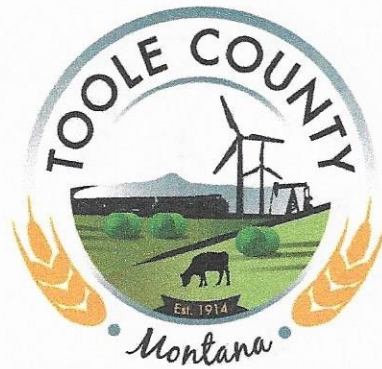


Joseph P. Pehan - Commission Chair
Mary Ann Harwood - Commissioner
Don Hartwell - Commissioner
Merle Raph - County Attorney
Donna Whitt - Sheriff
Phyllis Robertson- Public Admin.



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 24, 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 March 16, 2020 Meeting Minutes. Mary Ann motioned to approve. Don seconded the motion and the motion carried.

1. Consider approval of Resolution 7-2020, a Resolution to Declare a Health Disaster Emergency In Response to COVID-19. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**

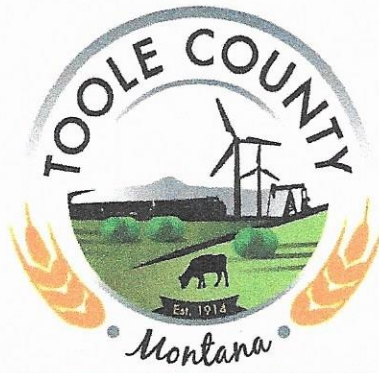
Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

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

RESOLUTION 7-2020

A RESOLUTION DECLARING A TOOLE COUNTY PUBLIC HEALTH EMERGENCY

WHEREAS, the World Health Organization has declared a pandemic from COVID-19; and

WHEREAS, an epidemic of the Coronavirus Disease (COVID-19) has occurred across the United States, including the State of Montana; and

WHEREAS, Governor Bullock declared an emergency within the State of Montana for COVID-19 by Executive Order on March 12, 2020; and

WHEREAS, the Toole County Commission has the authority to issue an emergency proclamation pursuant to Section 10-3-402, MCA; and

WHEREAS, the Toole County Commission has the authority to transfer funds for emergency relief pursuant to Section 7-31-2101 MCA; and

WHEREAS, the Toole County Commission has the authority to levy emergency tax pursuant to Section 10-3-405 MCA; and

WHEREAS, the preparation for an epidemic of COVID-19 by local health services began incurring costs in March 2020 that have continued to accumulate; and

WHEREAS, the need for medical services essential to ensure the health, safety and welfare of residents of the County will be provided by local medical facilities and the Toole County Public Health Department; and

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

WHEREAS, the County will commit all available resources, and will take all possible action to combat and to alleviate the situation, local resources will not be adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners that a Declaration of a Public Health Emergency is hereby declared pursuant to Section 10-3-402, MCA, because expenditures for response to this pandemic may be beyond the financial capability of the County.

BE IT FURTHER RESOLVED, that an emergency exists in Toole County as described in Sections 10-3-103 and 10-3-402.

BE IT FURTHER RESOLVED, that the Toole County Commission has all rights and authority granted to it by the laws of the State of Montana and Section 10-3-406, MCA.

BE IT FURTHER RESOLVED, that there may be appropriated immediately an amount equivalent to two (2) mills on the taxable valuation of the County outside the incorporated municipalities, pursuant to Section 10-3-405 MCA.

BE IT FURTHER RESOLVED, that copies of this resolution be filed with the County Clerk and Recorder, County Assessor and the Montana Disaster and Emergency Services Division in Helena, Montana.

BE IT FURTHER RESOLVED, that the Toole County Commission shall provide public notice of this Emergency Proclamation pursuant to Section 10-3-404 MCA.

PASSED AND ADOPTED by the TOOLE County Board of County Commissioners this 24th day of MARCH, 2020.

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

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

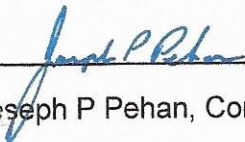
Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

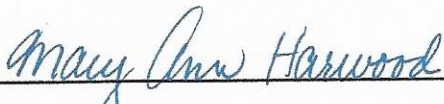
Joseph P. Pehan - Commission Chair
Mary Ann Harwood - Commissioner
Don Hartwell - Commissioner
Merle Raph - County Attorney
Donna Whitt - Sheriff
Phyllis Robertson- Public Admin.




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



Joseph P Pehan, Commission Chair

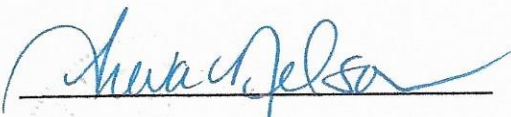


Mary Ann Harwood, Commissioner



Don Hartwell, Commissioner

ATTEST:



Treva Nelson, Clerk of the Board

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>