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 IST Street South Toole County Courthouse, Shelby, MT 59474 406-424-8300 www.toolecountymt.gov

COMMISSIONERS' AGENDA October 30, 2023 10:00 A.M.

PRESENT: Terry Tomsheck, Terry Kimmet and Treva Nelson.

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

PLEDGE OF ALLEGIANCE

Approval of October 19, 2023, Meeting Minutes: Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.

- 1. Consider reappointment of Randy Fauque to the County Planning Board for a term ending 12/31/2025. Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.
- 2. Consider reappointment of Dennis Gottfried to the County Planning Board for a term ending 12/31/2026. Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.
- 3. Consider reappointment of Joe Larsen and Terry Alme to the County Planning Board for a term ending 12/31/2024. Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.
- 4. Consider purchase of a 2023 John Deere 325G Skidsteer for a price of \$81,000.00 as recommended by the Road Board. Caterpillar quote came in at \$88,000.00. Sourcewell Contract 3011723-JDC Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.
- 5. Consider putting Marigail Anderson and Laurie Tokerud on the Toole County Health Foundation. Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.

- 6. Consider entering into an agreement with Toole County and Stahly Engineering & Associates, Inc. for Subdivision and Platting Review Service as well as Professional Consulting. Terry Kimmet motioned to approve. Terry Tomsheck seconded the motion, motion carried.
- 7. Considering hiring two new deputies at the Sheriff's Department instead of one, which brings the count to 14 instead of the allowed 13. Terry Kimmet motioned to approve with the understanding that when the deputy count goes back down to 13 deputies it will remain at 13 deputies. Terry Tomsheck seconded the motion, the motion carried.