

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

March 2, 2023

10:00 A.M.

PRESENT: Mary Ann Harwood, Terry Tomsheck 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 February 16, 2023, Meeting Minutes: Terry Tomsheck motioned to approve. Mary Ann seconded the motion, motion carried.

1. Consider increasing our current health insurance contribution by \$100.00. No increases have been done since 2018. Toole County's current contribution is \$745.00, so for FY 2023/2024 beginning in July, the contribution rate would be \$845.00 per month. **Terry motioned to approve. Mary Ann seconded the motion, motion carried.**
2. Consider making the eligibility for the insurance to be the first of the month following 30 calendar days of employment, which would commence on July 1, 2023. The plan options have not changed. **Terry motioned to approve. Mary Ann seconded the motion, motion carried.**
3. Consider approval of Resolution #5-2023, a resolution authorizing participation in the Montana Board of Investments (STIP), due to changing banks from Wells Fargo to Independence Bank. This is for the North Toole County Cemetery District. **Terry motioned to approve. Mary Ann seconded the motion, motion carried.**

4. Consider approval of Resolution #6-2023, a resolution authorizing participation in the Montana Board of Investments (STIP), due to changing banks from Wells Fargo to Independence Bank. The is for District Court. **Terry motioned to approve. Mary Ann seconded the motion, motion carried.**

5. Consider approval of Resolution #7-2023, a resolution authorizing participation in the Montana Board of Investments (STIP), due to changing banks from Wells Fargo to Independence Bank. This for County only. **Terry motioned to approve. Mary Ann seconded the motion, motion carried.**

6. Consider approval of Resolution #8-2023, a resolution authorizing participation in the Montana Board of Investments (STIP), due to changing banks from Wells Fargo to Independence Bank. This for County Overall only. **Terry motioned to approve. Mary Ann seconded the motion, motion carried.**

RESOLUTION AUTHORIZING PARTICIPATION IN THE MONTANA BOARD OF INVESTMENTS
SHORT-TERM INVESTMENT POOL (STIP)

CERTIFICATE AS TO
RESOLUTION NO. 5-2023 AND ADOPTING VOTE

Political Subdivision: TOOLE COUNTY
Governing Body: BOARD OF COUNTY COMMISSIONERS

Type, date, time, and place of meeting: A COMMISSIONER meeting held on MARCH 2, 2023
at 10 o'clock a.m. in SHELBY, MT, Montana.

Members present: MARY ANN HARWOOD
TERRY TOMSHECK
TERRY KIMMET

Members absent: -0-

I, the undersigned, being the qualified and acting recording officer for the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT-TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO and Exhibits A and B ("Resolution"):

- (1) is a true and correct copies of the original Resolution on file in the Participant's original records.
- (2) was approved and adopted by the Participant's Governing Body as required by law; and
- (3) has not been amended or repealed.

DATED this 2nd day of MARCH, 2023

By Mary Ann Harwood
Its BOARD CHAIR

Terry Tomsheck
TERRY TOMSHECK, COMMISSIONER
Terry Kimmet
TERRY KIMMET, COMMISSIONER

ATTEST:

Treva Nelson
TREVA NELSON, CLERK - RECORDER

RESOLUTION AUTHORIZING PARTICIPATION IN THE MONTANA BOARD OF INVESTMENTS
SHORT-TERM INVESTMENT POOL (STIP)

CERTIFICATE AS TO
RESOLUTION NO. 6-2023 AND ADOPTING VOTE

Political Subdivision: TOOLE COUNTY
Governing Body: BOARD OF COUNTY COMMISSIONERS

Type, date, time, and place of meeting: A COMMISSIONER meeting held on MARCH 2, 2023
at 10 o'clock a.m. in SHELBY, MT, Montana.

Members present: MARY ANN HARWOOD
TERRY TOMSHECK
TERRY KIMMET

Members absent: -0-

I, the undersigned, being the qualified and acting recording officer for the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT-TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO and Exhibits A and B ("Resolution"):

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- (2) was approved and adopted by the Participant's Governing Body as required by law; and
- (3) has not been amended or repealed.

DATED this 2nd day of MARCH, 2023

By Mary Ann Harwood
Its BOARD CHAIR

Terry J Tomscheck
TERRY TOMSHECK, COMMISSIONER

Terry Kimmet
TERRY KIMMET, COMMISSIONER

ATTEST:

Treva Nelson
TREVA NELSON, CLERK - RECORDER

RESOLUTION AUTHORIZING PARTICIPATION IN THE MONTANA BOARD OF INVESTMENTS
SHORT-TERM INVESTMENT POOL (STIP)

CERTIFICATE AS TO
RESOLUTION NO. 7-2023 AND ADOPTING VOTE

Political Subdivision: TOOLE COUNTY
Governing Body: BOARD OF COUNTY COMMISSIONERS

Type, date, time, and place of meeting: A COMMISSIONER meeting held on MARCH 2, 2023
at 10 o'clock a.m. in SHELBY, MT, Montana.

Members present: MARY ANN HARWOOD
TERRY TOMSHECK
TERRY KIMMET

Members absent: -0-

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By Mary Ann Harwood
Its BOARD CHAIR

Terry J. Tomscheck
TERRY TOMSHECK, COMMISSIONER

Terry J. Kimmet
TERRY KIMMET, COMMISSIONER

ATTEST:

Treva Nelson
TREVA NELSON, CLERK + RECORDER



RESOLUTION AUTHORIZING PARTICIPATION IN THE MONTANA BOARD OF INVESTMENTS
SHORT-TERM INVESTMENT POOL (STIP)

CERTIFICATE AS TO
RESOLUTION NO. 8-2023 AND ADOPTING VOTE

Political Subdivision: TOOLE COUNTY
Governing Body: BOARD OF COUNTY COMMISSIONERS

Type, date, time, and place of meeting: A COMMISSIONER meeting held on MARCH 2, 2023
at 10 o'clock a.m. in SHELBY, MT, Montana.

Members present: MARY ANN HARWOOD
TERRY TOMSHECK
TERRY KIMMET

Members absent: -0-

I, the undersigned, being the qualified and acting recording officer for the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT-TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO and Exhibits A and B ("Resolution"):

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Terry J Tomscheck
TERRY TOMSHECK, COMMISSIONER

Terry Kimmet
TERRY KIMMET, COMMISSIONER

ATTEST:

Treva Nelson
TREVA NELSON, CLERK + RECORDER