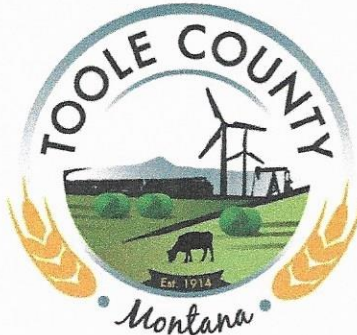


Mary Ann Harwood - Commission Chair
Don Hartwell - Commissioner
Terry Tomsheck - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Donna Whitt - Sheriff



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

October 12, 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 September 16, 2021, Meeting Minutes: Don motioned to approve. Terry seconded the motion and the motion carried.

1. Consider Resolution #15-2021, a Resolution adopting the budget which as adopted in a regular meeting held on September 9th, after a l hearing. The Resolution itself was erroneously left off the agenda. **Don motioned to approve Resolution 15-2021. Terry seconded the motion, the motion carried.**
2. Consider appointment of Marigail Sveum to Toole County Health Foundation Board, replacing Renae Manley, whose term finishes 10/31/2023. **Don motioned to approve. Terry seconded the motion, the motion carried.**
3. Consider having one full time Extension Agent for a salary of \$35,862.23 per year, which is 65% of the Clerk & Recorder's salary. **Don motioned to approve a full time Extension Agent at the salary listed above. Terry seconded the motion, the motion carried.**
4. Consider approval of an MOU with the City of Shelby for the ARPA funding. **Don motioned to approve the MOU with the City of Shelby for ARPA funding. Terry seconded the motion, the motion carried.**
5. Consider an Abstract of Agreement to Assign Opencut Mining Lease from Matt Ennenberg to the Toole County Road Department. **Don motioned to approve the Agreement Lease. Terry seconded the motion, the motion carried.**
6. Consider an Agreement to Assign Opencut Mining Lease between Toole County and James Goeddertz, Russell Dean Alcorn and Barbara Diane Alcorn in T35N, R3W, Section 22: SE/4SE/4. **Don motioned to approve the Agreement Lease. Terry seconded the motion, the motion carried**