

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 1ST Street South
Toole County Courthouse, Shelby, MT 59474
406-424-8300 www.toolecountymt.gov

COMMISSIONERS' AGENDA

August 29, 2024
10:00 A.M.

PRESENT: Commissioners Mary Ann Harwood, Terry Tomsheck, Terry Kimmet, Treva Nelson
Clerk & Recorder

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

PUBLIC HEARING ON FY 24/25 BUDGET Mary Ann opened the Public Hearing.

Approval of August 1 2024, Meeting Minutes:

1. Appoint Wilma Flesch to replace Connie Fretheim on the Shelby Museum Board to fulfill term ending 12/31/2025. **Terry Tomsheck motioned to approve. Terry Kimmet second the motion, motion carried.**
2. Consider joining the NeighborWorks Great Falls Reinvestment Organization (CRO) as established in Montana HB819. **Mary Ann explained that this won't cost the county any dues or fees. Terry Tomsheck motioned to approve. Terry Kimmet seconded the motion, motion carried.**
3. Consider reappointing Travis Clark of Leavitt Group Insurance as our agent for the MACo PCT. **Terry Tomsheck motioned to approve. Terry Kimmet seconded the motion, motion carried.**

4. Consider the request from Randy Fauque representing CASA for funding. **Terry Kimmet motioned to not donate to organizations with taxpayer funds. Terry Tomsheck seconded the motion, motion carried.**
5. Consider entering into a proposal with Stahly Engineering for a site survey, geotechnical Investigation, Planning & Conceptual Designs, and Site Civil Designs for the jail expansion for Phase 1 in the amount of \$186,600.00. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried. The funds will be dispersed from Fund 4021.**
6. Consider appointing Henry Zell to replace Kim Bloch on the Sunburst Mosquito Board for a 4-year term ending on 12/31/28. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**
7. Consider appointing Cameron Richmond to replace Denise Wedel on the Sunburst Mosquito Board for a term to end on 12/31/2027. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**
8. Consider the re-appointment of Ronald Gillund and Holly Hovland to the Sunburst Mosquito Board for a term ending 12/31/2025. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**
9. Consider the re-appointment of Shane Berthelote to the Sunburst Mosquito Board for a term ending 12/31/2027. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**
10. Consider approval of the Shelby Elementary School Budget for FY 25. **Terry Tomsheck motioned to approve. Terry Kimmet seconded the motion, motion carried.**
11. Consider approval of the Shelby High School Budget for FY 25. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**
12. Consider approving the Sunburst K-12 School Budget for FY 25. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**
13. Consider approving the Galata School Elementary Budget for FY 25. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**
14. Consider **RESOLUTION 13-2024**, a resolution for approving COLA raises for FY 25. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**
15. Consider **RESOLTUION 14-2024**, A RESOLUTION ADOPTING THE FY 25 Budget. **Terry Tomsheck motioned to approve. Terry Kimmet seconded the motion, motion carried.**

16. Consider accepting Bob Winney's resignation as Ambulance Director as of August 23rd, 2024, and appointing Samantha Schwenke Clark to become the Director on August 24, 2024. **Terry Tomsheck motioned to approve. Terry Kimmet seconded the motion, motion carried.**