Mary Ann Harwood - Commission Chair Don Hartwell - 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 25, 2021 10:00 am

PRESENT: Don Hartwell and Terry Tomsheck

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

PLEDGE OF ALLEGIANCE

Approval of October 21, 2021, Meeting Minutes: Terry motioned to approve. Don seconded; the motion carried.

1. Consider Resolution #16-2021, a Resolution Distribution of Bridge and Road Safety Accountability Program Funds. Terry motioned to approve. Don seconded; the motion carried.

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



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RESOLUTION #16-2021 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 25 th day of October, 2021 by the	Board of Toole County Commissioners.
Mary Ann Harwood, Commission Chair	Don Hartwell, Commissioner
Terry Thomsheel	ATTEST: Mula Melsa
Terry Tomsheck, Commissioner	Treva Nelson Clerk & Recorder