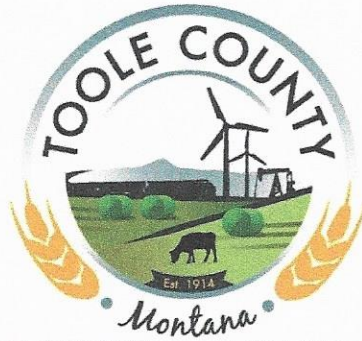


*Mary Ann Harwood* - Commission Chair  
*Terry Tomscheck* - Commissioner  
*Terry Kimmet* - Commissioner  
*Merle Raph* - County Attorney  
*Dan B. Whitted* - Coroner  
*Tyler Padilla* - Sheriff



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

## COMMISSIONERS' AGENDA December 28, 2023 10:00 A.M.

PRESENT: Mary Ann Harwood, Terry Tomscheck, Terry Kimmet

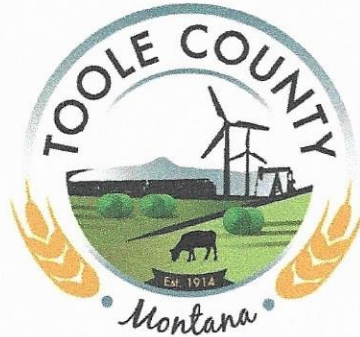
**Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.**

PLEDGE OF ALLEGIANCE

**Approval of December 18, 2023, Meeting Minutes: Terry Kimmet motioned to approve the minutes, seconded by Terry Tomscheck, and motion passed.**

1. Consider re-appointing Gwen Marshall and Paul Waite to the Shelby Senior Center Board for a term to expire on 12/31/2026. **Terry Kimmet made the motion to approve. Terry Tomscheck seconded the motion. Motion carried.**
2. Consider appointing Steve Pederson on the Shelby Senior Center Board to replace Darlene Sherrard for a term ending 12/31/2026. **Terry Kimmet made a motion to approve, seconded by Terry Tomscheck and motion carried.**
3. Consider **RESOLUTION #22-2023**, a new form for Permission to Access Toole County Roads. **Terry Kimmet made a motion to approve the resolution and Terry Tomscheck seconded it and motion carried.**

*Mary Ann Harwood* - Commission Chair  
*Terry Tomscheck* - Commissioner  
*Terry Kimmert* - Commissioner  
*Merle Raph* - County Attorney  
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### **RESOLUTION 22-2023**

#### **A Resolution to establish a new and updated form for permission to access Toole County roads.**

**WHEREAS:** the Board of County Commissioners is vested with the authority and responsibility regarding roads and bridges pursuant to Montana Code Annotated, 7-14-2101, et, seq., and,

**WHEREAS:** the County Commissioners have designed a new form that includes the purpose of accessing and/or crossing over Toole County roads, and

**WHEREAS:** a map must be included with the form with the legal description of the proposed crossing and/or approach, and

**WHEREAS:** the map must be marked whether the approach will be permanent or temporary, whether a culvert will be installed and if so, what size of culvert, and

**WHEREAS:** the applicant must submit proof of insurance to the Commissioners, and

**WHEREAS:** there is no fee for a permit for prior approval, but failure to obtain a permit prior to work will generate a fee of \$250.00, and

**NOW THEREFORE BE IT RESOLVED:** that the new form for allowing permission to access Toole County Roads will replace the previous one.

BY THE BOARD OF TOOLE COUNTY COMMISSIONERS, dated this 28<sup>th</sup> day of December, 2023.

Mary Ann Harwood  
Mary Ann Harwood, Chair

Terry Kimmet  
Terry Kimmet, Commissioner

Terry Tomscheck  
Terry Tomscheck, Commissioner

ATTEST:

Treva Nelson  
Treva Nelson, Clerk & Recorder

