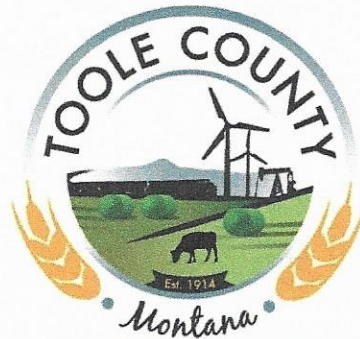


Mary Ann Harwood - Commission Chair
Don Hartwell - Commissioner
Terry Tomscheck - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Donna Whitt - Sheriff



Debra Munson - Clerk of Court
Treva Nelson - Clerk & Recorder/
Election Administrator
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools
Phyllis Robertson - Public Administrator

226 1ST Street South
Toole County Courthouse, Shelby, MT 59474
406-424-8300 www.toolecountymt.gov

COMMISSIONERS' AGENDA

January 4, 2021
10:00 A.M.

PRESENT: Mary Ann Harwood, Don Hartwell, Terry Tomscheck and Treva Nelson Clerk & Recorder

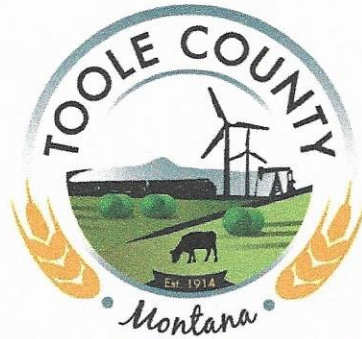
Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules. Due to COVID-19, Public is encouraged to call in.

PLEDGE OF ALLEGIANCE

Approval of December 3, 2020 Meeting Minutes: Don motioned to approve. Mary Ann seconded the motion and the motion carried.

1. Consider approval of Resolution 1-2021, a resolution to approve a Chair and Vice-Chair for the Toole County Commission for 2021. **Don motioned to approve Resolution 1-2021. Terry seconded the motion and the motion carried.**
2. Consider approval of Resolution 2-2021, a resolution to approve meeting dates for regular Commission meetings in 2021. **Don motioned to approve Resolution 2-2021. Terry seconded the motion and the motion carried.**
3. Consider approval of Resolution 3-2021, a resolution to approve travel and per diem rates for Toole County employees for 2021. **Don motioned to approve Resolution 3-2021. Terry seconded the motion and the motion carried.**
4. Consider approval of Resolution 4-2021, a resolution appointing the Commissioners to represent Toole County on boards and committees for 2021. **Don motioned to approve Resolution 4-2021. Terry seconded the motion and the motion carried.**

Mary Ann Harwood - Commission Chair
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RESOLUTION 1-2021

A RESOLUTION TO ELECT THE CHAIR FOR THE BOARD OF TOOLE COUNTY COMMISSIONERS FROM JANUARY 2021 THROUGH DECEMBER 2021

WHEREAS: The Board of County Commissioners must elect one of its members as the Chair at the beginning of each calendar year per 7-4-2109, Montana Code Annotated, and shall appoint commissioner liaisons to County Boards; and

WHEREAS: The Chair must preside at all meetings of the Board and in case of his/her absence or inability to act, the members present must by an order select one of their number to act temporarily as Chair;

NOW THEREFORE BE IT RESOLVED: That the Chair of the Board of Toole County Commissioners is Mary Ann Harwood, commencing on January 1, 2021 through December 31, 2021. Commissioner Don Hartwell is designated as Vice-Chair, and he will preside over the meetings in case of the Chair's absence or inability to act.

BY THE BOARD OF TOOLE COUNTY COMMISSIONERS, dated January 4, 2021.

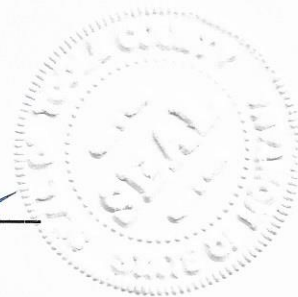
Mary Ann Harwood
Chair

Don Hartwell
Commissioner

Terry Tomscheck
Commissioner

ATTEST:

Trevia Nelson
Clerk & Recorder



Mary Ann Harwood - Commission Chair
Don Hartwell - Commissioner
Terry Tomsheck - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Donna Whitt - Sheriff



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RESOLUTION 2-2021

A RESOLUTION SETTING COMMISSIONER MEETING DATES FOR THE CALENDAR YEAR JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

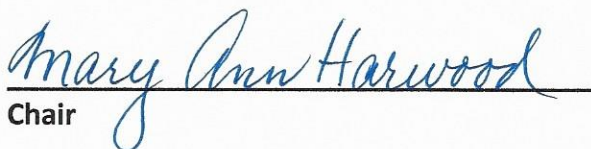
WHEREAS: The governing body of the County shall establish by Resolution a regular meeting date and notify the public of that date, per 7-5-2122 of the Montana Code Annotated; and

WHEREAS: The agenda for the regular Toole County Commissioners' meeting of January 4, 2021 was posted two working days prior to the meeting, notifying the public of Resolution 2-2021, an agenda item setting meetings of the Board of Toole County Commissioners for the year 2021; and

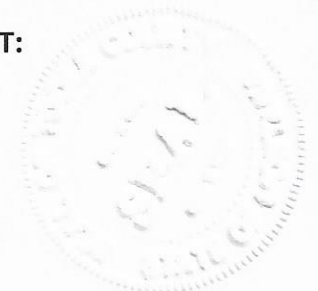
NOW THEREFORE BE IT RESOLVED: That the Toole County Commissioners will hold their regular Board Meetings at 10 AM on Monday and Thursday of each week in which they have an agenda of business posted. These meetings shall be conducted in the office of the Toole County Commissioners in the Toole County Courthouse at 226 1st Street South, Shelby, Montana, commencing January 2021 through December 2021; and


NOW THEREFORE ALSO BE IT RESOLVED: That the meeting agenda will be posted two days prior with the place, time and date in which public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

BY THE BOARD OF THE TOOLE COUNTY COMMISSIONERS, dated January 4, 2021.



Chair

ATTEST:





Commissioner



Commissioner



Clerk & Recorder

Mary Ann Harwood - Commission Chair
Don Hartwell - Commissioner
Terry Tomsheck - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
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Debra Munson - Clerk of Court
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RESOLUTION 3-2021

A RESOLUTION TO ADOPT TRAVEL/PER DIEM RATES FOR TOOLE COUNTY

WHEREAS, travel/per diem rates are set by the State of Montana, per 2-18-501 and 2-18-502, Montana Code Annotated; and

WHEREAS, the State may at any time during the year change these rates and the counties are notified; and

WHEREAS, Toole County has usually followed the travel/per diem rates of the State of Montana and for out of state travel, the maximum standard federal rate per day; and

WHEREAS, Toole County Commissioners have decided to deviate from the state rates in meal reimbursement: breakfast at \$8, lunch at \$11, and dinner at \$16 for a total daily rate of \$35; and

NOW THEREFORE BE IT RESOLVED; that the Board of Toole County Commissioners have elected to use the travel/per diem rates allowable by the State of Montana with the exception of meal reimbursement changed to \$35 per day and to follow the federal standard travel/per diem rates for out of state travel/per diem, except when specifically amended by the Commissioners.

BOARD OF TOOLE COUNTY COMMISSIONERS dated January 4, 2021


Chair


Commissioner

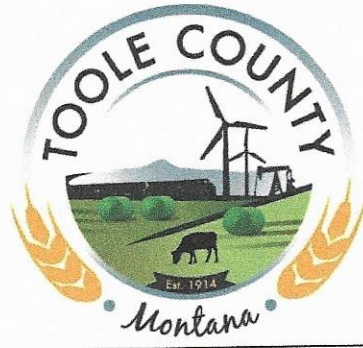

Commissioner

ATTEST:


Clerk & Recorder



Mary Ann Harwood - Commission Chair
Don Hartwell - Commissioner
Terry Tomscheck - Commissioner
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RESOLUTION 4-2021

A RESOLUTION TO APPOINT THE TOOLE COUNTY COMMISSIONERS TO BOARD, COMMITTEE, AND ADVISORY ASSIGNMENTS FOR JANUARY 2021 THROUGH DECEMBER 2021

WHEREAS: The Toole County Commissioners have many obligations and responsibilities to represent Toole County on different boards, committees, and in other advisory capacities; and

WHEREAS: To properly represent Toole County on these boards, the duties need to be distributed out to the three Commissioners, as the meeting times and dates sometimes conflict; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TOOLE COUNTY COMMISSIONERS: That the board, committee, and other appointments are assigned to the three Toole County Commissioners as follows:

Mary Ann Harwood

North Central Area on Aging Board
Kevin/Sunburst Board
STC Cemetery Board
Shelby Mosquito Board
Marias Medical Center Board
Northern Transit Interlocal Board
Toole County Transit Board
Opportunities, Inc. Board
Regional Juvenile Detention Board
Center for Mental Health Board
Mental Health Advisory Board

Sweetgrass Development Board
Heritage Center/Condo Board
NETA Board
Core Civic Advisory Board

Don Hartwell

Toole County Board of Health
Toole County Health Foundation Board
Road/Weed Board
Toole County Transit Board
Northern Transit Interlocal Board
Marias Medical Center Board
NETA Board (alternate for Mary Ann)
Toole County Planning Board
City/County Planning Board
NETA (alternate for Mary Ann)
Museum

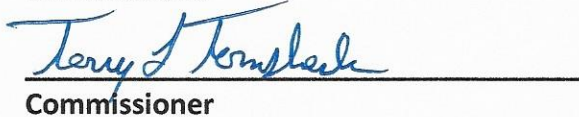
Terry Tomscheck

Safety Committee
Fair Board
Transportation & DUI Task Force
Public Safety Commission
NTC Cemetery Board
Marias Medical Center
Northern Transit Interlocal (alternate for Don)
LEPC Board
Airport Board

BY THE BOARD OF THE TOOLE COUNTY COMMISSIONERS, dated January 4, 2021.


Chair


Commissioner


Commissioner

ATTEST:


Clerk & Recorder

