

PROCEEDINGS OF THE BOARD OF THE COMMISSIONERS

MEAGHER COUNTY, MONTANA

Tuesday

August 20th, 2024

8:30 a.m. – 10:30 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-Charmain Ben Hurwitz and Commissioner Errol Galt were present for the meeting.

Claims Review / Minutes Review:

ACTION #1

Commissioner Hurwitz moved to approve the minutes from August 13th, 2024. Commissioner Galt seconded the motion. A vote was taken and minutes were approved.

Monthly Library Report – Rachel Wahlstrom

Library Co-Director Rachel Wahlstrom and Chief Finance Officer Dayna Ogle entered the chambers at 9:00 a.m.

Wahlstrom informed the Commissioners how the last week of the Summer Reading Program went. Wahlstrom explained that there were approximately 60 Children in attendance. Zoo Montana came to the library with snakes and Giant African Centipedes. This was put on by friends of the library. The children really enjoyed this event. Wahlstrom stated the library is now gearing up for story time.

Wahlstrom stated the flagpole at the library is broken. Musselshell Construction stated they will install the pole free of charge when the library purchases the pole they want.

Wahlstrom, Ogle and the Commissioners discussed library budget. Wahlstrom will return with library board member Glenda Ritchie on September 3rd, 2024 to continue budget discussions.

Monthly Treasurer Report – Maura Kusek

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

Kusek presented the Commissioners with the July Treasurers Report for signature.

Budget Workshop – Dayna Ogle

Chief Finance Officer Dayna Ogle entered the chambers at 9:45 a.m.

Ogle and the Commissioners worked on the budget. The Preliminary Budget Hearing will be held on Tuesday September 2nd, 2024.

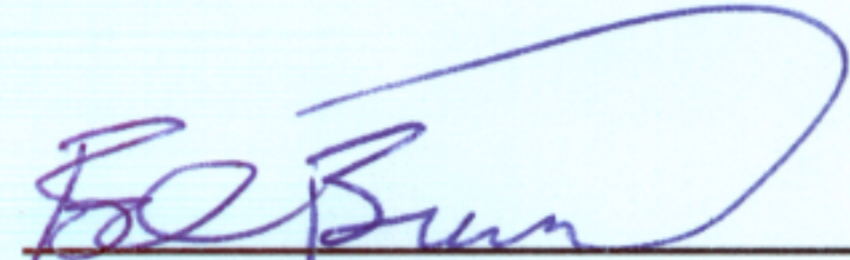
Meeting Adjourned:

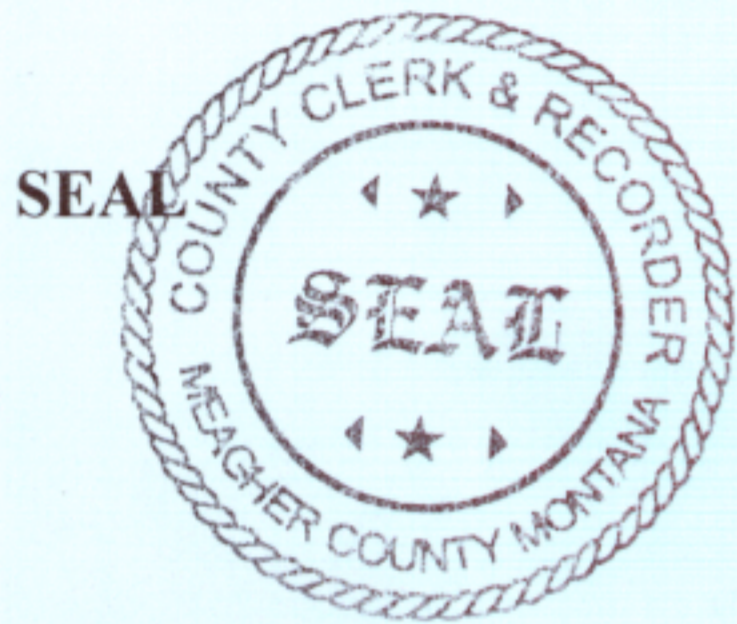
Meeting was adjourned at 10:30 a.m.

Next Meeting:


Commissioners are scheduled to meet Tuesday, September 3rd, 2024.


CLERK & RECORDER


CHAIRMAN




VICE-CHAIRMAN


COMMISSIONER

Note: Minutes taken by Chief Financial Officer Dayna Ogle
Distributed September 3rd, 2024 to Chairman Brewer Vice Chair Hurwitz, and Commissioner Galt, and Clerk & Recorder West