

Deer Lodge, Montana

June 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.

Brad Mattice was in to discuss road-flooding issues on Race Track Creek involving Yellowstone Trail and Quinlan Lane. The water is across the road bypass by the bridge and is blocked by an irrigator. Also present was Ken Hosford, District 1 Road Supervisor. Ken will look into the matter and try to correct the problem.

The Commissioners attended the Public Health meeting at noon at the Hospital. Cele Pohle stopped by and talked about the Roundhouse bill.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of May, 2018, warrant # 60544 - # 60623 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

June 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.

Commissioner Mannix attended the Watershed Restoration Council meeting at 9:30 A.M.

Sheriff's Deputy Gavin Roselles was in on his way to court to give an update on the Sheriff's Department.

Earl Hall, county Fire Marshal, stopped by for a visit.

Carl Hamming, County Planner, was in regarding the American Gulch RDG Grant application partnering with the Trout Unlimited application that was not funded last cycle, so Trout Unlimited wants

to resubmit. It was moved by Commissioner Mannix and seconded by Commissioner Sager to reapply with Trout Unlimited. Commissioners also designated Carl Hamming as the authorized signer on this project. Motion carried.

The Commissioners had a conference call with Jonathan Weaver from Great West Engineering about submitting a planning grant to do a remediation proposal for the Roundhouse. Carl Hamming was also present. By consensus, the Commissioners told Jonathan to proceed with the planning grant application.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

June 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.

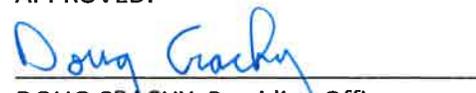
Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Sager attended Community Worker screening at the Montana State Prison. Rick Duncan, authorized representative for Superintendent of Schools, was in to discuss the Superintendent position. Also present was Sara Ward from the County Attorney's office.

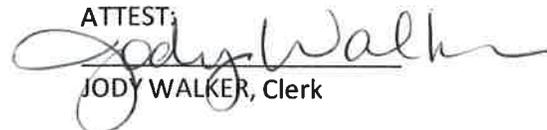
The Commissioners attended the Rock Creek Cattle Company tour with the County Planning Board.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

June 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.

Joel Chaves with the Department of Environment Quality (DEQ) was in to discuss Grant-Kohrs cleanup project that is set to start. The Commissioners agreed to a Road Use Memorandum of Understanding. Also present was Tim Reilly Project Manager with DEQ, Ken Hosford County Road Supervisor and Carl Hamming County Planner. Autumn Colman from DEQ will send a draft of the MOU to Carl Hamming for our review.

Sheila Finco was in to discuss the technology budget.

County Health Nurse, Marianne Saylor, dropped off Task Order with Department of Public Health & Human Services for immunizations. Commissioner Crachy signed task Order #19-07-4-31-135-0.

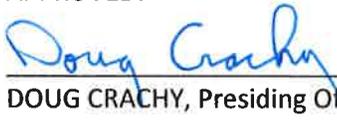
Disaster and Emergency Services Coordinator Ruth Koehler discussed road damage from flooding. We have been approved by the Federal Emergency Management Agency (FEMA) if the State qualifies.

Election Administrator, Jody Walker, was in to Audit the Primary Election.

Mike Cerasani was in to discuss past due tax bill on a mobile home near Ovando that he is trying to purchase. Taxes have not been paid since 2005. Mr. Cerasani agreed to pay the \$865.00 tax due. The Commissioners agreed to waive the penalty and interest.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

June 19, 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.

Carl Hamming, County Planner, was in with a Task Order No 11 – Roundhouse Remediation Proposal with DNRC RDGP. It was moved by Commissioner Sager and seconded by Commissioner Mannix to sign Task Order No 11 – Roundhouse Remediation Proposal with DNRC RDGP Grant application with Great West Engineering project #1-16264. Motion carried.

Election Administrator, Jody Walker, was in to canvass the Primary Election.

Democrat Ballot:

US Senator	Jon Tester – 392
US Representative	Kathleen Williams – 138
Clerk of Supreme Court	Rex Renk – 309
State Representative District 78	Gordon Pierson Jr – 280
State Representative District 80	Catherine Scott – 76
Superintendent of Schools	Cindy Noland - 285

Republican Ballot:

US Senator	Matt Rosendale – 457
US Representative	Greg Gianforte – 920
Clerk of Supreme Court	Bowen Greenwood – 817
State Representative District 80	Becky Beard – 421
Commissioner District 3	Doug Crachy – 856
Clerk & Recorder	Jody Applegate Walker – 936
Sheriff	Gavin R. Roselles – 921
Coroner	Leighton Lee Jewell – 920
Attorney	Lewis K Smith – 855
Superintendent of Schools	Holly Wohlers-Kimble – 848
Public Administrator	William Bandy – 875
Treasurer	Pam Reighard – 910

Disaster & Emergency Services Coordinator, Ruth Koehler, was in to report more flooding on County roads throughout the county.

It was moved by Commissioner Mannix and seconded by Commissioner Sager to approve County 2018-2019 DUI Task Force Plan. Motion carried.

Commissioner Mannix and Commissioner Crachy went to the fairgrounds to look at excavation searching for a water leak.

