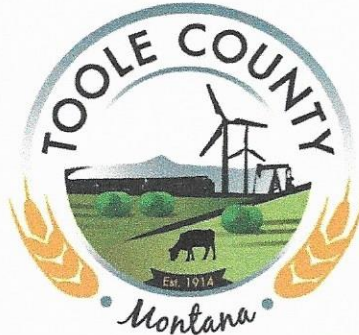


Mary Ann Harwood - Commission Chair
Terry Tomsheck - Commissioner
Terry Kimmet - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Tyler Padilla - Sheriff



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

December 19, 2024
10:00 A.M.

PRESENT: Mary Ann Harwood, Terry Tomsheck, Terry Kimmet, Treva Nelson and County Attorney Merle Raph.

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 November 18, 2024, Meeting Minutes: Terry Tomsheck motioned to approve. Terry Kimmet seconded the motion, motion carried.

1. Consider the purchase of a new County Road Department 1 ton pickup to replace Lloyd's existing 2019 F350. Quotes were as follows:
 - a. New Ford quote is \$64,068
 - b. New Chevy Quote is \$64,070The Road Superintendent preferred to go with the Ford as the snow blade would fit it and it has a twin I beam suspension. If the purchase is approved the money would come out of Road Fund 2110. **Terry Tomsheck motioned to approve the purchase of the New Ford for \$64,068. This price is before the trade in value of the current 2019 F350. Terry Kimmet seconded the motion, motion carried.**
2. Discussion of purchasing a new 2025 325G Skid Steer Loader and Artic Snow Pusher from RDO for \$92,200.00. Torgerson's quote is \$92,414.58. These are both through SourceWell

Contract Number 011723-JDC. If approved, it would come out of the General Capital Improvement Fund 4020. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**

3. Consider waiving taxes on Peggy Taylor's land that was donated to the County. **Terry Kimmet motioned to approve as it is a small amount. Terry Tomsheck seconded the motion, motion carried.**
4. Discussion of looking into a Coroner van as the existing van is a 2005 with approximately 160,000 miles on it and is showing signs of transmission problems and has an antifreeze smell. **Terry Kimmet motioned to approve buying a different vehicle. Terry Tomsheck seconded the motion, motion carried. Mary Ann suggested fixing up the current Coroner vehicle and use it for a courtesy vehicle at the Airport.**
5. Consider approving Emergent 3 service agreement with the Sheriff's Department for a one-time set fee of \$1,500.00 and an annual \$2,000 thereafter. **Terry Tomsheck motioned to approve this for the county buildings. Terry Kimmet seconded the motion, motion carried.**
6. Discussion of moving the Justice of the Peace/City/City Court to the Sheriff's Office. **Mary Ann said this was a suggestion from the Safety Committee, Judge Whitt, Sheriff Padilla, and Judge Bonilla. Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**