

David Stinar from AirMedCare Network was in to discuss providing air ambulance service to Powell County residents for \$23,381.00 per year. Commissioner Sager moved and Commissioner Crachy seconded the motion to accept the proposal. Motion carried.

Chris McKee, our Experience Works employee, was in for an interview and introductions. She will start when paper work is complete.

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

Aug. 30, 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.

The Commissioners attended the District Meetings in Whitehall, Montana from 10:00 o'clock A.M. to 4:00 o'clock P.M. on Monday, August 29, 2016.

Other meetings attended by the commissioners were as follows; Commissioner Crachy attended Parks Board Meeting Tuesday, August 23, 2016. Commissioner Sager attended the Western Montana Mental Health meeting at Fairmont Wednesday, August 24, 2016. Commissioner Crachy and Commissioner Mannix attended the Upper Clark Fork River Basin Agricultural Conservation Announcement at Cottonwood Dry Creek Ranch on Wednesday, August 24, 2016. All Commissioners attended the Focus on Forests tour on the Prison Ranch Thursday, August 25, 2016.

Sandy Porter was in to discuss the Blue Ribbon project.

Mike Saylor was in with the Airport Primary Surface Grading Preliminary Design / Pavement Maintenance / AWOS Project(s) - 2nd Amendment to Engineering Task Order NO 3 and Revised Final Request for Reimbursement to AIP 3-30-0021-010-2012 for \$12,000.

The County is submitting Draw #1 assigned to Grant Agreement #RITP-16-0117 on behalf of Trout Unlimited in the amount of \$10,800.00. Powell County has Grant Administration responsibility. Also signed a request for extension.

The Commissioners reviewed and worked on the FY 2016-2017 budget.

The drawing of salary warrants #21506- #21537 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of August, 2016, were approved and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager moved and Commissioner Crachy seconded the motion to adopt the Preliminary Budget. Motion carried.

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

Aug. 31, 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.

Ricki Bauer was in to discuss applying for Esri & Leica Geosystems grant for the County road GIS and Global Positioning System data collection.

Dan McCauley and Jerry Grebenc from Great West Engineering were in with Interim Planning Services. Commissioner Crachy moved and Commissioner Sager seconded to accept Task Order No 59 –

Interim Planning Services Powell County Engineering Services On-Call Great West Engineering Project No 1-09195.

Cindy Frazer was in to discuss the progress on the Blue Ribbon kitchen.

The Commissioners signed Amendment 1 of Professional Services Contract with Great West Engineering to extend the contract from May 8, 2016 to December 31, 2016.

Dominic Pomponio of Life Flight network was in to discuss medical services.

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

Sept. 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.

Jody Walker, Clerk and Recorder, presented the correspondence.

Sandy Porter was in to discuss the Blue Ribbon kitchen proposal.

Commissioner Mannix attended the Watershed Restoration Council meeting. Commissioner Sager attended the City Planning Board meeting.

Commissioner Sager attended the Disposal District Board meeting.

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

Sept. 7, 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.

Ricki Bauer was in to discuss 911 addressing.

Sheila Finco and DIS Technologies representative in to discuss the phone system and Wi-Fi in the Community Center.

The Commissioners reviewed and worked on the FY 2016-2017 budget.

The Commissioners signed a letter from Jennifer Spring with her agreeing to assist the new County Finance Officer as needed.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of August, 2016, warrant # 57448 - # 57549 were issued and a record of such is on file in the office of the Clerk and Recorder.

Conducted an interview over the phone for the County Planner position.

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

Sept. 8, 2016

The Board of Commissioners for Powell County, Montana, met in regular session at 1:00 o'clock P.M. Present: Presiding Officer Ralph E. Mannix, Jr., and Members Daniel G. Sager and Doug Crachy. Commissioner Crachy moved and Commissioner Sager seconded the motion to accept Resolution for Adopting Budget for Powell County Fiscal year 2016-2017, Resolution 2106-20. Motion carried.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION FOR ADOPTING A BUDGET FOR POWELL COUNTY
FISCAL YEAR 2016-2017
RESOLUTION 2016-20

WHEREAS, pursuant to Section 7-6-4024 MCA, the Board of County Commissioners of Powell County, Montana has met with department heads and elected officials and held public hearings on the proposed budget of Powell County for fiscal year 2016-2017 as required by law; and

WHEREAS the final budget has been prepared in accordance with state statutes and is balanced so that the appropriations do not exceed the projected beginning balances plus the estimated revenue of each fund; and

WHEREAS, Sections 7-6-4020 through 7-6-4036 MCA provide for the fixing of various tax levies to raise funds sufficient to meet said expenditures authorized in the budget; and

WHEREAS, the Board of County Commissioners of Powell County has held hearings and passed resolutions as applicable per Sections 7-6-4024 and 7-6-4030, MCA; and

WHEREAS, the Montana Department of Revenue has certified to the County Commissioners that the value of a county-wide mill is \$17,421 and the value of a road district mill is \$14,630; and

NOW THEREFORE BE IT RESOLVED that the final county budget as set out in the final budget filed with the Powell County Clerk and Recorder this date be hereby adopted as the final budget subject to the conditions as set forth below.

IT IS FURTHER RESOLVED that appropriations are authorized to defray the expenses and liabilities for the fiscal year.

IT IS FURTHER RESOLVED that the legal spending limits are set at the department level for the General Fund (1000) and at the fund level for all other funds; however, appropriations may only be transferred between line items within, not amongst, the following categories:

- Salaries and Wages (object codes 100-199)

- Operations and maintenance (object codes 200-599 and 700-799)
- Debt service (object codes 600-699)
- Transfers out (object codes 800-899), and
- Capital outlay (object codes 900-999).

IT IS FURTHER RESOLVED that the County Commissioners may transfer appropriations between line items and amongst categories within the same fund or department my motion at a public meeting.

IT IS FURTHER RESOLVED by this Board of County Commissioners that the levies set out in the final budget filed with the Powell County Clerk and Recorder, and in the attached spreadsheets, be fixed and adopted for fiscal year 2016-2017, based on the county-wide mill value of \$17,421 and road district mill value of \$14,630.

IT IS FURTHER RESOLVED that pursuant to 7-6-4036, this Board of County Commissioners fixes the levies for all other taxing jurisdictions within the county as detailed in the attached schedule.

This Budget Resolution shall be effective on July 1, 2016.

Dated this 8th day of September, 2016.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, Presiding Officer

s/ DAN SAGER, Member

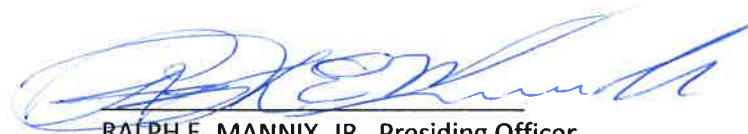
s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk & Recorder

On motion, the meeting was adjourned at 2:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk