

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

July 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, Deputy Clerk and Recorder, presented the correspondence.

Commissioner Mannix and Commissioner Crachy met with Danielle Tribble, Senator Daines' Field representative on Thursday June 28, 2018 to discuss Roundhouse Cleanup bill. Also present was Mark Vetter. Danielle suggested that the County contact the Department of Treasury Debt Management Service.

Received notice that Powell County received \$1,054,655 in PILT Payment for 2018.

Received notice from the Montana Department of Transportation that our July 2018 – July 2019 Powell County DUI Task Force Plan has been approved.

County Planner Carl Hamming was in to present a Professional Services Agreement between Powell County and GeoData Services Inc. by Task Order at a rate of \$75.00 from July 2018 – June 30, 2019. It was moved by Commissioner Mannix and seconded by Commissioner Sager to sign GeoData contract. Motion carried.

County Planner Hamming received notice that Powell County received an extension on an agreement between Powell County and Montana State Library MLIA 2018.10. Preparing Powell County required Data Layers for Next Generation 9-1-1. Commissioner Crachy signed the extension agreement.

Karen Laitala, County Weed Coordinator, was in to discuss personnel.

The Commissioners discussed membership in American Forest Resource Council. It was moved by Commissioner Sager and seconded by Commissioner Mannix to join the American Forest Resource Council using our Department of Natural Resource & Conservation (DNRC) Forestry assistance grant. The membership for counties is \$600.00. Motion carried.

Commissioner Mannix attended the DUI Task Force meeting.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

July 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.

Jody Walker, Clerk and Recorder, presented the correspondence.

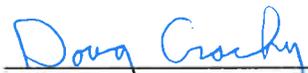
Sheriff Deputy Rosalos stopped in to introduce us to new Deputy Jarrod Piilola.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of June, 2018, warrant # 60695 - # 60876 were issued and a record of such is on file in the office of the Clerk and Recorder.

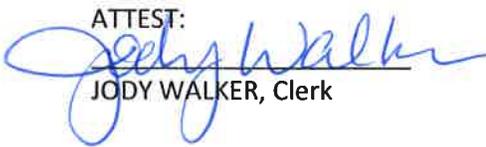
Mark Vetter was in to discuss the Roundhouse. Also present was County Attorney Lewis Smith and County Planner Carl Hamming. As a concerned citizen, Mark is looking over the file that the County has on the Roundhouse site.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

July 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.

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

Tony Pfaff was in representing the Airport Board. Complete Master Plan & Airport Layout Plan Engineering Ammended Task Order #5 was presented. Deer Lodge City-County Airport AIP 3-30-0021-

015-2018. Cost to complete totals \$48,500.00. It was moved by Commissioner Sager and seconded by Commissioner Mannix to sign Master Plan Amended Task Order #5. Motion carried.

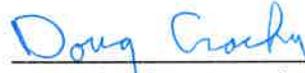
Joe Schafer from Montana Correctional Enterprises was in to discuss Community Worker training. He would like to have training every six months starting in July for all Courthouse employees. Joe will set up 2 sessions on July 25, 2018 in the Community Center.

The Commissioners held a conference call with Sophie from Senator Daines' Washington office and Danielle Tribble from the Missoula Field Office for Senator Daines with Debt Management Service Center, the call would not go through. Sophie attempted the call five times and was unable to contact the Department of Treasury.

Ted Pintonio, Lloyd Thorsrod, & Claudia Bielenberg Thorsrud were in to discuss mining in Powell County and the potential impact of I-186. Initiative 186 would set a standard for permitting mines that could not be met.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

July 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 Treasurer Pam Reighard was in to request a \$25.00 redemption fee of Delinquent Property Tax. Pam will work on a Resolution to add this charge.

Justin Williams, Chairman of the Powell Rural Disposal District (PRDD) Board, stopped in to tell the Commissioners they did a test run with the PRDD truck up to the Deer Lodge Landfill. They went in and out with a loaded truck and pup trailer. PRDD and the Deer Lodge Landfill would like to bring all county garbage to Deer Lodge once the landfill acquisition is complete for future expansion.

