Mary Ann Harwood - Commission Chair
Terry Tomsheck - 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 1ST Street South Toole County Courthouse, Shelby, MT 59474 406-424-8300 www.toolecountymt.gov

COMMISSIONERS' AGENDA February 16, 2023 10:00 A.M.

PRESENT: Mary Ann Harwood, Terry Tomsheck, Terry Kimmet 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 2, 2023, Meeting Minutes: Terry Tomsheck motioned to approve. Terry Kimmet seconded the motion, motion passed.

- Approval of coordination and grant application to the Montana Department of Transportation's Operating Grant Program in the amount of \$115,701 for Northern Transit Interlocal for FY24, and an expanded grant for \$10,662.00. Terry Kimmet motioned to approve. Terry Tomsheck seconded; the motion passed.
- 2. Consider approval of coordination plan and grant application to the Montana Department of Transportation's Operating Grant Program in the amount of \$116,561.00 in behalf of Toole County Transit, Pondera County Transit, and Glacier County Transit, and also for \$21,286.00 under the Federal TransADE Assistance Program for FY24. Terry Tomsheck motioned to approve. Terry Kimmet seconded the motion, motion passed.
- 3. Consider re-appointing John Wiegand to serve a four-year term on the Ethridge Water District with a term ending on 5/31/2026. This position was approved by the Ethridge Water. Terry Kimmet motioned to approve. Terry Tomsheck seconded; the motion passed.
- 4. Consider re-appointing Rob Skryja to a four-year term ending on 5/31/2026 to the Ethridge Water District. This position was approved by the Ethridge Water District by acclamation. Terry Kimmet motioned to approve. Terry Tomsheck seconded; the motion passed.