

Shannon Shanholtzer and Rody Holman were in to go through the County's Property and Casualty Trust policy which we have through Montana Association of Counties (MACO).

Michelle Harrington from Tri-County Addiction /services presented the Commissioners with the DUI Task Force plan for approval.

Ruth Koehler presented the new Tri-County Fair and Fairground's budget.

County Planner, Carl Hamming, presented his proposed budget.

Dodie Rennfield was in to talk to the Commissioners about facilities for the Senior Center.

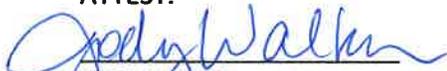
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

June 6, 2017

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Member Doug Crachy.

The Commissioners attended District Meeting in Philipsburg on June 5, 2017 for District 8, 9, and 12.

Jody Walker, Clerk and Recorder, presented the correspondence.

The Commissioners signed Task Order No 5 Conley Street Bridge Grant administration.

The Commissioners signed the Powell County 2017-2018 Emergency Management Performance Grant (EMPG) funding commitment letter. EMPG funding is \$15,597.05 with a Powell County match of \$15,597.05 for a total of \$31,194.10. Powell County match can be either cash or "in kind" contribution.

The Commissioners signed a letter appointing Ruth Koehler as agent for the Emergency Management Preparedness Grant.

Sheila Finco was in to discuss her projected budget for FY 2018.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of May, 2017, warrant # 58787 - # 58919 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager, Commissioner Crachy, Jarita Neckels and Charlene White conducted the audit of the Special Election for the House of Representative seat.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

June 7, 2017

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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 and Ruth Koehler met with the Commissioners to give an update on the progress of the Blue Ribbon Pavilion construction.

Gail Butler for Montana Correctional Enterprises needs to increase the Community Worker cost to \$50.00 per day for the counties two workers.

Commissioner Mannix attended the Safety meeting.

There was a joint meeting with the City, the County, Headwaters Resource Conservation & Development (RC&D) Representatives and Chamber of Commerce members. The Chamber is looking to advertise for the position of Marketing Director for the Powell County Chamber of Commerce and had requested funding assistance. Eligible grants that are available were discussed. It was originally thought the salary for the position would be \$45,000 a year. The City and County both agreed to contribute \$10,000 each which would be matched by a grant from RC&D. Members in attendance were Maureen Porter (RC&D), Joe Willower (RC&D), Mayor Zane Cozby, Chamber members Michael Blakely, Julie

Schroder, Jim Decker, and Michael Stafford. In attendance for the county were the Commissioners, County Planner Carl Hamming, and Clerk & Recorder Jody Walker.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:

  
DANIEL G SAGER, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

June 19, 2017

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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.

Disaster & Emergency Service coordinator, Ruth Koehler, reported on flooding that had occurred in the county. No major property damage had occurred.

Sandy Porter reported flooding at the Blue Ribbon Pavilion and he trenched and created drain ditches to keep water away from the building. The restrooms are ninety percent complete. The kitchen is progressing and the grease pit is installed.

Susanne Hill from AirMed (Reach) reported that AirMed can no longer sell memberships in the state of Montana. They will honor all memberships until their expiration.

The Commissioners renewed their lease with the State for the Appraiser's Office space.

Cheryle Wood and Karen Laitala brought in their proposed Weed Board budget.

Commissioners attended the Interagency meeting with members of the Forest Service, the Bureau of Land Management (BLM), and the Department of Natural Resource & Conservation (DNRC). Commissioner Sager opened the meeting and expressed his interest in conducting these meetings a couple times a year in order to get everyone together to report on what is happening, in all areas of Powell County, with all of the different agencies. Each agency individually reported on fire season, timber sales and the status they were in, other forest management practices, proposals for change, road closures, wilderness areas, and future meetings. In attendance was Heather Degeest (Helena Forest

Service), Brain Robbins & Sean Steinbach (Anaconda DNRC), Matt Arno (DNRC), Racheal Feigley (Seeley Lake Forest Service), Joe Ashor (Missoula BLM), Eric Tomasik (Pintler Forest Service), Christine Baker-Dickenson (Clearwater DNRC), the Powell County Commissioners and Clerk & Recorder Jody Walker.

The Commissioners received a letter of resignation from Ricki Bauer, Geographic Information System analyst. Her last day will be June 30, 2017. The county will not advertise for the position until we see where we are in the budget.

