

Mary Ann Harwood - Commission Chair
Don Hartwell - Commissioner
Terry Tomsheck - 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 1ST Street South
Toole County Courthouse, Shelby, MT 59474
406-424-8300 www.toolecountymt.gov

COMMISSIONERS' AGENDA

August 5, 2021

10:00 am

PRESENT Mary Ann Harwood, Don Hartwell, Terry Tomsheck and Treva Nelson, Clerk & Recorder

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

PLEDGE OF ALLEGIANCE

Approval of July 22, 2021, Meeting Minutes: Don motioned to approve. Terry seconded the motion and the motion carried.

1. Consider approval of accepting Denning, Downey and Associates to assist the Clerk and Recorder in calculating the Other Post Employment Benefits (OPEB) Liability under the Alternative Measurement Method as described in Financial Reporting by Employers for Postemployment Benefits Other than Pensions. The fee is \$2,400 for this service and only needs to be performed every other year. **Don motioned to approve. Terry seconded the motion and the motion carried.**
2. Consider entering into an Audit Engagement Service with Denning, Downey and Associates for the years ending June 30, 2021, June 30, 2022, and June 30, 2023. **Don motioned to approve. Terry seconded the motion and the motion carried.**
3. Consider approving the contract for the Shelby Senior Center from the North Central Area on Aging. **Don motioned to approve. Terry seconded the motion and the motion carried.**

4. Consider approving the contract for the Kevin/Sunburst Senior Center from the North Central Area on Aging. **Don motioned to approve. Terry seconded the motion and the motion carried.**

5. Consider a request from John Larson with BNSF to be exempted from the Stage II Fire Restrictions, so they may continue to maintain the track. **Don motioned to approve. Terry seconded the motion and the motion carried. Mary Ann will respond to Mr. Larson and let him know that fire suppression equipment and liability will be their responsibility.**

6. Consider a Right-Of-Way Lease between Toole County and Douglas Demarest to obtain access to the Mount Royal sites beginning July 1, 2021, and ending June 30, 2022, in the amount of \$150.00. **Don motioned to approve. Terry seconded the motion and the motion carried.**

7. Consider accepting the Fairgrounds Roofing Bid from CS Roofing Commercial LLC out of Fairfield in the amount of \$113,942. We received \$66,256.41 from the MACo Insurance. **Don motioned to approve. Terry seconded the motion and the motion carried. The difference between the insurance payment and the bid will come out of Fund 4024, Fair Capital Improvement.**

8. Consider the Somont Oil Company Minor Subdivision situated in the S1/2SW1/4 of Section 29 in T35N, R1W P.M.M. **Don motioned to approve. Terry seconded the motion and the motion carried. Mary Ann said the COS is approved but will not be signed by the commissioners until Somont has signed it.**