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

COMMISSIONERS' AGENDA August 7, 2023 10:00 am

PRESENT: Mary Ann Harwood and Terry Kimmet

<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 July 13, 2023 Meeting Minutes: Terry Kimmet approved the minutes. Mary Ann seconded it and motion passed.

 Consider approval of <u>RESOLUTION #16-2023</u>, a resolution for prosecutorial assistance in the investigation and prosecution of all Crossroad Correctional Center criminal cases. Terry Kimmet made the motion to approve, seconded by Mary Ann and motion carried. Yary Ann Harwood - Commission Chair
Fierry Tomsheck - Commissioner
Terry Kimmet - Commissioner
Merle Raph - County Attorney
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RESOLUTION #16-2023

A RESOLUTION FOR PROSECUTORIAL ASSISTANCE IN THE INVESTIGATION AND PROSECUTION OF ALL CROSSSROAD CORRECTIONAL CENTER CRIMINAL CASES

WHEREAS, the Toole County Attorney has requested prosecutorial assistance in the investigation and prosecution of all Crossroad Correctional Center criminal cases; and,

WHEREAS, it is desired and deemed appropriate that a Special Deputy County Attorney be appointed to assist in the prosecution of the aforementioned cases; and,

WHEREAS, Mont. Code Ann. 44-4-111 authorizes and contemplates that the Training Coordinator for county attorneys and the Bureau Chief of Prosecution Services Bureau (together with the Deputies within said Bureau) act as Special Counsel on request of the County Attorney and upon the approval of the Board of County Commissioners; and,

WHEREAS, Mont. Code Ann. 2-15-501(6) authorizes the Attorney General to provide assistance to county attorneys in the discharge of his duties; and,

IT IS HEREBY RESOLEVED: that the attorney assigned to the Prosecution Services Bureau of the Department of Justice are hereby appointed as Special Deputy County Attorneys for Toole County for the purpose of assisting in the prosecution of the aforementioned cases and that any of said deputies can fulfill the functions set out in Mont. Code Ann. 44-4-103. This appointment begins the date of this Resolution and expires on June 30, 2025.

IT is further resolved: THAT UNDER THE TERMS OF THIS Agreement, no fee will be charged for attorney time provided by the Bureau based upon the fact that pursuant to the internal

operational policies adopted by the Attorney General on September 1, 1999, assistance in such cases is provided without an hourly fee. Witness fees and expenses, jury costs, and other normal costs associated with trial will be the County's responsibility as with all other prosecutions.

DATED THIS 7TH DAY OF AUGUST, 2023, BY THE BOARD OF TOOLE COUNTY COMMISSIONERS

Mary Ann Harwood, Chair

Terry Tomsheck, Commissioner

Terry Kimmet, Commissioner

ATTEST:

Clerk & Recorder