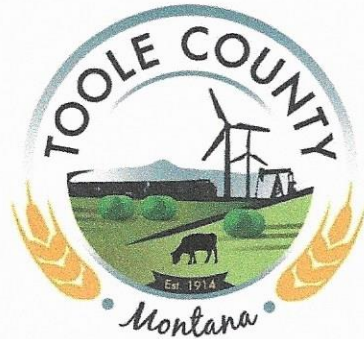


Mary Ann Harwood - Commission Chair
Terry Tomscheck - Commissioner
Terry Kimmert - Commissioner
Merle Raph - County Attorney
Dan B. Whitted - Coroner
Tyler Padilla - Sheriff



Debra Munson - Clerk of Court
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

June 22, 2023
10:00 A.M.

PRESENT: Mary Ann Commission Chair, Terry Kimmert Commissioner, Tyler Padilla Sheriff,
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 May 25 and June 15, 2023, meeting minutes: Terry motioned to approve the minutes from both meetings. Mary Ann seconded the motion, the motion carried.

PUBLIC HEARING

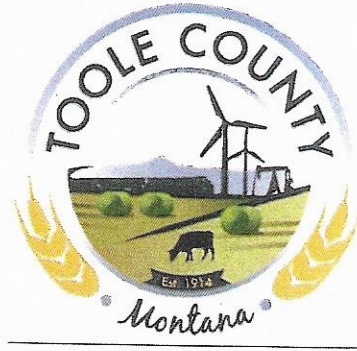
Mary Ann opened the Public Hearing. No public was in attendance.

- 1. Discussion of Compensation for FY/24 for elected officials in Toole County. Terry motioned to approve the Compensation Boards recommendation of 6.5% for Elected Officials. Mary Ann seconded the motion; all were in favor.**
- 2. Consider budget amendments for the fiscal year 2022-2023. Treva discussed the amendments to the budget done for FY 22-23. Terry motioned to approve the amendments. Mary Ann seconded the motion, the motion carried.**
- 3. Consider approval of Resolution #14-2023, a resolution to amend the FY 2022-2023 budget. Terry motioned to approve. Mary Ann seconded the motion, the motion carried.**

4. Consider approving Lisa Leck to the Board of Health for a three-year term ending on 12/31/2025. **Terry motioned to approve. Mary Ann seconded the motion, motion carried.**

5. Consider changing the budget allocation of funds for the Sunburst and Kevin Senior Centers. **Terry motioned to change the budget allocation to 60% Sunburst Senior Center and 40% Kevin Senior Center. Mary Ann seconded the motion, the motion carried.**

Mary Ann Harwood - Commission Chair
 Terry Tomsheck - Commissioner
 Terry Kimmet - Commissioner
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RESOLUTION 14-2023
 A RESOLUTION AMENDING BUDGETS

WHEREAS, the Board of Toole County Commissioners may amend the county budget during the fiscal year per MCA 7-6-4006. A Public Hearing was conducted during a scheduled meeting. Budget amendments providing for additional appropriations must identify the cash available, unanticipated revenues, or a previously unbudgeted revenue that will fund the appropriations.

WHEREAS, the Board of Toole County Commissioners have adjusted the various funds to show the amendments,

WHEREAS, the Board of Toole County Commissioners authorize Short-Term loans at the end of the FY to Funds with negative cash balances. Fund 2388-Stonegarden is a Federal Reimbursement Grant. PILT, Fund 2900 initiated an end of the year Short-Term loan to Fund 2388 in the amount of \$58,850.07. This Short-Term loan was satisfied in July 2023

THEREFORE, BE IT RESOLVED; the following unanticipated amendments and Short-Term loans were made in the 2022-2023 fiscal year:

	<u>BUDGET</u>	<u>EXPENDITURE</u>	<u>AMOUNT</u>
Council on Aging	codes adjusted	2280-450300	\$1,344.03
Council on Aging	codes adjusted	2280-450310	\$246.42
Council on Aging	codes adjusted	2280-450320	\$201.63
Junk Vehicle	codes adjusted	2830-430840	\$8,010.00
Sunburst Mosquito	Increased Cash Available	2201-440700	\$721.00

SHORT-TERM LOAN

Fund 2388-Stonegarden is a Federal Reimbursement Grant. PILT, Fund 2900 initiated an end of the year Short-Term loan to Fund 2388 in the amount of \$58,850.07. This Short-Term loan was satisfied in July 2023

Dated this 22nd day of June 2023

Mary Ann Harwood

Mary Ann Harwood – Chairman

Terry Tomscheck

Terry Tomscheck – Commissioner

Terry Kimmet

Terry Kimmet – Commissioner

ATTEST:

Treva Nelson

Treva Nelson- Clerk & Recorder

