

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:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

April 18, 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.

Commissioner Sager moved and Commissioner Crachy seconded the motion to sign the Southwest Montana Drug Task Force Memorandum of Understanding for fiscal year 2017.

Commissioner Sager attended the Inmate Community screening meeting.

Maryann Saylor brought in a request from the Board of Health Board members to appoint a new Public Health officer, Paula Christensen. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve Paula Christensen as the new Public Health Officer. Motion carried, effective May 1, 2016.

Earl Hoppe came in to discuss the East Side Road and junk yard.

Commissioner Crachy attended the County Study Commission meeting in Avon on April 6, 2016.

County Road Supervisor, Duane Hoxworth, was in for approval to purchase a water truck for \$25,900, for the Helmville Road Department.

County Attorney, Lewis Smith, proposed to obtain title insurance on the Arrowstone Park Land Swap. Commissioner Sager moved and Commissioner Crachy seconded the motion to have the Park

Board pay \$250.00 for Title Insurance for the Arrowstone Park Land Swap pending board concurrence.
Motion carried.

Mayor, Zane Cozby, came in and discussed a new lease on the Old Dump Site. The City will rewrite the lease for four (4) years at the same price of \$600.00 per year, and submit it back to the Commissioners for review and approval.

Ruth Koehler and Dick Perkins came in to discuss the Fairgrounds funding, wash rack, and the possibility of a new well. The Commissioners agreed to pay for a new well.

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 19, 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.

City Planning Board, Alan Walters, Andrew Hagemeyer, Caleb Burton, Dave Austin, and Brian Bender came in and presented their Draft of Annexation and Extension plan for discussion.

County Planner, Brian Bender, presented the County Planner monthly report.

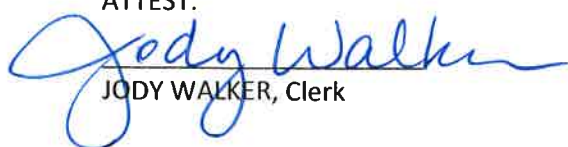
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

April 20, 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.

Commissioner Sager moved and Commissioner Crachy moved to appoint James C. Lane to the Tax Appeal Board for a term of present to December 31, 2018, and to the Airport Board for a term of present to December 31, 2018. Motion carried. Commissioner Sager moved and Commissioner Crachy moved to appoint Jack Eldredge to the Deer Lodge Refuse Disposal District Board for a term of present to December 31, 2018. Motion carried. Both appointments were recommended by the appropriate boards.

Commissioners signed Task Order/Contract #17-07-6-11-040-0 between the Montana Department of Public Health & Human Services and Powell County for Public Health Emergency Preparedness for \$28,734.00.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of April, 2016, warrant # 56838 - # 56861 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioners held a public hearing for TESP Grant application for the Conley Street Bridge. It was attended by Cole Peebles and Ruth Koehler.

Commissioner Crachy attended the Arrowstone Parks meeting.

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

APPROVED:

A handwritten signature in blue ink, appearing to read "Ralph E. Mannix, Jr.", written over a horizontal line.

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

A handwritten signature in blue ink, appearing to read "Jody Walker", written over a horizontal line.

JODY WALKER, Clerk