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

COMMISSIONERS' AGENDA February 24, 2022 10:00 am

PRESENT: Mary Ann Harwood, Don Hartwell and Treva Nelson, Clerk & Recorder <u>Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.</u>

PLEDGE OF ALLEGIANCE

Approval of February 7, 2022, Meeting Minutes: Don motioned to approve. Mary Ann seconded the motion and the motion carried.

- 1. Re-appoint Hank Coolidge to the Airport Board for a term ending 12/31/2026. Don motioned to approve. Mary Ann seconded the motion and the motion carried.
- 2. Consider appointment of Lori Postma to the Kevin/Sunburst Senior Board to replace Sue Kimmet whose term ends 12/31/2022. **Don motioned to approve. Mary Ann seconded the motion and the motion carried.**
- 3. Consider adopting a Special Events Policy for Toole County as recommended by MACo. **Don motioned to approve. Mary Ann seconded the motion and the motion carried.**
- 4. Consider a special request from the Sheriff Donna Whitt to extend the allotted carryover vacation hours identified in the Toole County Policy Manual through December 2022. The request dated January 8, 2022, was just received for this agenda. Don motioned to do a one-time exception and extend the time limit. These hours are to be used by June 30, 2022. This exception is only for Dispatcher A who has 73.75 hours to use, Dispatcher B who has 20.78 hours to use and Detention Officer A who has 2 hours to use. Any of this overage not used by June 30, 2022, will be lost to the employee, per MCA 2-18-617.