

Deer Lodge, Montana

January 18, 2017

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Flood Plain Administrator, Brian Bender, informed the Commissioners that the Letter of Map Revision (LOMAR) has been completed by Montana Rail Link on the Little Blackfoot. If it is accepted after review by the Department of Natural Resource & Conservation (DNRC) & Federal Emergency Management Agency (FEMA) it will resolve the issue that the county has had in Elliston the last few years.

County Attorney, Lewis Smith, reported:

129 new felony cases
21 new habeas corpus (wrongful imprisonment)
7 youth dependent neglect
3 or 4 guardianship
Justice Court- Sheriff and Highway Patrol
2153 County DUI, Assault, and Fish Wildlife & Parks tickets
69 went to court
Victim Assistance
116 started
170 victims in 2016
3,605 contacts with victims
16 stalking
61 child abuse

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

APPROVED:


DANIEL G SAGER, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

January 23, 2017

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Sager reported on Headwaters meeting and City Council Meeting. Commissioner Crachy reported on Arrowstone Park meeting and Forest Service meeting on proposed recorded Forest Plan for Helena Lewis & Clark Ranger District. Commissioner Mannix reported on Blue Ribbon Pavilion meeting.

Sheila Finco reported on keys to an office that were lost. She also gave an update on the new telephones. She will check on unknown wires changes and other internet providers.

Dick Perkins stopped to check that his letter of interest for the fair board had been received.

County Planner, Carl Hamming, discussed meeting to be held with Great West Engineering on status of their contract and update on Cottonwood Creek and House Bill 14 hearing on info structure spending.

County Treasurer Pam Reighard had question on compensation time for employee and an update on her office reports.

County Geographic Information Systems Analyst, Ricki Bauer, informed the board that the Montana State Library Council had recommended her to the government for appointment to the Montana Land Information Advisory Council. The Commissioners congratulated her on her nomination and encouraged her to accept if appointed.

Justin Williams came in to discuss the Powell Rural Disposal District.

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

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

January 24, 2017

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Sager reported on the Council On Aging meeting. Former Commissioner Dwight O'Hara visited with the Commissioners.

Dan McCauley and Chris Laity from Great West Engineering reviewed the on-call contract with board. The Commissioners will have County Attorney, Lewis Smith, review it. Commissioner Crachy moved and Commissioner Mannix seconded the motion to accept and sign the On-call Contract with Great West Engineering for professional services pending favorable review by the County Attorney.

Chris Laity discussed the Cottonwood Creek LOMR (Letter of Map Revision). There was a recommendation to hold a Public Meeting. It was moved by Commissioner Crachy and seconded by Commissioner Mannix to add \$5,000 to, Amendment No. 2 to Task Order No. 46, to finish extra requirements requested by Federal Emergency Management Agency.

The drawing of salary warrants #21666 - #21702 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of January, 2017, were approved and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Mannix attended the Bureau of Land Management hearing in Helmsville.

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

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

January 25, 2017

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

Commissioner Sager attended the Western Montana Mental Health meeting in Butte.

Jody Walker, Clerk and Recorder, presented the correspondence.

The Commissioners met with Sheriff Howard, Maintenance Supervisor Fred Kuchinski, IT Specialist Sheila Finco, County Planner Carl Hamming and County Attorney Lewis Smith to discuss the new telephone contract.

All letters of request for board appointments were examined and discussed and appointments were made. It was moved by Commissioner Crachy and seconded by Commissioner Mannix to approve appointments. Motion carried. Members will be notified by mail of their appointment. A list of board members will be available at the Clerk and Records office.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of January, 2017, warrant # 58153 - # 58242 were issued and a record of such is on file in the office of the Clerk and Recorder.

Matt Graveley was in to discuss legislation.

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

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

February 6, 2017

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Sandy Porter, Becky Blakeley, and Dick Bowman were in to discuss the Blue Ribbon Pavilion kitchen setup. They will move everything into the kitchen for a trial fit to check flow and mark for plumbing and electrical.

Information Technology (IT) Specialist, Sheila Finco, updated the Commissioners on the new phone system. Installers will need to be able to access all offices on the weekend to complete work. Commissioners gave Sheila authority to gain access to every office if the department head or Elected Official does not want to be in their office during installation.

County Attorney Lewis Smith gave the Commissioners a copy of the letter he had received from the Department of Environmental Quality on testing they had done at the Helmville Shop. The letter is on file.

Disaster and Emergency Services Coordinator Ruth Koehler, informed the Commissioners that the grant for preparing the pre-disaster mitigation has been received. Commissioners asked Ruth to coordinate between Brian Bender, with the City, and Jerry Grebenc, with Great West Engineering, to get the project started.

The Commissioners wrote a letter of support of the Powell County Public Transportation Program Operating Grant and Capital Grant to purchase an accessible vehicle.

The Commissioners received a letter from the Montana Department of Commerce that the TSEP program for Center Street and Willow Road Bridge contract #MT-TSEP- CG-15-153 is considered complete for final project close-out.

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

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

February 7, 2017

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

Commissioner Mannix attended the Watershed Restoration Council meeting.

Jody Walker, Clerk and Recorder, presented the correspondence.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of January, 2017, warrant # 58153 - # 58242 were issued and a record of such is on file in the office of the Clerk and Recorder.

Information Technology (IT) Specialist, Sheila Finco, updated the Commissioners on the new phone system.

Sheriff Howard was in for a visit.

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

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

February 8, 2017

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

Commissioner Mannix attended the Safety meeting, upon his return he gave a report on the meeting.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioners signed Board appointment letters.

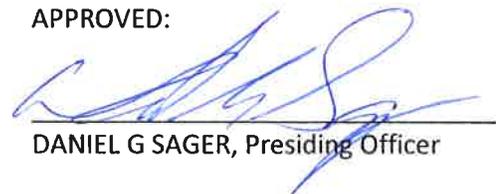
Ricki Bauer and Sheriff Howard presented the Montana Land Information Grant (MLIG) budget summary and the MLIG application for final Commissioner approval. Commissioner Mannix moved and Commissioner Crachy seconded the motion to send in the application as prepared. Motion carried.

City Representative Brian Bender and County Planner Carl Hamming came in to discuss proposal for a City-County event coordinator. Brian will explore possible funding source.

County Planner, Carl Hamming, requested flexible scheduling to better utilize his time. The Commissioners agreed to a six month trial period.

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

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk