

COMMISSIONER'S AGENDA

10:00 A.M.

February 29, 2016

PRESENT: Allan Underdal, 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 25, 2016 Minutes: Joe motioned to approve the February 25, 2016 minutes. Deb 2<sup>nd</sup> the motion and the motion passed.**

1. Consider approval of funding request of \$5,000 by Northern Transit Interlocal toward operating expenses for regional transportation services for SFY 2016-2017. **Joe motioned to approve. Deb 2<sup>nd</sup> the motion and the motion carried.**
2. Consider the designation of Allan Underdal as Position One Voting Member for Northern Transit Interlocal with Joe Pehan as Toole County's alternate voting member. **Deb motioned to approve. Joe 2<sup>nd</sup> the motion and the motion carried.**
3. Consider the designation of Deb Brandon as Position Two Voting Member for Northern Transit Interlocal with Page Nagy as Toole County's alternate voting member. **Joe motioned to approve. Deb 2<sup>nd</sup> the motion and the motion carried.**
4. Consider approval of Resolution 15-2016, a resolution to move the ambulance service from the Marias Medical Center budget to Toole County budget, Fund 2230. **Joe motioned to approve. Deb 2<sup>nd</sup> the motion and the motion carried.**

**Allan Underdal,**  
Commission Chairman  
**Deb Brandon,**  
Commissioner  
**Joe Pehan,**  
Commissioner  
**Merle Raph,**  
County Attorney  
**Donna Whitt,**  
Sheriff  
**Dan B. Whitted,**  
Coroner  
Commissioners'  
Office# 406-424-8310  
[tccomm@toolecountymt.gov](mailto:tccomm@toolecountymt.gov)



**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  
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406-424-8300  
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# COUNTY OF TOOLE

226 1<sup>ST</sup> Street South  
Toole County Courthouse, Shelby, MT 59474

## RESOLUTION 15-2016

RESOLUTION TO MOVE THE AMBULANCE BUDGET FROM MARIAS MEDICAL CENTER FUND 5420 TO FUND 2230 EFFECTIVE FEBRUARY 23, 2016.

**WHEREAS:** Toole County, Marias Medical Center, and Toole County Ambulance representatives have met to discuss a change in the Toole County Ambulance basic command structure; and

**WHEREAS:** Toole County Ambulance personnel have requested that their department report directly to the Commissioners rather than be a department of Marias Medical Center; and

**WHEREAS:** Marias Medical Center has no objection to the change; and

**WHEREAS:** The Commissioners already have an ambulance fund in the Toole County budget; and

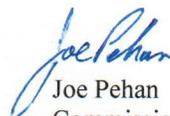
**WHEREAS:** Marias Medical Center has agreed to continue to provide billing services at their cost; and

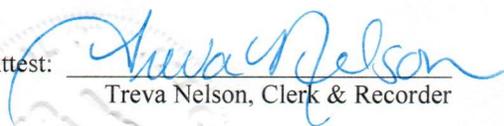
**NOW THEREFORE BE IT RESOLVED** by the Board of Toole County Commissioners in a meeting held on February 29, 2016, that the Ambulance budget will be transferred from Fund 5420, Marias Medical Center, to Fund 2320, the Ambulance Fund, effective February 23, 2016.

### TOOLE COUNTY BOARD OF COMMISSIONERS

  
Allan Underdal  
Commission Chair

  
Deb Brandon  
Commissioner

  
Joe Pehan  
Commissioner

Attest:   
Treva Nelson, Clerk & Recorder



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Commission Chair

  
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Commissioner

Attest:   
Treva Nelson, Clerk & Recorder

