

Deb Brandon - Commission Chair
Joe Pehan - Commissioner
Mary Ann Harwood - Commissioner
Merle Raph - County Attorney
Donna Whitt - Sheriff
Phyllis Robertson- Public Admin.



Dan B. Whitted - Coroner
Debra Munson - Clerk of Court
Treva Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools

COMMISSIONERS' AGENDA
Thursday, July 19, 2018
10:00 A.M.

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 July 5, 2018 Meeting Minutes: Joe motioned to approve. Deb seconded the motion and all were in favor.

1. Consider approval of a proposal by Russell Country Communications LLC for a base station/dispatch radio system and install as recommended by the Public Safety Commission on July 10, 2018. **Joe motioned to take \$112,905.71 out of Fund 2850-911 Emergency, noting that Sheriff Whitt had expressed concern about using the money from that fund. Deb seconded the motion and the motion carried.**
2. Consider a request by the Marjory Rickert Estate for approval of an Agricultural Exemption on 80 acres of property located in Toole County at SE¼ Section 19, Township 29N, Range 1E, P.M.M. Approval of the covenant was recommended by Toole County Planner, Dan Stahly. **Joe motioned to approve. Deb seconded the motion and the motion passed.**
3. Consider approval of **Resolution 12-2018**, a resolution requesting distribution of local government road construction and maintenance match program funds made possible by House Bill 473. **Resolution 12-2018 rescinds Resolution 10-2018. Joe motioned to approve. Deb seconded the motion and the motion carried.**

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

Commissioners' Office
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RESOLUTION 12-2018

A RESOLUTION REQUESTING DISTRIBUTION OF LOCAL GOVERNMENT ROAD CONSTRUCTION AND MAINTENANCE MATCH PROGRAM FUNDS

RESOLUTION 12-2018 RESCINDS RESOLUTION 10-2018

Whereas, the Bridge and Road Safety and Accountability Restricted Account created by HB 473 requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, and bridges; and

Whereas, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and

Whereas, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and

Whereas a description of the projects to be funded and the local match for the allocated funds are detailed in Appendix A; and

NOW, THEREFORE, BE IT RESOLVED; that Toole County requests its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified in Appendix A and that Toole County Commissioners are hereby empowered and authorized to execute such further documents as may be necessary to facilitate the reservation of said funds.

PASSED AND ADOPTED by the Toole County Board of County Commissioners on July 19, 2018.

Deb Brandon
Commission Chair

Joe Pehan
Commissioner

Mary Ann Harwood
Commissioner

ATTEST:
Treva Nelson, Clerk & Recorder

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APPENDIX A

Description of Project to be funded with HB 473 Funding:

- Crushed gravel to be used for county road maintenance

Local Match for Allocated Funds:

- Road Fund 2110

(See attached Expenditure and Revenue Budget Reports.)

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