

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 - Coron
Debra Munson - Clerk of Cou
Treva Nelson - Clerk and Record
Joe Rapkoch - Justice of the Pea
Boyd Jackson - Treasurer/Assessc
Superintendent of Schoc

COMMISSIONERS' AGENDA

JANUARY 2, 2020

10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell and Treva Nelson, Clerk & Recorder

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

Approval of December 19, 2019 Meeting Minutes. Mary Ann motioned to approve. Don seconded the motion and the motion carried.

1. Consider approval of RESOLUTION 1-2020 to Elect the Chair for the Board of Toole County Commissioners from January 2020 to December 2020. **Mary Ann motioned for Joe Pehan to be the commission chair. Don seconded the motion and the motion carried. Mary Ann motioned to approve Resolution 1-2020. Don seconded the motion and the motion carried.**
2. Consider approval of RESOLUTION 2-2020 setting commissioner meeting dates for the Calendar year January 1, 2020 through December 31, 2020. **Mary Ann motioned to approve Resolution 2-2020. Don seconded the motion and the motion carried.**
3. Consider approval of RESOLUTION 3-2020 to adopt Travel/Per Diem for Toole County For calendar year January 1, 2020 through December 31, 2020. **Mary Ann motioned to approve Resolution 3-2020. Don seconded the motion and the motion carried. Mileage is set at 57.5, with meals remaining the same at \$6 breakfast, \$9 lunch and \$15 supper.**
4. Consider approval of RESOLUTION 4-2020 to appoint the Toole County Commissioners to Boards, Committees and advisory assignments from January 1, 2020 to December 31, 2020. **Mary Ann motioned to approve Resolution 4-2020. Don seconded the motion and the motion carried.**

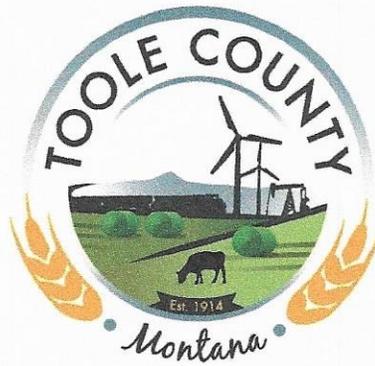
Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

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

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

<http://www.toolecountymt.gov>

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 - Corone
Debra Munson - Clerk of Cour
Trevva Nelson - Clerk and Recorde
Joe Rapkoch - Justice of the Peac
Boyd Jackson - Treasurer/Assessor
Superintendent of School

RESOLUTION 4-2020

A RESOLUTION TO APPOINT THE TOOLE COUNTY COMMISSIONERS TO BOARD, COMMITTEE, AND ADVISORY ASSIGNMENTS FOR JANUARY 2020 THROUGH DECEMBER 2020

WHEREAS: The Toole County Commissioners have many obligations and responsibilities to represent Toole County on different boards, committees, and in other advisory capacities; and

WHEREAS: To properly represent Toole County on these boards, the duties need to be distributed out to the three Commissioners, as the meeting times and dates sometimes conflict; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TOOLE COUNTY COMMISSIONERS: That the board, committee, and other appointments are assigned to the three Toole County Commissioners as follows:

Joe Pehan

Airport Board
Road/Weed Board
STC Cemetery Board
Shelby Mosquito Board
Marias Medical Center Board
Northern Transit Interlocal
Toole County Transit
Local Emergency Planning Committee
Public Safety Commission
Shelby/Toole County Transportation & DUI Task Force
NETA

Mary Ann Harwood

North Central Area Agency on Aging

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>

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 - Corone
Debra Munson - Clerk of Cour
Trevva Nelson - Clerk and Recorde
Joe Rapkoch - Justice of the Peac
Boyd Jackson - Treasurer/Assessor
Superintendent of School

Kevin/ Sunburst Senior Center Board
Opportunities, Inc.
Toole County Transit
Northern Transit Interlocal
Marias Medical Center
Regional Juvenile Detention Board
Center for Mental Health Governing Board
Sweetgrass Development
Marias Heritage Center Condo Board
Mental Health Advisory Board
NETA (alternate for Joe)

Don Hartwell

Museum Board
Safety Committee
Fair Board
Toole County Planning Board
Toole County Health Foundation Board
NTC Cemetery Board
Toole County Board of Health
Northern Transit Interlocal (alternate for Mary Ann)
Shelby Senior Center Board

BY THE BOARD OF THE TOOLE COUNTY COMMISSIONERS, dated January 2, 2020.



Chair

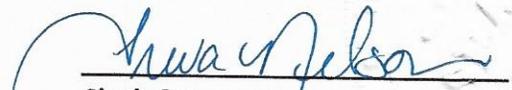


Commissioner



Commissioner

ATTEST:



Clerk & Recorder



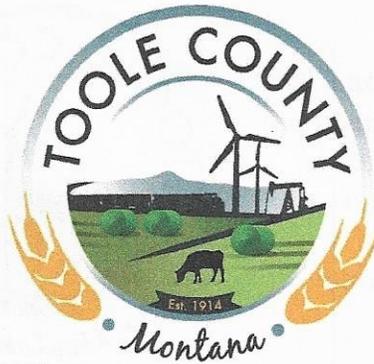
Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

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

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

<http://www.toolecountymt.gov>

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
Treva Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor
Superintendent of Schools

RESOLUTION 3-2020

A RESOLUTION TO ADOPT TRAVEL/PER DIEM RATES FOR TOOLE COUNTY

WHEREAS: Travel/per diem rates are set by the State of Montana, 2-18-501 and 2-18-502, Montana Code Annotated; and

WHEREAS: The State may at any time during the year change these rates and the counties are notified; and

WHEREAS: Toole County follows the travel and lodging rates for the State of Montana and for out of state travel, the maximum standard federal rate per day; and

WHEREAS: Toole County Commissioners have set the meal reimbursement rate to be breakfast at \$6.00, lunch at \$9.00, and dinner at \$15.00, for a total of \$30.00 per day; and

WHEREAS: Meal reimbursement is only allowed if a meal is not supplied; and

NOW THEREFORE BE IT RESOLVED: That the Board of Toole County Commissioners have elected to use the travel and lodging rates allowable by the State of Montana and to follow the federal standard travel/per diem rates for out of state travel.

NOW THEREFORE ALSO BE IT RESOLVED: That in state meal reimbursement will be the \$30.00 per day.

BY THE BOARD OF THE TOOLE COUNTY COMMISSIONER dated January 2, 2020.

Chair

Commissioner

Commissioner

ATTEST:

Clerk & Recorder



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>

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 - Corone
Debra Munson - Clerk of Cour
Trevia Nelson - Clerk and Recorde
Joe Rapkoch - Justice of the Peac
Boyd Jackson - Treasurer/Assessor
Superintendent of School

RESOLUTION 2-2020

A RESOLUTION SETTING COMMISSIONER MEETING DATES FOR THE CALENDAR YEAR JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS: The governing body of the County shall establish by Resolution a regular meeting date and notify the public of that date, per 7-5-2122 of the Montana Code Annotated; and

WHEREAS: The agenda for the regular Toole County Commissioners' meeting of January 2, 2020 was posted two working days prior to the meeting, notifying the public of Resolution 2-2020, an agenda item setting meetings of the Board of Toole County Commissioners for the year 2020; and

NOW THEREFORE BE IT RESOLVED: That the Toole County Commissioners will hold their regular Board Meetings at 10 AM on Monday and Thursday of each week in which they have an agenda of business posted. These meetings shall be conducted in the office of the Toole County Commissioners in the Toole County Courthouse at 226 1st Street South, Shelby, Montana, commencing January 2020 through December 2020; and

NOW THEREFORE ALSO BE IT RESOLVED: That the meeting agenda will be posted two days prior with the place, time and date in which public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

BY THE BOARD OF THE TOLLE COUNTY COMMISSIONERS, dated January 2, 2020.

Chair

Joe Pehan

Commissioner

Mary Ann Harwood

Commissioner

Don Hartwell

ATTEST:

Clerk & Recorder

Trevia Nelson

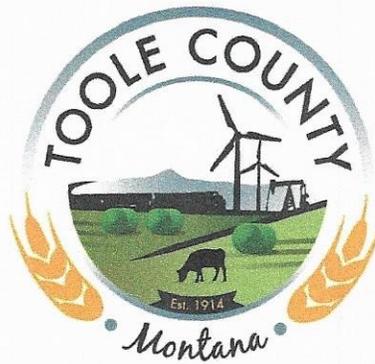
Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

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

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

<http://www.toolecountymt.gov>

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 - Corone
Debra Munson - Clerk of Cour
Treva Nelson - Clerk and Recorde
Joe Rapkoch - Justice of the Peac
Boyd Jackson - Treasurer/Assessor
Superintendent of School

RESOLUTION 1-2020

A RESOLUTION TO ELECT THE CHAIR FOR THE BOARD OF TOOLE COUNTY COMMISSIONERS FROM JANUARY 2020 THROUGH DECEMBER 2020

WHEREAS: The Board of County Commissioners must elect one of its members as the Chair at the beginning of each calendar year per 7-4-2109, Montana Code Annotated, and shall appoint commissioner liaisons to County Boards; and

WHEREAS: The Chair must preside at all meetings of the Board and in case of his/her absence or inability to act, the members present must by an order select one of their number to act temporarily as Chair;

NOW THEREFORE BE IT RESOLVED: That the Chair of the Board of Toole County Commissioners is Joe Pehan, commencing on January 1, 2020 through December 31, 2020. Commissioner Mary Ann Harwood is designated as Vice-Chair, and she will preside over the meetings in case of the Chair's absence or inability to act.

BY THE BOARD OF TOOLE COUNTY COMMISSIONERS, dated January 2, 2020.

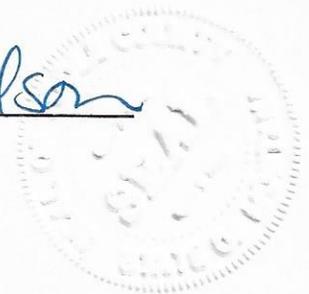
Joe Pehan
Chair

Mary Ann Harwood
Commissioner

Don Hartwell
Commissioner

ATTEST:

Treva Nelson
Clerk & Recorder



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>