

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

March 21, 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.

Kipp McGuire, Representative Zinkie's representative for Western Montana met with the Commissioners and County Attorney, Lewis Smith.

The Commissioners attended the Public Health Board meeting at the Deer Lodge Medical Center.

Mayor Zane Cozby and County Attorney, Lewis Smith, were in to discuss the Justice of the Peace/City Judge Consolidation Agreement which had been presented prior, it was agreed upon by both parties as acceptable. Mayor Cozby signed the agreement. Judge JoAnne Nelson and City Attorney, Jane Mitchell, were also in attendance.

County Attorney, Lewis Smith, was in to discuss Department of Environmental Quality wanting to close out underground storage tanks removal for Helmville County Shop.

Mike Saylor was in to have Federal Aviation Administration grant appointment signed.

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

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JODY WALKER, Clerk

Deer Lodge, Montana

March 22, 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.

Commissioners signed a letter of support for the Southwest Montana Drug Task Force grant.

Commissioners signed the Fuel Tax Allocation Mileage Certification form and maps.

Bob Tobin, a Rock Creek Lake resident, came in to discuss the county road.

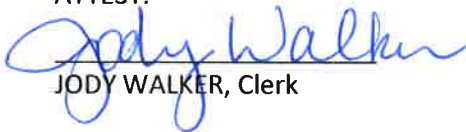
On motion, the meeting was adjourned at 5:00 o'clock P.M.

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JODY WALKER, Clerk

Deer Lodge, Montana

March 23, 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.

The Commissioners signed and submitted a letter to the Bureau of Land Management (BLM) requesting to extend the comment period 180 days on Resource Management Land-use Planning Rule.

Commissioner Sager attended the Western Montana Mental Health Meeting.

County Planner, Brian Bender, came in and discussed the Planning Department monthly report.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of March, 2016, warrant # 56720 - # 56736 were issued and a record of such is on file in the office of the Clerk and Recorder.

The Commissioners voted that all private parties will pay for using the Community Center.

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

Commissioners attended public hearing at the Community Center for comments on the Environmental Assessment for the Conley Street Bridge project. Commissioner Sager moved and Commissioner Crachy seconded the motion to accept the Environmental Assessment Resolution 2016-12. Motion carried.

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JODY WALKER, Clerk

Deer Lodge, Montana

March 28, 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.

Matt Arno, local Government Forest Advisor from Montana Department of Natural Resource & Conservation, was in to discuss United States Forest Service logging issues.

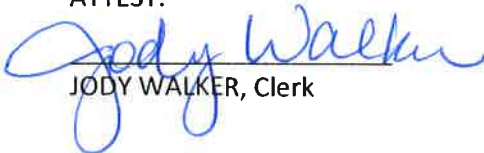
On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

March 29, 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.

The drawing of salary warrants #21339 - #21373 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of March, 2016, were approved and a record of such is on file in the office of the Clerk and Recorder.

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

March 29, 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.

Sharon Sager was in with information on inmate worker.

Newland & Company and Financial Advisor, Jennifer Spring, were in and presented the Draft Audit. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve the Draft Audit. Motion carried.

Commissioner Sager moved and Commissioner Crachy seconded the motion to have Jennifer Spring draft the response to the Internal Control findings regarding segregation of duties. 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

Deer Lodge, Montana

April 4, 2016

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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.

Jeff Pinkard, Garrison Fire Department, was in to discuss their Board approved resolution.

Garrison Fire District
Notice of Election

Be it resolved that the Garrison Fire District Board of Trustees calls for an Election for the purpose of raising approximately \$101,115.00 (One Hundred and One Thousand One Hundred Fifteen Dollars) (25 mils), or \$10,115.00 per year over the course of 10 (Ten) years. The Election will be a special mail election held in the month of July, 2016. The purpose of this election is to raise funds to replace the Districts outdated Structural Fire Engine and to compensate for rapidly escalating liability and Workman's Compensation insurance costs.

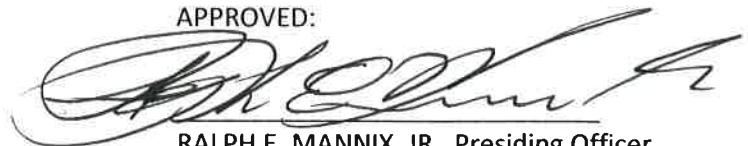
Commissioner Sager moved and Commissioner Crachy seconded the motion to approve Resolution 2016-13 for additional mill levy for the Garrison Fire District. The all mail ballot election will be held July 8, 2016. Motion carried.

Commissioner Crachy conducted a road review with Gene Wallace from Road District 3 on March 31, 2016.

Sheila Finco came in to discuss server issues.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

April 5, 2016

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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.

Garrison School District enrollment increased and are requesting a budget adjustment of \$16,723.88.

Commissioner Sager attended the Study Commission meeting in Deer Lodge on April 4, 2016.


On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

April 6, 2016

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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.

The Commissioners authorized Financial Officer, Jennifer Spring, to be Portal Access manager.

Commissioner Sager attended the Deer Lodge Solid Waste Board meeting on April 5, 2016.

Commissioner Mannix attended the Study Commission meeting in Ovando on April 5, 2016.

Commissioner Mannix attended the Safety meeting at 10:00 a.m.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of March, 2016, warrant # 56737 - # 56836 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioners met with Rob Robert and Elizabeth Mohr of Trout Unlimited, and signed the corrected amendment to Agreement # RITP -160117 between the offices of Powell County and Trout Unlimited. Updates on the telegraph and Blackfeet No 1 were also provided.

Commissioners listened in on a conference call to an unemployment claim, Case No. 1423-2016.

Brian Bender, Gary Swant, Bob Race, and Andy Fischer from the Parks Board, were in to discuss the old phosphate site at Garrison. They are requesting to apply for a planning grant from the Department of Environmental Quality (DEQ) to investigate what needs to be done per Environmental Assessment.

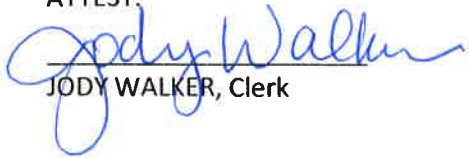
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:

A handwritten signature in black ink, appearing to read "Ralph E. Mannix, Jr.", written in a cursive style.

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

A handwritten signature in blue ink, appearing to read "Jody Walker", written in a cursive style.

JODY WALKER, Clerk