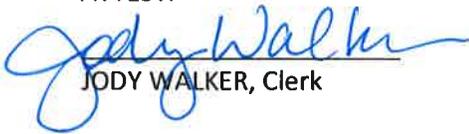


ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

October 2, 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.

Fair Grounds chairperson, Ruth Kohler, reported on the Blue Ribbon pavilion activities over the weekend.

Commissioners interviewed three candidates for the Justice Court Judge position.

County Planner, Carl Hamming, reported on a flood plain conference he attended in Miles City. He was instructed to start looking for a part time Geographic Information System Analyst.

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

October 3, 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 in the morning.

Jody Walker, Clerk and Recorder, presented the correspondence.

Sandy Porter was in to discuss progress on the Blue Ribbon pavilion.

Commissioners interviewed two candidates for the Justice Court Judge position.

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

October 4, 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 September, 2017, warrant # 59420 - # 59475 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioners interviewed one candidate for the Justice Court Judge position. The Commissioners finished interviews and selected Melissa Gallagher for the position. She accepted the position and will begin training next month.

On motion, the meeting was adjourned at 5:00 o'clock P.M. They will next attend the Pre-Disaster Mitigation Plan meeting.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

October 16, 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 and Ruth Kohler were in to report on the Blue Ribbon pavilion.

Safety Coordinator, Ruth Koehler, requested the Commissioners to look into purchasing reflective coats for the Road crews, above their clothing allowance. The board will consider the request.

The county received a bill from the Coast Guard for \$3.9 Million for work done years ago that was unwanted and unnecessary.

County Attorney, Lewis Smith, will contact our Congressional delegation and explain the circumstances.

Finance Officer, Charlene White, had questions for the Commissioners on salary.

The Commissioners signed the Conley Street Bridge TSEP Grant 19-990.

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

October 17, 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 October, 2017, warrant # 59476 - # 59527 were issued and a record of such is on file in the office of the Clerk and Recorder.

Powell County Sheriff, Scott Howard, reported on work activities.

County Attorney, Lewis Smith, informed the board the status of a court case.

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

APPROVED:

  
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DANIEL G SAGER, Presiding Officer

ATTEST:

  
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JODY WALKER, Clerk

Deer Lodge, Montana

October 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.

Commissioner Mannix reported on the Weed Board meeting and on the wildfire at Indian Creek.

Connie Ternes-Daniels, Outreach Community Development Specialist from Action Inc., and board members Doris Crachy, and Liz Smith were in and explained the programs for low income citizens that are available in Powell County.

Mike Saylor presented the board with his letter of resignation from the Administrative Assistant position to the City-County Airport Board. The commissioners thanked him for his service.

County Planner, Carl Hamming, presented the updated Flood Plain information for the Commissioners examination. He will present a revised ordinance at a later meeting. Carl also discussed Pre-Disaster Mitigation Plan.

Commissioner Crachy attended the Park Board meeting.

On motion, the meeting was adjourned at 5:00 o'clock P.M. Commissioner Mannix and Commissioner Sager attended the City-County meeting.

APPROVED:

  
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DANIEL G SAGER, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

October 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.

Jodi Pauley brought in financial agreement with the State for cost share with the County to be signed.

Sandy Porter reported on the Blue Ribbon Pavilion. He stated that is should be completely finished in two weeks.

Ruth Koehler reported that she will be out of state until the 5<sup>th</sup> of November.

Powell County Sheriff, Scott Howard, reported on the status of inmates.

County Planner, Carl Hamming, introduced Alex Leone the new Geographic Information Systems Analyst contractor. Extensive discussion ensued between the Sheriff, the Commissioners, Contractor and Planner on the needs of a different 911 system and other problems that need to be addressed.

County Planner, Carl Hamming, was in for the reading and adoption of Resolution 2017-19, the Pre-Disaster Mitigation Plan. It was moved by Commissioner Crachy and seconded by Commissioner Mannix to accept the resolution. Motion carried.

BOARD OF COUNTY COMMISSIONERS  
POWELL COUNTY, MONTANA  
RESOLUTION  
2017-19

WHEREAS, a Pre-Disaster Mitigation Plan has been prepared by the County's planning staff and the County's Disaster and Emergency Services staff; and

WHEREAS, the Board of County Commissioners have reviewed the proposed Pre-Disaster Mitigation Plan and find that adoption of the plan is in the best interests of the health, safety, and welfare of the citizens of Powell County.

NOW, THEREFORE, IT IS RESOLVED by the Board of County Commissioners of Powell County, Montana that the Pre-Disaster Mitigation Plan submitted in accordance with the Disaster Mitigation Act of 2000, as amended, shall be and is hereby approved.

Done this 23<sup>rd</sup> day of October, 2017.

BOARD OF COUNTY COMMISSIONERS

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

s/ RALPH E. MANNIX, JR., Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Mr. Hamming then presented Resolution 2017-20 to update the County Flood Plain Ordinance. Commissioner Crachy moved and commissioner Mannix seconded the motion to adopt Resolution 2017-20. Motion carried.

BOARD OF COUNTY COMMISSIONERS  
POWELL COUNTY, MONTANA  
RESOLUTION  
2017-20

WHEREAS, updates to the Powell County Floodplain and Floodway Management Regulations have been prepared by the County's planning staff; and

WHEREAS, the Board of County Commissioners have reviewed the proposed updated Floodplain and Floodway Management Regulations and find that adoption of the updates is in the best interests of the health, safety, and welfare of the citizens of Powell County.

NOW, THEREFORE, IT IS RESOLVED by the Board of County Commissioners of Powell County, Montana that the updated Floodplain and Floodway Management Regulations submitted in accordance with FEMA and the State of Montana requirements, as amended, shall be and is hereby approved.

Done this 23<sup>rd</sup> day of October, 2017.

BOARD OF COUNTY COMMISSIONERS

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

s/ RALPH E. MANNIX, JR., Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Rex Kendall and Kelly Cutler asked about getting on the agenda to discuss the Old Hospital building.

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

October 24, 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.

Jody Walker, Clerk and Recorder, presented the correspondence.

Disaster and Emergency Services (DES) coordinator, Ruth Koehler presented a bid with an award letter from Montana DES for \$15,597.05 which must be matched 50% by the County.

Public Health coordinator, Marianne Saylor, presented the Commissioners with the Immunization Contract for signatures.

Commissioners recessed to attend a former Clerk and Recorder's funeral.

The drawing of salary warrants #21975 - #22007 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of October, 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 5:00 o'clock P.M.

APPROVED:

  
DANIEL G SAGER, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

October 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 Board meeting in the morning.

The Commissioners renewed the Inmate Excess Medical Insurance (CRS) for next year at the same rate per inmate as this year.

Powell County agrees to join in with the National Forest Counties and Schools (of which we are a member) in urging Congress to retroactively fund the Secure Rural Schools & Community Self Determination Act.

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

APPROVED:

  
DANIEL G SAGER, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk