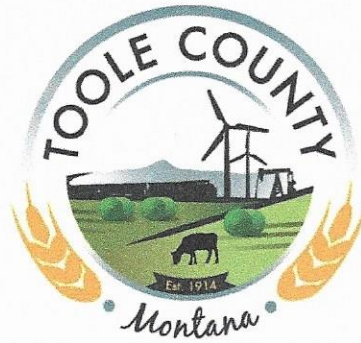


Mary Ann Harwood - Commission Chair
Don Hartwell - Commissioner
Terry Tomscheck - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Donna Whitt - Sheriff



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 3, 2022
10:00 am

PRESENT: Mary Ann Harwood, Don Hartwell, Terry Tomscheck

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

PLEDGE OF ALLEGIANCE

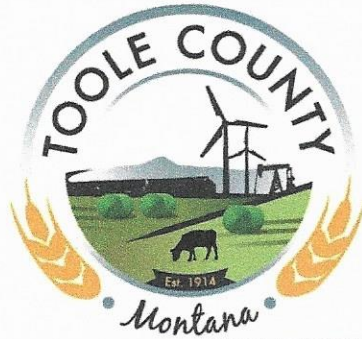
Approval of December 20, 2021, Meeting Minutes:

PUBLIC HEARING FOR THE CREATION OF FUND 7359 FOR THE SOIL CONSERVATION DISTRICT

Present: Mary Ann Harwood, Don Hartwell, Terry Tomscheck. No public was in attendance.

- 1. Consider creating Fund 7359 for the Soil Conservation District. Don made the motion to approve, seconded by Terry and motion carried. A Resolution will be forthcoming.**
- 2. Consider RESOLUTION #1-2022, a resolution to elect the Chair for the Board of Toole County Commissioners from January 2022 through December 2022. Don made the motion to approve, seconded by Terry and motion carried.**
- 3. Consider RESOLUTION #2-2022, a resolution to set Commissioner meeting dates for the calendar year January 1, 2022 through December 31, 2022. Don made the motion to approve, seconded by Terry and motion carried.**

Mary Ann Harwood - Commission Chair
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RESOLUTION 1-2022


A RESOLUTION TO ELECT THE CHAIR FOR THE BOARD OF TOOLE COUNTY COMMISSIONERS FROM JANUARY 2022 THROUGH DECEMBER 2022


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, 2022 through December 31, 2022. 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 3, 2022.


Chair

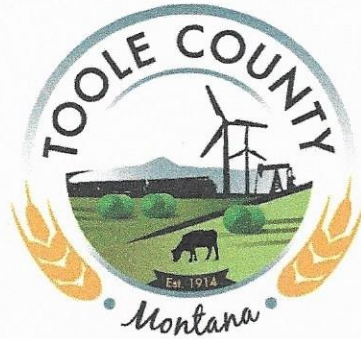

Commissioner


Commissioner

ATTEST:


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 2-2022

A RESOLUTION SETTING COMMISSIONER MEETING DATES FOR THE CALENDAR YEAR JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

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

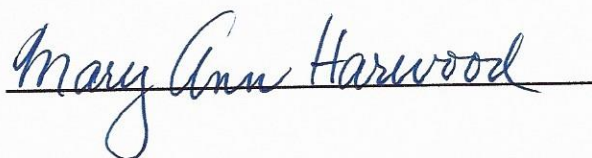
WHEREAS: The agenda for the regular Toole County Commissioners' meeting of January 3, 2022 was posted two working days prior to the meeting, notifying the public of Resolution 2-2022, an agenda item setting meetings of the Board of Toole County Commissioners for the year 2022; and

WHEREAS, The Commissioners may, by resolution and prior two days' post public notice, designate another meeting time and place; 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 2022 through December 2022; 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 3, 2022.


Mary Ann Harwood

Chair

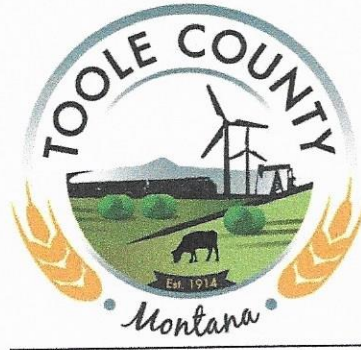
Don Hastwell
Commissioner

Terry L Tombeck
Commissioner

ATTEST:

Auna Nelson
Clerk & Recorder

Mary Ann Harwood - Commission Chair
Don Hartwell - Commissioner
Terry Tomsheck - Commissioner
Merle Raph - County Attorney
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RESOLUTION 3-2022

A RESOLUTION REGARDING PUBLIC POSTINGS

WHEREAS, The governing body of the County shall establish by Resolution a public location for posting information on a suitable posting board per 7-1-2123, MCA; and


WHEREAS, When posting is required, a copy of the document must be placed on the posting board, and a copy must be available at the office of the County Clerk and Recorder's Office; and

THEREFORE BE IT RESOLVED, The postings will be placed outside of the Commissioner's Office, the Sheriff's Department, and the Town of Sunburst.

DATED THIS 3rd DAY JANUARY, 2022 BY THE BOARD OF TOOLE COUNTY COMMISSIONERS


Chair


Commissioner


Commissioner

ATTEST:


Clerk & Recorder

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



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RESOLUTION 4-2022

A RESOLUTION TO APPOINT THE TOOLE COUNTY COMMISSIONERS TO BOARD, COMMITTEE, AND ADVISORY ASSIGNMENTS FOR JANUARY 2022 THROUGH DECEMBER 2022

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
Logan Health-Shelby 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

Logan Health/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
Toole County Planning Board
City/County Planning Board
NETA (alternate for Mary Ann)
Museum Board
Shelby Senior Center Board

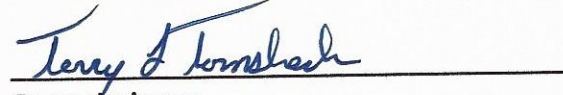
Terry Tomsheck

Safety Committee
Ambulance Committee
Fair Board
Transportation & DUI Task Force
Public Safety Commission
NTC Cemetery Board
Toole County Transit Board
Northern Transit Interlocal (alternate for Don)
LEPC Board
Airport Board

BY THE BOARD OF THE TOOLE COUNTY COMMISSIONERS, dated January 3, 2022.


Chair


Commissioner


Commissioner

ATTEST:


Clerk & Recorder

Mary Ann Harwood - Commission Chair
Don Hartwell - Commissioner
Terry Tomsheck - Commissioner
Merle Raph - County Attorney
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RESOLUTION 5-2022

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

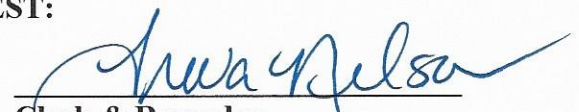
WHEREAS, Toole County Commissioners have decided to deviate from the state rates for meal reimbursement as follows: breakfast at \$9, lunch at \$11, and dinner at \$16 for a total daily rate of \$36; and

NOW THEREFORE BE IT RESOLVED; that the Board of Toole County Commissioners has elected to use the travel/per diem rates allowable by the State of Montana with the exception of meal reimbursement of \$36 per day. The mileage rate will be at the federal rate of .58.5 cents per mile for the first 1,000 miles, and .55.5 cents after that. Toole County will follow the federal standard travel/per diem rates for out of state, except when specifically amended by the Commissioners.

BOARD OF TOOLE COUNTY COMMISSIONERS dated January 3, 2022


Chair

Commissioner

ATTEST:


Clerk & Recorder

Terry J. Tomback
Commissioner