

Allan Underdal,
Commission Chair
Deb Brandon,
Commissioner
Joe Pehan,
Commissioner
Merle Raph,
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Debra Munson,
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Boyd Jackson,
Treasurer/Assessor
Supt. of Schools
Helen I. Schnee,
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Joe Rapkoch,
Justice of the Peace
Treva Nelson,
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COUNTY OF TOOLE

226 1ST Street South
Toole County Courthouse, Shelby, MT 59474

COMMISSIONER'S AGENDA

10:00 A.M.

January 7, 2016

PRESENT: Allan Underdal, Deb Brandon and Joe Pehan

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

Approval of January 4, 2016 Minutes: Deb made the motion to approve the minutes, Joe seconded the motion, and the motion carried.

- 1. Consider approval of Resolution 6-2016, a resolution authorizing a long-term loan with NETA for \$500,000. Joe made the motion to approve Resolution 6-2016 which was requested by the NETA Board. Deb seconded the motion, and the motion carried.**
- 2. Consider setting the date for a public hearing to discuss closing the Toole County Courthouse on Friday, November 25, 2016. After discussion, it was decided to hold a public hearing on Thursday, January 28, 2016. Notice of Resolution 7-2016 (a resolution to close the courthouse on Friday, November 25, 2016, the day after Thanksgiving) will be published in the Shelby Promoter on Jan. 13 and 20, 2016.**

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RESOLUTION 6-2016

A RESOLUTION BY THE BOARD OF TOOLE COUNTY COMMISSIONERS APPROVING A 15 YEAR LOAN OF \$500,000 TO NETA, DBA PORT OF NORTHERN MONTANA

WHEREAS, NETA, dba the Port of Northern Montana is a political subdivision of Toole County, Montana and has a separate and distinct budget as well as an administrative board; and

WHEREAS, MCA Section 7-14-1105(1)(2015) authorizes the county to loan money to the port authority.

WHEREAS, the NETA board, in a meeting on January 7, 2016 requested that Toole County change their \$500,000 short term loan into a 15 year long term loan with monthly payments; and

WHEREAS, Toole County is willing and able to make a 15 year loan to help NETA stabilize their cash position; and

WHEREAS, Toole County has determined that a reasonable interest rate for such a loan is a 3% variable interest rate with adjustments made each year in March; and

WHEREAS, Toole County has determined that there will be no penalty for early repayment of the loan amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Toole County Commissioners hereby approve changing the short term \$500,000 loan to NETA out of Fund 2399 into a long term 15 year loan at a 3% variable interest rate with per year adjustments in the rate with no penalty for early repayment of the loan amount.

BY ORDER of the Board of Toole County Commissioners meeting in regular session this 7th day of January 2016, at Shelby, Montana.


Allan Underdal, Commission Chair


Deb Brandon, Commissioner


Joe Pehan, Commissioner

ATTEST:


Treva Nelson, Clerk & Recorder