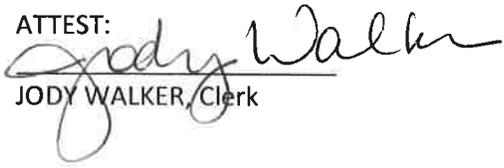
The Commissioners hosted the Forest Service – Department of Natural Resource & Conservation lunch meeting.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

June 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.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of June, 2018, warrant # 60624 - # 60694 were issued and a record of such is on file in the office of the Clerk and Recorder.

County Attorney Lewis Smith discussed the Department of Environmental Quality and Powell County for Phase 15 & 16 of the remediation of the Clark Fork through Grant Kohrs National Historical site. Department of Environmental Quality will be using the county roads for haul. County Planner, Carl Hamming will present the changes the County would like to see. Lewis also discussed the Conley Street Bridge and the Superintendent position and possible appointment.

Commissioner Sager attended the American Forest Resource Council. Beaverhead-Deer lodge timber purchasers meeting with the forest supervisor Melany Glossa and other forest employees in Dillon.

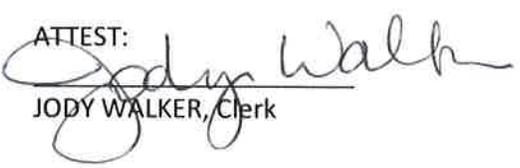
Commissioner Crachy attended the Parks Board meeting at 5:00 p.m.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

June 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.

County Planner Carl Hamming was in to discuss Old Yellowstone trail Natural Resource Damage Program (NRDP) contract. It was moved by Commissioner Mannix and seconded by Commissioner Sager to sign NRDP Contract 90020-39 Powell County Yellowstone Trail Phase 1. Motion carried. Commissioner Crachy signed the contract.

The commissioners reviewed applicants for appointments to County Airport Board and Weed Board that were submitted and approved by the boards. It was moved by Commissioner Mannix and seconded by Commissioner Sager to appoint Jim Magone to the Airport Board and Mark Vetter to the Weed Board. Motion carried.

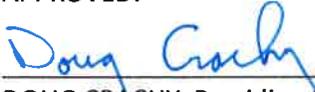
The Commissioners reviewed the Memorandum of Understanding (MOU) with the Montana Department of Transportation for planning and construction of Conley Avenue Bridge. Commissioner Crachy signed the MOU.

Compensation board met and asked for an increase of a flat rate of \$1,500 to the base. Commissioners wanted to see a percentage increase to benefit the County Attorney salary. They suggested 4%. Also in attendance was Rick Duncan, Melissa Gallagher, Pam Reighard, Jody Walker and Lewis Smith.

Powell County Ambulance Service met with the Commissioners to discuss the future of the Ambulance Service and talked about ways to raise funding. They may look into a voted levy to help maintain services. Present was Darren Smith, Lori Schalk, Mike Johns, Tony Pfaff, and County Attorney Lewis Smith.

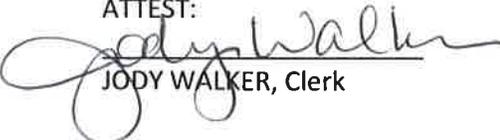
On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

June 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.

The drawing of salary warrants #22226 - #22256 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of June, 2018, were approved and a record of such is on file in the office of the Clerk and Recorder.

The Commissioners attended the Great Divide Education Services meeting to discuss ways to change the way schools pay for the Co-op's retirement. The Co-op would like the payment to come directly from the Treasurer's Office rather than from each individual school district. The proposal was tabled until they receive more input from the schools and other parties that will be affected.

Duanne Hoxworth Road District #2 Supervisor was in to discuss personnel.

County Planner Carl Hamming presented the final Department of Environmental Quality (DEQ) Road Use agreement for Commissioners to review and sign. It was moved by Commissioner Sager and seconded by Commissioner Mannix to sign Memorandum of Agreement between the DEQ and Powell County for Phase 15 & 16 Grant Kohrs Ranch. Motion Carried.

Commissioner Sager attended the City Planning Board meeting at noon.

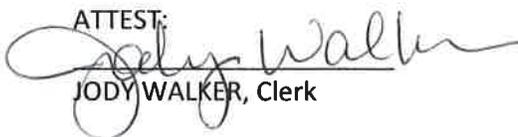
Commissioner Mannix attended the Tri-County Fair Board meeting on June 14, 2018. He also attended the Powell County Weed Board meeting on June 21, 2018.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

June 27, 2018

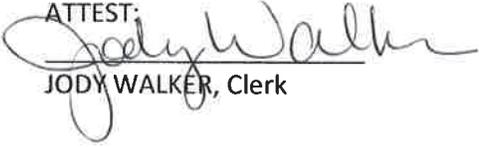
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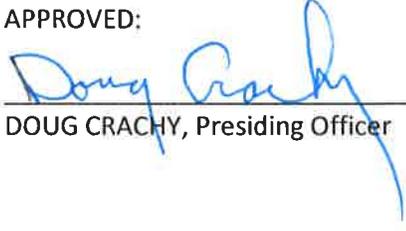
Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Sager attended the Western Montana Mental Health Board meeting and Area V Council on Aging Board meeting.

Kim Pollis was in to discuss animal control. Kim represents PAWS. Kim is working with the city on an animal control proposal.

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

ATTEST:

JODY WALKER, Clerk

APPROVED:

DOUG CRACHY, Presiding Officer