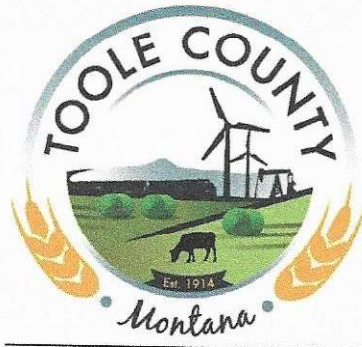


Mary Ann Harwood - Commission Chair
Terry Tomsheck - Commissioner
Terry Kimmet - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Tyler Padilla - Sheriff



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

January 19, 2023

10:00 A.M.

PRESENT: Mary Ann Harwood, Terry Tomsheck and Terry Kimmet Commissioners, Treva Nelson Clerk & Recorder and Tyler Foss Undersheriff as public.

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

PLEDGE OF ALLEGIANCE

Approval of January 5, 2023, Meeting Minutes: Terry Kimmet motioned to approve, Terry Tomsheck seconded the motion, motion carried.

1. Consider approval of appointing Erin Fenger to replace Chris Vermulm to represent Pondera County on the fair board with a term ending on 12/31/2025. **Terry Tomsheck motioned to approve, Terry Kimmet seconded the motion, motion carried.**
2. Consider appointing Miranda Dupree to replace Linnet Doane to represent Toole County on the fair board with a term expiring on 12/31/2023. **Terry Tomsheck motioned to approve, Terry Kimmet seconded the motion, motion carried.**
3. Consider appointing Lena Tronson to replace Linda Fretheim to represent Toole County on the fair board with a term ending 12/31/2025. **Terry Tomsheck motioned to approve, Terry Kimmet seconded the motion, motion carried.**
4. Consider re-appointment of Janet Hawks to the fair board for a term ending 12/31/2025. **Terry Tomsheck motioned to approve, Terry Kimmet seconded the motion, motion carried.**

5. Consider disengaging the "Step Increase Program" with the Sheriff's Department beginning January 1, 2023. This would be for any new deputies and the deputies already in this program would be "grandfathered in". Tyler Foss spoke about the meeting the Sheriff's Office had on this agenda item. Some employees had concern about losing applicants if this small incentive wasn't in place. The sheriff's department had discussion about looking into becoming union affiliated. **Terry Kimmet motioned to disengage from the "Step Increase Program". Terry Tomsheck seconded the motion, the motion carried.**