Mary Ann Harwood - Commission Chair Don Hartwell - Commissioner Terry Tomsheck - Commissioner Merle Raph - County Attorney Dan B. Whitted - Coroner Donna Whitt - Sheriff



Debra Munson-Clerk of Court
Treva Nelson - Clerk & Recorder/
Election Administrator
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools
Phyllis Robertson - Public Administrator

226 IST Street South Toole County Courthouse, Shelby, MT 59474 406-424-8300 www.toolecountymt.gov

COMMISSIONERS' AGENDA December 6, 2021 10:00 am

PRESENT: Mary Ann Harwood, Don Hartwell

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

PLEDGE OF ALLEGIANCE

Approval of November 1, 2021, Meeting Minutes: Don made a motion, seconded by Mary Ann. Motion carried.

- 1. Consider an Agricultural Covenant in T32N, R1E, Section 19: Tract 3, located in the SW/4SE/4 from landowner Virginia Kalbfleisch to Larry E. Munson and Bradley K. Munson. Don made a motion to approve, seconded by Mary Ann. Motion carried.
- 2. Consider reappointing Darlene Sherrard to the Shelby Senior Center Board for a term of three years ending December 31, 2024. Her term is up December 31, 2021. Don made a motion approve. Mary Ann Seconded it and motion was passed.
- 3. Consider having Mary Ann close the account number 110628 for Marias Medical Center and move it to Toole County account number 929903 at the First State Bank in Shelby. The cash will be reflected on the Cash Report in Fund 5420

- in the Black Mountain system. Don motioned to approve, seconded by Mary Ann. Motion carried.
- 4. Consider appointing Gwen Marshall for a three-year term ending December 31, 2024 to the Shelby Senior Center Board to replace Hattie Appley whose term is up December 31, 2021. Don made a motion to approve, Mary Ann seconded it and motion was passed.
- 5. Consider approving a Comprehensive County Plan for Substance Abuse Prevention. Don motioned to approve, seconded by Mary Ann and motion carried.
- 6. Consider continuing Misfits, LLC to be the treatment providers for Toole County. Don motion to approve. Mary Ann seconded it and motion was carried.
- 7. Consider re-appointment of Billiette Coolidge, Sofie Gottfried and Lenora Mcewen to the Kevin/Sunburst Senior Center Board for a term of three years ending December 31, 2024. Don motioned to approve. Mary Ann seconded it motion carried.
- 8. Consider appointing Renae Manley to the Board of Health to replace Angela Lamb to fullfill her term ending December 31, 2022. Don made the motion to approved, seconded by Mary Ann and motion carried.
- 9. Consider approval of a Certificate of Survey in T32N, R1E, Tract 3 located in SW/4SE/4, containing 22 acres more or less under Virginia A. Kalbfleisch. Don made the motion to approve and it was seconded by Mary Ann. Motion carried.