

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

March 20, 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 updated the Commissioners on the Blue Ribbon Pavilion.

Commissioner Sager signed a Memorandum of Understanding with the Southwest Montana Drug Task Force for mutual aide.

Disaster Emergency Services coordinator, Ruth Koehler, requested the Commissioners confirm their Pre-Disaster Mitigation Funding agreement. Commissioner Mannix moved and Commissioner Crachy seconded a motion to provide a 50% match in funding up to \$15,597.05. Motion carried. The Commissioners also appointed Ruth Koehler as agent for Emery Management Program Grant.

Commissioner Crachy moved and Commissioner Mannix seconded a motion to pass Resolution 2017-9 to conduct an all-mail ballot election, if the Montana State Legislation allows it for the Special Election to be held May 25, 2017.

The Commissioners prepared a report to the State on all County gravel crushing.

Deer Lodge City County Airport requested the Board to sign the CATEX for a proposed land acquisition.

Brenda Moore from MobiLitie discussed installation of poles in right-of-way for cell phone carriers.

Fair Board members came in to discuss more on the proposal for running the Fair Grounds in addition to the Tri-County Fair. Fair Board members stated they wished to take over all of the management of the Fair Grounds for the entire year. Committee and subcommittees were discussed. The care taker and events coordinator were also discussed. The Fair Board will take over the management of the Blue Ribbon Pavilion.

On motion, the meeting was adjourned at 5:20 P.M.

APPROVED:

  
DANIEL G SAGER, Presiding Officer

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Deer Lodge, Montana

March 21, 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.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of February, 2017, warrant # 58394 - # 58504 were issued and a record of such is on file in the office of the Clerk and Recorder.

Cindy Frazer visited with the commissioners about transferring the records, keys, and the schedule for the Blue Ribbon Pavilion. She needs to give everything to Ruth Koehler for the Fair Board.

Carla Eder had a request of the Powell Rural Disposal District (PRDD) to remove a trailer from the Fee District. Commissioner Crachy being the Commissioner on the PRDD Board, explained the procedure that will be necessary to get it removed.

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

APPROVED:

  
DANIEL G SAGER, Presiding Officer

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Deer Lodge, Montana

March 22, 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 Sager attended the Western Montana Mental Health meeting in the morning, so Commissioner Crachy called the meeting to order.

Jody Walker, Clerk and Recorder, presented the correspondence.

Sheriff Howard updated the board on the status of the jail.

District 2 Road Foreman Duane Hoxworth and Steve Pocha were in to discuss road plans.

Patti Bignell, representative for Avon School, asked if the county could replace speed limit signs and mark the cross walk. Commissioner Crachy will have Road District 3 crew get it done.

County Planner, Carl Hamming, discussed Flood Plain regulations, the Commissioners will be the Variance Board. Also discussed was the Fish Wildlife and Parks proposal for Kohrs bend, Fish Access renovation, Planning Board vacancy, Airport expansion, Arrowstone Park contamination results. County Attorney Lewis Smith was in and asked about Airport Gravel Pit lease and maintenance of Spotted Dog where road district lines would be.

Geographic Information System Analyst, Ricki Bauer, discussed grant money for cell towers.

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

APPROVED:

  
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JODY WALKER, Clerk

Deer Lodge, Montana

March 27, 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.

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

The new phone system is being activated.

Commissioner Mannix reported on going to legislature to testify on all mail ballot for Special Election and the purposed gas tax.

Reporter Pat Hansen attended the session.

Sandy Porter reported on the progress that has taken place at the Blue Ribbon Pavilion. There is a bid of approximately \$7,000 to tape and paint the bathrooms, vinyl floors will run from \$1,800 to \$2,800 depending on the quality of vinyl.

Commissioner Mannix moved and Commissioner Crachy seconded the motion to table the discussion for Trestle Park Task order until further information is obtained. Carl Hamming will contact Chris Laity and arrange a meeting.

Commissioner Sager attended the Council on Aging meeting.

Matt Davison of Data Imaging System came in to check on phone and all intercom functions are working but the carrier will not be able to activate the whole system until Thursday, March 29.

County Attorney, Lewis Smith reported that he will not be available for the Airport meeting, however he has reviewed all materials and sees no reason to delay signing.

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

APPROVED:



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Deer Lodge, Montana

March 28, 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.

Matt Davison of Data Imaging System instructed Commissioner Sager on how to use the new conference phone and speaker phone.

Karen Laitala, Powell County Weed coordinator, with Cheryle Wood and County Treasurer were in to the office requesting that the Bureau of Land Management (BLM) contracted funds be managed the same as all other contracts are handled. The Board felt that they were well within their authority to process claims all the same.

Senior Center manager, Shelly Boggess, and Dodie Rennfield from Council on Aging met with the Commissioners to discuss possibility of the Senior Center and the Council to use the old hospital. The Commissioners encouraged them to explore options and present a plan.

Arrowstone Park chairman, Gary Swant, and County Planner, Carl Hamming, discussed the possibility of a Welcome to Deer Lodge type of sign at the park. They will check on the legal aspects of acquiring a sign and report back.

Human Rights Recourse representative for WeStaff, Michelle Edmunds, visited with the Commissioners and spent the day being available for employees.

The drawing of salary warrants #21748- #21765 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of March, 2017, were approved and a record of such is on file in the office of the Clerk and Recorder.

Mike Saylor from the Airport Board and Morrison-Maierle Engineer Travis Erikman reported to the Commissioners the signing of Final Federal Aviation Administration (FAA) request for reimbursement for primary surface grading review for \$8,146.90. Commissioner Mannix moved and Commissioner Crachy seconded the motion to the extension request for award from the FAA for loan for land purchase and runway extension. Motion carried. The Commissioners signed the request. The Forson land acquisition purchase will also require moving the pump for pivot irrigation system. It will require 50% down on irrigation system change, \$57,908 is needed to close the deal at this time. Commissioner Crachy moved and Commissioner Mannix seconded the motion to pay the upfront cost to close the Real Estate Transfer agreement. Motion carried. County Planner Carl Hamming and Brian Bender were also present.

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

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Deer Lodge, Montana

March 29, 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 Sager attended the Powell County Job Fair, along with Clerk & Recorder Jody Walker, in the morning, so Commissioner Crachy called the meeting to order.

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

County Treasurer Pam Reighard voiced her concern on HB 630 and SB 330 which would allow the county to float Bonds to pay for individuals to buy energy efficient appliances, renewable energy systems, etc. With the county becoming their loan agent and the individual paying it off with a property assessment, the Board does not feel it is the responsibility of the County Government to become a lending agency and will contact our representatives and Senators and let them know we are not supportive.

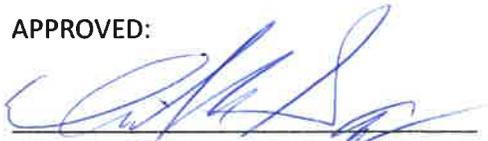
County Planner, Carl Hamming has received his Flood Plain Manager certificate and the Commissioners will ask the City to terminate the Inter-Local Agreement with the City for temporary Flood Plain Administration.

Commissioner Sager reported on the Job Fair stating that it was well attended by both Powell and Granite County.

The Commissioners made the following Board appointments; Debra Crow to the Fair Board for a 2 year term, Tom Gilbert to the Board of Adjustments for a 2 year term, David Byers for the Landfill board to fill an appointment ending in December of 2017, and Kenneth Martin for the Planning Board for a 2 year term.

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

APPROVED:



DANIEL G SAGER, Presiding Officer

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