Deer Lodge, Montana

July 6, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

Jarita Neckels, Deputy Clerk and Recorder, presented the correspondence.

The Commissioners agreed to extend the expiration date of NRDP contract #90020-39 to 12/31/2020 to allow contractor to complete scope of work.

The Commissioners were notified the new 911 Emergency address for the Old Hospital is 1027 Texas Avenue.

Commissioner Sager and County Attorney McEnery met with County Health Officer Drumm and County Health Nurse Marianne Saylor to discuss COVID-19 closures.

Community members asking to Open Deer Lodge and Powell County met with the Commissioners and County Attorney. Commissioner Sager reported on his earlier meeting with the County Health Officer. Commissioner Sager reported to the committee that the County Health Officer is unwilling to relax her cancellation of events. Members of the community were concerned with government over-reach from the governor and the County Health Officer, and in keeping the County restricted as to the public's ability to put on events along with local businesses having restricted hours. Community members in attendance were: Bruce Leibold, Robert Miller, Kimberly Buck, Mona Jacobson, Carrie Lease, George Mann, Rick Buck, Molly Kukal, Suzzann Nordwick, Dave Rowell, Jim Buck, Dave Blueford, Maggie Beck, Julie Thompson, Phil Murphy, and Kaehl Berg.

Teresa Mannix had questions for Commissioner Sager on the Hoover Creek Road.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 7, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence. Commissioner Mannix attended the Watershed Restoration Council meeting, upon his return he reported on the meeting.

Commissioner Sager joined the Forest Summit Meeting by computer, then reported on the meeting.

The Commissioners ordered the Property & Casualty Insurance Premium to be paid.

On motion, the meeting adjourned at 4:00 P.M. APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 8, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence.

Sheriff Roselles updated the Commissioners on the capture of the escaped Montana State Prison inmate who had been hiding in an unoccupied ranch house.

Deer Lodge Mayor Solle requested a copy of the proposed Hospital-County Park Lease.

County Attorney McEnery met with the Commissioners to discuss litigation strategies on pending cases.

Lewis Smith, along with Jaena Richards and Andy Dreeson from Deer Lodge Medical Center, met with the Commissioners and County Attorney to sign the Hospital-County Park lease agreement. After examination by the board and County Attorney, Commissioner Crachy moved and Commissioner Mannix seconded the motion to approve the lease. Motion carried.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 20, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence.

Temporary Planner Ann O'Toole, Planning Board Chair Rick Hirsh, and County Attorney Kathryn McEnery discussed Planning Board meeting and keeping it in compliance with the Governor and Covid-19 restrictions.

The commissioners received a letter of resignation from Public Health Officer effective Aug. 1, 2020. The board will thank Dr. Drumm for her service and request applications for the position.

The Commissioners signed contract for Fire Prevention Service with $\operatorname{\mathsf{Tom}}\nolimits$ Clawson.

Discussed the Old Hospital with Kip Kimerly.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 21, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence.

Met with District #2 Road Foreman Steve Pocha on chip seal to be done next week and advertisement for someone to replace him as Road Foreman.

Talked with County Superintendent of Schools Lewis Cozby about the status of schools reopening in the county this fall.

County Sheriff Gavin Roselles visited with the Commissioners on the budget and various issues of concern to the county.

On motion, the meeting adjourned at $4:00\ P.M.$ APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 22, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Mannix reported on the Fair Board meeting from Tuesday night.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of July 2020, warrant # 64691 - # 64744 were issued and a record of such is on file in the office of the Clerk and Recorder.

Opened bids on excess property from the Road and Landfill. Winning bidders were notified of their purchases.

On motion, the meeting adjourned at $4:00\ P.M.$ APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 27, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence.

The drawing of salary warrants #22959 - #22974 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of July 2020, were approved and a record of such is on file in the office of the Clerk and Recorder.

Delegation of citizens representing the Deer Lodge Community met with the Commissioners on comments and concerns on the constitutionality of the Governor's mandates. Citizens present were David Blueford, Bruce

Leibold, Robert Miller, Kimberly Buck, Molly Kukal, Dave Rowell, Rick Buck and Jesse Mullen.

County Attorney Kathryn McEnery requested that the County apply for a license to lease approximately 500 feet of state land for the Yellowstone Trail. The Commissioners agreed to purchase the lease. County Attorney will speak with Grant Kohrs on Memorandum of Understanding for road maintenance on their property.

Awarded Task Order # 18 Old Yellowstone Trail Phase 2 to Great West Engineering pending the National Rural Development Partnership funding. Commissioner Crachy moved and Commissioner Mannix seconded the motion to approve. Motion carried.

On motion, the meeting adjourned at $4:00\ P.M.$ APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 28, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence.

Ann O'Toole from the Planning Office reported on new construction taking place in the county.

Dave Moore reported that the Court House boiler will be inspected on Wednesday. $\,$

Superintendent of schools Lewis Cozby talked to the board on scheduling and transportation meeting.

The drawing of salary warrants #64745 - #64813 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of July 2020, were approved and a record of such is on file in the office of the Clerk and Recorder.

On motion, the meeting adjourned at $4:00\ P.M.$ APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 29, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence.

Weed Coordinator Karen Laitala stated the Weed Board had voted to replace the board pickup which has 270,000 miles on it with a new Dodge $\frac{1}{2}$ ton. The commissioners confirmed the funds were available and informed the dealer to order the vehicle.

Justice of the Peace Melissa Gallagher reported on progress from their debt collection.

Kip Kimerly came in to finalize the contract of rent with right to purchase on the Old Hospital. County Attorney McEnery gave her legal opinion on the contract. Commissioner Crachy moved and Commissioner Sager seconded the motion to accept the contract.

The Commissioners agreed to advertise for a County Health Officer to replace Dr. Drumm who resigned from the position.

On motion, the meeting adjourned at 4:00 P.M. APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk