

Commissioner Sager moved and Commissioner Crachy seconded the motion to sign Task Order No. 51 – Regional Trails Plan, Powell County Engineering Services On-Call with Great Western Engineering Project No. 1-09195 not to exceed \$39,758.

Ruth Koehler came in and discussed the Fair Board and Blue Ribbon Pavilion.

Spotted Dog Wildlife Management Area working group was in to present the following concerns on the county road through the Wildlife Management Area: identify where the road is, amount of construction, cattle guards, gates, culverts, weeds, fire danger, seasonal closures, trespass issues on private property, and Fish, Wildlife, & Parks may close other access sites. In attendance was Bill Pierce, Gayle Tomlinson, Liz Smith, Pat Hansen, Jim Flynn, Neil Hoine, Jason Swant, Shane Davis, George Reistad, and John Hollenback.

Gary Swant and Brian Bender came in to discuss Arrowstone land swap proposal between Larry Rennfield, Darlene Forson and the county.

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

January 25, 2016

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr., and Members Daniel G. Sager and Doug Crachy.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Sager attended Headwaters Resource Conservation and Development meeting in Butte. Commissioner Sager attended Council on Aging Board meeting at 12:00 P.M. Commissioner Crachy attended Parks meeting January 20, at 5:00 P.M. Commissioner Crachy attended the Spotted Dog WMA citizens meeting January 21, at 7:00 P.M.

Commissioner Sager moved and Commissioner Crachy seconded to approve Resolution 2016-9, Resolution of Consent for Voluntary Cleanup and Access, Milwaukee Roundhouse Area.

RESOLUTION OF CONSENT FOR VOLUNTARY CLEANUP AND ACCESS  
Milwaukee Roundhouse Area  
RESOLUTION No. 2016 – 9

WHEREAS, Sections 75-10-730 through 738, Montana Code Annotated (MCA) authorizes any person to submit a voluntary cleanup plan (VCP) to the Montana Department of Environmental Quality (DEQ) for remedial actions at a facility. Powell County is submitting a (VCP) and an Environmental Assessment (EA) for the Milwaukee Roundhouse Area (MRA) as part of the Milwaukee Roundhouse Facility (MRH) as a whole; and

WHEREAS, The MRA is located in Deer Lodge, Powell County, Montana and a portion of the MRA is owned by the County of Powell; and

WHEREAS, Section 75-10-733(2)(c), MCA requires that voluntary cleanup plans must include, "The written consent of current owners of the facility or property to both the implementation of the voluntary cleanup plan and access to the facility by the applicant and its agents and the department." Powell County therefore issues this Resolution of Consent.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of County Commissioners that Powell County, as a property owner of a portion of the MRA and of the larger MRH, provides consent for the implementation of the voluntary cleanup plan proposed for the MRA facility as approved by DEQ. Powell County further grants access to the facility to its agents and DEQ.

This Resolution is effective January 25, 2016.

Done this 25th day of January, 2016.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, JR., Presiding Officer

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member


ATTEST:

s/ JODY WALKER, Clerk and Recorder

County Attorney Lewis Smith came in and discussed Deer Lodge Refuse Disposal District expansion of purchases of approximately 91 acres to the east. Land is under conservation easement and may require condemnation under eminent domain. Landfill board requested County Attorney Smith to present this.

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:

  
RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

January 26, 2016

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr., and Members Daniel G. Sager and Doug Crachy.


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

Cheryl Wood and Karen Laitala came in and gave the Weed Board update for December and January and reviewed financials.

County Planner, Brian Bender, came in with his monthly planning report from the Park Board. He discussed Bauman property on the river that is being donated to the county. The Parks Board will get Phase I done before we accept ownership. Parks Board will pay for Phase I.

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:

  
RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

January 27, 2016

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr., and Members Daniel G. Sager and Doug Crachy.

Jody Walker, Clerk and Recorder, presented the correspondence.

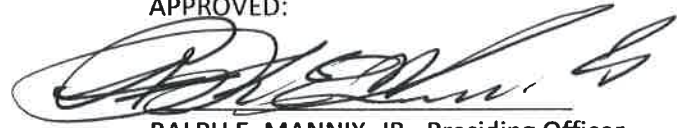
Sharon Sager and Joe Schaffer from Montana State Prison were in to discuss renewal of the inmate worker program.

Commissioner Sager moved and Commissioner Crachy seconded the motion to approve the Montana Land Information Act Grant Program for Enforcement of Geodetic Control in Powell County. The total cost is \$74,724.89 with \$37,622.39 requested from the grant and 37,102.00 from the applicant.

Newland & Company Auditor and Financial Officer Jennifer Spring came in to present the contract for the financial audit of the County fee is \$19,500.00. Commissioner Sager moved and Commissioner Crachy seconded the motion to approve Newland & Company to conduct the audit. Motion carried.

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk