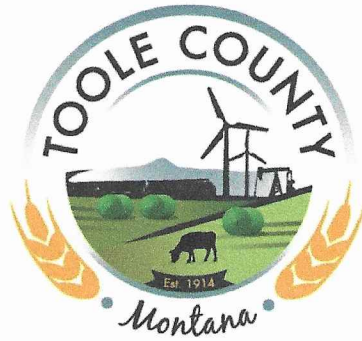


Mary Ann Harwood - Commission Chair
Terry Tomsheck - Commissioner
Terry Kimmet - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Tyler Padilla - Sheriff



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 20, 2023
10:00 A.M.

PRESENT: Terry Tomsheck, Mary Ann Harwood

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

PLEDGE OF ALLEGIANCE

Approval of March 2, 2023, Meeting Minutes:

1. Consider re-appointing Hyer McKechnie and Roger Smedsrud to the South Toole County Cemetery Board for a term of three years ending December 31, 2025. **Terry Tomsheck motion to approve, seconded by Mary Ann. Motion carried.**
2. Consider Resolution #9-2023, a Resolution appointing Joe Sherwood as Special Deputy County Attorney. **Terry Tomsheck made a motion to approve and Mary Ann seconded it. Motion carried.**
3. Consider Resolution #10-2023, a Resolution appointing Mike Fanning as Special Deputy County Attorney. **Terry Tomsheck made a motion to approve, seconded by Mary Ann. Motion carried.**

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

RESOLUTION #9-2023
A RESOLUTION TO APPOINT A SPECIAL DEPUTY COUNTY
ATTORNEY

WHEREAS the Toole County Attorney may have a conflict of interest or require assistance in criminal cases pending in Toole County; and

WHEREAS at those times, the Toole County Attorney's Office requires the services of an outside disinterested party to review, evaluate, prepare charging document, try and resolve a criminal case involving these events for the state of Montana in Toole County, Montana; and

WHEREAS Joseph "Joe" Sherwood, Deputy Glacier County Attorney, Cut Bank, Montana, has agreed to act as Special Deputy Toole County Attorney for the purpose of investigating and prosecuting criminal cases for Toole County, Montana.

THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

IT IS RESOLVED that Toole County Board of Commissioners appoint Joseph "Joe" Sherwood of Cut Bank, Montana as Special Deputy Toole County Attorney to investigate and prosecute this case for Toole County, Montana, and that all expenses of such prosecution and investigation shall be paid from the Toole County Attorney's budget.

ADOPTED this 20th day of March, 2023.

TOOLE COUNTY BOARD OF COMMISSIONERS

Mary Ann Harwood
Mary Ann Harwood, Chairman

Terry Tomscheck
Terry Tomscheck, Vice-Chairman

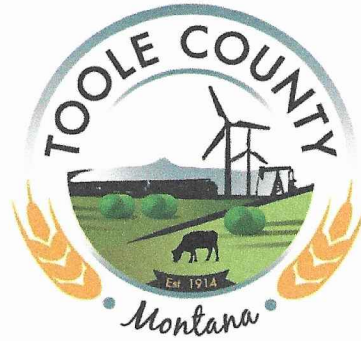
Terry Kimmet, Member

ATTEST:

Pauette Jacobsen, Deputy
Treva Nelson, Clerk and Recorder



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

RESOLUTION #10-2023

A RESOLUTION APPOINTING A SPECIAL DEPUTY COUNTY ATTORNEY

WHEREAS the Toole County Attorney may have a conflict of interest or require assistance in a case, involving a criminal investigation of alleged elder abuse and exploitation pending in Toole County; and

WHEREAS at those times, the Toole County Attorney's Office requires the services of an outside disinterested party to review, evaluate, prepare charging document, try and resolve a case involving these events for the State of Montana in Toole County, Montana; and

WHEREAS Mike Fanning, Assistant Attorney General and Elder Exploitation and Abuse Prosecutor, Helena, Montana, has agreed to act as Special Deputy Toole County Attorney for the purpose of investigating and possibly prosecuting the matter of the elder exploitation and abuse for Toole County, Montana.

THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

IT IS RESOLVED that Toole County Board of Commissioners hereby appoints Mike Fanning of Helena, Montana as Special Deputy Toole County Attorney to investigate and possibly prosecute this case for Toole County, Montana, and that all expenses of such prosecution and investigation shall be paid from the Toole County Attorney's budget.

ADOPTED this 20th day of March, 2023.

TOOLE COUNTY BOARD OF COMMISSIONERS



Mary Ann Harwood, Chairman



Terry Tomsheck, Vice-Chairman

Terry Kimmel, Member

ATTEST:



Treva Nelson, Clerk and Recorder

