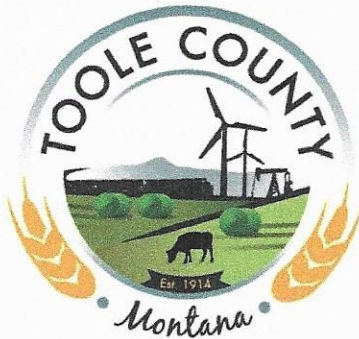


Mary Ann Harwood - Commission Chair
Don Hartwell - Commissioner
Terry Tomscheck - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Donna Whitt - Sheriff



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 1ST Street South
Toole County Courthouse, Shelby, MT 59474
406-424-8300 www.toolecountymt.gov

COMMISSIONERS' AGENDA
January 27, 2022
10:00 am

PRESENT: Don Hartwell, Terry Tomscheck and Clerk & Recorder, Treva Nelson

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

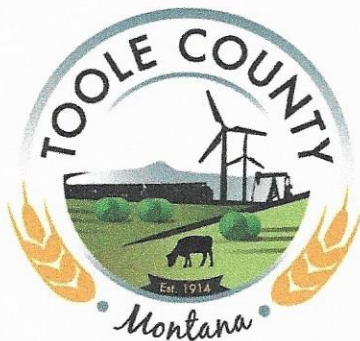
PLEDGE OF ALLEGIANCE

Approval of January 3, 2022, Meeting Minutes: Terry motioned to approve, Don seconded, the motion carried.

1. Consider MOU between Liberty County and Toole County to provide a consolidated Crime Victim Advocate Program with Liberty County being the lead. **Terry motioned to approve, Don seconded, the motion carried.**
2. Consider sharing funding for the Victim Advocate Program in the amount of \$4200.00. **Terry motioned to approve, Don seconded, the motion carried.**
3. Consider Resolution #6-2022, a resolution to create Fund 7359 for the Soil Conservation District, in which a Public Hearing was held on January 3rd, 2022. It was approved unanimously for the fund to be created. **Terry motioned to approve, Don seconded, the motion carried.**
4. Consider accepting a grant from the Montana Department of Transportation in the amount of \$32,400 to be used to install weather reporting equipment (AWOS) at the Airport. **Terry motioned to approve, Don seconded, the motion carried.**

5. Consider re-appointment of Matt Clark and Roger Smedsrud to the Road/Weed Board for a four-year term to expire on 12/31/2025. **Terry motioned to approve, Don seconded, the motion carried.**
6. Consider re-appointment of Sophie Gottfried, Billiette Coolidge and Lenora McEwen for a three-year term, expiring on 12/31/2024 for the Kevin/Sunburst Senior Center. **Terry motioned to approve, Don seconded, the motion carried.**
7. Consider re-appointment of Andy Van Haur, Janet Hawks, and Cody Rohlf for a three-year term on the Fair Board, expiring on 12/31/2024. **Terry motioned to approve, Don seconded, the motion carried.**
8. Consider re-appointment of Myron Frydenlund to a three-year on the South Toole County Cemetery Board, expiring on 12/31/2024. **Terry motioned to approve, Don seconded, the motion carried.**
9. Consider re-appointment of Byron Kluth and Mark Cole to the NETA Board for a five-year term, ending on 12/31/2026. **Terry motioned to approve, Don seconded, the motion carried.**

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 1ST Street South
Toole County Courthouse, Shelby, MT 59474
406-424-8300 www.toolecountymt.gov

RESOLUTION #6-2022

A RESOLUTION TO ESTABLISH FUND 7359 FOR THE SOIL CONSERVATION DISTRICT

WHEREAS; the Soil Conservation District has been collecting tax dollars for the Fund 2310, and

WHEREAS; the Toole County Commissioners, in a public held on hearing on January 27th, 2022, voted to change the fund from 2310 to fund 7359, and

WHEREAS; the purpose of this change was to disburse the tax monies directly to the Soil Conservation District to use for personnel, supplies, travel and other purposes specific for the District, and

WHEREAS; the Soil Conservation District have their own funds besides the funds from the taxpayers to use as they see fit, and

WHEREAS; the Toole County Treasurer will disburse the county collected funds directly to the Soil Conservation District at least twice a year, and

THEREFORE BE IT RESOLVED; that Fund 2310 will become Fund 7359 for the Soil Conservation District.

Dated this 27th day of January 2022 by the Toole County Board of Commissioner.


Mary Ann Harwood, Chair


Don Hartwell, Commissioner


Terry Tomscheck, Commissioner

ATTEST:


Treva Nelson, Clerk & Recorder

