

Allan Underdal,
Commission Chair
Deb Brandon,
Commissioner
Joe Pehan,
Commissioner
Merle Raph,
County Attorney
Donna Whitt,
Sheriff
Dan B. Whitted,
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Commissioners'
Office# 406-424-8310
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Debra Munson,
Clerk of Court
Boyd Jackson,
Treasurer/Assessor
Supt. of Schools
Helen I. Schnee,
Public Administrator
Joe Rapkoch,
Justice of the Peace
Treva Nelson,
Clerk & Recorder
Clerk & Recorder's Office#
406-424-8300
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COUNTY OF TOOLE

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

COMMISSIONER'S AGENDA

10:00 A.M.

February 25, 2016

PRESENT: Deb Brandon, Joe Pehan and Treva Nelson

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

Approval of February 18, 2016 Minutes: Joe motioned to approve. Deb 2nd the motion and the motion carried.

1. Consider approval of Resolution 8-2016, a resolution authorizing participation in the Short Term Investment Pool (STIP), account # CO TOOLE and account name: TOOLE COUNTY TREASUR. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**
2. Consider approval of Resolution 9-2016, a resolution authorizing participation in the Short Term Investment Pool (STIP), account #CO TLOVER and account name: TOOLE CTY OVERALL. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**
3. Consider approval of Resolution 10-2016, a resolution authorizing participation in the Short Term Investment Pool (STIP), account #CO TLNETA and account name: TOOLE CO NORTHERN EXPRESS TRANSPORTATION. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**
4. Consider approval of Resolution 11-2016, a resolution authorizing participation in the Short Term Investment Pool (STIP), account #CO TLNCEM and account name: TOOLE CO NO CEMETERY. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**
5. Consider approval of Resolution 12-2016, a resolution authorizing participation in the Short Term Investment Pool (STIP), account #CO TLMAR and account name: TL

CNTY MARIAS MED. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**

6. Consider approval of Resolution 13-2016, a resolution authorizing participation in the Short Term Investment Pool (STIP), account #CO TLHERI and account name: TOOLE CTY MAR HERITA. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**
7. Consider approval of Resolution 14-2016, a resolution authorizing participation in the Short Term Investment Pool (STIP), account #CO TLDCT and account name: TOOLE CTY DISTRICT COURT. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**
8. Consider approving the coordination plan and grant application to the MT Dept. of Transportation's Transit Program for operational funding in the amount of \$78,870.00 for Toole County on behalf of Glacier County Transit, Pondera County transit and Toole County Transit for FY 16-17. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**
9. Consider approving the coordination plan and grant application to the MT Dept. of Transportation's Transit Program for operational funding in the amount of \$71,454 for Northern Transit Interlocal for FY 16-17 and a capital funding request for two 27 passenger buses in the amount of \$173,160.00. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**
10. Consider approval of the Memorandum of Understanding (MOU) between Toole County and Glacier County for regional transportation coordination through July 1, 2017. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**
11. Consider approval of the Memorandum of Understanding (MOU) between Toole County and Pondera County for regional transportation coordination through July 1, 2017. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**
12. Consider appointment of the following persons to the TV District Board in Toole County:
 - a. Trent Tustian with a term to end 12/31/2021. **New term end 5/31/2020**
 - b. Erin Buckley with a term to end 12/31/2020. **New term end 5/31/2020**
 - c. Glen Kurkowski with a term to end 12/31/2019. **New term end 5/31/2018****Terms were changed to reflect HB 84. Joe motioned to approve. Deb 2nd the motion and the motion carried.**
13. Consider approval of the revisions of the Shelby Senior Center Bylaws as passed by the Board of Directors on first and second reading in two regular board meetings. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**
14. Consider the re-appointment of Wes McAlpine to the Fair Board with a term to end 12/31/2018. **Joe motioned to approve. Deb 2nd the motion and the motion carried.**

RESOLUTION AUTHORIZING PARTICIPATION IN THE SHORT TERM INVESTMENT POOL (STIP)
MONTANA BOARD OF INVESTMENTS

CERTIFICATE AS TO
RESOLUTION NO. 8-2016 AND ADOPTING VOTE

Political Subdivision: Toole County
Governing Body: Toole County Commissioners

Type, date, time and place of meeting: A Commission meeting held on 2-25-16
at 10 o'clock a.m. in Shelby, Montana.