County Planner Carl Hamming was in with an amendment to Task Order #9 for Project # 1-16264 Old Yellowstone Trail. It was moved by Commissioner Mannix and seconded by Commissioner Sager to sign Amendment #1 to Task Order #9 Professional Services not to exceed \$221,300.00. Motion carried.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

July 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.

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

Lori Schalk with the Powell County Ambulance came in with a Resolution to run a levy on the 2018 General Election Ballot. They are asking for 14 mills approximately \$249,200.00 per year, permanently. They are going to work on the resolution and see which precincts they are going to include or if they are going to run it county wide. Lewis Smith, County Attorney, will also have to review the resolution. Other members present were Darrin Smith, Mike Johns, Tony Pfaff and the Montana State Prison Doctor.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

July 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.

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

Commissioner Sager met with Job Corp Instructors and Road Supervisor Ken Hosford to look at Rock Creek Lake Road and Old Stage Road.

The Commissioners reviewed resolution 2018-14. It was moved by Commissioner Sager and seconded by Commissioner Mannix to approve Resolution 2018-14 Powell County Declaration of Opposition to I-186. Motion carried.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION TO DECLARE OPPOSITION TO I-186

NO. 2018-14

WHEREAS, Montana is home to some of the most stringent mine permitting requirements in the world; and,

WHEREAS, at least 37 new state and federal laws have been enacted over the past three decades that ensure mining operations are strictly regulated and operated responsibly; and,

WHEREAS, Montana has enjoyed a balance between agriculture, industry, outdoor recreation and environmental protection; and,

WHEREAS, the mining industry has created thousands of good-paying jobs to support generations of Montana families so they can remain in our state; and,

WHEREAS, individuals, businesses and communities across Montana rely on the economic activity generated by our mining industry; and,

WHEREAS, the mining industry delivers \$42 million annually in state and local tax revenue that support our schools, repair our roads, pay our teachers and provided first responders with the tools they need to keep our residents safe; and,

WHEREAS, the legal review of I-186 conducted by Montana Legislative Services revealed several ambiguous and confusing sections, ill-defined terms and conflicting legal standards that would promote litigation and prevent mining in Montana; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Powell County Commissioners strongly opposes I-186 because of the unnecessary changes it would make to Montana's existing mine permitting structure and the negative impact it would have on mining operations in our state.

BE IT FURTHER RESOLVED if a provision of this Resolution conflicts with a provision of a previously adopted resolution, the Resolution will prevail.

BE IT FURTHER RESOLVED this resolution will be effective immediately upon adoption in accordance with 7-5-123, MCA.

BE IT FINALLY RESOLVED this Board directs that this resolution be entered into the minutes and signed by the Chair of the Board in accordance with 7-5-121, MCA.

ADOPTED AND PASSED this 23 day of July, 2018 A.D.

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 reviewed resolution 2018-15 for additional Treasurers fees. It was moved by Commissioner Mannix and seconded by Commissioner Sager to approve Resolution 2018-15 for Additional Treasurer's Fees of \$25.00 Redemption Fee. Motion carried. Also present was County Treasurer Pam Reighard.

BOARD OF COUNTY COMMISSIONER
POWELL COUNTY, MONTANA
RESOLUTION SETTING TREASURER'S FEES – 2018
2018-15

WHEREAS, the Montana Legislature has provided in 7-6-4013 MCA that the County Commissioners shall set fees for costs for County Offices by resolution: and

WHEREAS, the County Treasurer's Office is permitted to charge fees for the cost defined in 15-17-121 MCA (2011); and

WHEREAS, the County Treasurer has tracked the time it takes to do certain tasks defined in 15-17-121 (3a) MCA and has made recommendations to the County Commissioners for the average time and costs to perform the following tasks on a routine basis:

