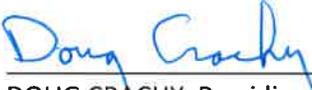


On motion, the meeting adjourned at 4:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

August 6, 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.

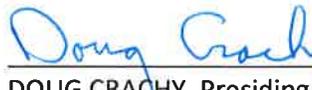
Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of July, 2018, warrant # 60877 - # 61089 were issued and a record of such is on file in the office of the Clerk and Recorder.

Ruth Koehler, County Disaster & Emergency Services Coordinator was in to discuss a county purchasing policy for receiving Federal Emergency Management Agency (FEMA) reimbursement.

The Commissioners worked on FY 2018-19 Budget.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

August 7, 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.

Johnny J. Senecal from Snowshoe was in to ask if it would be possible to relocate the Snowshoe Road to the east of their ranch property instead of the two sharp corners and going right through the ranch buildings. The county will look at getting some possible grants for Federal Lands Access and possible Resource Advisory Council. This would make the road much safer access to Federal Lands. Also present was County Planner Carl Hamming.

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

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

August 8, 2018

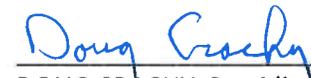
The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Doug Crachy and Member Ralph E. Mannix, Jr. Commissioner Daniel G. Sager was absent.

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

The Commissioners worked on FY 2018-19 Budget.

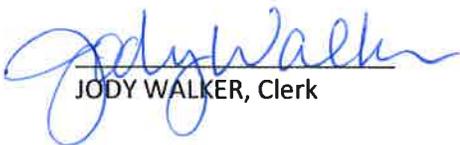
On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

August 20, 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.

Earl Hall, County Fire Warden, was in to ask if the County would go into Stage I Fire Restrictions. It was moved by Commissioner Sager and seconded by Commissioner Mannix to pass Resolution 2018-17 for Countywide Stage I Restrictions. Motion passed.

POWELL COUNTY BOARD OF COUNTY COMMISSIONERS
EMERGENCY RESOLUTION NO. 2018-17
STAGE ONE FIRE RESTRICTIONS

Pursuant to Sections 7-33-2205 and 7-33-2212 MCA (201L), the Board of County Commissioners of Powell County, Montana hereby declare that an emergency has arisen within Powell County by reason of the extreme fire danger which exists in the county. The Commissioners further declare that the measures set forth below are immediately necessary to preserve the peace, health and safety of the residents of Powell County. These restrictions apply to private and county lands within the county.

THEREFORE:
IT IS HEREBY RESOLVED:

The following acts are prohibited effective at **0001 A.M. Mountain Daylight Time on Tuesday, August 21, 2018** until further notice:

1. Building, maintaining, attending or using a fire or campfire unless in a designated campsite with an approved fire ring. Check federal and state regulations for approved campsites.
2. Smoking, except within an enclosed vehicle or building, a developed recreation site or while stopped in an area at least three feet in diameter that is barren or cleared of all flammable materials.
3. Use of fireworks is not allowed within the county under Stage One Restrictions.

Exemptions:

1. Persons with a written permit that specifically authorizes the otherwise prohibited act.
2. Persons using a device fueled solely by liquid petroleum or LPG fuels that can be turned on and off.
3. Persons conducting activities in those designated areas where the activity is specifically authorized by written posted notice.
4. Any federal, state or local officer or member of an organized rescue or firefighting force in the performance of an official duty.
5. All land within a city boundary is subject to city rules and regulations.
6. Farmers or ranchers haying on private property must do so at their own risk.

An exemption does not absolve an individual or organization from liability or responsibility for any fire started by the exempted activity. The restrictions shall remain in effect until there is significant change in fire danger and restrictions are lifted.

Dated this 20th day of August, 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

The Commissioners received a letter from the Federal Aviation Administration that Grant AIP 3-30-0021-012-2104 Deer Lodge City County Airport Case #ANM-18-2064 closed out 08/01/2018 with the final grant amount of \$137,389.00.

County Planner, Carl Hamming, was in with a letter to TSEP that we still want TESP funds for Conley Avenue Bridge for the 2021 biennium. Commissioner Crachy signed the letter. Funding was approved for the 2019 biennium but was withdrawn due to budget cuts by the state.

County Planner Hamming was in with a Reclamation Development Program Grant agreement Conservation and Resource Development Division Montana Department of Natural Resources and Conservation. American Gulch Mine Reclamation Planning RITP-19-0146. The grant amount \$29,463.00. It was moved by Commissioner Mannix and seconded by Commissioner Sager to submit grant application for American Gulch. Motion carried.

County Planner Hamming also discussed Valley View Drive access. Old Highway 10 was abandoned. Statute states that it should go to the County. Carl will check with the State to get some paperwork.

The Powell County Ambulance was in with a Resolution asking for 14 mills to be placed on the November ballot. It was moved by Commissioner Mannix and seconded by Commissioner Sager to put the Resolution on the November ballot. Motion Carried. Present was Darrin Smith, Lori Schalk and Lewis Smith.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION
2018-18

WHEREAS, the Powell County Ambulance service has requested that the County Commissioners submit the question of whether to increase the mill for the Powell County Ambulance Service by fourteen (14) mills to be additional and permanent. The increase would be approximately an additional \$249,200.00 based upon current taxable values and shall be submitted to the voters at the general election. The county is prohibited from increasing the amounts levied for the operation of county government services without voter approval by the provisions of Section 15-10-425 MCA.

