COMMISSIONERS’ AGENDA
FEBRUARY 22, 2021
10:00 am

PRESENT: Mary Ann Harwood, Terry Tomsheck, and guest Brad Munson.

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

PLEDGE OF ALLEGIANCE

Approval of February 16, 2021 Meeting Minutes: Terry made the motion to approve, seconded by Mary Ann. Motion carried.

1. Approval of coordination plan and grant application to the Montana Department of Transportation’s Transit Program for operational funding in the amount of $91,463.00 FTA Section 5311 – Toole County Transit Combined – On Behalf of Glacier County Transit, Pondera County Transit and Toole County Transit Fiscal Year 2022. TransADE in the amount of $4,691.00 on behalf of Toole County Transit Fiscal Year 2022. **Terry made the motion to approve, seconded by Mary Ann. Motion carried.**

2. Consider approval of coordination plan and grant application to the Montana Department of Transportation’s Transit Program for operation funding in the amount of $92,143.00 for Northern Transit Interlocal for Fiscal Year 2022. **Terry made the motion to approve, seconded by Mary Ann. Motion carried.**
3. Consider approval of the bid from Shumaker Trucking & Excavating Contractors, Inc. out of Great Falls, Montana for gravel crushing. The bid opening was held at 1:30 pm on February 11, 2021 and opened by the Commissioners after it had been published in the Shelby Promoter January 15th and 22nd, 2021. The bids were taken to the Road Board meeting on February 16, 2021, at which time the Road Board unanimously recommended that Shumaker Trucking & Excavating, Inc. should be awarded the project as they were the lowest bidder coming in at $266,800.00. **Terry made the motion to approve, seconded by Mary Ann. Motion carried.**

4. Consider approval of a COS located in the Townsite of Ethridge in the NE1/4SE1/4 of Section 4 in Township 32N, R4W if all the required signatures have been acknowledged. **TABLED**

5. Consider applying for a right-of-way easement from the State of Montana for a historical road in Toole County as recommended by the Road Board at their meeting on February 16, 2021. **Terry made the motion to approve, seconded by Mary Ann. Motion carried.**

6. Consider accepting Governor Gianforte’s mask requirements as recommended by the Toole County Board of Health, the County’s Health Officer, and the County Health Nurse. **Terry made the motion to approve, seconded by Mary Ann. Motion carried.**

7. Consider approval of a meeting with the three County Commissioners, attorneys from Crowley Fleck and representatives from KRH out of Kalispell. This meeting will be held at 3:00 pm in the offices of Crowley Fleck in Missoula, MT., on February 24, 2021. **Terry made the motion to approve, seconded by Mary Ann. Motion carried.**