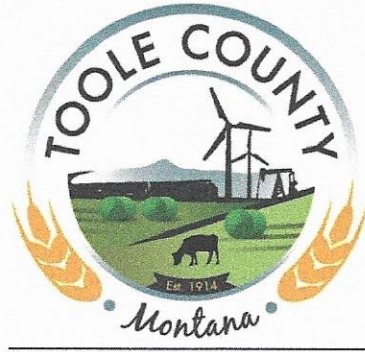


Terry Tomscheck - Commissioner Chair
Mary Ann Harwood - Commissioner
Terry Kimmert - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Tyler Padilla - Sheriff



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

March 20th, 2025

10:00 A.M.

PRESENT: Terry Tomscheck, Mary Ann Harwood

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

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

PLEDGE OF ALLEGIANCE

Approval of March 10th, 2025, Meeting Minutes: Mary Ann made the motion to approve the minutes, and Terry Tomscheck seconded the motion. Motion passed.

1. Consider appointing Payton Vermulum to the Fair Board to replace Casey Nichol, as recommended by the board, for a term ending 12/31/2027. **Mary Ann made the motion to approve, and Terry Tomscheck seconded the motion. Motion passed.**
2. Review and consider approving the independent fee estimate and Record of Engineering Services from Morrison Maierle Engineers regarding contract negotiations, for Robert Peccia and Associates (RPA) on the airport improvement projects. **Mary Ann made the motion to approve Morrison and Maierle to be the independent engineer, as they were used in the past and was recommended by RPA. Terry Tomscheck seconded the motion. Motion passed.**
3. Review and consider approval of Task Order Number Nine, and Task Order Number Ten, Agreement to furnish Engineering Services to Toole County for Improvements to Shelby Airport. **Mary Ann made the motion to approve, and Terry Tomscheck seconded the motion. Motion passed.**