

*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 27, 2024  
10:00 A.M.

PRESENT: Commissioner's Mary Ann Harwood, Terry Tomsheck, Terry Kimmert, Treasurer Boyd Jackson, Clerk & Recorder Treva Nelson, Compensation members Billiette Coolidge and Peggy Hartwell.

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

PLEDGE OF ALLEGIANCE

### **PUBLIC HEARING FOR THE COMPENSATION BOARD & BUDGET AMENDMENTS FY 23-24**

Mary Ann opened the Public Hearing. Discussion was held on the motion from the June 20, 2024, meeting. The motion was made by Billiette Coolidge to increase Elected Officials wage by \$1.50 an hour. Motion was seconded by Peggy Hartwell. No new motions were introduced at the June 27, 2024, meeting. Motion to increase Elected Officials wage by \$1.50 an hour stands.

Approval of June 10, 2024, Meeting Minutes: Terry Tomsheck motioned to approve. Terry Kimmert seconded the motion, motion carried.

1. Consider renewing County Sanitarian's contract with an increase of \$250.00 per month. **Terry Kimmert motions to approve. Terry Tomsheck seconded the motion, motion carried.**
2. Consider Resolution #10-2024, a resolution amending the budgets for FY 2024. **Terry Tomsheck motioned to approve. Terry Kimmert seconded the motion, motion carried.**

3. Consider Resolution #11-2024, a resolution to appoint Steve Gannon of Fort Benton as Special Deputy Toole County Attorney. **Terry Kimmet motioned to approve. Terry Tomscheck seconded the motion, motion carried.**

### **Compensation Meeting June 20, 2024**

Present: Mary Ann Harwood, Terry Kimmet, Treva Nelson, Boyd Jackson, Merle Raph, Billiette Coolidge and Peggy Hartwell.

Mary Ann opened the meeting and explained the workings of the Compensation Board.

Discussion was held about the information presented from other counties. The CPI is at 4.1%.

There was discussion on staying competitive with wages and retaining employees.

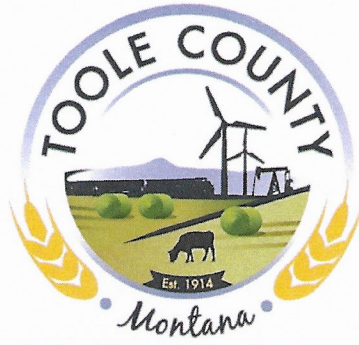
Billiette motioned to increase the elected officials salary by \$1.50 an hour dependent on the mill levies. Peggy seconded the motion, motion carried.

Yea votes -6 -Mary Ann, Terry, Treva, Boyd, Billette and Peggy

Abstain -1-Merle

A meeting is scheduled for June 27, 2024

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RESOLUTION 10-2024  
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 Fiscal Year to Funds with negative cash balances,

**THEREFORE, BE IT RESOLVED**, the following unanticipated amendments and a Short-Term loan will be made to the 2022-2023 budget year:

**AMENDED.**

Law Enforcement Grants, Fund 2388-420140-100 was increased due to the FBI asking for a part time deputy assistant. This \$20,000 will be unanticipated revenue from the FBI. This changed the overall budget,

STC Rural Fire, Fund 4023-420462-941 was increased \$70,000 due to the final cost of a fire truck. Revenue Fund 4023-346250 was increased \$70,000. The sale of the old Fire Truck will make up for the unbudgeted revenue. This changed the overall budget,



Junk Vehicle, Fund 2830-430840 budget line adjustment was done to move unused funds to the Transfer Out 521000-820. The funds were transferred to Fund 4040. The available cash will be unbudgeted revenue for Fund 4040, Junk Vehicle Capital.

**SHORT-TERM LOAN**

Fund 2864 Glacier Transit is a Federal Reimbursement Grant. PILT, Fund 2900 initiated an end of the year Short-Term loan to Fund 2864 in the amount of \$3,595.69. This Short-Term loan will be satisfied on July 1, 2024.

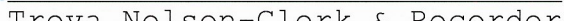
Dated this 27<sup>th</sup> day of June 2024

  
Mary Ann Harwood-Chairman

  
Terry Tomsheck-Commissioner

  
Terry Kimmet-Commissioner

ATTEST:

  
Treva Nelson-Clerk & Recorder

*Mary Ann Harwood* - Commission Chair  
*Terry Tomsheck* - Commissioner  
*Terry Kimmel* - Commissioner  
*Merle Raph* - County Attorney  
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### **RESOLUTION #11-2024**

#### **A RESOLUTION TO APPOINT A SPECIAL DEPUTY TOOLE COUNTY ATTORNEY**

**WHEREAS:** the Toole County Attorney may have a conflict of interest or require assistance in criminal cases pending in Toole County, and

**WHEREAS:** at those times, the Toole County Attorney's Office requires the services of an outside disinterested party to review, evaluate, prepare charging document, try and resolve a criminal case involving these events for the State of Montana in Toole County, Montana, and

**WHEREAS:** Stephen "Steve" Gannon, Chouteau County Attorney, Fort Benton, Montana, has agreed to act as Special Deputy Toole County Attorney for the purpose of investigating and prosecuting criminal cases for Toole County, Montana, and

**THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWED:**

**IT IS RESOLVED:** that Toole County Board of Commissioners appoint "Steve" Gannon of Fort Benton, Montana as Special Deputy Toole County Attorney to investigate and prosecute these cases for Toole County, Montana, and that all expenses of such prosecution and investigation shall be paid from the Toole County Attorney's budget.

**ADOPTED** this 27<sup>th</sup> day of June, 2024.

**TOOLE COUNTY BOARD OF COMMISSIONERS**

*Mary Ann Harwood*  
Chair



Terry J. Tomlinson

Vice-Chair

Terry J. Tomlinson

Member

ATTEST:

Treva Nelson

Treva Nelson, Clerk and Recorder