**Vary Ann Harwood - Commission Chair . erry 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 IST Street South Toole County Courthouse, Shelby, MT 59474 406-424-8300 www.toolecountymt.gov

COMMISSIONERS' AGENDA April 13, 2023 10:00 A.M.

PRESENT: Mary Ann Harwood, Terry Tomsheck, Terry Kimmet and guests representing the fire departments; Norman Nelson, Don McAlpine and Erik Eneboe.

<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 3, 2023, Meeting Minutes: Terry Kimmet motioned to approve the minutes. Terry Tomsheck seconded the motion and it was passed.

- 1. Consider approving **RESOLUTION** #13-2023, A Resolution adopting and designating the official Toole County Precinct Boundary changes for 2024-2034. Terry Kimmet made the motion to approve, seconded by Terry Tomsheck and motion carried.
- 2. Consider accepting resignation off Ken Morrison to the Galata Water District and appointing Ben McCann which was approved by the Galata Water District for a term ending on May 31, 2026. Terry Tomsheck made the motion to approve the resignation and the appointment, and it was seconded by Terry Kimmet. Motion passed.

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



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RESOLUTION #13-2023

A RESOLUTION BY THE BOARD OF TOOLE COUNTY COMMISSIONERS TO CREATE NEW VOTER PRECINCT BOUNDARIES

WHEREAS: Pursuant to 7-3-412, a study was done to create new voter precinct boundaries for Toole County for 2024-2034, and

WHEREAS: the study concluded that the voter precinct boundaries be redrawn to the precincts described on the attached exhibit, along with a map, and

WHEREAS: on April 13, 2023, a Commissioner meeting was held on the proposed new voter precinct boundaries for Toole County, and

THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS: that the voter precinct boundaries Toole County shall be adjusted as shown on the attached map, along with the descriptions for 2024-2034.

ADOPTED this 13th day of April, 2023.

TOOLE COUNTY BOARD OF COMMISSIONERS

Mary ann Harwood

Mary Ann Harwood, Chairman

Terry Tomsheck, Vice-Chairman

Terry Kimmet, Member

ATTEST:

Treva Nelson, Clerk and Recorder