

9. All land within a city boundary is exempted unless otherwise prohibited by an order or resolution.
10. Other exemptions unique to each agency/tribe.

An exemption does not absolve an individual or organization from liability or responsibility for any fire started by the exempted activity. The restrictions shall remain in effect until there is significant change in fire danger and restrictions are lifted.

Dated this 26th day of July, 2017.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

s/ RALPH E. MANNIX, JR., Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

The drawing of salary warrants #21870 - #21886 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of July, 2017, were approved and a record of such is on file in the office of the Clerk and Recorder.

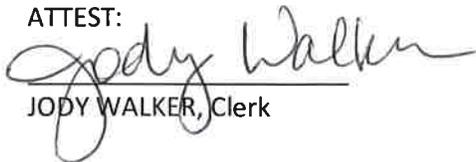
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

August 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.

Fair Ground Committee Chair introduced David Wells to the Commissioners. The Board has hired Mr. Wells as the new Fair Grounds caretaker. Sandy Porter reported on the progress at the Blue Ribbon Pavilion.

Resolution 2017-12 requesting Reservation of Local Government Road and Bridge funds was discussed. Commissioner Crachy moved and Commissioner Mannix seconded the motion to request the funds for the county. Motion carried.

POWELL COUNTY, MONTANA
RESOLUTION 2017-12

A RESOLUTION REQUESTING RESERVATION OF LOCAL GOVERNMENT ROAD
CONSTRUCTION AND MAINTENANCE MATCH PROGRAM FUNDS

Whereas, the Bridge and Road Safety and Accountability Restricted Account created by HB 473 requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, and bridges; and,

Whereas, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

Whereas, a city, town, county, or consolidated city-county government may request that its share of allocated funds be reserved for up to two years; and,

Whereas, a city, town, county, or consolidated city-county government requesting to reserve their allocated funds must submit a request to the Department of Transportation by November 1 of the year after the year in which the department allocated the funds.

NOW, THEREFORE, BE IT RESOLVED

1. Powell County requests that its share of the allocated Bridge and Road Safety and Accountability funds be requested for use in subsequent years as allowed by law.
2. That the Presiding Officer of the Board of County Commissioners of Powell County is hereby empowered and authorized to execute such further documents as may be necessary to facilitate the reservation of said funds.

PLEASE NOTE - FUNDS MAY ONLY BE RESERVED FOR TWO YEARS BEFORE
ALLOCATED FUNDS WILL BE RE-ALLOCATED TO ELIGIBLE ENTITIES

Done this 7th day of August, 2017.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

s/ RALPH E. MANNIX, JR., Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Representative Travis Eickman from Morrison Maierle Inc. met with the Commissioners to discuss an Airport grant. Commissioner Mannix moved and Commissioner Crachy seconded the motion to approve the Resolution 2017-13 for \$41,193.00 from the Aeronautics Division of the Montana Department of Transportation for land purchased and an Environmental Assessment to bring Airport to CII standards. Commissioner Sager was directed to sign the FAA Grant offer AIP Project No. 3-30-0021-013-2017 for acquisition of land. The project total of \$338,536.00 with the FAA Grant being 90% or \$304,682.00. This will come to the office while Commissioners are not in session and will require a signature prior to the Commissioners next session. Motion carried.

On a conference call with Powell County Fire Warden, Earl Hall, it was stated that the Beaverhead-Deer Lodge National Forest and Anaconda is going to Stage 1 Fire Restrictions. Earl recommended to the Board to place Powell County south of I-90 and Hwy 12 under Stage 1 restrictions. Commissioner Mannix moved and Commissioner Crachy seconded Resolution 2017-14 to place all lands south of I-90 and Hwy 12, located in Powell County under Stage 1 fire restrictions. Motion carried.

POWELL COUNTY BOARD OF COUNTY COMMISSIONERS
EMERGENCY RESOLUTION NO. 2017-14
STAGE ONE RESTRICTIONS

Pursuant to Sections 7-33-2205 and 7-33-2212 MCA (201L), the Board of County Commissioners of Powell County, Montana hereby declare that an emergency has arisen within Powell County by reason of the extreme fire danger which exists in the county. The Commissioners further declare that the measures set forth below are immediately necessary to preserve the peace, health and safety of the residents of Powell County. These restrictions apply to private and county lands within the county South of I90 and Highway 12.

THEREFORE:

IT IS HEREBY RESOLVED:

The following acts are prohibited effective at **0001 A.M. Mountain Daylight Time on Monday, August 7, 2017** until further notice:

1. Building, maintaining, attending or using a fire or campfire unless in a designated campsite. Check federal and state regulations for approved campsites.
2. Smoking, except within an enclosed vehicle or building, a developed recreation site or while stopped in an area at least three feet in diameter that is barren or cleared of all flammable materials.
3. Use of fireworks is not allowed within the county under Stage One Restrictions.

Exemptions:

1. Persons with a written permit that specifically authorizes the otherwise prohibited act.
2. Persons using a device fueled solely by liquid petroleum or LPG fuels that can be turned on and off.
3. Persons conducting activities in those designated areas where the activity is specifically authorized by written posted notice.
4. Any federal, state or local officer or member of an organized rescue or firefighting force in the performance of an official duty.
5. All land within a city boundary is exempted.
6. Farmers or ranchers haying on private property must do so at their own risk.

An exemption does not absolve an individual or organization from liability or responsibility for any fire started by the exempted activity. The restrictions shall remain in effect until there is significant change in fire danger and restrictions are lifted.

Dated this 7th day of August, 2017.

Board of Powell County Commissioners

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

s/ RALPH E. MANNIX, JR., Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Ambrel McKetchnie the new Victim Advocate was in with Lewis Smith for introductions to the Board.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of July, 2017, warrant # 59116 - # 59198 were issued and a record of such is on file in the office of the Clerk and Recorder.

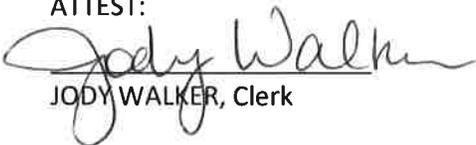
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

August 8, 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.

Powell County Sheriff, Scott Howard, briefed the Commissioners on an officer involved shooting.

The Commissioners worked on the preliminary budget. Received Certified Tax Value from the Department of Revenue and set mill levy value at \$17,760.50.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION FOR ADOPTING A BUDGET FOR POWELL COUNTY
FISCAL YEAR 2017-2018
RESOLUTION 2017-17

WHEREAS, pursuant to Section 7-6-4024 MCA, the Board of County Commissioners of Powell County, Montana has met with department heads and elected officials and held public hearings on the proposed budget of Powell County for fiscal year 2017-2018 as required by law; and

WHEREAS the final budget has been prepared in accordance with state statutes and is balanced so that the appropriations do not exceed the projected beginning balances plus the estimated revenue of each fund; and

WHEREAS, Sections 7-6-4020 through 7-6-4030 MCA provide for the fixing of various tax levies to raise funds sufficient to meet said expenditures authorized in the budget; and

WHEREAS, the Board of County Commissioners of Powell County has held hearings and passed resolutions as applicable per Section 15-10-203 MCA; and

WHEREAS, the Montana Department of Revenue has certified to the County Commissioners that the value of a county-wide mill is \$17,760 and the value of a road district mill is \$14,814; and

NOW THEREFORE BE IT RESOLVED that the final county budget as set out in the final budget filed with the Powell County Clerk and Recorder this date be hereby adopted as the final budget subject to the conditions as set forth below.

IT IS FURTHER RESOLVED that appropriations are authorized to defray the expenses and liabilities for the fiscal year.

IT IS FURTHER RESOLVED that the legal spending limits are set at the department level for the General Fund (1000) and at the fund level for all other funds; however, appropriations may only be transferred between line items within, not amongst, the following categories:

- Salaries and Wages (object codes 100-199)
- Operations and maintenance (object codes 200-599 and 700-799)
- Debt service (object codes 600-699)
- Transfers out (object codes 800-899), and
- Capital outlay (object codes 900-999).

IT IS FURTHER RESOLVED that the County Commissioners may transfer appropriations between line items and amongst categories within the same fund or department.

IT IS FURTHER RESOLVED by this Board of County Commissioners that the levies set out in the final budget filed with the Powell County Clerk and Recorder, and in the attached spreadsheets, be fixed and adopted for fiscal year 2015-2016, based on the county-wide mill value of \$17,760 and road district mill value of \$14,814.

IT IS FURTHER RESOLVED that pursuant to 7-6-4036, this Board of County Commissioners fixes the levies for all other taxing jurisdictions within the county as detailed in the attached schedule.

This Budget Resolution shall be effective on July 1, 2017.

Dated this 7th day of September, 2017.

Board of Powell County Commissioners

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

s/ RALPH E. MANNIX, JR., Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

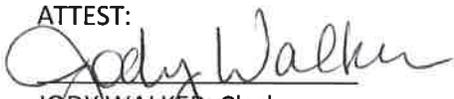
County Attorney, Lewis Smith, brought in budget requests for the County Attorney and Victim Services.

