

*Mary Ann Harwood* - Commission Chair  
*Don Hartwell* - Commissioner  
*Terry Tomscheck* - Commissioner  
*Merle Raph* - County Attorney  
*Dan B. Whitted* - Coroner  
*Donna Whitt* - Sheriff



*Debra Munson* - Clerk of Court  
*Treva Nelson* - Clerk & Recorder/  
Election Administrator  
*Joe Rapkoch* - 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**  
**FEBRUARY 22, 2021**  
**10:00 am**

PRESENT: Mary Ann Harwood, Terry Tomscheck, and guest Brad Munson.

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

PLEDGE OF ALLEGIANCE

**Approval of February 16, 2021 Meeting Minutes: Terry made the motion to approve, seconded by Mary Ann. Motion carried.**

1. Approval of coordination plan and grant application to the Montana Department of Transportation's Transit Program for operational funding in the amount of \$91,463.00 FTA Section 5311 – Toole County Transit Combined – On Behalf of Glacier County Transit, Pondera County Transit and Toole County Transit Fiscal Year 2022. TransADE in the amount of \$4,691.00 on behalf of Toole County Transit Fiscal Year 2022. **Terry made the motion to approve, seconded by Mary Ann. Motion carried.**
2. Consider approval of coordination plan and grant application to the Montana Department of Transportation's Transit Program for operation funding in the amount of \$92,143.00 for Northern Transit Interlocal for Fiscal Year 2022. **Terry made the motion to approve, seconded by Mary Ann. Motion carried.**

3. Consider approval of the bid from Shumaker Trucking & Excavating Contractors, Inc. out of Great Falls, Montana for gravel crushing. The bid opening was held at 1:30 pm on February 11, 2021 and opened by the Commissioners after it had been published in the Shelby Promoter January 15<sup>th</sup> and 22<sup>nd</sup>, 2021. The bids were taken to the Road Board meeting on February 16, 2021, at which time the Road Board unanimously recommended that Shumaker Trucking & Excavating, Inc. should be awarded the project as they were the lowest bidder coming in at \$266,800.00. **Terry made the motion to approve, seconded by Mary Ann. Motion carried.**
4. Consider approval of a COS located in the Townsite of Ethridge in the NE1/4SE1/4 of Section 4 in Township 32N, R4W if all the required signatures have been acknowledged. **TABLED**
5. Consider applying for a right-of-way easement from the State of Montana for a historical road in Toole County as recommended by the Road Board at their meeting on February 16, 2021. **Terry made the motion to approve, seconded by Mary Ann. Motion carried.**
6. Consider accepting Governor Gianforte's mask requirements as recommended by the Toole County Board of Health, the County's Health Officer, and the County Health Nurse. **Terry made the motion to approve, seconded by Mary Ann. Motion carried.**
7. Consider approval of a meeting with the three County Commissioners, attorneys from Crowley Fleck and representatives from KRH out of Kalispell. This meeting will be held at 3:00 pm in the offices of Crowley Fleck in Missoula, MT., on February 24, 2021. **Terry made the motion to approve, seconded by Mary Ann. Motion carried.**