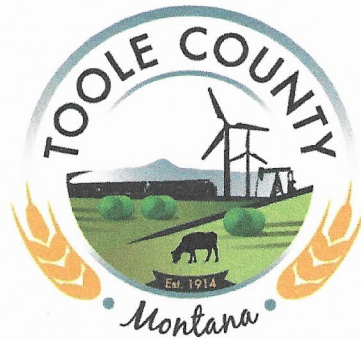


Mary Ann Harwood - Commission Chair
Terry Tomsheck - Commissioner
Terry Kimmet - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Tyler Padilla - Sheriff



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

February 22, 2024
10:00 A.M.

PRESENT: Mary Ann Harwood, Terry Tomsheck, Terry Kimmet

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

PLEDGE OF ALLEGIANCE

Approval of February 8, 2024 Meeting Minutes: Terry Tomsheck made the motion to approve the minutes as presented, seconded by Terry Kimmet. Motion passed.

1. Consider accepting an Engagement Letter with Crowley and Fleck to complete and settle the transaction between Marias Medical Center and Logan Health. **Terry Tomsheck motioned to approve, seconded by Terry Kimmet and motion passed.**
2. Consider accepting a farm lease between City/County Airport and T Diamond Ventures LLC for crop land of 68.33, and native grass of 72.48 acres in N/2N/2 in Section 16 of T32N, R2W. **Tabled.**
3. Consider adjusting the Law Enforcement structure to the following:

Sheriff
Undersheriff
Chief Deputy
Two Sergeants
Senior Patrol Deputy
Deputy

Terry Tomsheck made the motion to approve. Terry Kimmet seconded the motion and motion carried.

4. Consider re-appointing Peggy Hartwell and Leisha Fleisher to the Kevin/Sunburst Senior Center Board for a term to expire on 12/31/2026. **Terry Tomsheck made the motion to approve, seconded by Terry Kimmet. Motion passed.**