WHEREAS, Section 15-10-425 MCA allows the county governing body to submit the question to the voters by approval of an appropriate resolution; and

WHEREAS, the county may submit the question of the levy increase to the voters of Powell County by general election; and

WHEREAS, That the specific purposes for which the money will be used are to pay for operating the ambulance, paying its bills and to maintain and replace equipment; and

WHEREAS, the additional amount to be levied is fourteen (14) mills, being approximately \$249,200.00, per year, permanently

NOW THEREFORE, IT IS RESOLVED by the Board of the County Commissioners of Powell County, as follows:

1. That the Powell County Ambulance Service requires additional funding to pay for operating and paying its bills and to maintain and replace equipment; and
2. That it is in the best interest of the residents of Powell County to increase the funds raised to pay for operating the ambulance and pay its bills and to maintain and replace equipment through such levy indefinitely as requested by the District Trustees; and
3. That the Powell County Commissioner’s request to increase the amount raised and the approximate mill levy limits referred to above, and as stated herein, shall be submitted to the qualified electors of Powell County at the general election, and required by Section 13-19-205 MCA; and
4. That the question shall be submitted to the electors in substantially the following form:

“Shall the county governing body be authorized to levy fourteen (14) mills to be additional and permanent for the purpose of operating the Powell County Ambulance Service, paying its bills, and to maintain and replace equipment? The increase would be approximately an additional \$249,200.00 based upon current taxable values. The fiscal impact on a home having a market value of \$100,000.00 is estimated to be \$18.90 each year and \$37.80 on a home having a market value of \$200,000.00.

_____ FOR increased levy

_____ AGAINST increased levy

Dated this ____ day of August, 2018

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Member

s/ RALPH E. MANNIX, JR., Member

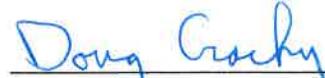
s/ DANIEL G. SAGER, Member

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

Deer Lodge, Montana

August 21, 2018

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Ruth Koehler and Earl Hall were in with the State Disaster & Emergency Services (DES) to talk about grant after the 2017 fires, for fire mitigation. Powell County is in an area that is eligible. Present was Tom Kelar Mt DES Logistic Coordinator, Keith Simendinger Mt DES Response Coordinator, Ryan Lee Mt DES Preparedness, Kyle Sturgill-Simon Mt DES Mitigation Coordinator, and Powell County Planner Carl Hamming.

Ruth Koehler was in and gave an update on the fair. Everything went well.

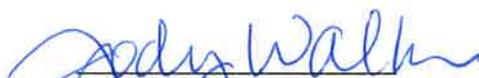
Marty Dippold and Sheriff Howard were in to discuss the Radio Tower on Marty's property up Warm Springs Creek. Also present was Gavin Roselles. The Sheriff is the only person authorized to access the tower site. Exhibit B was added to the recorded easement agreement recorded in Deed Book Volume 101 page 93 and Volume 100 page 529.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

August 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.

Commissioner Mannix attended a Creek Restoration Tour on Nevada Creek in the morning.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of August, 2018, warrant # 61090 - # 61164 were issued and a record of such is on file in the office of the Clerk and Recorder.

Sheriff Howard was in to tell the Commissioners that the Jeep being held as evidence was released and it was taken to J & C Body Shop in Butte for an estimate on repairs. Insurance paid for a replacement vehicle because the original Jeep was classified as totaled. The County now owns the vehicle. The estimate was \$4,844.25. Commissioners agreed to fix the Jeep.

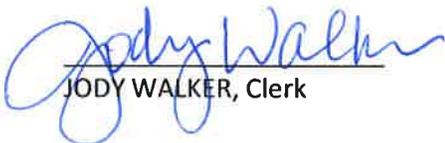
The Commissioners conducted an interview for the District #1 Road Crew member. Tim Quigley was hired for the position.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

August 27, 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.

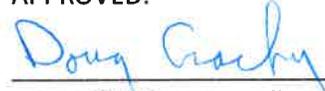
The drawing of salary warrants #22288 - #22315 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of August, 2018, were approved and a record of such is on file in the office of the Clerk and Recorder.

Tony Colter from Sun Mountain Lumber and Karen Laitala, Powell County Weed Coordinator were in to give an update on the Mill and Beaverhead-Deer Lodge working group. They invited the

Commissioners to attend meetings and would like the County's support. The sawmill is running two shifts and bringing in 40 workers from Butte Pre-Release to fill the positions.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

August 28, 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 received notice from County Fire Warden that most agencies are lifting County Fire Restrictions. Fire Warden Hall recommended that Powell County remove Stage I Restrictions. By consensus, the Commissioners removed Stage I Fire Restrictions.

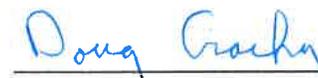
Rachel Fiegley, Seeley Lake Ranger District and Sara Alberts, Acting Deputy Ranger, were in to give an update on the Seeley Lake District of the Lolo National Forest. A lot of the discussion was on the Rice ridge Fire salvage projects. There will be four separate sales the first two to be in September and the other two in October. There has been a lot of trail and bridge work in the district.

Commissioner Sager attended the City Planning Board meeting at noon.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of August, 2018, warrant # 61165 - # 61179 were issued 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

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