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 1ST Street South Toole County Courthouse, Shelby, MT 59474 406-424-8300 www.toolecountymt.gov

COMMISSIONERS' AGENDA May 2, 2022 10:00 am

PRESENT: Don Hartwell, Terry Tomsheck

<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 April 21, 2022 Meeting Minutes: Motion made by Terry to approve the minutes, seconded by Don. Motion carried.

- Consider approving the Second Amended MOU on the Opioid Settlement Funds from Attorney General Austin Knudsen, as there were several errors in the original MOU. Motion made by Terry and seconded by Don. Motion passed.
- 2. Consider re-appointing Darold Tomsheck to the Oilmont County Water District for a term ending May 31, 2026. Motion was made by Terry and Don seconded the motion. Motion carried.
- 3. Consider closing out Fund 7196, the Cafeteria/Flex Plan in the amount of \$9,718.73 and moving it to the General Fund per auditor's recommendation. This has been inactive for several years. Terry made a motion to approve. Don seconded the motion and it passed.
- 4. Consider closing out Fund 7010, the Camp Collie Fund in the amount of \$18,601.13 and moving it to the General Fund per auditor's recommendation. The fund has been

inactive for several years. A motion was made by Terry. Don seconded and motion carried.