COMMISSIONERS’ AGENDA
AUGUST 13, 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 need to call in.

PLEDGE OF ALLEGIANCE

Approval of July 23, 2020 Meeting Minutes: Mary Ann motioned to approve. Don seconded the motion and the motion carried.

1. Consider approval for holding the November 3, 2020 General Election via mail ballot as requested from the Clerk & Recorder/Election Administrator Treva Nelson, pursuant to 13-19-203, MCA and the Governor’s Directive Implementing Executive Orders 2-2020 and 3-2020. Mary Ann motioned to approve. Don seconded the motion and the motion carried.

2. Consider entering into a paid-up Oil and Gas Lease for three years between Toole County and A.B. Energy, LLC situated in T30N, R2E: Section 2: Lot 1, 2, S2NE, SE (E2); T31N, R2E: Section 35: All; T31N, R3E: Section 5: SWNE, SENW, SW, W2SE, Section 6: Lot 1, 2, 3, 4, 5, 6 7, SENE, E2SW, SE, Section 18: S2, E2SW, SE, consisting of 2167.18 mineral acres. Mary Ann motioned to approve. Don seconded the motion and the motion carried.

3. Consider Resolution #12-2020, a resolution to authorize cost-of-living adjustments for county Elected Officials and some county employees. Mary Ann motioned to approve. Don seconded the motion and the motion carried.
RESOLUTION #12-2020

A RESOLUTION TO AUTHORIZE COST-OF-LIVING SALARY ADJUSTMENTS FOR TOOLE COUNTY ELECTED OFFICIALS AND SOME COUNTY EMPLOYEES

WHEREAS: the 2001 Legislature determined that county government governing bodies create a County Compensation Board to determine if a cost-of-living salary be given to elected officials and if so, an amount approved by the majority of the Compensation Board would be recommended to the Board of County Commissioners; and,

WHEREAS: the Commissioners and the County Compensation Board met during two public hearings called by the Commissioners held on June 17th and June 30th, 2020 to discuss several compensation schedules; and,

WHEREAS: the Toole County Compensation Board recommended that compensation for elected officials in Toole County for FY 2020-2021 be a 2.5% increase to current wages, and

WHEREAS: in a regular Commissioner meeting held on August 13th, 2020, the Toole County Commissioners voted to accept the recommendation of the Toole County Compensation Board for the cost-of-living allowance at the rate of 2.5%, and

NOW, THEREFORE BE IT RESOLVED: by the Board of the Toole County Commissioners that elected officials will receive the 2.5% cost-of-living adjustment on certain base salaries retroactive to July 1, 2020, and

FURTHER BE IT RESOLVED: that the Toole County Commissioners set the cost-of-living increase adjustment at $.40 per hour for most other county employees who are employed on September 1, 2020, retroactive to July 1, 2020.
BOARD OF TOOLE COUNTY COMMISSIONERS dated this 13th day of August, 2020.

Joe Pehan, Commission Chair

Mary Ann Harwood, Commissioner

Don Hartwell, Commissioner

Treva Nelson, Clerk & Recorder

ATTEST:

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