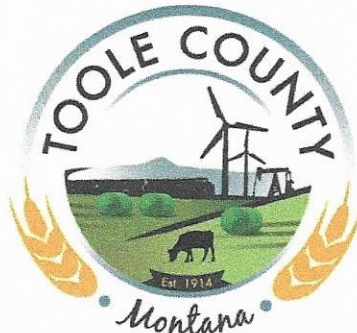


Mary Ann Harwood - Commission Chair
Vacant - Commissioner
Terry Tomsheck - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Donna Whitt - Sheriff



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

October 17, 2022

10:00 am

Present: Mary Ann Harwood, Terry Tomsheck, Treva Nelson Clerk & Recorder and Terry Kimmet, public.

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

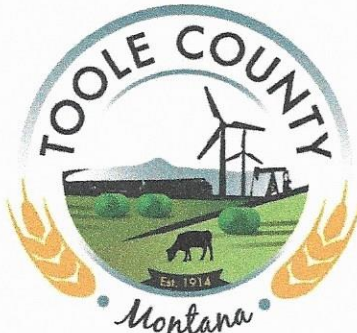
PLEDGE OF ALLEGIANCE

Approval of October 11, 2022, Meeting Minutes: Terry motioned to approve. Mary Ann seconded the motion, the motion carried.

1. Consider MOU with Town of Sunburst for allocation of Sub-recipient Funds of the ARPA Funds in the amount of \$125,00.00. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**
2. Consider Resolution #17-2022, a Resolution requesting authority for Distribution of County Minimum Allocation Grants for Water and Sewer Infrastructure Projects for Sunburst. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**
3. Consider appointing Shiloh Neal to the Fair Board to fulfill the term of Mikayla Jordan-Garcia to expire on 12/31/2023. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**
4. Consider adopting the MOU between Toole County and the Montana Fish, Wildlife and Parks for the Lincoln Road. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**
5. Consider reaching out for member to be on the Board of Appeals for the Building Codes Program Reports. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**

6. Consider Interlocal Agreement with Liberty County for the Superintendents' budget for the Hutterite Colonies located in both Toole and Liberty Counties. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**

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Resolution 17-2022

A RESOLUTION REQUESTING AUTHORITY FOR DISTRIBUTION OF COUNTY MINIMUM ALLOCATION GRANTS FOR WATER AND SEWER INFRASTRUCTURE PROJECTS

WHEREAS, Section 4 of Chapter 401 of the Montana Session Laws of 2021 through House Bill 632 Section 4 allocated the amount of \$150 million of the coronavirus state fiscal recovery funds to be used to provide minimum allocation grants for water and sewer infrastructure projects eligible for funding under the American Rescue Plan;

WHEREAS, the amount a local government is eligible to receive in water and sewer infrastructure grants under this section is in the same proportion and using the same ratios provided for in 15-70-101 (2)(b), (2)(c), and (3) giving Toole County a minimum allocation 0B 125 000

WHEREAS, HB 632 Section 4 requires that a local government, submit an application for a qualifying water or sewer infrastructure project that complies with the uses authorized for the coronavirus state and fiscal funds and pledge matching funds;

WHEREAS, Montana's counties do not generally own or operate water and sewer infrastructure;

WHEREAS, grant funds must be applied for and awarded or in a pending status by January 1, 2023;

WHEREAS, because counties generally do not own water and sewer infrastructure, HB 632 Section 4 allocated grant funds for qualifying water or sewer infrastructure

projects within the counties for which it was allocated, but that any local government eligible to receive minimum allocation funds under HB 632 Section 4 could apply for and pledge matching funds for the county's proportion;

WHEREAS, Sunburst (City/Town,) is a local government as defined in HB 632 Section 4 and has committed to request the funds by November 1, 2022, if the county's allocation made eligible to them and the county has determined this to be a priority use of the allocated funds.

THEREFORE, NOW BE IT RESOLVED THAT:

1. County has determined that the proposed Toole County Sunburst Wastewater Distribution and Treatment Improvement Project

Project is eligible as a minimum allocation project and is a high priority within the county and;

2. By this resolution, Toole County requests the Department of

Natural Resources and Conservation allow, through its developed application and distribution processes, Sunburst (City/Town) \$ 125 000 of its share of the allocated Minimum Allocation funds for the -Toole County Sunburst Wastewater Distribution and Treatment Improvement Project

Adopted this 17th day of October, 2022.

Chair

Mary Ann Harewood

Commissioner

Terry J Tomalesch

Commissioner

ATTEST:

Heva Nelson
Clerk & Recorder

