

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 Daine's representative, Senator Tester's representative, and Congressman Gianforte's Representative on Coast Guard Bill for the Round House cleanup.

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

APPROVED:

  
DOUG CRACHY, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

April 2, 2018

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

Jarita Neckels, Clerk and Recorder, presented the correspondence.

Sandy Porter and Ruth Koehler were in to discuss the Blue Ribbon Pavilion and possible flood plans.

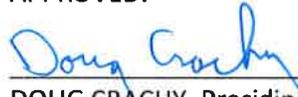
Commissioner Crachy approved the request from the Airport Board to receive their financial reimbursement for land purchased for the runway extension.

County Planner, Carl Hamming, questioned if there was an agreement between Powell County and Missoula County for 911 services in Seeley Area. The Commissioners will research the answer.

County Planner Hamming and Headwaters Resource Conservation and Development Executive Director, Joe Willauer, were in to update the Commissioners on prioritized list of goals from the 2017 Powell County CEDS Update.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

April 3, 2018

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

A.M. Present: Presiding Officer Doug Crachy and Members Daniel G. Sager and Ralph E. Mannix, Jr.

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

Commissioner Mannix attended the Watershed Restoration Council meeting in the morning.

Sheriff Howard was in to discuss the jail. Possible rebuild of the doors in the cellblocks. He thinks they can do them in house.

Commissioner Sager attended the Deer Lodge Disposal Board meeting at 5:00 p.m.

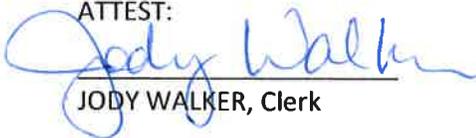
On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

April 4, 2018

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

A.M. Present: Presiding Officer Doug Crachy and Members Daniel G. Sager and Ralph E. Mannix, Jr.

Jarita Neckels, Deputy 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 # 60227 - # 60287 were issued and a record of such is on file in the office of the Clerk and Recorder.

The Commissioners met with Todd Watkins and Charlene White, Chief Finance Officer, about getting help filing financial reports. Mr. Watkins will help Charlene with the reports.

Commissioner Mannix attended the Safety meeting.

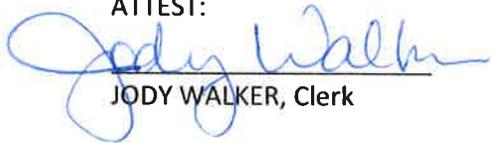
Disaster & Emergency Services coordinator, Ruth Koehler, was in to discuss Cottonwood Creek and possible flooding this spring. She is working with the city to get them to clean the channel.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:

  
DOUG CRACHY, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

April 16, 2018

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

Sandy Porter, Becky Blakeley, Dick Bauman and Ruth Koehler were in with an update on the Blue Ribbon Pavilion. They discussed the small kitchenware needed. Becky created a list.

Maintenance Supervisor Fred Kuchinski discussed carpet options for County Superintendent of Schools office. The board of Commissioners agreed on commercial self-adhesive squares if they meet requirements.

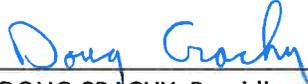
The Commissioners examined samples of portable flooring for the Blue Ribbon Pavilion.

Sheriff Elect Gavin Roselles introduced newly hired deputy Brandon Ares to the board.

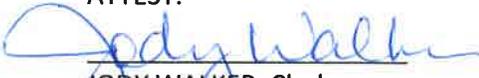
The Commissioners reviewed MACo Workers Compensation Trust and Property & Casualty Trust by-laws. The Commissioners will read and sign them on April 18, 2018. Changes to the by-laws were approved by the membership at the 2018 Mid-Winter Conference in Billings on February 14, 2018.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:

  
DOUG CRACHY, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

April 17, 2018

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

County Planner, Carl Hamming, was in to ask for approval of the application of a Community Development Block Grant to look at the northern part of the county as far as zoning. This is a three-to-one match by the county. A motion made by Commissioner Mannix and seconded by Commissioner Sager to submit the application. Motion carried.

