

Terry Tomsheck - Commissioner Chair
Mary Ann Harwood - 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 1ST Street South
Toole County Courthouse, Shelby, MT 59474
406-424-8300 www.toolecountymt.gov

COMMISSIONERS' - Minutes

September 18, 2025
10:00 A.M.

PRESENT: Terry Tomsheck, Terry Kimmet and Mary Ann Harwood. **Guest:** Jade Goroski with the City of Shelby.

This meeting in accordance with Montana law is being video recorded.

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

PLEDGE OF ALLEGIANCE

Approval of August 28, 2025, Meeting Minutes: Mary Ann made a motion to approve, seconded by Terry Kimmet and motion passed.

1. Consider Resolution #13-2025, A resolution affirming the name of the regional port authority created by joint city-county resolution and ratifying prior contracts made by the authority under different names. **Mary Ann made a motion to approve, seconded by Terry Kimmet and motion passed.**
2. Consider moving the funds (\$3429.11) from Fund #4051 Weather Stations into the General Fund #1000. **Mary Ann made a motion to approve, seconded by Terry Kimmet and motion passed.**
3. Discuss and consider dissolving the City-County Airport Commission that was established by a Joint Resolution of the Board of County Commissioners of Toole County, and the Town Council of the Town of Sunburst, and the City of Shelby on March 3, 1947. **Jade Goroski representing the City of Shelby gave us his approval to adopt a new Resolution to making it just a County Airport since the City does not levy any funds or have membership representation on the Board.**

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RESOLUTION #13-2025

A JOINT CITY-COUNTY RESOLUTION AFFIRMING THE NAME OF THE REGIONAL PORT AUTHORITY CREATED BY JOINT CITY-COUNTY RESOLUTION AND RATIFYING PRIOR CONTRACTS MADE BY THE AUTHORITY UNDER DIFFERENT NAMES

WHEREAS: the City of Shelby, Montana, and the County of Toole, Montana, created by joint resolution on July 20, 1987, a Regional Port Authority, then named as the Northern Express Transportation Authority; and,

WHEREAS: Bylaws passed by the governing body of such Regional Port Authority in April of 2009 referred to the Regional Port Authority by the name of Northern Express Transportation Regional Port Authority and, in other places in the bylaws, as the Port of Northern Montana; and,

WHEREAS: on August 7, 2025, the governing body of such Regional Port Authority amended its bylaws, which now refer to the Regional Port Authority as the Northern Express Transportation Authority; and,

WHEREAS: A public hearing was advertised in the Shelby Promoter and hearing was held in the Shelby city council chambers located at 112 1st Street So. Shelby, MT. on September 15th 2025; and

WHEREAS: the City of Shelby, Montana and the County of Toole, Montana, intend to clarify that the Northern Express Transportation Authority, the body corporate and politic created by joint City-County resolution on July 20, 1987, pursuant to Montana Code Annotated § 7-14-1102, has continually been in existence since that date and has continually retained the name Northern Express Transportation Authority; and,

WHEREAS: the City of Shelby, Montana, and the County of Toole, Montana, intend to ensure that all prior contracts and other acts made by the Northern Express Transportation Authority under a different name are given full faith and credit as acts of the Northern Express Transportation Authority.

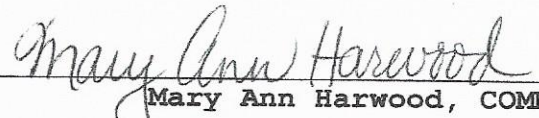
NOW, THEREFORE BE IT RESOLVED: that the Northern Express Transportation Authority, the body corporate and politic created by joint City-County resolution on July 20, 1987, pursuant to Montana Code Annotated § 7-14-1102, has continually been in existence since that date and has continually retained the name Northern Express Transportation Authority.


FURTHER BE IT RESOLVED: that prior contracts and acts made by the governing body of the Northern Express Transportation Authority acting under its lawful authority, but under any of the alternate names listed hereinafter, are hereby ratified as acts of the Northern Express Transportation Authority. Those Alternate names are as follows:

- Northern Express Transportation Regional Port Authority
- Port of Northern Montana

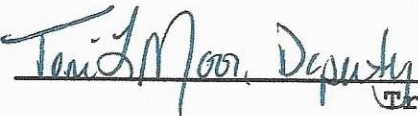
Adopted by the BOARD OF TOOLE COUNTY COMMISSIONERS dated this 8th day of September 2025.


Terry Tomscheck, CHAIR


Mary Ann Harwood, COMMISSIONER


Terry Kimmet, COMMISSIONER

ATTEST:


Treva Nelson
Clerk & Recorder

