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 December 28, 2023 10:00 A.M.

PRESENT: Mary Ann Harwood, Terry Tomsheck, Terry Kimmet

<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 December 18, 2023, Meeting Minutes: Terry Kimmet motioned to approve the minutes, seconded by Terry Tomsheck, and motion passed.

- 1. Consider re-appointing Gwen Marshall and Paul Waite to the Shelby Senior Center Board for a term to expire on 12/31/2026. Terry Kimmet made the motion to approve. Terry Tomsheck seconded the motion. Motion carried.
- 2. Consider appointing Steve Pederson on the Shelby Senior Center Board to replace Darlene Sherrard for a term ending 12/31/2026. Terry Kimmet made a motion to approve, seconded by Terry Tomsheck and motion carried.
- 3. Consider <u>RESOLUTION #22-2023</u>, a new form for Permission to Access Toole County Roads. Terry Kimmet made a motion to approve the resolution and Terry Tomsheck seconded it and motion carried.

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



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RESOLUTION 22-2023

A Resolution to establish a new and updated form for permission to access Toole County roads.

WHEREAS: the Board of County Commissioners is vested with the authority and responsibility regarding roads and bridges pursuant to Montana Code Annotated, 7-14-2101, et, seq., and,

WHEREAS: the County Commissioners have designed a new form that includes the purpose of accessing and/or crossing over Toole County roads, and

WHEREAS: a map must be included with the form with the legal description of the proposed crossing and/or approach, and

WHEREAS: the map must be marked whether the approach will be permanent or temporary, whether a culvert will be installed and if so, what size of culvert, and

WHEREAS: the applicant must submit proof of insurance to the Commissioners, and

WHEREAS: there is no fee for a permit for prior approval, but failure to obtain a permit prior to work will generate a fee of \$250.00, and

NOW THEREFORE BE IT RESOLVED: that the new form for allowing permission to access Toole County Roads will replace the previous one.

BY THE BOARD OF TOOLE COUNTY COMMISSIONERS, dated this $28^{\rm th}$ day of December, 2023.

Mary Ann Harwood, Chair

Terry Kimmet, Commissioner

ATTEST:

Treva Nelson, Clerk & Recorder

Terry Tomsheck, Commissioner