Members present: Deb Brandon + Joe Pehan

Members absent: Allan Underdal

I, the undersigned, being the duly qualified and acting recording officer of the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO ("Resolution") and Exhibits A and B thereto are true and correct copies of the Resolution and Exhibits A and B on file in the original records of the Participant and in my legal custody; that the Resolution and Exhibits A and B were duly approved and adopted by the Governing Body of the Participant at the above described meeting, which meeting was attended throughout by the members indicated above, constituting a quorum of the Governing Body, pursuant to public notice of such meeting as required by law; and that the Resolution and Exhibits A and B have not as of the date hereof been amended or repealed.

WITNESS my hand officially as such recording officer this 25 day of February, 20 16.

By Maria Nelson
Its Clerk - Recorder

RESOLUTION AUTHORIZING PARTICIPATION IN THE SHORT TERM INVESTMENT POOL (STIP)
MONTANA BOARD OF INVESTMENTS

CERTIFICATE AS TO
RESOLUTION NO. 9-2016 AND ADOPTING VOTE

Political Subdivision: Toole County
Governing Body: Toole County Commissioners

Type, date, time and place of meeting: A Commission meeting held on 2-25-16
at 10 o'clock a.m. in Shelby, Montana.

Members present: Deb Brandon & Joe Pehan

Members absent: Allan Underdal

I, the undersigned, being the duly qualified and acting recording officer of the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO ("Resolution") and Exhibits A and B thereto are true and correct copies of the Resolution and Exhibits A and B on file in the original records of the Participant and in my legal custody; that the Resolution and Exhibits A and B were duly approved and adopted by the Governing Body of the Participant at the above described meeting, which meeting was attended throughout by the members indicated above, constituting a quorum of the Governing Body, pursuant to public notice of such meeting as required by law; and that the Resolution and Exhibits A and B have not as of the date hereof been amended or repealed.

WITNESS my hand officially as such recording officer this 25 day of February, 2016.

By Heva Nelson
Its Recorder

RESOLUTION AUTHORIZING PARTICIPATION IN THE SHORT TERM INVESTMENT POOL (STIP)
MONTANA BOARD OF INVESTMENTS

CERTIFICATE AS TO
RESOLUTION NO. 10-2016 AND ADOPTING VOTE

Political Subdivision: Toole County
Governing Body: Toole County Commissioners

Type, date, time and place of meeting: A Commission meeting held on 2-25-16
at 10 o'clock a.m. in Shelby, Montana.

Members present: Deb Brandon + Joe Pehan

Members absent: Allan Uundendal

I, the undersigned, being the duly qualified and acting recording officer of the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO ("Resolution") and Exhibits A and B thereto are true and correct copies of the Resolution and Exhibits A and B on file in the original records of the Participant and in my legal custody; that the Resolution and Exhibits A and B were duly approved and adopted by the Governing Body of the Participant at the above described meeting, which meeting was attended throughout by the members indicated above, constituting a quorum of the Governing Body, pursuant to public notice of such meeting as required by law; and that the Resolution and Exhibits A and B have not as of the date hereof been amended or repealed.

WITNESS my hand officially as such recording officer this 25 day of February, 20 16.

By Anna Nelson
Its Clerk - Recorder

RESOLUTION AUTHORIZING PARTICIPATION IN THE SHORT TERM INVESTMENT POOL (STIP)
MONTANA BOARD OF INVESTMENTS

CERTIFICATE AS TO
RESOLUTION NO. 11-2016 AND ADOPTING VOTE

Political Subdivision: Toole County
Governing Body: Toole County Commissioners

Type, date, time and place of meeting: A Commission meeting held on 2-25-16
at 10 o'clock a.m. in Shelby, Montana.