County Planner Hamming also discussed the possibility of the county working with Department of Natural Resources & Conservation (DNRC) for LiDAR Collection for Data on major rivers in Powell County. Carl will look into the progress. He will meet with DNRC next week.

Planner Hamming presented Task Order #10 from Great West Engineering for Roundhouse RDGP Construction Grant application. Project #1-16264. The total amount is not to exceed \$6,950. A motion made by Commissioner Sager and seconded by Commissioner Mannix to approve Task Order #10 with Great West Engineering. Motion carried.

The Commissioners went and looked at bridges on Cottonwood Creek. They called Great West Engineering to have them come and do an evaluation.

Sheriff Howard was in and gave an update on cellblock doors that he is rebuilding. He will call us tomorrow and show us what he is doing.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:

  
DOUG CRACHY, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

April 18, 2018

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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 Crachy and Commissioner Sager attended an assembly at the High School on tobacco prevention. Speakers were six-time cancer survivor Ronnie Trentham and Native American substance abuse speaker, Greg Dildy.

The Commissioners did a jail inspection and looked at new door closures that Sheriff Howard and the inmate worker fabricated.

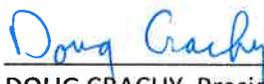
Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of April, 2018, warrant # 60288 - # 60340 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Crachy attended the LEPC meeting at noon.

Commissioner Crachy signed Task Order #10 for Round House RDGP Grant application that was approved on April 17, 2018 from Great West Engineering.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:

  
DOUG CRACHY, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

April 23, 2018

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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 a special board meeting in Butte for Headwaters Resource Conservation and Development.

Sandy Porter and Ruth Koehler were in to report on the Blue Ribbon Pavilion. Ruth discussed the Blue Ribbon and Chamber After-Hours tour to be held on Tuesday night.

Resolution 2018-10 adding Doug Crachy, Ruth Koehler, and Rod Berry to the State of Montana Surplus Property Program. Motion made by Commissioner Sager and seconded by Commissioner Mannix to approve Resolution 2018-10. Motion carried. A copy of the resolution is on file at the Clerk & Records office.

Resolution 2018-11 Emergency Operations Plan. Motion made by Commissioner Sager and seconded by Commissioner Mannix to approve Resolution 2018-11 as required by Montana Code Annotated 10-3-401. Motion carried. A copy of the resolution is on file at the Clerk & Records office.

Doug Hardison was in to discuss trailer taxes that is on the property he owns. Mr. Hardison has owned the property since 2014. He will pay 2014-2017 back taxes that are delinquent. Treasurer's Office is working with him to get trailer into his name. Commissioners forgave penalties and interest on delinquent taxes. Mr. Hardison will pay \$563.66.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:

  
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DOUG CRACHY, Presiding Officer

ATTEST:

  
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JODY WALKER, Clerk

Deer Lodge, Montana

April 24, 2018

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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 drawing of salary warrants #22165 - #22197 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of April 2018 were approved and a record of such is on file in the office of the Clerk and Recorder.

County Planner, Carl Hamming, discussed Growth Policy Opportunity Zone application for the city/county. The application by the City and County was denied.

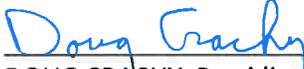
Public Health nurse, Marianne Saylor, presented the Public Health Emergency Preparedness Contract Task Order #19-07-6-11-040-0 for the Commissioners to review and sign.

Rody Holman from Payne-West Insurance was in to go over equipment lists.

Commissioner Mannix and Commissioner Sager attended Chamber After-Hours at the Blue Ribbon Pavilion.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:

  
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DOUG CRACHY, Presiding Officer

ATTEST:

  
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JODY WALKER, Clerk

Deer Lodge, Montana

April 25, 2018

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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 the Western Montana Mental Health meeting in Butte.

Commissioners attended the "Stop the Bleed" training held at the Community Center.

Jonathan Weaver from Great West Engineering was in to go look at bridges. Mr. Weaver, Commissioner Crachy, Commissioner Sager and Ruth Koehler went and looked at Clark Street Bridge. Mr. Weaver took measurements and will compare to when bridge was constructed.

On motion, the meeting adjourned at 4:00 P.M.