

**PROCEEDINGS OF THE BOARD OF THE COMMISSIONERS**  
**MEAGHER COUNTY, MONTANA**

**Tuesday**

March 19th, 2024

1:00 p.m. – 4:00 p.m.

Met in Commissioner's Chambers

**Meeting Called to Order:**

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

**Commissioners Present:**

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

**Minutes:**

**ACTION #1**

Commissioner Galt moved to approve the Minutes from March 12<sup>th</sup>, 2024. Commissioner Hurwitz seconded the motion. A vote was taken and minutes were approved.

**Monthly Library Report – Shannon Washburn**

Library Co-director, Shannon Washburn entered the chambers at 1:25 p.m.

Washburn, who is the Co-Director of the Library and has also been the Children's Programmer for the last 7-years, introduced herself to the Commissioners. Washburn stated, between 2015-2021 the library consistently saw 8000-9000 items checked out each year. In 2022 the number dipped slightly to around 7000. However, in 2023 there was a significant jump with approximately 10,500 items checked out. 2024 is already on track to exceed that number.

Washburn expressed her gratitude for the Dorothy Louise Kyler Fund for Children's Programming, which has made it possible for her to finally order programs from her accumulated list. This list has been growing over the past seven years, and now she can bring those long-awaited programs to life. Among the exciting additions is a train table. Washburn shared with the Commissioners that she travels to the Springdale Colony monthly to conduct story-time sessions. As summer approaches, she is diligently preparing the Summer Reading Program for the community

Washburn informed the Commissioners that the library is recommending Kaitlyn Cook of Martinsdale to join the library board. The Library Board will reach out to Commission Clerk Jennifer Deems to include this on the agenda for Commissioner approval

**Monthly Treasurer Report – Maura Kusek**


Treasurer, Maura Kusek entered the chambers at 2:00 p.m.

Kusek presented the Commissioners with the February Treasurer cash sheet for signature.

Kusek presented the Commissioners with a resolution to add her to the Higgins Scholarship Fund in STIP.

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Recorded at 11:10 AM on 4/5/2024 Fee: \$0.00

Liv A. West Clerk & Recorder, MEAGHER COUNTY By 

RESOLUTION AUTHORIZING PARTICIPATION IN THE MONTANA BOARD OF INVESTMENTS  
SHORT-TERM INVESTMENT POOL (STIP)

CERTIFICATE AS TO  
RESOLUTION NO. 78 AND ADOPTING VOTE

Political Subdivision: County of Meagher  
Governing Body: Board of County Commissioners

Type, date, time, and place of meeting: A County Commission meeting held on March 19, 2024  
at 2:10 o'clock p.m. in Meagher County, Montana.

Members present: Ben Hurwitz  
Errol Galt

Members absent:

I, the undersigned, being the qualified and acting recording officer for the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS SHORT-TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO and Exhibits A and B ("Resolution"):

- (1) is a true and correct copies of the original Resolution on file in the Participant's original records.
- (2) was approved and adopted by the Participant's Governing Body as required by law; and
- (3) has not been amended or repealed.

DATED this 19<sup>th</sup> day of March, 2024.

By [Signature]  
Its Chairman

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING PARTICIPATION IN THE MONTANA BOARD OF  
INVESTMENTS OF SHORT-TERM INVESTMENT POOL AND AUTHORIZING THE  
EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO

BE IT RESOLVED BY THE Board of County Commissioners (the "Governing Body")  
of Meagher County (the "Participant") AS FOLLOWS:

ARTICLE I

DEFINITIONS

The following terms will have the meanings indicated below for all purposes of this Resolution unless the context clearly requires otherwise:

"Account" means a specific Participant Bank account to be used in conducting STIP Program transactions.

"Agreement" means the agreements of the Participant contained within this Resolution.

"Authorized Representative" means the officer or official of the Participant designated and authorized by the Governing Body to act on behalf of Participant in the STIP Program.

"Authorized Delegate" means any officer, official, or employee of the Participant delegated authority by the Authorized Representative to initiate transactions using the STIP Program.

"Bank" means a financial institution designated and authorized to send and receive money on behalf of the Participant for purposes of participation in the STIP Program.

"Board" means the Board of Investments, a state agency organized and existing under the laws of the State.

"Exhibit A" means the STIP Participation Information Sheet attached to and incorporated into this Resolution as provided in Article IV, Section 3.01.

"Exhibit B" means the Electronic Funds Transfer Authorization Form attached to and incorporated into this Resolution as provided in Article IV, Section 3.01.


"Governing Body" means the governing body of political subdivision (Participant) authorized by Montana state law to participate in the STIP Program.

"Participant" means the political subdivision requesting participation in the Board's STIP Program.

"Short-Term Investment Pool" means the Board's investment program administered under the direction of the Board of Investments as authorized by the Unified Investment Program and as more fully defined and described by the Montana Code Annotated and in the Board's Governing Policies. "Short-Term Investment Pool" is synonymous with "STIP" and "Program" as used in this Resolution and Exhibits A and B.

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Liv A. West Clerk & Recorder, MEAGHER COUNTY By  \_\_\_\_\_