

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

Dec 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 Members Daniel G. Sager and Doug Crachy.

Jody Walker, Clerk and Recorder, presented the correspondence.

Sheila Finco, Scott Howard and Lewis Smith were in to discuss and approve bid contract for the new phone system. Sheriff Howard requested to not have the new system in the Sheriff's Office because they have a separate system and contract. Commissioner Sager moved and Commissioner Crachy seconded the motion to accept the bid from DIS Technologies for \$46,377.00 plus \$1,560.00 to install cable in the Sheriff's Office for future use pending review of budget. Motion carried.

Gary Bennett was in to discuss property in Garrison near the interstate. County Attorney, Lewis Smith, was also in attendance. Montana Highway Department says they own it, but Mr. Bennett says no deed is filed. Ownership must be determined first, then flood plan issues must be determined. Lewis will do some research and get back to Gary.

Reviewed budget and signed documents for the new phone system with DIS Technologies.

Executed contract with the Department of Administration for lease of office in the Court House for the Driver License Exam station. The lease is for 3 years for \$1,200 per year or approximately \$8.00 per square foot.

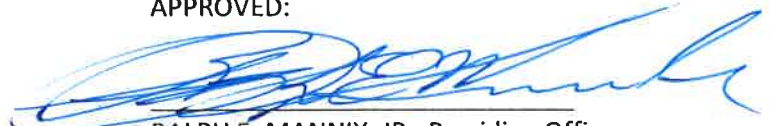
Signed Department of Environmental Quality (DEQ) Motor Vehicle Recycling and Disposal agreement, vendor invoice for \$4,182.27.

Reviewed and approved the Hochstetler Minor Subdivision plats.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of December, 2016, warrant # 57982 - # 58053 were issued 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

Dec 20, 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.

Commissioner Sager attended the Airport Board meeting.

County Planner, Carl Hamming, presented the County Planning office update.

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

Dec 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.

Dan McCauley and Chris Laity from Great West Engineering were in to discuss engineering services proposal for the upcoming year. The Commissioners signed paperwork for TSEP Contract for Willow Road Bridge replacement, #MT-TESP-CG-15-753 for \$89,484.61.

Sandy Porter and Cindy Frazer were in to discuss updates on the kitchen construction at the Blue Ribbon Pavilion.

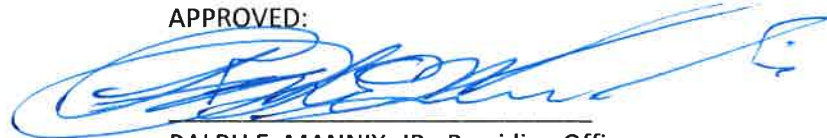
Darlene L. Forson was in to sign Quit Claim Deed granting tract B of COS #815 RT to Lawrence John Rennfield and Powell County signed Quit Claim Deed granting Lot 101 to Darlene L Forson. County Attorney Lewis Smith and County Planner Carl Hamming also attended the meeting. The County Attorney will get Quit Claim Deed granting parcel from Rennfield to County signed tomorrow.

Dominic Pomponio and Don Leatham of Life Flight were in to discuss contracting services for the county residence. Inquired if they would consider six months for \$11,500.00 to coincide with our fiscal year. They will take that proposal to their head offices and respond to us.

Commissioner Crachy attended the Park 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

Dec 27, 2016

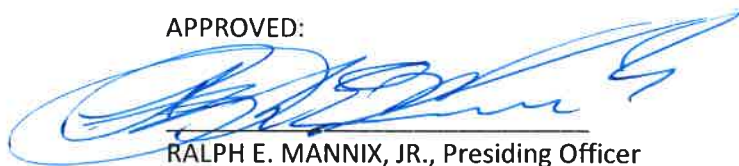
The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr., and Members Daniel G. Sager and Doug Crachy.

Jody Walker, Clerk and Recorder, presented the correspondence.

The drawing of salary warrants #21634 - #21665 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of December, 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

Dec 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.

Commissioner Mannix conducted a jail inspection.

The Oath of Office ceremony for newly elected officials was given by Judge Nelson.

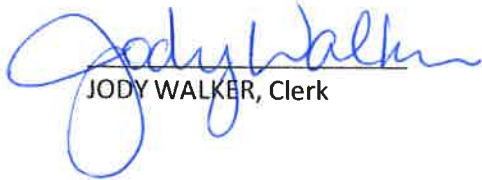
On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk