

PROCEEDINGS OF THE BOARD OF THE COMMISSIONERS

MEAGHER COUNTY, MONTANA

Tuesday

October 1st, 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 Galt moved to approve the minutes from September 17th, 2024. Commissioner Hurwitz seconded the motion. A vote was taken and the minutes were approved.

Monthly Sheriff Report – Jon Lopp

Cancelled

Monthly Road Report / Fire Report – Jake Kusek

Road Supervisor / Fire Chief Jake Kusek entered the chambers at 9:35 a.m.

Kusek and the Commissioners briefly discussed the road millings the County will be receiving from highway project that is scheduled in 2025. These millings will be used in Martinsdale, and around some county buildings, the remainder will go to the City of White Sulphur Springs.

Kusek informed the Commissioners that the transmission light is on in the CAT Grader. Upon inspection there appears to be copper in the oil, indicating a bearing is going out. It was discussed whether the CAT Grader should get fixed or the county lease another John Deere Grader. Kusek will do some more research and present the commissioners with more information at the November 5th, 2024 Meeting.

Cemetery Board Report – Tamra Bears

Cemetery Board Member, Tamra Bears entered the chambers at 10:15 a.m.

Bears informed the Commissioners that Cemetery Assistant Randy Porter is finished for the season. He will return next season and is available if needed in the meantime. Bears also informed the Commissioners that Cemetery Sexton Randy Harden has moved to part time for the Fall /Winter season. Bears stated, she thinks things are going very well at the Cemetery. Harden and Porter have been cleaning up around the Cemetery and would like to remove a pile of scrap metal from behind the cemetery building. They have also compiled a list of items that are not being used and would like to dispose of them.

County Surplus Property

Meagher County has placed the following items out for sealed bid.

- 2 – 1 drawer Filing Cabinets
- 1 – 2 drawer Filing Cabinet
- 1 – Brush Guard for a Ford F250

- 1 – Fuel Tank approx. 100gal. (unknown condition)
- 1 – Metal desk
- 1 – full size refrigerator (freezer does not freeze)

Sealed bids will be accepted at the Finance Office until 4:00 p.m. October 14th, 2024

Sealed bids will be opened at the regular meeting of the Meagher County Commissioners on October 15th, 2024 at 10:30 a.m.

Claims Approved:

Commissioners were presented with Claim Check #61863 through Check #61881 totaling \$ 35,552.70 and electronic check #-99804 through electronic check #-99796 totaling \$3910.94. All Checks were signed as presented.

Commissioners were also presented with payroll check#14111 through check#14120 totaling \$9,380.62 and electronic check# -84883 through electronic check# -84821 totaling \$247,837.48. All checks were signed as presented

Meeting Adjourned:

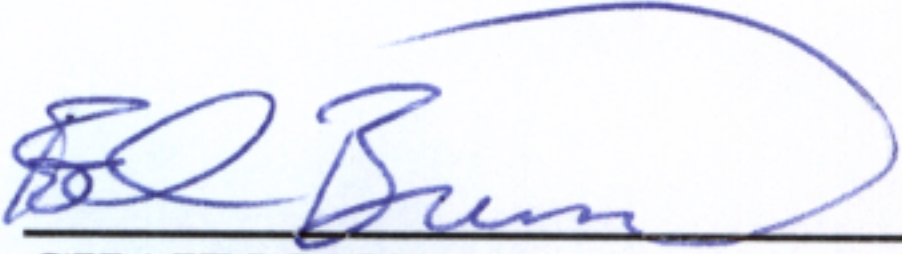
Meeting was adjourned at 10:30 a.m.

Next Meeting:

Commissioners are scheduled to meet Tuesday, October 8th, 2024.



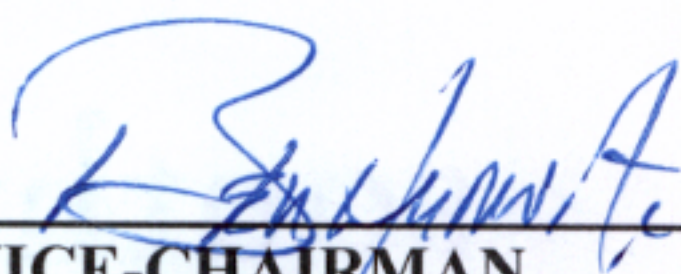
 CLERK & RECORDER



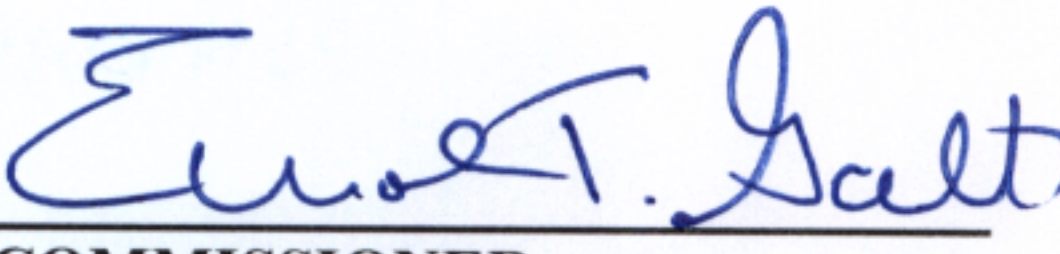
 CHAIRMAN

SEAL





 VICE-CHAIRMAN



 COMMISSIONER

Note: Minutes taken by Commission Clerk Jennifer Deems
 Distributed October 8th, 2024 to Chairman Brewer, Vice Chair Hurwitz, and Commissioner Galt, and Clerk & Recorder West