

**PROCEEDINGS OF THE BOARD OF THE COMMISSIONERS**

**MEAGHER COUNTY, MONTANA**

**Wednesday**

**Special Session**

August 30<sup>th</sup>, 2023

1:00 p.m. –2:30p.m.

Met in Commissioner's Chambers

**Meeting Called to Order:**

Chair Rod Brewer called the meeting to order at 1:00 p.m.

**Commissioners Present:**

Chair Rod Brewer, Vice-Charmain Ben Hurwitz, and Commissioner Errol Galt were present for the meeting.

**Budget Hearing:**

County Superintendent of Schools, Liv West, White Sulphur Springs School Secretary Kristi Sangray and Assistant to the Treasurer, Rebekah Luchterhand entered the chambers at 1:00 p.m.

West presented the Commissioners with the Fiscal Year 23.24 School Budget and Trustees Report. Sangray was available to answer any questions the Commissioners had.

West also presented the Commissioners with a quote for Election security cameras from DIS Technologies in the amount of \$15,671.02. Also included in the quote were Ambulance Barn, Library, County Shop, and Cemetery with a grand total of \$27,506.89. The quote was from DIS for \$27,506.89. This quote includes cameras for the Courthouse, Ambulance Barn, Library, County Shop, and Cemetery.

West will be applying for the Help America Vote Act (HAVA) Grant in the amount of \$10,782.56. The Grant requires a 20% local match. The Commissioner Hurwitz asked West to find out what is required for the election security cameras, who will have access to the footage, and where will the footage be housed.

West stated she will find out the requested information and will present it to the Commission at the next Commission meeting September 5<sup>th</sup>,2023.

Assistant to the Treasurer, Rebekah Luchterhand inquired about the Cost-of-Living Adjustment and if newly hired employees will be receiving the COLA. Commissioners stated, all County employees will receive COLA regardless of their hire date.

**ACTION #1**

Commissioner Galt moved to approve the White Sulphur Springs School Budget as presented. Commissioner Hurwitz seconded the motion. A vote was taken and the School Budget was accepted.

**Public Comment**

No Public Comment.

Commissioners were presented with Payroll Check #13937 through Check #13954 totaling \$51,323.53 and electronic payroll check #-85609 through check# -85658 totaling \$150,667.93. All Checks were signed as presented.

**Meeting Adjourned:**

Meeting was adjourned at 2:30 p.m.

**Next Meeting:**

Commissioners are scheduled to meet Tuesday, September 5<sup>th</sup>, 2023.

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**CLERK & RECORDER**

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**CHAIRMAN**

**SEAL**

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**VICE-CHAIRMAN**

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**COMMISSIONER**

Note: Minutes taken by Chief Financial Officer Dayna Ogle/ formatted by Clerk to the Commission Jennifer Deems.  
Distributed September 5<sup>th</sup>, 2023 to Chairman Brewer, Vice Chair Hurwitz, and Commissioner Galt, and Clerk & Recorder Liv West.