

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, August 23, 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 August 9, 2018 Meeting Minutes: Joe motioned to approve. Deb seconded the motion and the motion carried.

1. Public Hearing: 2018-2019 Budget. **Deb opened the Public Hearing. Being no public and no public comment the Public Hearing was closed.**
2. Consider approval of **Resolution 13-2018**, a resolution to create Fund 2301. **Joe motioned to approve. Deb seconded the motion and the motion carried.**
3. Consider approval of the Compensation Board's recommended cost-of-living salary adjustments for elected officials. **Joe motioned to approve. Deb seconded the motion and the motion carried.**
4. Consider approval of cost-of-living salary adjustments for most county employees not including MMC employees who are covered separately. **Joe motioned to approve. Deb seconded the motion and the motion carried.**
5. Consider approval of **Resolution 14-2018**, a resolution to authorize cost-of-living salary adjustments. **Joe motioned to approve. Deb seconded the motion and the motion carried.**
6. Consider approval of **Resolution 15-2018**, a resolution to adopt the FY2018-19 budget. **Joe motioned to approve. Deb seconded the motion and the motion carried.**
7. Consider approval of the renewal contract (8/1/2018-7/31/2019) for website maintenance with Hi Line Web Design. **No increase for this year. The cost will remain at \$1,308. Joe motioned to approve. Deb seconded the motion and the motion carried.**
8. Consider participation in a class action lawsuit to recover additional Payment in Lieu of Taxes (PILT) entitlements for fiscal years 2015, 2016, and 2017. **Joe motioned to approve. Deb seconded the motion and the motion carried.**
9. Consider approval of FY 2019 Budget for Shelby Elementary School. **Joe motioned to approve. Deb seconded the motion and the motion carried.**
10. Consider approval of FY 2019 Budget for Shelby High School. **Joe motioned to approve. Deb seconded the motion and the motion carried.**
11. Consider approval of FY 2019 Budget for Sunburst K-12 Schools. **Joe motioned to approve. Deb seconded the motion and the motion carried.**
12. Consider approval of FY 2019 Budget for Galata Elementary School. **Joe motioned to approve. Deb seconded the motion and the motion carried.**

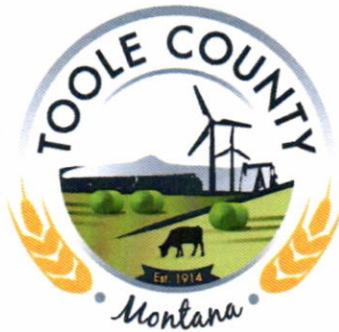
Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

Commissioners' Office
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tccomm@toolecountymt.gov

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RESOLUTION #13-2018

A RESOLUTION TO ADD FUND 2301 TO THE TOOLE COUNTY BUDGET

WHEREAS, the Public Safety account has been in the Toole County General Fund;
and

WHEREAS, tracking of the Public Safety account will be better served by moving the account out of the General Fund and into a separate fund; and

WHEREAS, Fund 2301 will be designated the Public Safety Fund with funding for its operations to be derived from Public Safety revenue and levied mills; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Toole County Commissioners, in a meeting held August 23, 2018 has approved the addition of Fund 2301, the Public Safety Fund, to the regular Toole County Budget for FY 2018-2019.

BOARD OF TOOLE COUNTY COMMISSIONERS, dated August 23, 2018

Deb Brandon
Commission Chair

Joe Pehan
Commissioner

Mary Ann Harwood
Commissioner

Attest:

Treva Nelson
Clerk & Recorder

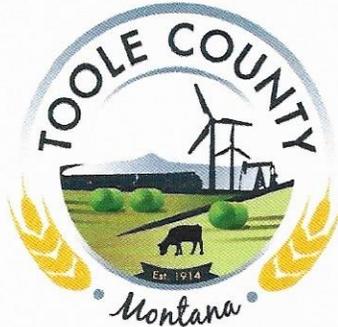
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RESOLUTION #14-2018

A RESOLUTION TO AUTHORIZE COST-OF-LIVING SALARY ADJUSTMENTS FOR MOST COUNTY EMPLOYEES NOT INCLUDING MMC EMPLOYEES COVERED SEPARATELY

WHEREAS, the 2001 Legislature provided that county governing bodies create a county compensation board that shall prepare a compensation schedule for county elected officials for the succeeding fiscal year. The recommended compensation schedule shall be approved by a majority of the board including at least two Commissioners; and

WHEREAS, the Commissioners appointed the County Compensation Board and the Board met during two public hearings called by the Commissioners on June 13 & 27, 2018 and discussed several suggested compensation schedules for the elected officials for FY2018-19; and