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

August 9, 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.

Powell County Sheriff, Scott Howard, and County Attorney, Lewis Smith, briefed the Commissioners on the officer involved shooting and the Pre-evacuation work done at Seeley Lake.

The Commissioners worked on the FY 2017-18 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

August 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.

Sandy Porter reported on the progress of the Blue Ribbon Pavilion. Flooring in the kitchen is installed. If possible we will not use the gas range and will not have to install hot air return to the exhaust hood. Stainless steel counters and sinks will be fitted and installed this week.

John Rusin was in to discuss the possibility of a Quiet Zone crossing at the Beck Hill Road where it intersects with Hwy 12. His request for a Quiet Zone is for his concerns for his hearing loss. He is willing to pay all costs but the county needs to request it. The Board agreed to request it if it will not cost the taxpayers and will make the crossing safer to the public.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of August, 2017, warrant # 59201 - # 59263 were issued and a record of such is on file in the office of the Clerk and Recorder.

The Commissioners worked on the FY 2017-18 preliminary budget.

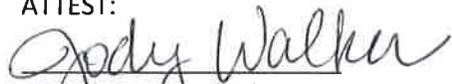
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

August 22, 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.

Powell County Sheriff, Scott Howard, updated the Board on current inmate population in the jail.

Road District 2 Supervisor, Duane Hoxworth, talked to the board about advantages of using dry magnesium chloride on roads and upcoming gravel crushing.

Travis Brazill and John Posten presented the Board with a plaque for elk mount in the Commissioner's office.

County Treasurer Pam Reighard discussed tax liens on mobile homes and delinquency payments.

The resolution #2017-15 Rate Increase for Deer Lodge Disposal District was presented. Public present was Lewis Smith, Jennifer Spring, and Ken Flemming. It was moved by Commissioner Mannix and seconded by Commissioner Crachy to pass. A discussion was held and questions answered. Motion carried. A copy of the resolution is on file in the Clerk & Recorder's office.

The Commissioners worked on the FY 2017-18 preliminary 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

August 23, 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.

Commissioner Sager and Commissioner Crachy traveled to Elliston with County Planner, Carl Hamming, for a tour of mine reclamation with Department of Environmental Quality and Trout Unlimited. Commissioner Mannix remained in the office.

Commissioner Mannix conducted a viewing of the work being done at the Blue Ribbon Pavilion kitchen.

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

August 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.

Jody Walker, Clerk and Recorder, presented the correspondence.

Sandy Porter and Ruth Koehler were in to discuss the fair and Blue Ribbon progress.

Commissioner Sager and Commissioner Crachy reported on their tour of the mine reclamation sites visited on August 23, 2017.

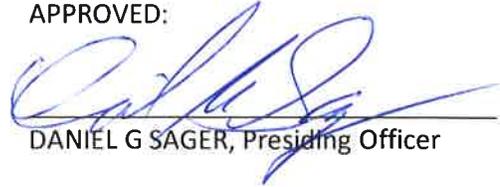
Mayor Cozby, Brian Bender and Julie Schroder were in to discuss proposed merger between Headwaters RC&D and the Butte development group. It was concluded that there would be no benefit and probable harm to the County and City. Commissioner Sager and Brian Bender will oppose the move at their next meeting.

County Attorney, Lewis Smith, brought in a Memorandum of Agreement between Powell County and Western Montana Mental Health to provide Powell County with bed space for short term

crises stabilization at \$536.00 per night. Since this has been a quality product in the past and least expensive of our options, we will continue to use their services.

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

August 29, 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 Howard and Disaster & Emergency Services coordinator Koehler were in to discuss the Rice Ridge Fire near Seeley. They reported that the fire had blown up last night and has caused evacuation notice for part of Seeley and Double Arrow on the west end and Upsata Lake and Two Creek on the east. Fire Marshall Hall is at Seeley now and Sheriff Howard will head out after the meeting and Commissioner Mannix will go this evening.

The drawing of salary warrants #21906 - #21939 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of August, 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

August 30, 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.

Commissioner Mannix reported on the Rice Ridge Fire information meeting held in Ovando on Tuesday night. Other county officials present were Sheriff Howard, Deputy Austin Micu, and Fire Marshal Earl Hall.

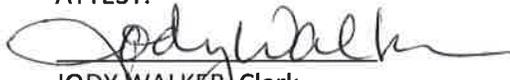
Lynn and Ted Murphy were in with questions on a mobile home.

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

APPROVED:


DANIEL G SAGER, Presiding Officer

ATTEST:


JODY WALKER, Clerk