PROCEEDINGS OF THE BOARD OF THE COMMISSIONERS

MEAGHER COUNTY, MONTANA

Tuesday

December 3rd, 2024 8:30 a.m. –10:00 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-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 November 19, 2024. Commissioner Brewer seconded the motion. A vote was taken and the minutes were approved.

Monthly Sheriff Report – Jon Lopp

Sheriff Lopp was unable to attend the Commission meeting.

Sheriff Lopp dropped off the Complaint report for November 2024. The Sheriff's office received two hundred twenty-one (221) calls, twenty-six (26) 911 calls, and two hundred sixty-nine (269) people went into the sheriff's office. A total of five hundred sixteen (516) people contacted the Sheriff's office.

Monthly Road Report / Fire Report – Jake Kusek

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

Kusek informed the Commissioners that the CAT Grader's repairs are nearly complete, with the mechanic having installed the transmission last week. Kusek also mentioned that the Kenworth Semi's turbo failed and it is currently being repaired at the Duncan Ranch Colony in Two Dot. Additionally, Kusek reported that they are finalizing their work on the fire building in Checkerboard.

Claims Approved:

Commissioners were presented with Claim Check # 62031 through Check # 62076 totaling \$36,620.49 and electronic check #-99757 through electronic check #-99749 totaling \$5,390.03. All Checks were signed as presented.

| Meeting Adjourned: | |
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| Meeting was adjourned at 10:00 | p.m. |
| Next Meeting: | |
| Commissioners are scheduled to | o meet Tuesday, December 10 th , 2024. |
| CLERK & RECORDER | CHAIRMAN |
| SEAL | VICE-CHAIRMAN |
| | |

Note: Minutes taken by Commission Clerk Jennifer Deems Distributed December 10^{th} , 2024 to Chairman Brewer, Vice Chair Hurwitz, and Commissioner Galt, and Clerk & Recorder West

COMMISSIONER