo Health Care Trust's health plans for FY 2016-2017. **Deb** motioned to remain with the existing plans. Joe 2nd the motion and the motion carried.
- 4. Consider Toole County's contribution toward health insurance costs for FY 2016-2017. This agenda item was postponed for further discussion.

LOAN RESOLUTION

RESOLUTION NO. 16-2016

A RESOLUTION ENTITLED; "A RESOLUTION OF THE COUNTY OF				
Toole, APPROVING A LOAN IN THE AMOUNT OF				
# 20, 814 .TOGETHER WITH INTEREST THEREON AT THE RATE OF				
1.75 % PER ANNUM ON THE UNPAID BALANCE OF THE PRINCIPAL UNTIL PAID,				
FROM THE AERONAUTICS DIVISION OF THE DEPARTMENT OF TRANSPORTATION				
OF THE STATE OF MONTANA TO THE COUNTY OF Toole , FOR THE				
PURPOSE OF:				
preventive maintenance on pavements				
AT THE _Shelby AIRPORT, LOCATED IN _Shelby MONTANA, PROVIDING FOR THE REPAYMENT OF LOAN, AND THE TERMS				
THEREOF."				
WHEREAS, the County of Toole , hereinafter known as "SPONSOR",				
has approval from the Aeronautics Division of the Department of Transportation of the State of				
Montana, hereafter known as "DIVISION", for a loan of State funds in the amount of				
\$ 20,814 together with interest thereon at the rate of 1.75 % per annum of				
the unpaid balance of the principal until paid, for the purpose of Airport Improvements described				
above.				
The DIVISION, has prescribed the terms and conditions under which loan is to be repaid,				
to wit: Said sum of #20,814 together with interest thereon at the rate of				
1.75 % per annum on the unpaid balance of the principal until paid, must be repaid to the				
DIVISION, in annual installments in such payment amounts and in accordance with the schedule				

of repayments as set forth in the repayment schedule attached hereto and marked EXHIBIT "A".

The SPONSOR accepts such DIVISION monies and agrees to expend same upon such terms and conditions as are prescribed by the DIVISION, and in accordance with the Airport Aid Application Section Four (Representations) and Section Three (Sponsor Assurances) and by this reference incorporated herein as though fully set forth.

NOW THEREFORE, IT IS RESOLVED by the County of Toole .

known herein as SPONSOR, as follows:

- 1. SPONSOR, hereby agrees to receive and expend such loan totaling

 # 20,814 for the improvements of the Shelby Airport, located in Shelby .Montana, in the manner and form applied for, and as approved by the DIVSION.
- 3.) The SPONSOR shall have the right of prepayment of the principal and interest of the loan, or any part thereof, without penalty, at any time. Any prepayment shall be applied first to interest then accrued at the time of payment and the balance of the payment shall be applied to the principal balance of the loan at the time of prepayment. Any prepayment of principal shall accordingly reduce the amount of interest to be paid on the loan. The prepayment shall not relieve the Sponsor from making the next succeeding payment installment or installment when due until the total balance of the loan is paid in full.

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4.)	SPONSOR, in consideration	on of said loan does	hereby obligate its	elf to include
within its budge	et for the period of time du	aring which loan is t	to be repaid, sufficie	ent funds to pay
and discharge l	oan together with interest	thereon in the amou	int as stated in EXH	IBIT "A".
Unanim	ously passed and approved	d by the County of	Toole	, located in
Shelby	,Montana, this	24 +h day o	f 20 16	
			allan Uh	110
		10-	Chairman, County	
				Witnessed hos
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