

Alberta Carroll from Garrison came in to inquire about safety issues arising from encroachment on State Road Right-A-way in Garrison.

Commissioner Crachy moved and Commissioner Sager seconded the motion for Powell County to send a letter to Beaverhead-Deer Lodge National Forest supporting the National Forest Service purchasing Vanisco inholding by Racetrack Creek Campground. Motion carried.

Commissioner Sager moved and Commissioner Crachy seconded the motion to appoint Ruth Koehler as agent for 2016-2017 Powell County Emergency Management Performance Grant EMD 2016-EP-00002. Motion carried.

Held an interview for the County Planner position.

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

Oct 3, 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.

Brian Bender and Jill Garland were in to discuss transferring county parcels along Cottonwood Creek to the City of Deer Lodge.

Sheila Finco was in to discuss new WiFi in the Community Center to separate from the Court House. Approximate cost will be \$684.91 for the fiscal year. Commissioner Crachy moved and Commissioner Sager seconded the motion to pay the amount for the separate WiFi. Motion carried.

Gary Chilcott was in to discuss Old Hospital.

Commissioner Sager attended the City Planning Board meeting.

Sandy Porter was in with an update on the Blue Ribbon Pavilion kitchen construction.

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

Oct 4, 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.

There was no correspondence.

Commissioner Mannix attended the Watershed Restoration Council meeting.


Commissioner Sager and Commissioner Crachy attended the DNRC-Prison-Forest Services meeting on joint forest restoration for Rock Creek Lake area.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of September, 2016, warrant # 57550 - # 57673 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager attended the Deer Lodge Disposal District meeting. Commissioner Mannix attended the Blue Ribbon Pavilion Board meeting.

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

Oct 5, 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.

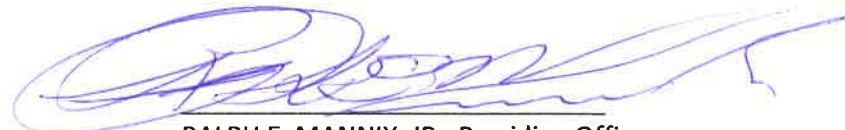
Commissioner Mannix attended the Safety Committee meeting.

The Commissioners were on a conference call with District 12 Commissioners to elect a Vice Chairman. Commissioner Mannix was nominated and confirmed as District 12 Vice Chair.

Signed an Extension Services agreement between Montana State University and Powell 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

Oct 17, 2016

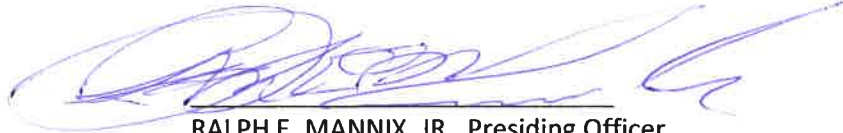
The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr., and Members Daniel G. Sager and Doug Crachy.

Jody Walker, Clerk and Recorder, presented the correspondence.

County Attorney Lewis Smith was in to discuss Spotted Dog Road. Will be contracting Craig Charlton to handle court filings for Right-of-Way up to \$5000. Sheriff Scott Howard was also in attendance.

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

Oct 18, 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.

Sandy Porter and Cindy Frazer were in to give an update on the Blue Ribbon kitchen construction.

Commissioner Crachy moved and Commissioner Mannix seconded to approve Deer Lodge Valley Trail Plan. Motion carried. In attendance were Jerry Grebenc, Laurie Duncan, and Gary Swant & Ricki Bauer.

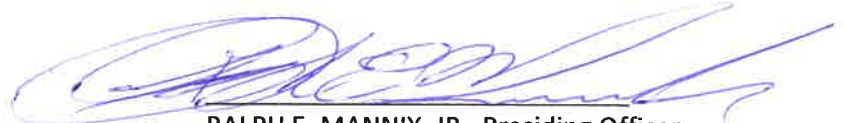
Commissioner Crachy attended the Local Emergency Planning Committee (LEPC) meeting. Commissioner Sager attended the Airport Board meeting.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of October, 2016, warrant # 57674 - # 57720 were issued and a record of such is on file in the office of the Clerk and Recorder.

Renewed the Jail Medical Insurance Program from November 1, 2016 to October 31, 2017.

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

Oct 19, 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 Member Doug Crachy.

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

Commissioner Sager attended the Coalition of Forest Counties meeting in Missoula.

Signed the truck wreck Local Protocol for County Sanitarians and Public Health.

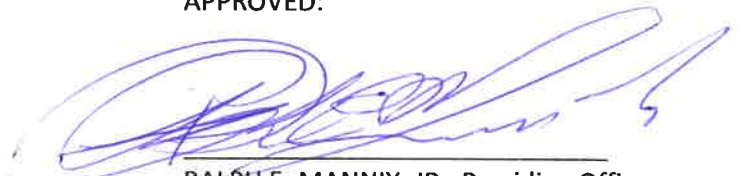
Signed letter of support for Main Street Master Plan and Business Improvement District program through the Big Sky Development trust fund.

