

Joseph P. Pehan - Commission Chair  
Mary Ann Harwood - Commissioner  
Don Hartwell - Commissioner  
Merle Raph - County Attorney  
Donna Whitt - Sheriff  
Phyllis Robertson- Public Admin.



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

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## COMMISSIONERS' AGENDA

OCTOBER 3, 2019

10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell. Guests were Tresssa Tokerud, William Kiefer and Shane Clark.

The Pledge of Allegiance was recited.

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

**Approval of September 26, 2019 Meeting Minutes: Mary Ann made a motion to approve the minutes, Don seconded the motion and motion passed.**

1. Consider approval of the appointment of Ryan Stewart to the Toole County Foundation Board. **Mary Ann made a motion to approve. Don seconded it and motion passed.**
2. Consider approval of the appointment of Mark Cassel to the Fair Board. **Mary Ann made a motion to approve. Don seconded it and motion carried.**
3. Reconsider Resolution 14-2019 as approved. **Mary Ann made a motion to approve. Don seconded it and motion passed. This Resolution was reviewed by Merle before its passage.**
4. Consider approval of Montana Board of Investment Loan for MMC in the amount of \$176,700.00 for Computer Server and Storage Implementation. **Mary Ann made a motion to approve. Don seconded the motion and it passed.**
5. Consider approval of Resolution 18-2019 to accept the Montana Board of Investment Loan of \$176,700.00 for Computer Server and Storage Implementation. **Tabled due to loan will not be closed until the 18<sup>th</sup> of October.**

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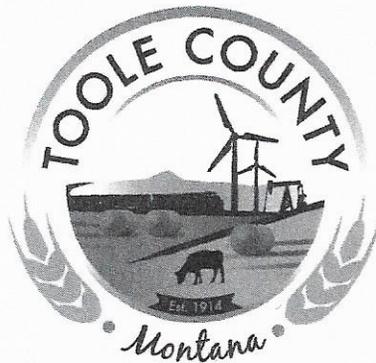
Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

Commissioners' Office  
Phone: (406) 424-8310  
tccomm@toolecountymt.gov

Clerk & Recorder's Office  
Phone: (406) 424-8300  
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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RESOLUTION 14-2019

A RESOLUTION ESTABLISHING A PROCESS FOR ACQUISITION, TRANSFER, AND  
MANAGEMENT OF COUNTY REAL PROPERTY AND BUILDINGS

WHEREAS, the Board of County Commissioners (BOCC) of Toole County (the "County"), may sell real property as authorized by 7-8-2521 MCA; and

WHEREAS, a resolution is required related to the process of the selling of real property in 7-8-2521 MCA; and

WHEREAS, procedures for the disposal of real property are required so that the property is used or disposed of in the best interests of the county and the public benefit and welfare; and

WHEREAS, the sale of personal property and operational interests (like health care operations, including hospital, skilled nursing facility and assisted living facility operations) may coincide with the sale of real property; and

WHEREAS, the contents required for a resolution are stated in 7-8-2521 MCA; and

WHEREAS, the BOCC finds that it is in the best interest of Toole County to establish a resolution to adopt a resolution providing for sale and disposition of county real property; and

WHEREAS, the BOCC has given consideration to multiple-use management as defined in 7-8-2503 MCA;

NOW, THEREFORE BE IT RESOLVED by the Toole County Board of County Commissioners that it does hereby adopt the following process for the acquisition, transfer, and management of property and buildings.

- (a) Sales locations will include the County Courthouse building located at 226 1<sup>st</sup> Street South, Shelby, MT; through use of internet websites; or any other location as approved by the BOCC. Sales opportunities may be advertised through a competitive process, including a request for proposal (RFP) process to allow for interested parties to express interest;
- (b) All sale locations will be accessible to the public;

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Attested:

*Paulette Jacobsen, Deputy*

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