

*Mary Ann Harwood* - Commission Chair  
*Terry Tomsheck* - Commissioner  
*Terry Kimmert* - 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 1<sup>ST</sup> Street South  
Toole County Courthouse, Shelby, MT 59474  
406-424-8300 [www.toolecountymt.gov](http://www.toolecountymt.gov)

## COMMISSIONERS' AGENDA

June 22, 2023  
10:00 A.M.

PRESENT: Mary Ann Commission Chair, Terry Kimmert Commissioner, Tyler Padilla Sheriff, and Treva Nelson Clerk & Recorder

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

### PLEDGE OF ALLEGIANCE

**Approval of May 25 and June 15, 2023, meeting minutes: Terry motioned to approve the minutes from both meetings. Mary Ann seconded the motion, the motion carried.**

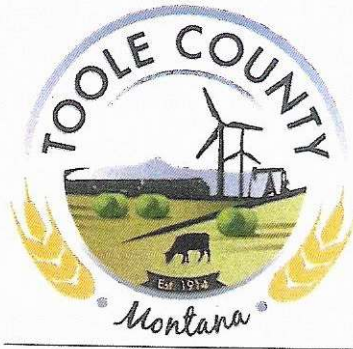
### **PUBLIC HEARING**

**Mary Ann opened the Public Hearing. No public was in attendance.**

- 1. Discussion of Compensation for FY/24 for elected officials in Toole County. Terry motioned to approve the Compensation Boards recommendation of 6.5% for Elected Officials. Mary Ann seconded the motion; all were in favor.**
- 2. Consider budget amendments for the fiscal year 2022-2023. Treva discussed the amendments to the budget done for FY 22-23. Terry motioned to approve the amendments. Mary Ann seconded the motion, the motion carried.**
- 3. Consider approval of Resolution #14-2023, a resolution to amend the FY 2022-2023 budget. Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**

4. Consider approving Lisa Leck to the Board of Health for a three-year term ending on 12/31/2025. **Terry motioned to approve. Mary Ann seconded the motion, motion carried.**
5. Consider changing the budget allocation of funds for the Sunburst and Kevin Senior Centers. **Terry motioned to change the budget allocation to 60% Sunburst Senior Center and 40% Kevin Senior Center. Mary Ann seconded the motion, the motion carried.**

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RESOLUTION 14-2023  
A RESOLUTION AMENDING BUDGETS

**WHEREAS**, the Board of Toole County Commissioners may amend the county budget during the fiscal year per MCA 7-6-4006. A Public Hearing was conducted during a scheduled meeting. Budget amendments providing for additional appropriations must identify the cash available, unanticipated revenues, or a previously unbudgeted revenue that will fund the appropriations.

**WHEREAS**, the Board of Toole County Commissioners have adjusted the various funds to show the amendments,

**WHEREAS**, the Board of Toole County Commissioners authorize Short-Term loans at the end of the FY to Funds with negative cash balances. Fund 2388-Stonegarden is a Federal Reimbursement Grant. PILT, Fund 2900 initiated an end of the year Short-Term loan to Fund 2388 in the amount of \$58,850.07. This Short-Term loan was satisfied in July 2023

**THEREFORE, BE IT RESOLVED;** the following unanticipated amendments and Short-Term loans were made in the 2022-2023 fiscal year:

	<u>BUDGET</u>	<u>EXPENDITURE</u>	<u>AMOUNT</u>
Council on Aging	codes adjusted	2280-450300	\$1,344.03
Council on Aging	codes adjusted	2280-450310	\$246.42
Council on Aging	codes adjusted	2280-450320	\$201.63
Junk Vehicle	codes adjusted	2830-430840	\$8,010.00
Sunburst Mosquito	Increased Cash Available	2201-440700	\$721.00

**SHORT-TERM LOAN**

Fund 2388-Stonegarden is a Federal Reimbursement Grant. PILT, Fund 2900 initiated an end of the year Short-Term loan to Fund 2388 in the amount of \$58,850.07. This Short-Term loan was satisfied in July 2023



Dated this 22<sup>nd</sup> day of June 2023

Mary Ann Harwood  
Mary Ann Harwood – Chairman

Terry Kimmet  
Terry Kimmet – Commissioner

Terry Tomscheck  
Terry Tomscheck – Commissioner

ATTEST:

Treva Nelson  
Treva Nelson- Clerk & Recorder

