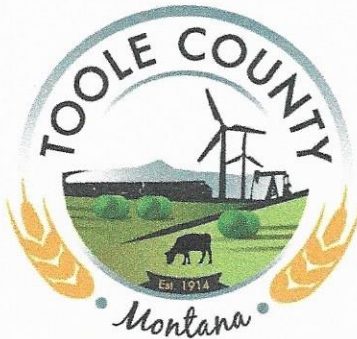


Mary Ann Harwood - Commission Chair
Terry Tomsheck - Commissioner
Terry Kimmet - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Tyler Padilla - Sheriff



Debra Munson - Clerk of Court
Treva Nelson - Clerk & Recorder/
Election Administrator
Donna Whitt - 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 5, 2023

10:00 A.M.

PRESENT: Mary Ann Harwood, Terry Tomsheck, Terry Kimmet, Treva Nelson Clerk & Recorder and Carol Tomsheck from the public.

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

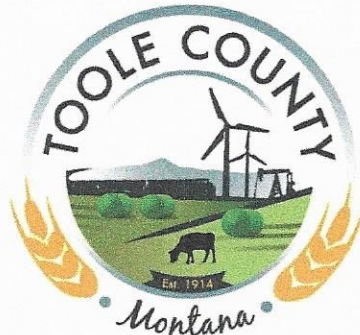
PLEDGE OF ALLEGIANCE

Approval of October 17, 2022, Meeting Minutes: Terry Tomsheck motioned to approve. Mary Ann second the motion, the motion carried.

1. Consider approval of Resolution 1-2023, a resolution to approve a Chair and Vice-Chair for the Toole County Commission for 2023. **Terry Tomsheck motioned to approve Resolution 1-2023 stating Mary Ann as chair and Terry Tomsheck as Vice-Chair. Terry Kimmet seconded the motion, the motion carried.**
2. Consider approval of Resolution 2-2023, a resolution to approve meeting dates for regular Commission meetings in 2023. **Terry Tomsheck motioned to approve Resolution 2-2023 stating meetings will be held at 10:00 AM on Mondays and Thursdays each week if agenda business has been posted. Terry Kimmet seconded the motion, the motion carried.**
3. Consider approval of Resolution 3-2023, a resolution to approve travel and per diem rates for Toole County employees for 2023. **Terry Tomsheck motioned to approve Resolution 3-2023 stating that mileage rate will be at the federal rate of 65.5 for the first 1,000 miles. Meal reimbursement will be \$10 breakfast, \$12 lunch, and \$18 supper/dinner. Terry Kimmet seconded the motion, the motion carried.**
4. Consider approval of Resolution 4-2023, a resolution appointing the Commissioners to represent Toole County on boards and committees for 2023. **Terry Tomsheck motioned**

**to approve Resolution 4-2023 appointing commissioners to Toole County Boards.
Terry Kimmet seconded the motion, the motion carried.**

Mary Ann Harwood - Commission Chair
Terry Tomscheck - Commissioner
Terry Kimmert - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Tyler Padilla - Sheriff



Debra Munson - Clerk of Court
Trevia Nelson - Clerk & Recorder/
Election Administrator
Donna Whitt - 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 1-2023

A RESOLUTION TO ELECT THE CHAIR FOR THE BOARD OF TOOLE COUNTY COMMISSIONERS FROM JANUARY 2023 THROUGH DECEMBER 2023

WHEREAS: The Board of County Commissioners must elect one of its members as the Chair at the beginning of each calendar year per 7-4-2109, Montana Code Annotated, and shall appoint commissioner liaisons to County Boards; and

WHEREAS: The Chair must preside at all meetings of the Board and in case of his/her absence or inability to act, the members present must by an order, select one of their number to act temporarily as Chair;

NOW THEREFORE BE IT RESOLVED: That the Chair of the Board of Toole County Commissioners is Mary Ann Harwood, commencing on January 1, 2023 through December 31, 2023. A Commissioner is Terry Tomscheck designated as Vice-Chair, and he will preside over the meetings in case of the Chair's absence or inability to act.

BY THE BOARD OF TOOLE COUNTY COMMISSIONERS, dated January 5, 2023.

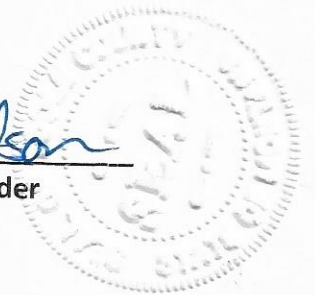
Mary Ann Harwood
Chair

Terry Tomscheck
Commissioner

[Signature]
Commissioner

ATTEST:

Trevia Nelson
Clerk & Recorder



Mary Ann Harwood - Commission Chair
Ferry Kimmert - Commissioner
Terry Tomscheck - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Tyler Padilla - Sheriff



Debra Munson - Clerk of Court
Treva Nelson - Clerk & Recorder/
Election Administrator
Donna Whitt - 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 2-2023

A RESOLUTION SETTING COMMISSIONER MEETING DATES FOR THE CALENDAR YEAR JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

WHEREAS: The governing body of the County shall establish by Resolution a regular meeting date and notify the public of that date, per 7-5-2122 of the Montana Code Annotated; and

WHEREAS: The agenda for the regular Toole County Commissioners' meeting of January 5, 2023 was posted two working days prior to the meeting, notifying the public of Resolution 2-2023, an agenda item setting meetings of the Board of Toole County Commissioners for the year 2023; and

WHEREAS, The Commissioners may, by resolution and prior two days' post public notice, designate another meeting time and place; and

NOW THEREFORE BE IT RESOLVED: That the Toole County Commissioners will hold their regular Board Meetings at 10 AM on Monday and Thursday of each week in which they have an agenda of business posted. These meetings shall be conducted in the office of the Toole County Commissioners in the Toole County Courthouse at 226 1ST Street South, Shelby, Montana, commencing January 2023 through December 2023; and

NOW THEREFORE ALSO BE IT RESOLVED: That the meeting agenda will be posted two days prior with the place, time, and date in which public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

BY THE BOARD OF THE TOOLE COUNTY COMMISSIONERS, dated January 5, 2023.

Mary Ann Harwood

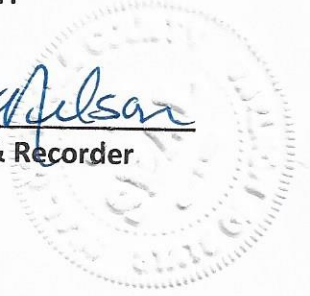
Chair

Terry J. Tomblach
Commissioner

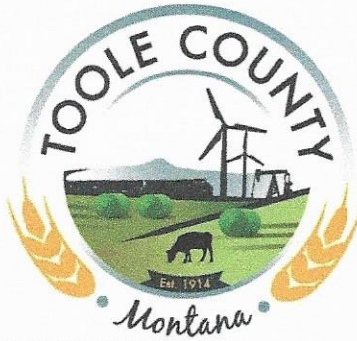
[Signature]
Commissioner

ATTEST:

[Signature]
Clerk & Recorder



Nary Ann Harwood - Commission Chair
Ferry Tomsheck - Commissioner
Terry Kimmert - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Tyler Padilla - Sheriff



Debra Munson - Clerk of Court
Treva Nelson - Clerk & Recorder/
Election Administrator
Donna Whitt - 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 3-2023

A RESOLUTION TO ADOPT TRAVEL/PER DIEM RATES FOR TOOLE COUNTY

WHEREAS: Travel/per diem rates are set by the State of Montana, 2-18-501 and 2-18-502, Montana Code Annotated; and

WHEREAS: The State may at any time during the year change these rates and the counties are notified; and

WHEREAS: Toole County follows the travel and lodging rates for the State of Montana and for out of state travel, the maximum standard federal rate per day; and

WHEREAS: Toole County Commissioners have set the meal reimbursement rate to be breakfast at \$10.00, lunch at \$12.00 and dinner at \$18.00, for a total of \$40.00 per day; and

WHEREAS: Meal reimbursement is only allowed if a meal is not supplied; and

NOW THEREFORE BE IT RESOLVED: That the Board of Toole County Commissioners have elected to use the travel and lodging rates allowable by the State of Montana and to follow the federal standard travel/per diem rates for out of state travel.

NOW THEREFORE ALSO BE IT RESOLVED: That in state meal reimbursement will be the \$40.00 per day.

BY THE BOARD OF THE TOOLE COUNTY COMMISSIONER dated January 5, 2023.

Mary Ann Harwood

Chair

Terry J Tomstedt

Commissioner

[Signature]

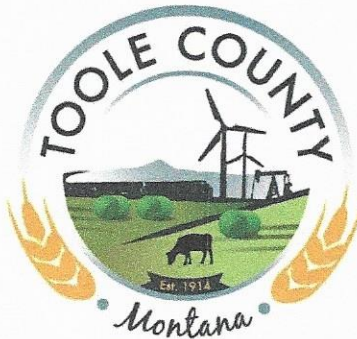
Commissioner

ATTEST:

[Signature]
Clerk & Recorder



Mary Ann Harwood - Commission Chair
Terry Tomscheck - Commissioner
Terry Kimmel - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Tyler Padilla - Sheriff



Debra Munson - Clerk of Court
Treva Nelson - Clerk & Recorder/
Election Administrator
Donna Whitt - 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 4-2023

A RESOLUTION TO APPOINT THE TOOLE COUNTY COMMISSIONERS TO BOARD, COMMITTEE, AND ADVISORY ASSIGNMENTS FOR JANUARY 2023 THROUGH DECEMBER 2023

WHEREAS: The Toole County Commissioners have many obligations and responsibilities to represent Toole County on different boards, committees, and in other advisory capacities; and

WHEREAS: To properly represent Toole County on these boards, the duties need to be distributed out to the three Commissioners, as the meeting times and dates sometimes conflict; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TOOLE COUNTY COMMISSIONERS: That the board, committee, and other appointments are assigned to the three Toole County Commissioners as follows:

Mary Ann Harwood

North Central Area on Aging Board
STC Cemetery Board
Shelby Mosquito Board
Logan Health-Shelby Board
Northern Transit Interlocal Board
Toole County Transit Board
Opportunities, Inc. Board
Regional Juvenile Detention Board
Center for Mental Health Board
Toole County Health Foundation
Sweetgrass Development Board

Logan Health/Condo Board
NETA Board
Core Civic Advisory Board

Terry Tomsheck

Safety Committee
Road board
Ambulance Committee
Fair Board
Transportation & DUI Task Force
Public Safety Commission
Toole County Transit Board (alternate for Mary Ann)
Northern Transit Interlocal (alternate for Mary Ann)
NETA Board (alternate for Mary Ann)
LEPC Board
Airport Board

Terry Kimmet

Toole County Board of Health
Toole County Planning Board
City/County Planning Board
NTC Cemetery Board
Sunburst Mosquito Board
Museum Board
Shelby Senior Center Board
Kevin/Sunburst Senior Center Board

BY THE BOARD OF THE TOOLE COUNTY COMMISSIONERS, dated January 5, 2023.

Mary Ann Harwood
Chair

Terry J. Tomsheck
Commissioner

[Signature]
Commissioner

ATTEST:

[Signature]
Clerk & Recorder

