

Mary Ann Harwood - Commission Chair  
Terry Tomsheck - Commissioner  
Terry Kimmet - Commissioner  
Merle Raph - County Attorney  
Dan B. Whitted - Coroner  
Tyler Padilla - Sheriff



Debra Munson - Clerk of Court  
Treva Nelson - Clerk & Recorder/  
Election Administrator  
Donna Whitt - Justice of the Peace  
Boyd Jackson - Treasurer/Assessor/  
Superintendent of Schools  
Phyllis Robertson - Public Administrator

226 1<sup>ST</sup> Street South  
Toole County Courthouse, Shelby, MT 59474  
406-424-8300 www.toolecountymt.gov

## COMMISSIONERS' AGENDA

April 4, 2024  
10:00 A.M.

PRESENT: Commissioners Mary Ann Harwood, Terry Kimmet, Terry Tomsheck, Clerk & Recorder Treva Nelson, Road Supervisor Lloyd Omdahl and Joe - Shumaker Trucking & Excavation.

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

### PLEDGE OF ALLEGIANCE

**Approval of March 7, 2024, Meeting Minutes: Terry Tomsheck motioned to approve. Terry Kimmet seconded the motion, motion carried.**

### **Bid Openings:**

1. **Food Booth for Fair - No bids received.**
  2. **Beer Booth for Fair - Bid from VFW/Lions of Sunburst for \$3,555. Bid from Shelby Elks Club for \$3,700. They also offered to replace 2 picnic tables. Bids will be given to the Fair Board to make a recommendation to the Commissioners.**
  3. **Farmland Lease on Airport property. T-Diamond Ventures 5-year lease at \$25 an acre. This property is 102.45 acres. Terry Tomsheck motioned to approve. Terry Kimmet seconded the motion, motion carried.**
  4. **Gravel Crushing Bid (need to table)**
1. Consider purchasing two John Deere graders upon the recommendation of the Road Board after they compared the quotes from both John Deere and Caterpillar for a total price of \$556,640.00. This will not be paid until the upcoming budget year. **Terry Kimmet motioned to approve knowing this amount is minus the trade in value of 2 other graders. Terry Tomsheck seconded the motion, motion carried.**

2. Consider purchasing two pickups for the road department with a price of \$52,500 each to be paid for in the upcoming budget year as recommended by the Road Board. **Terry Kimmet motioned to approve, minus the trade in of 2 other pickups and if the revenue was available to pay for one or both in this budget year. Terry Tomsheck seconded the motion, the motion carried.**