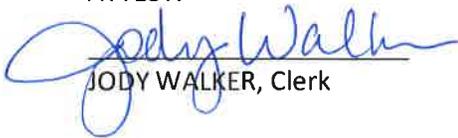
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

June 20, 2017

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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.

County Attorney, Lewis Smith, and Sheriff Scott Howard were in to discuss the expiration of the Landfill and 911 agreements.

County Planner, Carl Hamming, discussed the trail extension and pond development. Commissioner Crachy moved and Commissioner Mannix seconded the motion to approve Great West Engineering Task Order #6 for \$4,100 to prepare a conceptual plan for the area. Motion carried.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of June, 2017, warrant #58920 - #58984 were issued and a record of such is on file in the office of the Clerk and Recorder.

Joel Cheves, Autumn Coleman, and Ben Quinones from the Department of Environmental Quality were in to discuss the Clark Fork project, Commissioner Sager expressed his concerns on the road use.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

June 21, 2017

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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.

Sheriff Scott Howard discussed 911 with the Commissioners.

Commissioner Mannix attended the Safety meeting at 10:00 a.m.

Gary Hablutzel from Joint Powers Trust presented the Commissioners with the annual adjustment to the County Health Insurance Plan. Commissioner Crachy moved and Commissioner Mannix seconded the motion to renew the plan under option #1 which has a 3% credit. Motion carried.

Disaster and Emergency Services Coordinator, Ruth Koehler, cancelled her meeting.

County Attorney Lewis Smith presented the Commissioners with his budget request.

Dominic Pomponio and Dave Leather were in for renewal of Life Flight membership. The Commissioners have questions on exactly how the House and Senate Bills that were passed this session, will affect the membership.

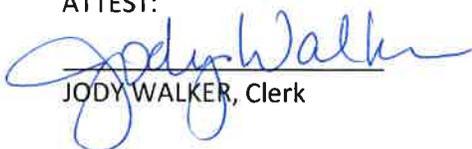
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

June 26, 2017

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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 and Ruth Koehler were in to discuss the construction at the Blue Ribbon Pavilion.

Vince Pons had questions about personal property taxes and title changes.

County Planner Carl Hamming discussed budget and Administrative Assistant to replace Geographic Information Systems Analyst on a temporary trial basis. Will use Experience Works employee, Chris Mckee.

Commissioners conducted an inspection of the Fair Grounds and Conley Street Bridge to look at flood damage.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:

  
DANIEL G SAGER, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

June 27, 2017

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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.

Heather Degeest, District Ranger for the Helena Lewis & Clark National Forest Service along with Roy Barkley, Jay Hedrick, Megan Dawson, Deb Entwistle, Dan Woods, and Mike Kaiser, presented the Board with plans for harvest that will effect Powell County on the north end and Elliston area. Mike Kaiser discussed fuel reduction projects that will help reduce fire danger and working with the Department of Natural Recourse & Conservation (DNRC) and Volunteer Fire departments with fire control. Dan Woods spoke on road maintenance 75 miles of the Elliston area and 90 miles of the North end. Roy Barkley discussed problems with adding ATV trails in the Elliston area. Meagan Dawson is

working with County Weed Coordinator and Blackfoot Challenge on Weed Range Graze Allotments next to Spotted Dog. Deb Entwistle reported the next Forest Plan Revision comment period is in the fall on a draft proposal.

The drawing of salary warrants #21830 - #21863 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of June, 2017, 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 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

June 28, 2017

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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 Butte.

Jody Walker, Clerk and Recorder, presented the correspondence.

Kathy Bair inquired about the Deer Lodge Hotel Preservation Society about Community Development Block Grant claim. The minutes show money was requested on May 30, 2017. Will check further.

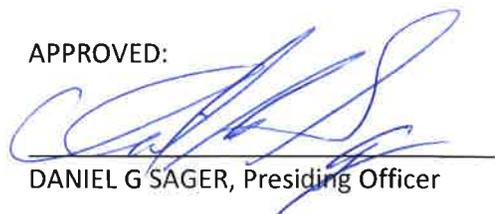
Ricki Bauer discussed different proposals to complete the State Library Grant after she is gone.

Vince Pon was in to discuss what he had found out on his deed problems.

The Commissioner's thanked Ricki Bauer for her service and wished her well in her new job.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:

A handwritten signature in blue ink, appearing to read "Jody Walker", written over a horizontal line.

JODY WALKER, Clerk