WHEREAS, the County Compensation Board recommended that compensation for elected officials in Toole County for FY 2018-19 be increased by a 3.00% cost-of-living adjustment and the recommendation was approved by the members of the Compensation Board; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Toole County Commissioners, that elected officials will receive a \$.695 per hour cost-of-living adjustment retroactive to July 1, 2018, which is approximately 3% of the base salary of the Clerk & Recorder. This will translate to the following elected officials' salaries in FY 2018-19:

Clerk of Court: Base Salary of \$49,670.55

Clerk & Recorder: Base Salary of \$49,670.55

\$2,000 additional compensation allowed under Statute for being Election Administrator

Commissioners: Base Salary of \$51,670.55

Coroner: Base Salary of \$11,424.23

County Attorney: Base Salary of \$49,670.55

Justice of the Peace/City Judge: Base Salary of \$49,670.55

Sheriff/Public Safety Director: Base Salary of \$51,670.55

\$2,000 required by Statute for Sheriff & compensation for being the Public Safety Director

Treasurer/Assessor/Supt. of Schools: Base Salary of \$49,670.55

Additional \$3,000 approved by Commissioners for County Supt. of Schools duties

BE IT FURTHER RESOLVED that the Commissioners set the cost-of-living increase adjustment at \$.30/hr. for most other county employees who are employed on September 1, 2018 retroactive to July 1, 2018.

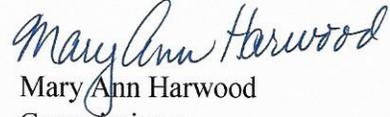
BOARD OF TOOLE COUNTY COMMISSIONERS, dated August 23, 2018



Deb Brandon
Commission Chair



Joe Pehan
Commissioner



Mary Ann Harwood
Commissioner

Attest:



Treva Nelson
Clerk & Recorder

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RESOLUTION #15-2018

A RESOLUTION TO ADOPT FISCAL YEAR 2018-19 BUDGET

WHEREAS, PURSUANT TO Sections 7-6-4021,4024, MCA, THE BOARD OF COUNTY COMMISSIONERS OF TOOLE COUNTY, MONTANA HAS HELD A PUBLIC HEARING AND PASSED RESOLUTIONS AS APPLICABLE ON THE PROPOSED BUDGET OF TOOLE COUNTY FOR FISCAL YEAR 2018-2019 AS REQUIRED BY LAW, AND

WHEREAS, SECTIONS 7-6-4036, MCA, PROVIDE FOR THE FIXING OF VARIOUS TAX LEVIES TO RAISE FUNDS SUFFICIENT TO MEET SAID EXPENDITURES AUTHORIZED IN THE BUDGET; AND

WHEREAS, AMENDMENTS TO THE FINAL BUDGET MAY BE MADE THROUGHOUT THE FISCAL YEAR AS PROVIDED IN 7-6-4031, MCA; AND

WHEREAS, THE MONTANA DEPARTMENT OF REVENUE IS REQUIRED TO CERTIFY TO THE COUNTY COMMISSIONERS THAT THE FINAL COUNTY BUDGET AS ATTACHED BE APPROVED AND ADOPTED AS THE FINAL BUDGET FOR FISCAL YEAR 2018-2019, AND THAT WARRANTS BE ISSUED IN ACCORDANCE WITH LAWS APPERTAINING THERETO.

WHEREAS, THE ABOVE RESOLUTION ADOPTING THE BUDGET WAS PASSED BY THE BOARD OF COUNTY COMMISSIONERS; AND

WHEREAS, THE MONTANA DEPARTMENT OF REVENUE'S CERTIFIED VALUE OF A COUNTYWIDE MILL IS \$22,688.521 AND OF SPECIALIZED MILLS IS THE FOLLOWING: ROAD-\$18,897.328, SOIL-\$16,041.015, STC CEMETERY-\$13,106.882, NTC CEMETERY-\$9,581.639, SUNBURST MOSQUITO-\$524.361, SHELBY MOSQUITO-\$3,157.581, PORT AUTHORITY-\$22,688.521; AND

NOW, THEREFORE BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS THE "LEVIES AS DETAILED AND ADOPTED" FOR FISCAL YEAR 2018-2019, BASED ON THE VALUE OF THE MILL OF \$22,688.521 COUNTYWIDE, AND THE ABOVE VALUE FOR SPECIALIZED MILLS.

BE IT FURTHER RESOLVED THAT THE FINAL BUDGET MAY BE AMENDED THROUGHOUT THE FISCAL YEAR AS PROVIDED IN 7-6-4031, MCA.

BOARD OF TOOLE COUNTY COMMISSIONERS, dated August 23, 2018


Deb Brandon
Commission Chair


Joe Pehan
Commissioner


Mary Ann Harwood
Commissioner

Attest:


Treva Nelson, Clerk & Recorder