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 September 16, 2021, Meeting Minutes: Don motioned to approve. Terry seconded the motion and the motion carried.

1. Consider Resolution #15-2021, a Resolution adopting the budget which as adopted in a regular meeting held on September 9th, after a I hearing. The Resolution itself was erroneously left off the agenda. Don motioned to approve Resolution 15-2021. Terry seconded the motion, the motion carried.

2. Consider appointment of Marigail Sveum to Toole County Health Foundation Board, replacing Renae Manley, whose term finishes 10/31/2023. Don motioned to approve. Terry seconded the motion, the motion carried.

3. Consider having one full time Extension Agent for a salary of $35,862.23 per year, which is 65% of the Clerk & Recorder's salary. Don motioned to approve a full time Extension Agent at the salary listed above. Terry seconded the motion, the motion carried.

4. Consider approval of an MOU with the City of Shelby for the ARPA funding. Don motioned to approve the MOU with the City of Shelby for ARPA funding. Terry seconded the motion, the motion carried.

5. Consider an Abstract of Agreement to Assign Opencut Mining Lease from Matt Ennenberg to the Toole County Road Department. Don motioned to approve the Agreement Lease. Terry seconded the motion, the motion carried.

6. Consider an Agreement to Assign Opencut Mining Lease between Toole County and James Goedertetz, Russell Dean Alcorn and Barbara Diane Alcorn in T35N, R3W, Section 22: SE/4SE/4. Don motioned to approve the Agreement Lease. Terry seconded the motion, the motion carried.