

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

**Tuesday**

May 21<sup>st</sup>, 2024

8:30 a.m. – 11:00 a.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 Hurwitz moved to approve the minutes from May 14, 2024. Commissioner Galt seconded the motion. A vote was taken and the minutes were approved.

**Non-Agenda Item – Travis Deems**

Interim Cemetery Sexton, Travis Deems entered the chambers @ 8:50 a.m.

Deems introduced himself to the Commissioners and highlighted some of the things that he accomplished during his time as the interim Cemetery Sexton. Deems voiced a willingness to assist the new Sexton, Randy Harden, by dedicating one day a week to the Cemetery if needed. Deems expressed his interest in joining the Cemetery Board when there is an opening.

**Monthly Library Report – Rachel Wahlstrom**

Library Co-director Rachel Wahlstrom entered the chambers at 9:00 a.m.

Wahlstrom presented the Commissioners with a couple handouts, one explaining The Trust for Montana Libraries and another showing the proposed budget from the State Librarian to the State Library Board Commission. The State Library Board of Commissioners does not vote on funding, they approve it and send it to the Governor's Office for final approval. Wahlstrom attended the meeting for State Library Board Commission on April 17, 2024. The State Library Commissioners decided not to move forward with funding. The State Librarian and the Montana Association of Libraries is looking to move forward with the request for funding without the approval of the Library Commission. Wahlstrom stated The Trust for Montana Libraries advocates for funds for libraries across the state. The Trust has always had an agreement with the State Library Commissioners. However, this year the State Library Commissioners have chosen not to continue that agreement. Wahlstrom stated, she is unsure of how this will affect the Meagher County City Library.

Wahlstrom stated Story time at the library is finished for the season. The library will transition to its Summer Reading Program starting June 12<sup>th</sup>.

Wahlstrom stated the library has received the Train Table they ordered. The train table was built by the Montana State Correctional Facility.

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Wahlstrom stated the Meagher County Library received a \$1000 grant from Town Pump for the Summer Reading Program. This grant allows the library to add some fun, bigger programming to the Summer Reading Program.

**Monthly Treasurer Report – Maura Kusek**

Treasurer Maura Kusek entered the chambers at 9:30a.m.

Kusek presented the Commissioners with the April Treasurer Cash sheet for signature. Kusek presented the Commissioners with the investment earnings on pooled monies for Fiscal Year 22/23. The earnings are disbursed between the County and School District 8.

**ACTION #2**

Commissioner Galt moved to approve Resolution FY23.24 #92 for the disbursement of investment earning on pooled monies for FY 22.23. Commissioner Brewer seconded the motion. A vote was taken and passed. The issue is hereby resolved.

**Fiscal Year 23 - 24  
RESOLUTION #92**

**WHEREAS**, Meagher County Investment earnings for the 2022/2023 Fiscal Year 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 27% of the remaining interest earned on the monies included in the pooled monies and,

**WHEREAS**, Meagher County is entitled to 70% of the remaining interest earned on the monies included in the pooled monies.

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

\$44,506.48 (forty-four thousand five hundred six dollars and 48/100) interest 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) interest shall be transferred from the County General Fund Investment earnings into General Treasurer Fees.

\$160,402.38 (One hundred sixty thousand four hundred two dollars and 38/100) interest shall remain in the County General Fund Investment earnings.

**Distribution:**

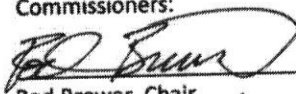
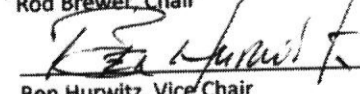
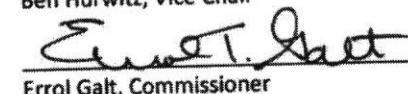
Total Interest:	\$211,246.25
Treasurer's 3%	<u>6,337.39</u>
	\$204,225.06
School 27%	<u>\$ 44,506.48</u>
County interest	\$160,402.38

Dated this May 21, 2024.

Attest:

  
Liv West, Clerk & Recorder  


Commissioners:

  
Rod Brewer, Chair  
  
Ben Hurwitz, Vice Chair  
  
Errol Galt, Commissioner

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