

Deb Brandon - Commission Chair
Joe Pehan - Commissioner
Mary Ann Harwood - 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, June 28, 2018

10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan, Mary Ann Harwood and Treva Nelson

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

Approval of June 21, 2018 Meeting Minutes: Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

1. Public Hearing to consider budget amendments for the fiscal year 2017-2018. **Discussion was held on the yearly budget amendments. The Public Hearing was closed at 11:05 p.m.**
2. Consider approval of Resolution 11-2018, a resolution to amend the FY 2017-2018 budget. **Mary Ann motioned to approve Resolution 11-2018. Joe seconded the motion and the motion carried.**
3. Consider approval of a 10-year airport hangar lease agreement with Triple Ace, LLC. **This agenda item was tabled.**
4. Consider agreement with Stahly Engineering & Associates, Inc. to prepare Hydrology and Hydraulics (H&H) reports for the Suphellen and Jap Evans roads. The engineering fees associated with the H&H reports are as follows:
 - Suphellen Road: \$1,000
 - Jap Evans Road: \$1,750

Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

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

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RESOLUTION 11-2018
A RESOLUTION AMENDING BUDGETS

WHEREAS: a budget amendment for NTC Rural Fire (1000-420461-300) was done to increase expenditures by \$11,967.27. This reflected the increase in revenue from insurance. The account budget changed but the Fund budget did not, and

WHEREAS: a budget amendment for Employer Contribution Health (2371-410800-141) in the amount of \$3500, to increase expenditures, due to under estimating our contribution. The overall budget changed but the cash was available, and

WHEREAS: a budget amendment for Employer Contribution PERS (2370-410800-140) in the amount of \$7500, to increase expenditures, due to under estimating our contribution. The overall budget changed but the cash was available, and

WHEREAS: a budget amendment in the amount of \$3400 for Economic Development Fund 2320-473000. Decrease object code 370 by \$3400 and increase object code 345 by \$400 and object code 350 by \$3000. This did not change the overall budget, and

WHEREAS: a budget amendment in the amount of \$2830.73 for COA Shelby Fund 2280. Decrease 450300-100 and increase 521000-820. This did not change the overall budget, and

WHEREAS: a budget amendment in the amount of \$147.59 for PILT Fund 2900. Decrease 411200-220 and increase 521000-820. This did not change the overall budget, and

WHEREAS: a budget amendment in the amount of \$2872.71 for Museum Fund 2360. Decrease 460452-220-360 and increase 521000-820. This did not change the overall budget, and

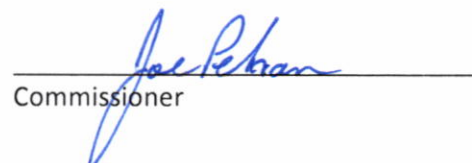
WHEREAS: a budget amendment in the amount of \$9262.09 for Junk Vehicle Fund 2830. Decrease 430840-100-210-230 and increase 521000-820. This did not change the overall budget, and

WHEREAS: short-term loans were given to Funds with negative cash amounts at the end of FY 17-18. The Funds included in the short-term loans are; Fund 5420 Marias Medical Center in the amount of \$893,192.76, Fund 2317 Crime Victims Advocate in the amount of \$16,460.95 and Fund 2973 MCH in the amount of \$537.74. This short-term loan was made from Fund 2399 Impact Fees

THEREFORE, BE IT RESOLVED that a public hearing was held on June 28, 2018 to amend the FY 17-18 budgets as stated above.

ADOPTED THIS 28TH DAY OF JUNE 2018 BY THE TOOLE COUNTY COMMISSIONERS.


Commission Chairman


Commissioner


Commissioner


Clerk & Recorder

