

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

**Tuesday**

June 4<sup>th</sup>, 2024

8:30 a.m. –11:15a.m.

Met in Commissioner's Chambers

**Meeting Called to Order:**

Chair Brewer called the meeting to order at 8:30 a.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 May 21<sup>st</sup> 2024, Commissioner Hurwitz seconded the motion. A vote was taken and the minutes were approved.

**Monthly Sheriff Report – Jon Lopp:**

Sheriff Jon Lopp entered the chambers at 9:00 a.m.

Sheriff Lopp presented the Commissioners with the complaint report for the month of May. The Sheriff's Office received 311 incoming calls, 14 9-1-1 calls, and 276 came into the office. A total of 601 people contacted the Sheriff's Office in the month of May.

**Law Enforcement Agreement – Burt Hurwitz**

Attorney Hurwitz entered the Chambers at 9:20 a.m.

Attorney Hurwitz presented the Commissioners with a proposal for the Law Enforcement Agreement between the City of White Sulphur Springs and Meagher County. Under this agreement, the City's contribution will increase from \$75,000 to \$100,000 and will increase yearly with the cost-of-living adjustment. Additionally, the city will provide a new patrol vehicle every 4 years, starting in 2028. Meagher County will cover the cost of the additional emergency equipment for the patrol vehicle.

**Resolution FY23.24 #95**

Commissioner Galt moved to approve the Law Enforcement Agreement. Commissioner Hurwitz seconded the motion. A vote was taken and passed. The issue is hereby resolved.

**Monthly Road Report – Jake Kusek**

Road Supervisor Jake Kusek entered the chambers at 9:30.

Kusek and Commissioner Brewer, appointed road committee, recently surveyed Moss Agate Road, which is slated for abandonment. The road does not connect to or grant access to public land. The committee will submit a report of their findings next week.

Kusek presented the Commissioners with the only bid received for gravel crushing at Cottonwood Creek Gravel Pit and Birch Creek Gravel Pit.

**Resolution FY23.24 #96**

Commissioner Brewer moved to accept the bid for Gravel Crushing from James Carney Construction for \$6.80 per yard for 20,000 yards of 1" minus gravel. Commissioner Galt seconded the motion. A vote was taken and passed. The issue is hereby resolved.

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**Treasurer – Interest Disbursement – Maura Kusek**

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

Kusek presented the Commissioners with an amendment to Resolution FY 23.24 #92 the disbursement of investment earnings for FY22.23 for signature. Kusek also presented the commissioners with the disbursement of investment funds for FY23.24 for signature.

**Action #2**

Commissioner Galt moved to approve Resolution FY 23.24 #92 Amended, the disbursement of investment earnings for FY 22/23. Commissioner Hurwitz seconded the motion. A vote was taken and passed. The issue is hereby resolved.

**Fiscal Year 23.24  
RESOLUTION #92 Amended**

**WHEREAS**, Meagher County Investment earnings for the 22/23 FY on pooled monies are \$211,246.25 and,

**WHEREAS**, Meagher County Treasurer is entitled to 3% of the total interest earned and,

**WHEREAS**, White Sulphur Springs School is entitled to 22% of the remaining interest earned on the monies included in the pooled monies and,

**WHEREAS**, Meagher County is entitled to 78% of the remaining interest earned on the monies included in the pooled monies.

**NOW THEREFORE LET IT BE KNOWN AND HEREBY RESOLVED THAT:**

\$45,079.95 (Forty-five thousand seventy-nine dollars and 95/100) shall be transferred from the County General Fund Investment earnings into the County School Funds.

\$6,337.39 (Six thousand three hundred thirty-seven dollars and 39/100) be transferred from General Fund Investment earnings into General Treasurer Fees.

\$159,828.91 (One hundred fifty-nine thousand eight hundred twenty-eight dollars and 91/100) Interest to remain in the General Investment earnings.

Distribution:

Total Interest:	\$211,246.25
<u>Treasurer's 3%</u>	<u>6,337.39</u>
	\$204,908.86
<u>School 22%</u>	<u>45,079.95</u>
County Interest 78%	\$159,828.91

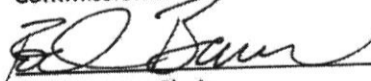
Dated this 6<sup>th</sup> day of June 2024.

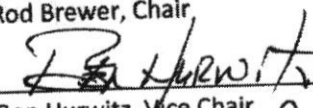
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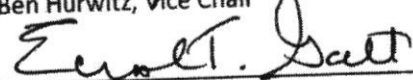
  
 Lib West, Clerk & Recorder



Commissioners:

  
 Rod Brewer, Chair

  
 Ben Hurwitz, Vice Chair

  
 Errol Galt, Commissioner

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