The Commissioners decided not to apply for recertification of mills.

Commissioner Crachy attended the Parks Board meeting.

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

Oct 24, 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.

There was no correspondence.

Rick Duncan was in to discuss High School recertification.

Sandy Porter was in to give an update on the Blue Ribbon Construction.

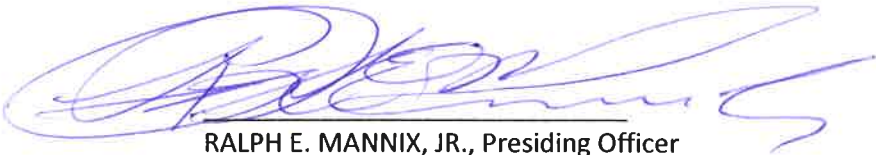
Commissioner Sager moved and Commissioner Crachy seconded the motion to approve 2016 General Election judges. Motion carried.

Commissioner Sager attended the Council on aging meeting.

The Commissioners received notification that Elk Tips Outdoor Gear, LLC was approved for a \$81,247.00 loan from Headwaters Resource Conservation and Development Community Development Block Grant Projects funds.

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

Oct. 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.

Commissioners signed certificate as final report for the Roundhouse Voluntary Cleanup and Recovery Act Environmental Assessment as required by the Department of Natural Resource & Conservation Planning Grant for \$15,000 reimbursement.

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

Oct 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.

Commissioner Sager attended the Western Mental Health meeting.

Rick Duncan, High School Superintendent, and Rod Simpson, School District #1 Superintendent, were in to discuss recertifying for their budgets. Rick was concerned about his debt services account, but could absorb the other decreases. Rod stated he could absorb the decreases but is still requesting recertification. Commissioner Crachy moved and Commissioner Mannix seconded a motion to not recertify mills. Motion carried.

Jody Walker, Clerk and Recorder, presented the correspondence.

The drawing of salary warrants #21569 - #21599 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of October, 2016, were approved and a record of such is on file in the office of the Clerk and Recorder.

Michele Edmunds from Westaff, our Human Resources contractor, was in to discuss personnel updates.

Ricki Bauer was in to discuss Environmental Systems Research Institute (ESRI) and how to pay for it. Expanded budget and determined Planning/GIS budget has funding set up for this. Should cost about \$7,200.

Karen Laitala from the Weed Board was in with updates.

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

Nov 7, 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.

Sandy Porter was in to give an update on the Blue Ribbon Construction.

Kim Paulus was in to discuss feral abandoned animals in the County and costs involved.

County Attorney, Lewis Smith, was in with a request for the Montana Attorney General to handle two cases, Investigative File No ISA-16-554 and DC-16-06. Commissioner Sager moved and Commissioner Crachy seconded the motion to allow the Attorney General's office to handle both cases. Motion passed.

Commissioner Sager attended the Council On Aging meeting.

Jodi Pauley was in to discuss replacing her County vehicle.

Ricki Bauer was in to update the Commissioners on Geographic Information System (GIS).

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

Nov 9, 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.

Marty Dippold was in to discuss some county road concerns.

Commissioner Mannix attended the Safety Board meeting.

Dan McCauley, from Great West Engineering, was in to discuss engineering updates.

Commissioner Sager attended the Rotary meeting.

Sheila Finco was in with a new three year contract from DIS Technologies (DIS) on our computer systems. The cost is \$1575 per month. Commissioner Crachy moved and Commissioner Sager seconded the motion to accept. Motion carried. Sheila also presented an update on the new phone system. Waiting on a bid from DIS.

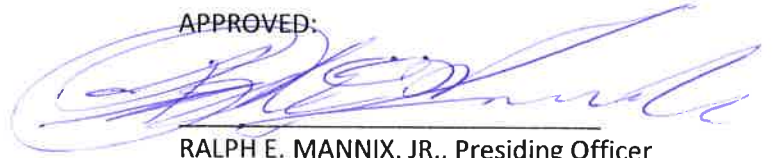
Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of November, 2016, warrant # 57721 - # 57796 were issued and a record of such is on file in the office of the Clerk and Recorder.

Kathy Bair from Deer Lodge Preservation Inc., was in with and updates on grants for the Deer Lodge Hotel. She is requesting a letter of support for grant applications. Commissioner Sager moved and Commissioner Crachy seconded the motion to provide her with a letter of support. Motion carried.

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

Commissioners attended the City/County Joint meeting at 5:30 p.m.

APPROVED:

A handwritten signature in blue ink, appearing to read "R. 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