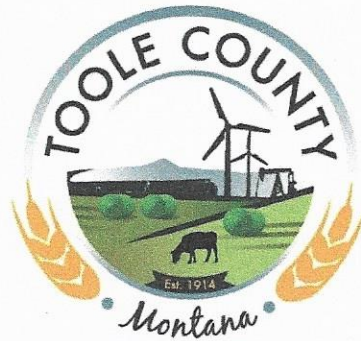


*Mary Ann Harwood* - Commission Chair  
*Terry Tomscheck* - Commissioner  
*Terry Kimmet* - Commissioner  
*Merle Raph* - County Attorney  
*Dan B. Whitted* - Coroner  
*Tyler Padilla* - Sheriff



*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 1<sup>ST</sup> Street South  
Toole County Courthouse, Shelby, MT 59474  
406-424-8300 [www.toolecountymt.gov](http://www.toolecountymt.gov)

## COMMISSIONERS' AGENDA

February 22, 2024

10:00 A.M.

PRESENT: **Mary Ann Harwood, Terry Tomscheck, Terry Kimmet**

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

### PLEDGE OF ALLEGIANCE

**Approval of February 8, 2024 Meeting Minutes: Terry Tomscheck made the motion to approve the minutes as presented, seconded by Terry Kimmet. Motion passed.**

1. Consider accepting an Engagement Letter with Crowley and Fleck to complete and settle the transaction between Marias Medical Center and Logan Health. **Terry Tomscheck motioned to approve, seconded by Terry Kimmet and motion passed.**
2. Consider accepting a farm lease between City/County Airport and T Diamond Ventures LLC for crop land of 68.33, and native grass of 72.48 acres in N/2N/2 in Section 16 of T32N, R2W. **Tabled.**
3. Consider adjusting the Law Enforcement structure to the following:

Sheriff  
Undersheriff  
Chief Deputy  
Two Sergeants  
Senior Patrol Deputy  
Deputy

**Terry Tomsheck made the motion to approve. Terry Kimmet seconded the motion and motion carried.**

4. Consider re-appointing Peggy Hartwell and Leisha Fleisher to the Kevin/Sunburst Senior Center Board for a term to expire on 12/31/2026. **Terry Tomsheck made the motion to approve, seconded by Terry Kimmet. Motion passed.**