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 January 11, 2024 10:00 A.M.

PRESENT: Mary Ann Harwood, Terry Tomsheck, Terry Kimmet, Treva Nelson and Erik Eneboe, DNRC

<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 January 4, 2024, Meeting Minutes: Terry Tomsheck motioned to approve. Terry Kimmet seconded the motion, motion carried.

- 1. Consider an Agricultural Covenant for property described as W1/2SW1/4, Section 32, T29N, R1E, being approximately 80 acres for Brett Peters. **Terry Tomsheck motioned to approve. Terry Kimmet seconded the motion, motion carried.**
- 2. Consider an Agricultural Covenant for property described as E1/2SW1/4, Section 32, T29N, R1E, being approximately 80 acres for Cassandra Andrews. **Terry Tomsheck motioned to approve. Terry Kimmet seconded the motion, motion carried.**
- 3. Consider re-appointing Travis Clark to the NETA board for a term ending 12/31/2028. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**

Erik Eneboe brought in DNRC/County Co-op agreements. The agreements are for the State to provide equipment, free of charge, to the counties and for when the county needs help on fires they can provide equipment and other resources.