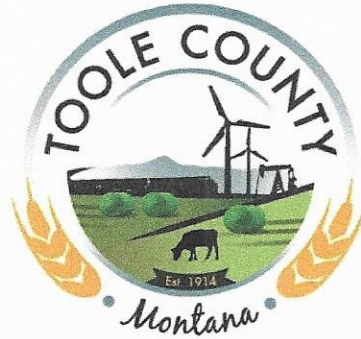


Mary Ann Harwood - Commission Chair
Don Hartwell - Commissioner
Terry Tomscheck - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Donna Whitt - Sheriff



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
February 7, 2022
10:00 am

PRESENT: Mary Ann Harwood, Don Hartwell, Terry Tomscheck and guest Ryan Larson

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

PLEDGE OF ALLEGIANCE

Approval of January 27, 2022, Meeting Minutes: Don made the motion to approve, seconded by Terry. Motion passed.

1. Consider appointment of Kaillie Nolan to the Library Board for a five-year term to expire on 12/31/2026. This is to replace Lola Skryja whose term ended 12/31/2021. **Don motioned to approve and seconded by Terry. Motion carried.**
2. Consider re-appointment of Tim Buckley, John Simmes, and Ken Berthelote for a three-year term on the North Toole County Cemetery Board. Tim's term will expire on 12/31/2023; John's term to expire on 12/31/2024; Ken's term to expire on 12/31/2022. **Don made the motion to pass the re-appointments and Terry seconded it. Motion carried.**
3. Consider Certificate of Survey for Tomshx, Inc. in T32N, R3W, Section 7; the SW1/4NE1/4, SE1/4NW1/4. **Don made the motion to approve. Terry seconded it and motion passed.**

4. Consider a Facility Use Agreement between the City of Shelby for the use of the Civic Center for the 1st Monday, 1st Tuesday, and the following Wednesday of June and November for the use of State poll elections. **Don made the motion, seconded by Terry. Motion carried.**

5. Consider an Ag Covenant for the split of Tomshx, Inc. **Don made the motion to pass the Agricultural Tract in the SW1/4NE1/4 in Section 7 in T32N, R3W containing 3.64 acres, more or less. Terry seconded it and motion passed.**