

**Allan Underdal,**  
Commission Chair  
**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  
Clerk & Recorder's Office#  
406-424-8300  
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# COUNTY OF TOOLE

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

## COMMISSIONER'S AGENDA

10:00 A.M.

February 8, 2016

PRESENT: Allan Underdal, Deb Brandon, Joe Pehan and Mayor Larry Bonderud

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

**Approval of January 28, 2016 Minutes: Joe made the motion to approve the minutes; Deb seconded the motion and the motion carried.**

1. Consider approval of Resolution 7-2016, a resolution to close the Toole County Courthouse on November 25, 2016. **A public hearing was held on 1/28/2016. All persons in attendance expressed support of the closure of the Courthouse the day after Thanksgiving. No opposition was noted during the public hearing. Joe made a motion to approve Resolution 7-2016; Deb seconded the motion and the motion carried.**
2. Consider approval of a 5 year farm lease in the amount of \$710 per year between North Toole County Cemetery District and Prairie Home Farms for approximately 23.61 acres of cultivated land and 10.04 acres of native grass. **Deb made the motion to approve the lease; Joe seconded the motion and the motion carried.**
3. Review of 911 Call system upgrade bid proposals received on 1/28/2016. **As the Commissioners have not yet received a report from the consultant, the review is postponed to a later date.**
4. Consider selection of a firm to upgrade the 911 Call system. **No Action taken.**
5. Consider approval of an agricultural exemption on the following land:  
Tract 2, COS 372445, Map Case 2015-8, located in the NE $\frac{1}{4}$ NE $\frac{1}{4}$  of Section 14,  
Township 30 North, Range 2 East

**Joe made a motion to approve an agricultural exemption; Deb seconded the motion and the motion carried. With no further business, the meeting was adjourned by Chair Underdal at 10:22 a.m.**

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## RESOLUTION 7-2016

**RESOLUTION TO CLOSE THE COURTHOUSE AND OTHER COUNTY OFFICES, EXCLUDING ESSENTIAL SERVICES OPEN 24 HOURS PER DAY, FOR THE FOLLOWING DAYS THROUGH December 31, 2016.**

**WHEREAS:** 7-4-102 MCA 2013 provides for a Public Hearing and Resolution setting the office hours of County Offices; and

**WHEREAS:** Toole County would like to provide its employees an opportunity for a long week-end when certain holidays fall on a Tuesday or Thursday or there are other special circumstances; and

**WHEREAS:** A Public Hearing was set and notice published in the Shelby Promoter January 13 and 20, 2016 and a Public Hearing was held on Thursday January 28, 2016 at 10:00 AM in the Commissioners' office of the Toole County Courthouse; and

**WHEREAS:** Those employees taking advantage of the following days off work will be utilizing their own accrued vacation time; and

**WHEREAS:** A contact person(s) will be available for each essential office for the public to reach in case there is necessary business to conduct on the days of closure and their phone numbers will be listed on the front and back doors of the Courthouse; and

**WHEREAS:** The phones in each essential office will have a voice message advising the public of the number to call to reach an employee able to conduct necessary or emergency business; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Toole County Commissioners in a meeting held on January 28, 2016, that the Toole County Courthouse and other County Offices, excluding essential services open 24 hours per day, will be closed to the public on the following day: Friday November 25, 2016.

**TOOLE COUNTY BOARD OF COMMISSIONERS**



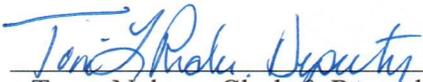
Allan Underdal  
Commission Chair



Deb Brandon  
Commissioner



Joe Pehan  
Commissioner

Attest:   
Treva Nelson, Clerk & Recorder