

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

May 16, 2024
10:00 A.M.

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

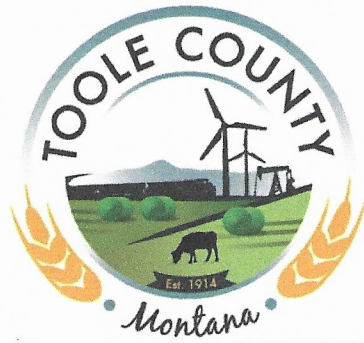
Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

PLEDGE OF ALLEGIANCE

Approval of April 22, 2024, Meeting Minutes: Terry Tomsheck made the motion to accept the minutes, seconded by Terry Kimmet and motion carried.

1. Consider **Resolution 9-2024**, a resolution adopting a Petition for Cattleguards. **Terry Tomsheck made the motion to approve, seconded by Terry Kimmet and motion carried.**
2. Consider re-evaluating camera systems in the County. **Discussion was held and a motion was made by Terry Tomsheck to explore the options and costs. Terry Kimmet seconded it and motion passed.**
3. Consider a three-year audit contract with Denning, Downey and Associates for FY 2024, FY2025, and FY 2026 for a cost of \$46,280, \$48130, and \$50,000 respectively. These prices reflect Non-Federal Audit prices. **Terry Tomsheck made the motion to approve, seconded by Terry Kimmet and motion carried.**
4. Consider appointing Shelly Frank, Julie Wray, and David Irvin to the Post-Election Audit Committee. **Terry Tomsheck made the motion to approve, seconded by Terry Kimmet and motion carried.**

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RESOLUTION 9-2024

A RESOLUTION TO ESTABLISH A PETITION FOR INSTALLATION/REMOVAL OF A CATTLE GUARD ON A TOOLE COUNTY ROAD.

Whereas: All cattle guards currently placed on designated Toole County Roads are the property of the County and are the responsibility of the County to maintain and replace as needed, and

Whereas: Landowners often request the County to install or remove cattle guards on County Roads for various reasons, and

Whereas: Currently Toole County does not have a policy or procedure process in place to accept these requests, so a Petition has been created for this purpose, and

Whereas: An owner may petition the Board of County Commissioners for the Installation of Cattle Guards on a designated County Road by submitting the newly created Petition for Installation/Removal of a Cattle Guard (available at the Road Department or the County Website), and

Whereas: Upon approval of the Petition, the Road Department will install a cattle guard pursuant to the Petition based on the County Road Department's schedule, and

Whereas: After installation of the cattle guard, the Toole County Road Department shall issue an invoice to the Petitioner for costs associated with the cattle guard only, and

Whereas: Once the cattle guard is installed, it will become Toole County property to maintain and replace as necessary, and

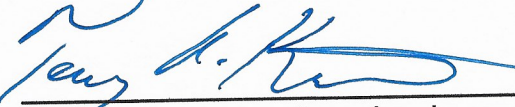
Whereas: For a Petition to remove a cattle guard on a designated County Road, and upon approval of the newly created Petition, the Road Department will remove the cattle guard subject to the Petition, and once removed, the cattle guard will remain the property of Toole County, and

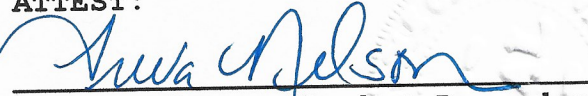
NOW THEREFORE BE IT RESOLVED: The newly created Petition for Installation or Removal of a Cattleguard on a County Road will become effective on the date the Toole County Commissioners approves this Resolution.

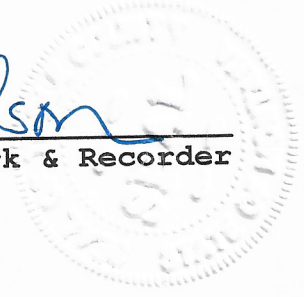
BY THE BOARD OF TOOLE COUNTY COMMISSIONERS dated this 16th day of May, 2024.


Mary Ann Harwood, Chair


Terry Tomscheck, Commissioner


Terry Kimmet, Commissioner

ATTEST:

Treva Nelson, Clerk & Recorder



Mary Ann Harwood - Commission Chair
 Terry Tomsheck - Commissioner
 Terry Kimmert - Commissioner
 Mike Raph - County Attorney
 Aaron B. Whitted - Coroner
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PETITION FOR CATTLEGUARD

I/We, The Undersigned, being each residents of Toole County, State of Montana, do hereby petition for installation / removal (circle one) of a cattle guard on a Toole County Road _____ at the legal location described as follows:

SECTION _____ TOWNSHIP _____ NORTH RANGE _____ EAST

I/We have read and understand Toole County Road Resolution **9-2024** referring to cattle guards.

****NOTE—A Google Earth aerial map must be included with petition with approximate location of cattle guard circled****

NAME PRINTED	SIGNATURE	COMPLETE ADDRESS

DATED this _____ day of _____, 20____

CONTACT PERSON: _____ PHONE: _____

TOOLE COUNTY ROAD SUPERVISOR

_____ DATED this _____ day of _____, 20____

 We, The Board of County Commissioners, hereby approve/disapprove (circle one) the request above dated this _____ day of _____, 20____.

Reason for denial _____

 Commissioner/Chairman

 Commissioner

 Commissioner

 Attest