\*\*ary Ann Harwood - Commission Chair \*\*.erry 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 I<sup>ST</sup> Street South Toole County Courthouse, Shelby, MT 59474 406-424-8300 www.toolecountymt.gov

## COMMISSIONERS' AGENDA April 22, 2024 10:00 A.M.

PRESENT: Commissioner's Mary Ann Harwood and Terry Tomsheck. Road Supervisor Lloyd Omdahl, Joe from Shumaker Trucking and Excavation, and Clerk & Recorder Treva Nelson.

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

PLEDGE OF ALLEGIANCE

Approval of April 11, 2024, Meeting Minutes: Terry Tomsheck motioned to approve. Mary Ann seconded the motion, motion carried.

## BID OPENING FOR THE GRAVEL CRUSHING:

Shumaker Trucking and Excavating submitted a bid for 30,000 yards at \$8.60 a yard. The bid was \$258,000 plus \$30,000 for mobilization. Total bid is \$288,000.

Omdahl Excavation submitted a bid for 30,000 yards at \$12.00 a yard. The bid was \$360,000 plus \$10,000 for mobilization. Total bid is \$370,000.

1. Consider appointing Robert McLean to the Road/Weed Board to replace Matt Ennenberg/Scotty Bye for a term to end on 12/31/2027. Terry Tomsheck motioned to approve. Mary Ann seconded the motion, motion carried.

2. Consider appointing Teri White to the Toole County Foundation Board to replace Mary Ann Harwood for a four-year ending on 12/31/2027. Terry Tomsheck motioned to approve. Mary Ann seconded the motion, motion carried.

3. Consider re-appointing Tim Buckley to the North Toole County Cemetery Board for a threeyear term ending on 12/31/2026. Terry Tomsheck motioned to approve. Mary Ann seconded the motion, motion carried.

4. Consider allowing Darcy McCarter to rent the small food booth at the fair for a flat rate of \$250.00. Terry Tomsheck motioned to approve. Mary Ann seconded the motion, motion carried.

5. Consider the certification of the precincts, polling locations, and judges for the 2024 elections. Terry Tomsheck motioned to approve. Mary Ann seconded the motion, motion carried.

Certification of the Precincts, Polling Location and Judges for the 2024 elections.

**Precinct** 

Kevin

**Polling Location** 

Devon/Galata

Galata Hall, 4 Division Ave., Galata MT 59444 Kevin Depot, 4 1st St. SW, Kevin MT 59454

Shelby City Shelby Rural Civic Center, 669 Park Ave., Shelby MT 59474 Civic Center, 669 Park Ave., Shelby MT 59474

Sunburst

Sunburst Elementary, 220 1st St. S., Sunburst MT 59482

Certified Election Judges April 30, 2024 – April 30, 2026

Marigail Anderson

Sharon Berthelote

Michelle Edwards

Marilyn Enneberg Marlene Howery

Rod Frost Sammie Hurtig Sharon Lerum

**Kelly Gates** Lucille Knaup

Barb Larsen Judy Reighard Sara Staub

Nancy Simmes Deb Steinbacher Gwen Marshall Geneva Sisk

Nancy Tomsheck

**Dolores Turner** 

Helen Suta Cherie Wigen

**Election night Judges** 

Jackie Smitherman

Vanessa Doane

Ashlee Frydenlund **Bobbi Hughes** 

Toni Moore

Jacki Habets Jayleen Nelson