

COMMISSIONERS' AGENDA
Thursday, June 29, 2017
10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan, Mary Ann Harwood and Treva Nelson

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

Approval of June 26, 2017 Minutes: Joe motioned to approve. Mary Ann seconded the motion and the carried.

- 1. Public Hearing to consider budget amendments for the fiscal year 2016-2017. Deb opened the public hearing. No public attended. Treva explained the budget amendments for the year. Deb closed the hearing.**
- 2. Consider Resolution 9-2017, a resolution to amend the FY 2016-2017 budget. Mary Ann motioned to approve Resolution 9-2017. Joe seconded the motion and the motion carried.**
- 3. Consider approval of the execution of the Shelby Airport's FAA grant offer. Mary Ann motioned to approve the execution of the Shelby Airport's FAA grant. Joe seconded the motion and the motion carried.**

Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

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RESOLUTION 9-2017
A RESOLUTION AMENDING BUDGETS

WHEREAS: a budget amendment for NTC Rural Fire Capital Improvements Fund 4022 was done to increase expenditures by \$2400, this reflected the increase in revenue from DNRC. The overall budget changed, and

WHEREAS: a budget amendment for the General Fund, Coroner Services, account 420800, object code 920. This object code had not been budgeted. \$12,000 from object code 940 was transferred to code 920. This amendment did not change the overall budget, and

WHEREAS: a budget amendment for Marias Medical Center Fund 5420, account 521000, object code 820 was increased by \$27,039. Account 440200, object code 920 was decreased by \$27,039. Fund 5498, Marias Medical Center Bond Project revenue account 383000 was increased by \$27,039 to provide for this transfer. This amendment did not change the overall expenditure budgets, and

WHEREAS: a budget amendment for STC Fire Capital Improvement Fund 4023 was completed to increase the expenditure budget by \$6000. The increase came from available cash. The increase in the budget contributed to the purchase of a Crew Cab Pickup. The overall budget changed, and

WHEREAS: a budget amendment for the General Fund, account 410100, object code 350. \$3200 was moved from object code 100 to create a Professional Service line item. This amendment did not affect the overall budget, and

WHEREAS: a budget amendment for Soil Conservation, account 480100m object 390. An increase of \$222 was made from available cash. This increased the budget for Soil Conservation. The overall budget changed, and

WHEREAS: short term loans were given to Funds with negative cash amounts at the end of FY 16-17. The Funds included in the short-term loans are Fund 2971 WIC in the amount of \$605.22. Fund 2973 M.C.H in the amount of \$287.98 and Fund 5420 Marias Medical Center in the amount of \$670,215.57.

THEREFORE, BE IT RESOLVED that a public hearing was held on June 29, 2017 to amend the FY 16-17 budgets as stated about.

ADOPTED THIS 29th DAY OF JUNE 2017, BY THE TOOLE COUNTY COMMISSIONERS.


Commission Chairman


Commissioner

ATTEST:


Commissioner


Clerk & Recorder