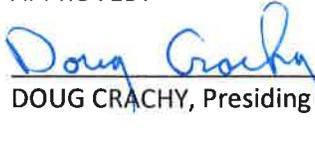
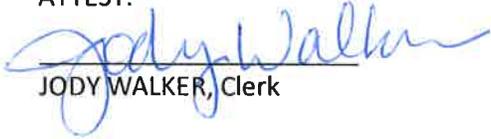


APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

May 7, 2018

The Board of Commissioners for Powell County, Montana, attended District Meetings in Bozeman, Montana. Present: Presiding Officer Doug Crachy and Members Daniel G. Sager and Ralph E. Mannix, Jr.

Commissioner Mannix moved and Commissioner Sager seconded the motion to approve appointed Election Judges and Post-Election Audit Committee members. A complete list of judges is on file in the Clerk & Records office.

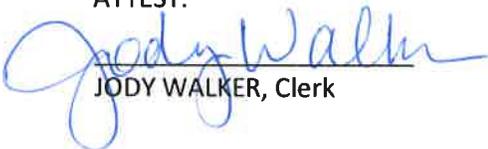
Disaster & Emergency Services coordinator, Ruth Koehler, called to inform the Commissioners that the county was flooding in all areas. Commissioners declared the county a Disaster Area.

The District meeting adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

May 8, 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 and Ruth Koehler were in to discuss the Blue Ribbon Pavilion kitchen. Chad Lanes, County Sanitarian, inspected the kitchen facilities for state licenses.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of April, 2018, warrant # 60342 - # 60448 were issued and a record of such is on file in the office of the Clerk and Recorder.

Carl Hamming, County Planner, was in to give us an update on Planning Department and Department of Environmental Quality with Round House Grant application. They also discussed doing a countywide LOMAR for Flood Plain with Department of Natural Resources & Conservation.

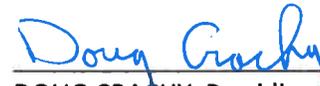
Commissioner Crachy signed letter to accept Department of Agriculture Grant for Blackfoot River Coordinated CWMA Project. MDA Grant 2018-702 was presented by Weed Coordinator Karen Laitala.

Rick Duncan, authorized Representative for Superintendent of Schools stopped by to let us know what he has been doing and how he is close to closing out the end of the year with the Rural Schools. He will be visiting with all of them at their sites.

Erik Nylund from Senator Tester's Butte office called to discuss the Round House Cleanup bill. Senator Tester sent a letter to Mr. William Grawe the Director of National Pollution Funds Center.

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

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

May 9, 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 Treasurer Pam Reighard and County Attorney Lewis Smith were in to discuss tax assignments on Bencik property in Garrison.

County Attorney Lewis Smith was in to discuss Powell County-City of Deer Lodge Non-911 Call Dispatch Services Agreement. This Agreement will run from July 1, 2018 – June 30, 2020 at the amount of \$50,000 per year that the City will pay the County for services. A motion was made by Commissioner

Sager and seconded by Commissioner Mannix to approve the Dispatch Services Agreement. Motion carried.

County Planner Carl Hamming was in to present the updated County Planner Growth Policy.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION OF INTENT TO ADOPT AN UPDATED
GROWTH POLICY FOR POWELL COUNTY

2018-13

WHEREAS, the Planning Department and the Planning Board have recommended adoption of the attached amended Growth Policy; and

WHEREAS, the Planning Board has held public meetings and a public hearing and taken public comment concerning the updated Growth Policy, and each County Commissioner has reviewed the public comments, and all of the public comments favor adoption of the Policy; and

WHEREAS, each County Commissioner has reviewed the reports and recommendations of the Planning Department and the Planning Board, and their reasons therefore;

NOW THEREFORE, the Powell County Board of Commissioners, in regular session with a quorum present and voting declares its INTENT TO ADOPT the attached updated Powell County Growth Policy. At its regular meeting on May 9, 2018 at 1:30 p.m., the Board of County Commissioners will make its final decision on adopting the attached updated Growth Policy.

Done this 9th day of May, 2018

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Member

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

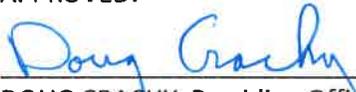
It was moved by Commissioner Sager and seconded by Commissioner Mannix to sign Resolution 2018-13. Motion Carried.

