



Planning Department

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MINUTES

ARROWSTONE PARK BOARD

The Arrowstone Park Board met in regular session on Wednesday, July 16, 2014 at 3 PM in the Courthouse's Conference Room.

Members Present: John Porter, Bob Rase, Bob Stone, & Gary Swant
Members Absent: Jim Anderson
County Commissioner: None
Staff: Brian Bender
Guests: None

Agenda Item #1 – Call to Order

President Swant called the meeting to order at 3:00 PM.

Agenda Item #2 – Roll Call

Four Members being present established a quorum.

Agenda Item #3 – Approval of Minutes

Member Porter said he found no errors with the minutes.

Member Rase moved, with Member Porter seconding, to approve the June 18th Minutes as corrected. The Board approved the motion through a vote of four to zero.

Agenda Item #4 – Public Hearings

None.

Agenda Item #5 – Regular Business

a. Financial Report

The Park Board questioned the numbers shown on the June 30th Financial Report and decided to not accept the Report until Planning Director Bender can verify the figures.

b. Approval of expenditures

None.

Agenda Item #6 – Trail Paving

Planning Director Bender explained MDEQ agreed to pay for the trail repairs but no to new paving. He continued by saying he wanted bring the item back to the Board to see if there still is support for the project knowing the funds will come from their budget.

President Swant agreed it is necessary to pave that segment, and the length at the pavilion's backside.

Planning Director Bender asked if the Board wanted to have M & P Excavating and Repose Excavation revised their bids.

The Park Board agreed and decided to add the placement of an asphalt pad beneath the picnic table by the fishing pier to the project.

The Park Board expressed some uncertainty with committing to the project since the June Financial Report appeared unusual.

Member Porter moved, with Member Rase seconding, to accept pavement bids if the Board's budget is sufficient. The Board approved the motion through a vote of four to zero.

Agenda Item #7 – Woody Debris Removal

President Swant explained the current situation including how Hedgeworks was reluctant to put the debris through their chipper because of the presence of dirt.

Member Stone described his conversation with Jim Evans and that Mr. Evans submitted a bid for \$250 to collect and haul away the debris.

Member Porter noted that is an incredible price for the work.

Member Stone agreed as Mr. Evans made a low bid for chance of gaining access to County projects. He continued by saying Mr. Evans afterwards realized the bid was too low but he is willing to honor it.

The Park Board agreed to raise the bid to \$500 to make it more realistic.

Member Rase moved, with Member Porter seconding, to accept the bid from Jim's Skid Steer Service for the removal and disposal of woody debris. The motion also raised the price to \$500. The Board approved the motion through a vote of four to zero.

Agenda Item #8 – Rennfield Letter

President Swant described the recent site visit with Mr. Rennfield, Member Rase, Planning Director Bender, and himself to view the County owned property that is eligible for a swap. He continued by saying Mr. Rennfield seems receptive to the proposal; however, there are some outstanding issues. These consisted of: (1) Floodplain regulations; (2) Lot access; and (3) Development options.

Planning Director Bender noted the Park Board should check with the County Commissioners to see if their willing to agree to a swap.

Agenda Item #9 – Chamber of Commerce Sign

President Swant noted he does not believe Vice President Anderson had a chance to speak with Bob Toole.

The Park Board acknowledged there has not been much in the way of progress on this topic and it is frustrating.

The Park Board discussed what the available options are and agreed to have the Planning Director to compose a letter to extend the Chamber one last opportunity to get the agreement signed before the Board contacts the sign company to have the sign removed.

Agenda Item #10 – Board Members & Committee Reports

a. Snow Removal Estimate

Member Stone explained he received a bid from Ray Gangl for snow removal at \$80 per occasion.

The Park Board decided to wait to receive another bid from a contractor Member Stone spoke with before making a decision.

Agenda Item #11 – County Commissioner’s Update

None.

Agenda Item #12 – Staff Reports & Informational Items

a. Trail Repairs

Planning Director Bender confirmed Repose Excavation completed the repairs last Friday and noted he emailed photos of the repairs to the Board. He continued by explaining the rational for using surplus asphalt to extend the trail to a bench to aid accessibility for individuals with mobility concerns.

b. Deer Lodge Valley Trail Plan

Planning Director Bender summarized what took place during the June 25th meeting at the Powell County Medical Center. He continued by announcing a tour of possible trail segments at Grant Kohrs Ranch on July 30th. The Board is welcome to attend.

c. Master Plan Update

Planning Director Bender noted Amy Chadwick from Great West Engineering completed the wetlands delineation. He continued by saying the project is approaching the stage when concepts should be created for discussion before a forthcoming public meeting.

Agenda Item #13 – Public Comments

None.

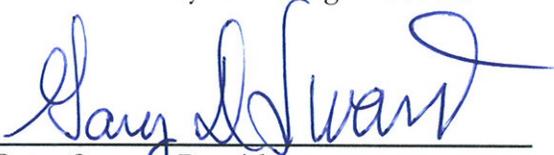
Agenda Item #14 – Adjourn

The Park Board through consensus adjourned the meeting.

President Swant adjourned the meeting at 3:42 PM.

President Swant confirmed the next meeting is on August 20th at 3 PM.

Respectfully Submitted,
Brian P. Bender, AICP CEP, CFM
Powell County Planning Director



Gary Swant, President

08/27/2014
Date