

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

**COMMISSIONERS' AGENDA
JULY 23, 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. Due to COVID-19, and Public would have the option to call in.

PLEDGE OF ALLEGIANCE

Approval of June 29, 2020 Meeting Minutes: Mary Ann motioned to approve the minutes. Don seconded the motion and the motion carried.

1. Consider approval of a reimbursement request for costs incurred from March 1 through June 30, 2020 through the CARES ACT for law enforcement, ambulance, sanitarian, and custodial services. **Mary Ann motioned to approve the minutes. Don seconded the motion and the motion carried.**
2. Consider approval breakdown of the Property & Casualty Insurance with MACo for the law enforcement, Marais Medical Center, and the rest of the County. **Per the Maco representatives break down of actual costs, payments per entity will be, Public Safety \$90,750.28, MMC \$120,750.27 and County \$211,500.55. Mary Ann motioned to approve the minutes. Don seconded the motion and the motion carried.**
3. Consider approval of giving Lloyd Omdahl, Bob Postma, and Don Hartwell permission to sell and purchase equipment on the State and Federal Public Surplus website. **Mary Ann motioned to approve the minutes. Don seconded the motion and the motion carried.**
4. Consider approval of Resolution #11-2020, a resolution amending the budgets for fiscal year 2019/2020 after holding a public hearing on June 29, 2020. **Mary Ann motioned to approve the minutes. Don seconded the motion and the motion carried.**

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

Commissioners' Office
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RESOLUTION 11-2020
A RESOLUTION AMENDING BUDGETS

WHEREAS: short-term loans were provided to Funds with negative cash balances at year end FY19-20. This money was loaned from the General Fund to, Fund 2388- Law Enforcement Grants, for \$8,425.48. Fund 2917- Crime Victims Advocacy, for \$13,666.12. Fund 2973- M.C.H., for \$452.36. Fund 2862- Northern Transit, for \$5,228.76. These are all grant Funds who will receive the money after the 4th quarter. Fund 2958-Disaster was provided with a short-term loan from Fund 2399-Impact fees, for \$86,220.14. The negative cash in this fund is due to payments not received yet from FEMA, and

WHEREAS: a budget amendment in the amount of \$7,563.69 for Junk Vehicle Fund 2830-460452-100-230-531 was decreased and the transfer account 521000-820 was increased to transfer leftover budget and cash to Junk Capital Improvements Fund 4040. This did not change the overall budget amount, and

WHEREAS: a budget increase was made in the Weed Control Fund 2140-431100-940. The increase was to purchase equipment for \$22,986. This was an unforeseen expenditure. Cash for this expenditure was available in the Fund. A budget increase was made in the Weed Control Fund 2140-431100-221 for the added cost of Herbicides. Cash for this expenditure was available in the Fund. This did change the overall expenditure budget, and

WHEREAS: a budget increase was made in Building Code Enforcement 2394-420530-350. The budget was increased \$18,000 because of late billing. This increased the overall budget but there was cash to cover this increase, and

WHEREAS: a budget adjustment was done for Impact Fees Fund 2399-430700-950 was decreased by \$120,000 and account 521000-820 was increased by \$120,000. This is the county portion of the Disaster Fund 2958 FEMA project. The overall budget for Fund 2399 did not change, and

WHEREAS: a budget adjustment for Disaster Fund 2958, accounts 430211, 430212, 430213, 430214, 430215, 430216, 430217, 430218, 430219, 430220 was done to account for the county portion of expenditures for the FEMA grant. The revenue side of the budget was already adjusted as stated. This changed the overall budget for the fund, and

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WHEREAS: a budget adjustment for Glacier County Transit Fund 2864 was necessary to increase object code 100 and decrease object codes 350 and 940. This did not change the overall budget. This change was due to grant funding, and

WHEREAS: a budget adjustment for Pondera County Transit Fund 2866 was necessary to increase object code 100 and decrease object code 940. This did not change the overall budget. This change was due to grant funding, and

THEREFORE, BE IT RESOLVED that a public hearing was held on June 29, 2020 to amend the FY19-20 budgets as stated above.

ADOPTED THIS 27TH DAY OF JUNE 2020 BY THE TOOLE COUNTY COMMISSIONERS.


Joe Pehan, Chairman


Mary Ann Harwood, Commissioner


Don Hartwell, Commissioner

ATTEST:


Treva Nelson, Clerk & Recorder

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