

*Mary Ann Harwood* - Commission Chair  
*Vacant* - 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 1<sup>ST</sup> Street South  
Toole County Courthouse, Shelby, MT 59474  
406-424-8300 [www.toolecountymt.gov](http://www.toolecountymt.gov)

**COMMISSIONERS' AGENDA**  
**September 1, 2022**  
**10:00 am**

**PUBLIC HEARING ON APPROVAL OF THE FY22/23 BUDGETS**

Present: Mary Ann Harwood, Terry Tomsheck, Treva Nelson, Clerk & Recorder. No public was present.

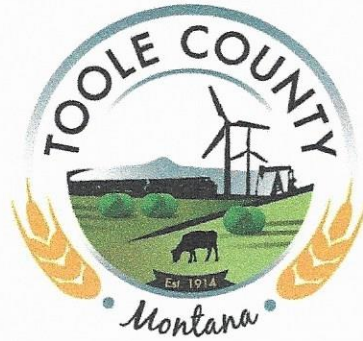
**Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.**

PLEDGE OF ALLEGIANCE

**Approval of August 29, 2022, Meeting Minutes: Terry motioned to approve. Mary Ann seconded the motion and the motion carried.**

1. Consider approving Resolution #12-2022, a Resolution to amending the 20-21 budget for the Marias Medical Center, Heritage Center, and the Brittain House. **Terry motioned to approve. Mary Ann seconded the motion and the motion carried.**
2. Consider approving Resolution #13-2022, a Resolution to approve the FY22-23 Budget. **Terry motioned to approve. Mary Ann seconded the motion and the motion carried.**
3. Consider approving Resolution #14-2022, a Resolution for wage increases. **Terry motioned to approve them motion, per the Compensation Board Recommendation. Mary Ann seconded the motion and the motion carried.**

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RESOLUTION 12-2022  
A RESOLUTION AMENDING THE 20-21 BUDGET

**WHEREAS:** Toole County sold the Marias Medical Center, Heritage Center and the Brittan House to Logan Health Shelby on May 9, 2021, and

**WHEREAS:** the audit firm of Dingus, Zarecor & Associates audited the financials for Marias Medical Center and Heritage Center up to May 8, 2021, the day before the sale, and

**WHEREAS:** Toole County hired Denning, Downey & Associates to complete the financials for the sale and after, and

**WHEREAS:** Denning, Downey & Associates reclassified activity between May 9, 2021, and June 30, 2021, from the Medical Center to the Pilt Fund. Recognized the unrecorded payables paid in July & August of 2021. Adjustments were made to recognize the sale of the Medical Center and accounts that will not remain with the county were made zero, and

**WHEREAS:** the adjustments made with Journal Vouchers 271895, 271896, 271897, 271898, 271899, and 271900 changed the overall budgets of Funds 5420 and 5498, and

**THEREFORE, BE IT RESOLVED** that a public hearing was held on September 1, 2022, to amend the FY21 budget.

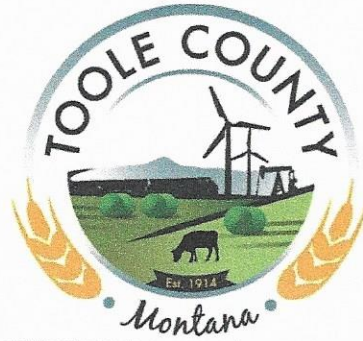
  
Mary Ann Harwood-Chairman

  
Terry Tomsheck- Commissioner

  
ATTEST: Clerk & Recorder



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### **RESOLUTION # 13-2022**

#### **A RESOLUTION FOR ADOPTING A BUDGET FOR TOOLE COUNTY FISCAL YEAR 2022-2023**

**WHEREAS;** pursuant to Sections 7-6-4021 and 4024, MCA, the Toole County Board of Commissioners, Montana has held a public hearing and passed a resolution as applicable on the proposed budget for Toole County for fiscal year 2022-2023 as required by law, and

**WHEREAS;** the Montana Department of Revenue is required to certify to the County Commissioners the value of the mill in each taxing jurisdiction in the County, and

**WHEREAS;** Section 7-6-4036, MCA, provide for the fixing of various tax levies sufficiently enough to raise funds to meet said expenditures authorized in the budget, and

**WHEREAS;** amendments to the final budget may be made throughout the fiscal year as provided in 7-6-4031, and

**WHEREAS;** Resolution #13-2022 adopting the budget in a regular meeting on September 1st, 2022, after holding a public hearing prior to the meeting, and

**NOW THEREFORE BE IT RESOLVED** by this Board of Toole County Commissioners that the county budget be approved and adopted as the final budget for fiscal year 2022-2023, and that warrants be issued in accordance with the laws appertaining thereto, and

**ALSO, NOW THEREFORE BE IT RESOLVED** that the Montana Department of Revenue's certified value of a county mill is \$20,819.29 and of specialized mills are the following:

|                            |               |
|----------------------------|---------------|
| Road                       | \$ 16,937.745 |
| Shelby Mosquito District   | \$ 3,266.729  |
| Sunburst Mosquito District | \$ 460.694    |
| NTC Cemetery               | \$ 8,968.111  |

|                            |                                  |
|----------------------------|----------------------------------|
| STC Cemetery               | \$ 11,813.130                    |
| Soil Conservation District | \$ 16,174.762                    |
| Permissive Medical Levy    | \$ 20,819.29                     |
| Port Authority             | \$ 20,819.29 – a voted two mills |

DATED THIS 1ST DAY OF SEPTEMBER, 2022

BOARD OF TOOLE COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Mary Ann Harwood, Board Chair

ATTEST:

  
\_\_\_\_\_  
Terry Tomscheck, Commissioner

  
\_\_\_\_\_  
Treva Nelson, Clerk & Recorder



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### **RESOLUTION #14-2022**

#### **A RESOLUTION TO AUTHORIZE COST-OF-LIVING SALARY ADJUSTMENTS FOR TOOLE COUNTY ELECTED OFFICIALS AND SOME COUNTY EMPLOYEES**

**WHEREAS:** the 2001 Legislature determined that county government governing bodies create a County Compensation Board to determine if a cost-of-living salary be given to elected officials and if so, an amount approved by the majority of the Compensation Board would be recommended to the Board of County Commissioners; and,

**WHEREAS:** the Commissioners and the County Compensation Board met during two public hearings called by the Commissioners held on June 8<sup>th</sup> and June 15<sup>th</sup>, 2022 to discuss several compensation schedules; and,

**WHEREAS:** the Toole County Compensation Board recommended that compensation for elected officials in Toole County for FY 2022-2023 be a 5.0% increase to current wages, and

**WHEREAS:** in a regular Commissioner meeting held on September 1st, 2022, the Toole County Commissioners voted to accept the recommendation of the Toole County Compensation Board for the cost-of-living allowance for elected officials at the rate of 5.0%, and

**NOW, THEREFORE BE IT RESOLVED:** by the Board of the Toole County Commissioners that elected officials will receive the 5.0% cost-of-living adjustment on certain base salaries retroactive to July 1, 2022, and

**FURTHER BE IT RESOLVED:** that the Toole County Commissioners set the cost-of-living increase adjustment at \$1.00 per hour for

most other county employees who are employed on September 1, 2022, retroactive to July 1, 2022.

BOARD OF TOOLE COUNTY COMMISSIONERS dated this 1st day of September, 2022.

Mary Ann Harwood  
Mary Ann Harwood, Commission Chair

Terry J Tomscheck  
Terry Tomscheck, Commissioner

ATTEST:

Treva Nelson  
Treva Nelson  
Clerk & Recorder

