

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

**Tuesday**

February 20<sup>th</sup>, 2024

8:30 a.m. –12:10 p.m.

Met in Commissioner's Chambers

**Meeting Called to Order:**

Commissioner Hurwitz called the meeting to order at 8:30 a.m.

**Commissioners Present:**

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

**Minutes:**

**ACTION #1**

Commissioner Galt moved to approve the Minutes from February 13<sup>th</sup>, 2024. Commissioner Hurwitz seconded the motion. A vote was taken and minutes were approved.

**Monthly Library Report – Rachel Wahlstrom:**

Library Director Rachel Wahlstrom entered the chambers at 9:00 a.m.

Commissioners asked Wahlstrom if she would speak with Cassie Zimmerman, who cleans the library, if she would be willing to help clean the Courthouse while Rosie Spaulding is on leave. Wahlstrom will have Zimmerman contact Dayna Ogle.

Wahlstrom stated Library Board Member Carol Cartledge stepped down. The library will be advertising the open seat on the Library Board.

**Bair Grant Applications**

Dayna Ogle presented a Bair Grant application for the Sheriff's Office & Disaster and Emergency Services for Signature.

**Monthly Treasurer Report – Maura Kusek:**

Treasurer Maura Kusek entered chambers at 10:00 a.m.

Kusek stated that December's Treasurer cash sheet was incorrect because of a tax credit that was processed incorrectly in Black Mountain Software Program. Kusek presented the Commissioners with the correct December and January Treasurer cash sheet for signature.

Kusek also presented the Commissioners with a year-end adjustment for the Harmon Fund for interest.

Kusek presented Commissioners the mobile home delinquent tax list for review.

Kusek stated the return on STIP (Short Term Investment Pool) is 5.34%, Commissioners discussed the advantages of moving the Harmon Fund investment in to STIP. No action was taken.

