PRESENT: Mary Ann Harwood, Don Hartwell, Terry Tomsheck and Treva Nelson, Clerk & Recorder.

Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

PLEDGE OF ALLEGIANCE

Approval of May 3, 2021 Meeting Minutes: Don motioned to approve. Terry seconded the motion and the motion carried.

1. Consider approval of a Subdivision Plat Application from Somont Oil Company in the S/2SW/4 of Section 29 in Township 35N, R1W in Toole County, Montana. Don motioned to approve the Application. Terry seconded the motion, the motion carried.

2. Consider reviewing and approving the proposed preliminary plat submittal for a 2-lot minor subdivision to be called “Somont Oil Company Minor Subdivision” pursuant to the Montana Subdivision and Platting Act, Section 76-3-101 through 73-3-614, MCA and the Toole County Subdivision Regulations (TCSR). Don motioned to approve the preliminary plat. Terry seconded the motion, the motion carried.

3. Consider approval of the FY/22 DUI Task Force Program Plan. Don motioned to approve. Terry seconded the motion, the motion carried.
4. Consider approval of the renewal of MACo Property & Casualty Trust for 2021-2022. Don motioned to approve. Terry seconded the motion, the motion carried.

5. Consider approval to waive and transfer $123,995.00 of the funds apportioned to Toole County/Shelby Airport to the Jordan Airport in Garfield County, Montana. Don motioned to approve. Terry seconded the motion, the motion carried.