

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

APPROVED:

  
DOUG CRACHY, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

March 5, 2018

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Sager attended court proceedings. Commissioner Crachy and Commissioner Mannix attended the Public Health meeting.

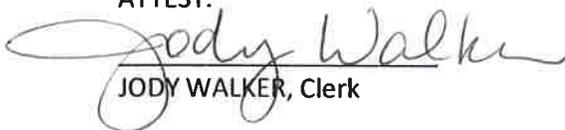
Rody Holman of Payne West, insurance agent for MACo and Powell County, was in to continue the valuation of the property inventory.

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

APPROVED:

  
DOUG CRACHY, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

March 6, 2018

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Sandy Porter reported that the Blue Ribbon Pavilion kitchen is complete minus a couple of electrical connections, a fire suppression nozzle on the grill, and a few minor check off items. Sandy will contact the Tri County sanitarian for inspection.

Council on Aging supervisor, Dodie Rennfield, clarified vehicle prices for insurance values.

The Commissioners reviewed the Gas Tax Maps for the county.

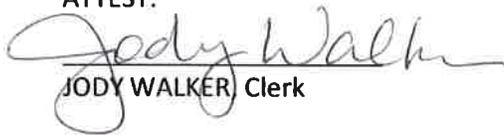
Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of February, 2018, warrant # 60096 - # 60157 were issued and a record of such is on file in the office of the Clerk and Recorder.

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

APPROVED:

  
DOUG CRACHY, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

March 7, 2018

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

Jody Walker, Clerk and Recorder, presented the correspondence.

The Commissioners reviewed and signed maps for the Montana Department of Transportation Gas Tax certification for FY2019.

Ken Hosford, Road District #1 supervisor, was in to discuss some road issues and the possibility of purchasing a used plow truck. He is going to Ketchum, Idaho to look at it.

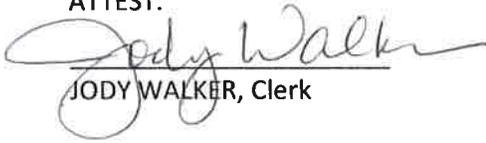
County Attorney Lewis Smith was in to discuss the need for more office staff. He is looking at interns through the University of Montana.

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

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ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

March 19, 2018

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Kim Paulus was in to ask for a fee waiver for use of the Community Center for a Spay & Neuter Clinic September 14, 15, and 16, 2018. Commissioner Mannix moved and Commissioner Sager seconded the motion to waive the fee. Motion carried.

Sandy Porter was in for an update on the Blue Ribbon Pavilion. Ruth Koehler was also present. The range fan and make-up air was tested and works. Shutters on the dishwasher vent still need to be hooked up. Ice machine and coffee maker still need to be wired in.

Election Administrator, Jody Walker, notified the Commissioners that if they wanted the Justice of the Peace candidates on the Primary Ballot, they must ask by Resolution prior to March 23, 2018.

County Planner, Carl Hamming, was in to report on Mountain Estates Subdivision.

Planner Hamming was in to explain new opportunity zones for tax exempt status for investors. The city is planning on applying for the opportunity zone. They would like the County to support the application of for a joint application. Commissioner Sager moved and Commissioner Mannix seconded a motion to move forward with support application with the city of Deer Lodge. Motion carried.

The Commissioners sent a letter of support to the Montana Board of Crime Control Re: Grant RFP # 18-10 (G) Southwest Montana Drug Task Force.

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

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DOUG CRACHY, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

March 20, 2018

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

Jody Walker, Clerk and Recorder, presented the correspondence.

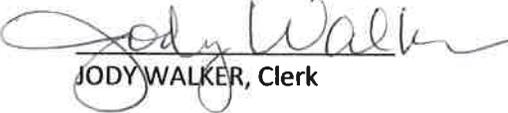
Dodie Rennfield from the Council on Aging was in with a letter to ask for an extension on her use it or lose it vacation time. The Commissioners granted the extension.

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

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DOUG CRACHY, Presiding Officer

ATTEST:

  
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JODY WALKER, Clerk

Deer Lodge, Montana

March 21, 2018

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

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 March, 2018, warrant # 60158 - # 60226 were issued and a record of such is on file in the office of the Clerk and Recorder.

The Commissioners received an email from K.D. Feedback that the District Judge denied the plaintiff's motion for summary judgement on the United States Forest Service (USFS) telegraph project. Also notice from Bill Avey from the USFS Case 9:17-CV-00047-OLC-JCL Alliance for the Wild Rockies et al vs. Martin Region One Forester.

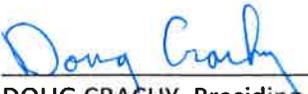
Chief Finance Officer, Charlene White, was in to discuss personnel, the Family Medical Leave Act, and PERS.

Commissioner Crachy attended the Local Emergency Planning Committee meeting at noon.

County Attorney, Lewis Smith, and County Planner, Carl Hamming were in to discuss the possibility of a full time administrative assistant support position to be split by both equally. They will advertise for the position, it is in both their budgets.

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DOUG CRACHY, Presiding Officer

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JODY WALKER, Clerk

Deer Lodge, Montana

March 26, 2018

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Sandy Porter, Ruth Koehler, Dick Bauman and Becky Blakely were in and discussed the Blue Ribbon Pavilion kitchen and what it needed to utilize the facility. Discussed a need for rheostat for exhaust fan motor.

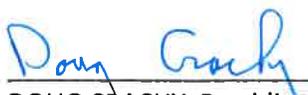
Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of March, 2018, warrant # 22136 - # 22164 were issued and a record of such is on file in the office of the Clerk and Recorder.

A Memo of Understanding between Powell County Park Board and the National Rural Development Partnership (NRDP) on Branning Property was presented. Commissioner Sager moved and Commissioner Mannix seconded the motion to approve the amended contract. Motion carried.

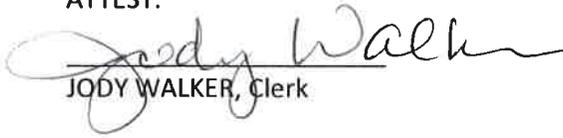
Discussed the Coast Guard EPA Cleanup Bill.

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

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JODY WALKER, Clerk

Deer Lodge, Montana

March 27, 2018

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

Jody Walker, Clerk and Recorder, presented the correspondence.

The drawing of salary warrants #60227 - #60287 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of March 2018, were approved and a record of such is on file in the office of the Clerk and Recorder.

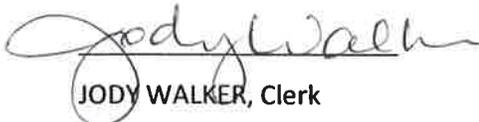
Ruth Koehler gave an update on the Blue Ribbon Pavilion kitchen utensils, pots and pans.

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

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JODY WALKER, Clerk

Deer Lodge, Montana

March 28, 2018

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

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Sheriff Scott Howard, Lewis Smith, and Deputy Gavin Roselles were in to discuss various topics.

County Planner Carl Hamming presented Task Order #9 for the Old Yellowstone Trail, on Great West Engineering Project #1-16264 totaling \$36,000. Commissioner Mannix moved and Commissioner Sager seconded the motion to authorize. Motion carried.

Commissioner Sager moved and Commissioner Mannix seconded a motion certifying County Planner Carl Hamming as Powell County Environmental Officer for Community Development Block Grant (CDBG).

Ruth Koehler, Fair Grounds Chair, informed the Board that a 40 ft. x 80 ft. portable floor would cost \$16,000 and require 2 members 1 ½ hours to assemble and the same to remove.

Contacted and sent correspondence to Senator Daines representative, Senator Tester representative, and Congressman Gianforte Representative on Coast Guard Bill for the Round House cleanup.

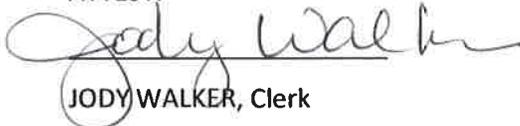
On motion, the meeting was adjourned at 5:00 P.M.

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DOUG CRACHY, Presiding Officer

ATTEST:



JODY WALKER, Clerk