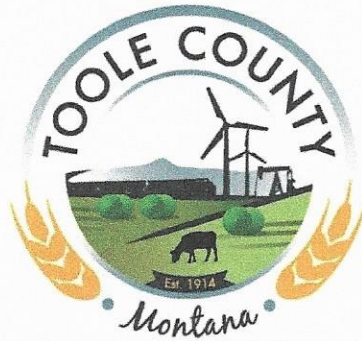


*Mary Ann Harwood* - Commission Chair  
*Don Hartwell* - Commissioner  
*Terry Tomscheck* - Commissioner  
*Merle Raph* - County Attorney  
*Dan B. Whitted* - Coroner  
*Donna Whitt* - Sheriff



*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

### April 14, 2022

### 10:00 am

PRESENT: Mary Ann Harwood, Don Hartwell 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 April 7, 2022, Meeting Minutes: Don motioned to approve. Mary Ann seconded the motion and the motion carried.**

1. Consider accepting the beer bid from the Shelby Elks Club in the amount of \$3500.00 for the upcoming 4-County Marias Fair. **Don motioned to approve. Mary Ann seconded; the motion carried.**
2. Consider purchasing a 2022 John Deere 624P Loader for the Road Department with a purchase price of 256,450.00 to be borrowed from the Pilt Fund. The Road budget would make an annual payment of \$51,290.00 for 5 years beginning in July 2022 through July 2026. **Don motioned to approve, with the purchase price coming out of the General Fund and no annual payment from the Road Department. Mary Ann seconded; the motion carried.**
3. Consider an MOU with Myron Frydenlund to check our boilers for the Courthouse, Library, Law Enforcement, and Museum for \$600.00 per month. **Don motioned to**

**approve the MOU with the funds coming out of Facility Professional Services. Mary Ann seconded; the motion carried.**

4. Consider re-appointing Ken Morrison to the Galata Water District for a 5-year term ending May 31, 2026. **Don motioned to approve with a correction to a 4-year term. Mary Ann seconded; the motion carried.**
5. Consider pre-approving the County Subdivision Regulation Template with Stahly Engineering. **Don motioned to approve. Mary Ann seconded; the motion carried.**
6. Consider approving transfer of entitlements through the FAA of \$121,875.00 to the Jordan Airport in Garfield County with Garfield County transferring the same amount back to Toole County for the Shelby Airport. **Don motioned to approve. Mary Ann seconded; the motion carried.**