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

COMMISSIONERS' AGENDA July 11, 2022 10:00 am

Present: Mary Ann Harwood, Don Hartwell and Treva Nelson, Clerk & Recorder

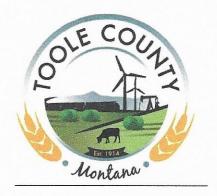
<u>Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.</u>

PLEDGE OF ALLEGIANCE

Approval of June 23, 2022, Meeting Minutes: Don motioned to approve, Mary Ann seconded the motion, the motion carried.

- Consider <u>Resolution #8-2022</u>, a resolution requesting authority for distribution of County Minimum Allocation Grants for Water and Sewer Infrastructure Projects between Toole County and the City of Shelby. **Don motioned to approve, Mary Ann seconded, the motion carried.**
- Consider a Memorandum of Agreement Between Pass-Through Subrecipient and Third-Party Subrecipient. Don motioned to approve, Mary Ann seconded, the motion carried.

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 8-2022

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; and

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 of \$628,000, and

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, and

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

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

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; and,

WHEREAS, Shelby 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; and,

THEREFORE, NOW BE IT RESOLVED, Toole County has determined that the proposed Toole County Shelby Water System Improvement Project is eligible as a minimum allocation project and is a high priority within the county; and

THEREFORE, NOW BE IT RESOLVED FURTHER, that by this resolution, Toole County requests the Department of Natural Resources and Conservation allow, through its developed application and distribution processes, to allocate Shelby \$435,000 of its share of the allocated Minimum Allocation funds for the Toole County Shelby Water System Improvement Project.

Adopted this day of July, 2022.

May May Marwood

Commissioner

ATTEST:

Clerk & Recorder