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COUNTY OF TOOLE

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

COMMISSIONER'S AGENDA

10:00 A.M.

Thursday, June 16, 2016

PRESENT: Chair Allan Underdal and Commissioners 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 June 9, 2016 Minutes: Deb motioned to approve the minutes. Joe seconded the motion, and the motion carried.

- 1. Consider appointment of Donna Grant to the Toole County Compensation Board with a term to end 12/31/2018. Joe motioned to approve the appointment. Deb seconded the motion, and the motion carried.**
- 2. Consider approval of a Motor Vehicle Graveyard Agreement with the City of Shelby. Per the proposed five-year agreement, Toole County will pay the City of Shelby \$2.00 for each junk vehicle stored at the fenced area of the City landfill site. Deb motioned to approve the agreement. Joe seconded the motion, and the motion carried.**
- 3. Consider setting a public hearing date to review the proposed Subdivision Regulations which include legislative updates through the 2015 legislative session. Joe motioned to set the public hearing date for July 14, 2016 at 10:00 a.m. in the Commission Office. Deb seconded the motion, and the motion carried.**
- 4. Consider approval of an IT Support Contract with Preferred IT Systems. Joe motioned to approve the contract with wording to include coverage of all Toole County facilities with the exception of Marias Medical Center and the Sheriff's Department. Deb seconded the motion, and the motion carried.**
- 5. Consider approval of Contract #108989 (CFDA #20.509) between the MT Dept. of Transportation (MDT) and Toole County (Toole County Transit, Glacier County Transit and**

Pondera County Transit) for transit operations. The contract, with federal funding of \$78,870.00 and local match of \$52,420.00, will be in effect during FY 2016-2017. **Deb motioned to approve the contract. Joe seconded the motion, and the motion carried.**

6. Consider approval of Memorandum of Agreement (MOA) between MDT and Toole County for TransADE (Transportation Assistance for the Disabled and Elderly) funding in the amount of \$3,176.00, effective during FY 2016-17. **Deb motioned to approve the MOA. Joe seconded the motion, and the motion carried.**

7. Consider approval of Contract #108988 (CFDA #20.509) between MDT and Toole County (Northern Transit Interlocal) for transit operations. The contract, with federal funding of \$71,454.00 and local match of \$43,171.00, will be in effect during FY2016 - 2017. **Deb motioned to approve the contract. Joe seconded the motion, and the motion carried.**