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 IST 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.

<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 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.