

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

MARCH 16, 2020

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 27, 2020 Meeting Minutes. Mary Ann motioned to approve. Don seconded the motion and the motion carried.

1. Consider approval of Kimberly Bloch and Ron Gillund to Sunburst Mosquito Board for a term ending 12/31/2021. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
2. Consider approval of Holly Hovland, Shane Berthelote, Denise Wedel to Sunburst Mosquito Board for a term ending 12/31/2023. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
3. Consider approval of State of Montana Standard Lease Contract for Justice Department office. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
4. Consider approval of Resolution 6-2020, a Resolution requesting Distribution of Bridge and Road Safety and Accountability Program Funds. There is \$80,171.87 in allocations available. **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 - Coron
Debra Munson - Clerk of Cou
Treva Nelson - Clerk and Record
Joe Rapkoch - Justice of the Peac
Boyd Jackson - Treasurer/Assesso
Superintendent of Schoo

RESOLUTION 6-2020

A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS

WHEREAS, the Bridge and Road Safety and Accountability Account requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

WHEREAS, a city, town, county, or consolidated government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

WHEREAS, the project(s) to be funded is to crush gravel to put on and maintain all county roads.

WHEREAS, THE LOCAL MATCH FOR THE ALLOCATED FUNDS HAS BEEN BUDGETED FROM Road Fund in Account 2110; and

NOW, THEREFORE IT BE RESOLVED THAT;

1. Toole County requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified herein; and
2. That the Toole county Board of Commissioners hereby empowers and authorized a Commissioner or other staff to execute such further documents as may be necessary to facilitate the distribution of said funds.

Adopted this 16th day of March, 2020 by the Board of Toole County Commissioners.

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>

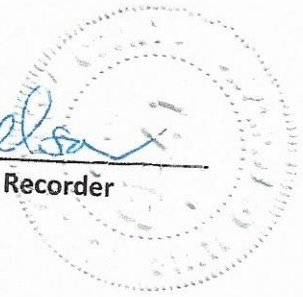
Joseph P. Pehan - Commission Chair
Mary Ann Harwood - Commissioner
Don Hartwell - Commissioner
Merle Raph - County Attorney
Donna Whitt - Sheriff
Phyllis Robertson - Public Admin.



Dan B. Whitted - Coron
Debra Munson - Clerk of Cou
Treva Nelson - Clerk and Record
Joe Rapkoch - Justice of the Peac
Boyd Jackson - Treasurer/Assesso
Superintendent of Schoo

Joe Pehan
Chair
Mary Ann Harwood
Commissioner
Don Hartwell
Commissioner

ATTEST:
Treva Nelson
Toole County Clerk & Recorder



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>