

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

October 17, 2024
10:00 A.M.

PRESENT: Commissioner's Mary Ann Harwood, Terry Tomsheck, Terry Kimmet and Clerk & Recorder Treva Nelson.

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

This meeting in accordance with Montana law is being video recorded.

PLEDGE OF ALLEGIANCE

Approval of September 23, 2024, Meeting Minutes:

1. Consider approval of new Bylaws for the Board of Health as recommended by the Board of Health after three readings. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**
2. Consider approval of new Bylaws for the Toole County Museum of History and Arts as recommended by the Board after three readings. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**
3. Approve the Bylaws for the Sunburst/Kevin Senior Center as recommended by the Board after three readings. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**
4. Consider re-appointment of Dave Sandon and Kristen Russell to the Board of Health for a term ending 12/31/2027. **Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.**

5. Discussion and review of a proposal from Seifert Sheet Metal for moving the mini split unit and also to provide quotes for a new heating A/C system for the Shelby Senior Center. **Terry Kimmet motioned to approve the moving of the mini split unit with the expence coming out of 2280-450300-360 and approving the proposal from Seifert Sheet Metal for a 98% efficiency heating and air conditioning system for \$28,945. The money will be expended out of 4020-411200-920. Terry Tomsheck seconded the motion, motion carried.**