

*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 1<sup>ST</sup> Street South  
Toole County Courthouse, Shelby, MT 59474  
406-424-8300 www.toolecountymt.gov

## COMMISSIONERS' AGENDA

August 4, 2022

10:00 am

Present: Mary Ann Harwood, Terry Tomscheck (by phone), Bob Longcake, public and Treva Nelson, Clerk & Recorder

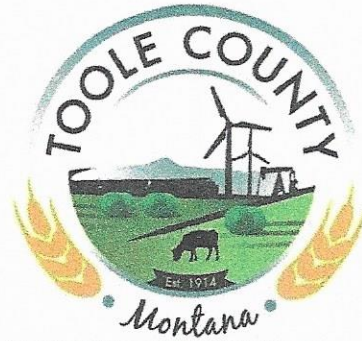
**Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.**

PLEDGE OF ALLEGIANCE

**Approval of July 18, 2022, Meeting Minutes: Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**

1. Consider **Resolution #10-2022**, a resolution to request BARS funding. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**
2. Consider approving an Agricultural Covenant for Wiegand Family Wheat Farms Inc. and M & A Henke Grain Co. located in T33N, R3W, Section 28: W/2SW/4. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**
3. Consider approving an Agricultural Covenant for M & A Henke Grain Co. and Wiegand Family Wheat Farms In. located in T33N, R3W, Section 27: S/2SW/4. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**

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### **RESOLUTION #10-2022**

## **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 city-county 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 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 Fund 2110, the Road; and,

### **NOW, THEREFORE BE IT 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 4<sup>th</sup> day of August, 2022 by the Board of Toole County Commissioners.

Mary Ann Harwood  
Mary Ann Harwood, Commission Chair

Terry Tomscheck  
Terry Tomscheck, Commissioner

ATTEST:

Paulette Jacobson, Deputy  
Treva Nelson, Clerk & Recorder