Members present: Deb Brandon & Joe Pehan

Members absent: Allan Undendal

I, the undersigned, being the duly qualified and acting recording officer of the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO ("Resolution") and Exhibits A and B thereto are true and correct copies of the Resolution and Exhibits A and B on file in the original records of the Participant and in my legal custody; that the Resolution and Exhibits A and B were duly approved and adopted by the Governing Body of the Participant at the above described meeting, which meeting was attended throughout by the members indicated above, constituting a quorum of the Governing Body, pursuant to public notice of such meeting as required by law; and that the Resolution and Exhibits A and B have not as of the date hereof been amended or repealed.

WITNESS my hand officially as such recording officer this 25 day of February, 2016.

By Julia V. Nelson
Its Clerk & Recorder

RESOLUTION AUTHORIZING PARTICIPATION IN THE SHORT TERM INVESTMENT POOL (STIP)
MONTANA BOARD OF INVESTMENTS

CERTIFICATE AS TO
RESOLUTION NO. 12-2016 AND ADOPTING VOTE

Political Subdivision: Toole County
Governing Body: Toole County Commissioners

Type, date, time and place of meeting: A Commission meeting held on 2-25-16
at 10 o'clock a.m. in Shelby, Montana.

Members present: Deb Brandon + Joe Pehan

Members absent: Allan Undendal

I, the undersigned, being the duly qualified and acting recording officer of the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO ("Resolution") and Exhibits A and B thereto are true and correct copies of the Resolution and Exhibits A and B on file in the original records of the Participant and in my legal custody; that the Resolution and Exhibits A and B were duly approved and adopted by the Governing Body of the Participant at the above described meeting, which meeting was attended throughout by the members indicated above, constituting a quorum of the Governing Body, pursuant to public notice of such meeting as required by law; and that the Resolution and Exhibits A and B have not as of the date hereof been amended or repealed.

WITNESS my hand officially as such recording officer this 25 day of February, 2016.

By Shirley Nelson
Its Clerk & Recorder

RESOLUTION AUTHORIZING PARTICIPATION IN THE SHORT TERM INVESTMENT POOL (STIP)
MONTANA BOARD OF INVESTMENTS

CERTIFICATE AS TO
RESOLUTION NO. 13-2016 AND ADOPTING VOTE

Political Subdivision: Toole County
Governing Body: Toole County Commissioners

Type, date, time and place of meeting: A Commission meeting held on 2-25-16
at 10 o'clock a.m. in Shelby, Montana.

Members present: Deb Brandon & Joe Pehan

Members absent: Allan Undendal

I, the undersigned, being the duly qualified and acting recording officer of the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO ("Resolution") and Exhibits A and B thereto are true and correct copies of the Resolution and Exhibits A and B on file in the original records of the Participant and in my legal custody; that the Resolution and Exhibits A and B were duly approved and adopted by the Governing Body of the Participant at the above described meeting, which meeting was attended throughout by the members indicated above, constituting a quorum of the Governing Body, pursuant to public notice of such meeting as required by law; and that the Resolution and Exhibits A and B have not as of the date hereof been amended or repealed.

WITNESS my hand officially as such recording officer this 25 day of February, 2016.

By Juwa Nelson
Its Clerk = Recorder

RESOLUTION AUTHORIZING PARTICIPATION IN THE SHORT TERM INVESTMENT POOL (STIP)
MONTANA BOARD OF INVESTMENTS

CERTIFICATE AS TO
RESOLUTION NO. 14-2016 AND ADOPTING VOTE

Political Subdivision: Toole County
Governing Body: Toole County Commissioners

Type, date, time and place of meeting: A Commission meeting held on 2-25-16
at 10 o'clock a.m. in Shelby, Montana.

Members present: Deb Brandon + Joe Pehan

Members absent: Allan Undendal

I, the undersigned, being the duly qualified and acting recording officer of the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO ("Resolution") and Exhibits A and B thereto are true and correct copies of the Resolution and Exhibits A and B on file in the original records of the Participant and in my legal custody; that the Resolution and Exhibits A and B were duly approved and adopted by the Governing Body of the Participant at the above described meeting, which meeting was attended throughout by the members indicated above, constituting a quorum of the Governing Body, pursuant to public notice of such meeting as required by law; and that the Resolution and Exhibits A and B have not as of the date hereof been amended or repealed.

WITNESS my hand officially as such recording officer this 25 day of February, 20 16.

By Juwa Nelson
Its Clk: Recorder