

Deer Lodge, Montana

August 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.

Commissioner Sager attended the Western Montana Mental Health meeting.

Ruth Koehler was in to discuss the Fair budget.

County Attorney, Lewis Smith gave a progress report on the land purchases for the Landfill and the status of the Two Creek Gravel Pit.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

September 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.

Jody Walker, Clerk and Recorder, presented the correspondence.

The Commissioners worked on the FY 2018-2019 budget.

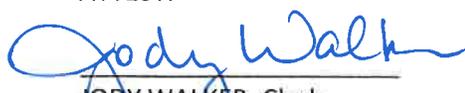
The Commissioners attended the Public Health meeting at noon. Commissioner Sager attended the Landfill Board meeting at 5:00 p.m.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

September 5, 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.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of August, 2018, warrant # 61180 - # 61254 were issued and a record of such is on file in the office of the Clerk and Recorder.

The Commissioners worked on the FY 2018-2019 budget.

Tony Pfaff was in with a letter for a grant application amendment request for an additional \$1,500.00 for AIP 3-30-0021-015-2018 to complete Master Plan & Airport Layout Plan. Commissioner Crachy signed the letter.

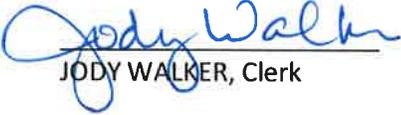
On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

September 6, 2018

The Board of Commissioners for Powell County, Montana, met in special session to work on FY 2018-19 Budget at 9:00 o'clock A.M. 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 adopt the budget by Resolution 2018-19. Motion carried. Members present were Rick Duncan, Charlene White, Lewis Cozby, Lewis Smith, and Jenifer Spring.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION FOR ADOPTING A BUDGET FOR POWELL COUNTY
FISCAL YEAR 2018-2019
RESOLUTION 2018-19

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 2018-2019 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 7-6-4036 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 Sections 7-6-4024 and 7-6-4030, MCA; and

WHEREAS, the Montana Department of Revenue has certified to the County Commissioners that the value of a county-wide mill is \$17,580 and the value of a road district mill is \$14,648; 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 my motion at a public meeting.

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 2018-2019, based on the county-wide mill value of \$17,580 and road district mill value of \$14,648.

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, 2018.

Dated this 6th day of September, 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

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

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:



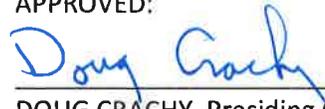
JODY WALKER, Clerk

September 17-19, 2018

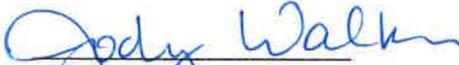
The Board of Commissioners for Powell County, Montana, attended the Montana Association of Counties Annual Conference meetings in Missoula, Montana. Present: Presiding Officer Doug Crachy and Members Daniel G. Sager and Ralph E. Mannix, Jr.

Daily meetings adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

September 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.

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

Commissioner Sager attended Council on Aging Board meeting at noon.

Ruth Koehler, County Disaster & Emergency Coordinator was in with an agreement from FEMA for agreement #EMD-2018-EP-00005-S01. Federal award \$15,878.00 with the match of \$15,878.00 for a total award of \$31,756.00. Commissioner Mannix moved and Commissioner Sager seconded the motion to sign FEMA agreement. Motion carried.

County Finance Officer, Charlene White, was in with the County Budget Certification that needed signed and submitted to the State.

Fred Kuchinski, Maintenance Supervisor, was in to discuss sidewalks that need replaced. Commissioners approved fixing all the bad places before winter, if possible. Fred will contact contractor.

Carl Hamming, County Planner, was in to discuss Old Highway 10, Valley View Drive. County Attorney Lewis Smith was also present. Carl is looking into if it is a county road.

Planner Hamming also reported that the county received notification that Powell County has been selected for a Community Development Block Grant Program Planning Grant award for \$9,000.00.

Ambrel McKetchnie, Victim's Advocate, was in to talk about Bloom 365 Training Program that she would like to start. Looking at her grant for possible funding. Also present was Sheriff Scott Howard.

Lynette Weiss was in to ask if we could put up some sort of sign on Beck Hill Road that says not to follow GPS. She brought in a sample that she saw elsewhere. GPS directs people over Beck Hill Road and it is closed in the winter. County will look at possible signs on both ends.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

September 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.

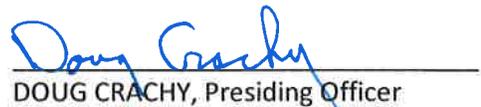
Pam Reighard, County Treasurer, was in to discuss Delinquent Mobil Home taxes that are uncollectable. Pam will draft a resolution to remove from tax rolls.

Ruth Koehler, County Disaster & Emergency Services Coordinator, was in with an EMPG Annual Certification Form to Montana DES for a signature. Commissioner Crachy signed.

The drawing of salary warrants #22316 - #22344 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of September, 2018, were approved and a record of such is on file in the office of the Clerk and Recorder.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

September 26, 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.

Sheriff Howard and County Attorney, Lewis Smith, gave a quick update on court September 25, 2018. Five individuals were sentenced to the Department of Corrections (DOC) so they are in jail awaiting a DOC placement. The jail is about full.

The Commissioners attended a conference call with EBMS about a Flex account that is in the County's name that has to be closed out. Also present was Finance Officer, Charlene Shaul. EBMS will

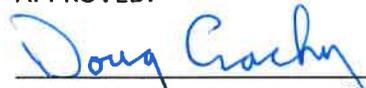
work with Charlene to distribute funds into employee Health Savings accounts or Health Reimbursement accounts.

County Weed Director, Karen Laitala, was in to discuss extra road spraying that she is trying to get done this fall and that she has hired a part time secretary to fill the vacant position.

Commissioner Crachy attended the Parks Board meeting.

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

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:



JODY WALKER, Clerk