Jonathan Weaver from Great West Engineering and County Planner Hamming were in to discuss Rural Development Block Grant for the Round House. Commissioner Mannix moved and Commissioner Sager seconded the motion to give Great West the authority to apply for 2018 Department of Natural Resource & Conservation Reclamation & Development Grant application for the Round House Area Remediation Project. Motion carried.

Fred Kuchinski, Courthouse Maintenance, was in to discuss a memorial park bench that the County Superintendent's Association would like to place on Courthouse lawn as a memorial to Jules Waber. The Commissioners approved to accept the donation of a bench. Fred will work with the association to get it in place.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

May 21, 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.

Helena Lewis & Clark Forest updates were presented. Michael Stansberry, Lincoln District Ranger, reported on controlled burning that they are doing in the Dalton Mountain area. Some flooding in the Lincoln District will need to see how much damage there is after the water goes down. Deb Enturistle, Forest Plan Revision team leader, discussed work progression on revision. They hope to finalize by 2019. Dan Woods, Forest Engineer from Great Falls, reported that road maintenance allocated in 2017 was not done because of wildfires. That work as well as the 2018 allocation will be done this year. The Ontario Road Relocation project will be completed this summer. Five miles of road will be obliterated around Spotted Dog Wildlife Management Area. Sharon Scott, Timber Specialist, reported they are still waiting for Judge Christianson to sign decision to begin work on telegraph sales. Two parts of the sale have been sold and the third, Bison Mountain sale, will hopefully be sold this year. Marty Mitzkus, Acting District

Ranger, reported he will be in this position until the end of June when Heather returns. Marty reported that more funds were allocated for weed management after the fires last summer. David Nunn, Fire Management Officer, reported they were doing some pre-commercial thinning and controlled burning in the Telegraph Area. The Forest Service is working with Department of Natural Resource & Conservation and private land owners to help manage their lands to prevent wildfire. Roy Barkley, Relocation Program Manager, reported on trail maintenance being done with Back Country Horsemen and Mountain Bikers & Hikers along the Continental Divide trail. They are also using Montana Conservation Corps to do trail maintenance and campground work.

County Planner, Carl Hamming, was in to ask for a letter of support for the Department of Natural Resource & Conservation Flood Plain. Commissioner Sager moved and Commissioner Mannix seconded a motion to request assistance for the updated Flood Plain studies and mapping in Powell County using Federal Emergency Management Agency (FEMA) Funds. The County match will be \$4,500. Motion carried.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of May, 2018, warrant # 60449 - # 60499 were issued and a record of such is on file in the office of the Clerk and Recorder.

County Planner, Carl Hamming, presented Plat maps for the aggregation of Lots 57 & 58 at Rock Creek Cattle Company by Dale Clift. Commissioner Mannix moved and Commissioner Sager seconded the motion to approve aggregation of lots. Motion carried. Commissioners signed the plats.

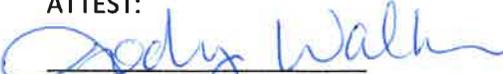
On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

May 22, 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 and Ruth Koehler were in to report that the Blue Ribbon Pavilion is finished. Sandy turned in his keys.

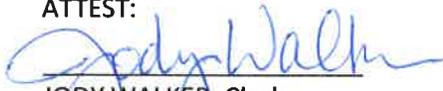
Ruth Koehler updated the Commissioners on Fair Grounds fundraiser dinner scheduled for June 2, 2018. She asked for permission to have Marty Billquist, who is cooking, pick up supplies using the credit card. Commissioners approved Marty using the county credit card.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

May 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.

The drawing of salary warrants #22198- #22225 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of May, 2018, were approved and a record of such is on file in the office of the Clerk and Recorder.

County Attorney Lewis Smith was in with a Fire Prevention contract for Arrowstone Park with Tom Clawson to mow the grass around the park. Commissioner Mannix moved and Commissioner Sager seconded the motion to approve contract same as last year. Motion carried.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

May 29, 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 Commissioners met with Rody Holman, Payne West Insurance, and Shannon Shanholtzer, MACo, to go over MACo Insurance Property & Casualty and Worker's Compensation for 2018-2019.

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

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

May 30, 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.

Gary Hablutez from EBMS and Joint Powers Trust was in to discuss County Health Insurance.

Commissioner Sager moved and Commissioner Mannix seconded the motion to accept Renewal Option #1; \$937.81 single, \$1,171.09 two party, and \$1,404.35 family. Motion carried. The deductible will be \$2,700.00 for single and \$5,400.00 for family.

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

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:



JODY WALKER, Clerk