- (i) Preparing the list of delinquent taxes;
- (ii) Preparing the notice of pending attachment of a tax lien;
- (iii) Assigning the county's interest in a tax lien to a third party;
- (iv) Identifying interested persons entitled to notice of the pending issuance of a tax deed;
- (v) Notifying interested persons;

- (vi) Conducting the tax lien sale;
- (vii) Issuing the tax deed; and
- (viii) Any other administrative task associated with accounting for or collecting delinquent taxes; and

WHEREAS, the County Commissioners of Powell County, Montana have examined the fee proposals from the County Treasurer and their underlying basis and comparable fees from other counties and have determined that the following are fair fees for the services performed by the Treasurer's Office in the preparation of documentation of delinquent taxes and the process of assigning the county's interest in the property and in issuing the tax deed(s):

Assignment Fee	\$75.00	
Delinquent Tax Report	\$15.00	
Preparation and Filing of Tax Deed	\$25.00	
Redemption Fee	\$25.00	;and

NOW, THEREFORE, it is hereby resolved by the County Commissioners of Powell County, Montana as follows:

The Office of the Powell County Treasurer shall charge the following fees to the public and taxpayers:

Assignment Fee	\$75.00
Delinquent Tax Report	\$15.00
Preparation and Filing of Tax Deed	\$25.00
Redemption Fee	\$25.00

Dated this 23rd day of July, 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

Commissioner Sager attended the Council on Aging Board meeting.

The Commissioners reviewed resolution 2018-16. It was moved by Commissioner Mannix and seconded by Commissioner Sager to approve Resolution 2018-16 for Amendment of Fiscal Year 17-18 Budget. Motion carried.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION FOR AMENDMENT
OF FISCAL YEAR 2017-2018 BUDGET

Resolution No. 2018-16

WHEREAS, the Board of County Commissioners of Powell County, Montana have determined that the budget for fiscal year 2017-2018 requires amendment; and

WHEREAS, per Section 7-6-4006(4) MCA, a governing body may amend the budget during the fiscal year by conducting public hearings at regularly scheduled meetings; and

WHEREAS, in accordance with Section 7-1-2121 MCA, the Powell County Board of Commissioners has given proper notice of its intent to amend the 2017-2018 budget at a regular scheduled meeting;

NOW THEREFORE BE IT RESOLVED by this Board of County Commissioners that the 2017-2018 fiscal year budget for Powell County Montana shall be, and is, hereby amended as follows:

See Exhibit A A copy is on file in the Clerk & Recorder's office

Done this 23rd day of July, 2018.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Member

s/ RALPH E. MANNIX, JR., Member

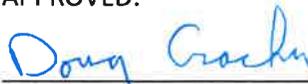
s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

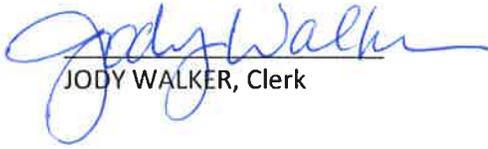
On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

July 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.

Sherri Wilson from Powell County Literacy Program was in to give an update. Sherri asked that we continue our County support of the Literacy Program at the same rate as last year of \$1,200.00 per year. It was moved by Commissioner Mannix and seconded by Commissioner Sager to continue funding the Powell County Literacy Program for 2018-2019 at \$1,200.00. Motion carried.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 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 Board meeting in Butte.

Commissioner Mannix attended the Montana Correctional Enterprises – Montana State Prison training at the Community Center at 10:30 a.m.

Commissioner Crachy and Commissioner Sager attended the Montana Correctional Enterprises – Montana State Prison training at the Community Center at 1:00 p.m.

The Commissioners had a conference call with Great West Engineering to discuss Task Order #9 Funding for Yellowstone Trail, Old Milwaukee Rail Line. Present was county Planner Carl Hamming, on the phone for Great West Engineering was Jonathon Weaver, Jerry Gerbence, and Dan McCauley.