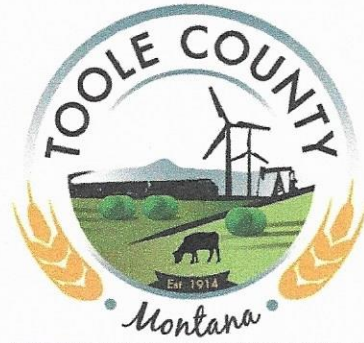


*Mary Ann Harwood* - Commission Chair  
*Don Hartwell* - Commissioner  
*Terry Tomscheck* - Commissioner  
*Merle Raph* - County Attorney  
*Dan B. Whitted* - Coroner  
*Donna Whitt* - Sheriff



*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 21, 2022

### 10:00 am

PRESENT: Mary Ann Harwood, Terry Tomscheck, Treva Nelson, Clerk & Recorder and Boyd Jackson, Treasurer.

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

PLEDGE OF ALLEGIANCE

**Approval of April 14, 2022, Meeting Minutes: Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**

1. Consider approval of pre-ordering a Freightliner Chassis for a Pumper Truck for the South Toole County Fire Department through Sourcewell in the amount of \$126,964.00 when delivered in approximately 12 months. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**
2. Consider approval of an Agricultural Covenant for Karag, Inc. by the President Herbert S. Karst for property described as S/2N/2SE/4 and N/2SW/4 of Section 13 in T37N, R1W, being 120 acres (Tract A), and N/2N/2SE/4 of Section 13 in T37N, R1W, being 40 acres (Tract B). The purpose of this exemption is to create Tract A for agricultural purposes, with Tract B to be sold. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**

3. Consider designating polling places and certifying the election judges for the upcoming Primary Election on June 7, 2022, and for all further elections held prior to the 2024 Primary Election. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**
  
4. Consider keeping or adjusting the benefit of \$745.00 contribution to County employees' health insurance through MACo Healthcare Trust. This is for employees that work 87 hours or more a month consistently. **Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**