

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

April 17, 2017

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

Jody Walker, Clerk and Recorder, presented the correspondence.

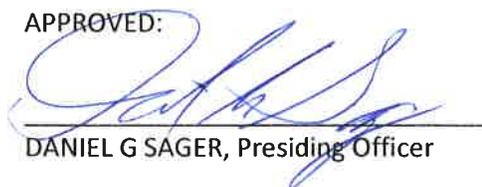
Powell County Fair Board Chair Ruth Koehler informed the Commissioners that the Fair Board had hired Danielle Stevenson as the Events Coordinator for the Fair Grounds.

Deer Lodge City Works Director, Trent Freeman, informed the Commissioners that the water at the Fair Grounds will be shut off for short time periods on Wednesday and Thursday to finish installing the meter.

Fair Board Chair, Ruth Koehler was in to discuss Fair activities.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:

  
DANIEL G SAGER, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

April 18, 2017

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Fair Board Chair, Ruth Koehler was in to discuss repair on bleacher seats.

Carl Hamming answered questions from the Commissioners about the last Headwaters Resource Conservation and Development meeting.

Sheriff Howard discussed jail population.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of April, 2017, warrant # 58571 - # 58645 were issued and a record of such is on file in the office of the Clerk and Recorder.

Carl Hamming reported that the Planning Board has recommended John Wagner to fill the vacancy on the Planning Board.

Commissioner Crachy reported on the Local Emergency Planning Committee meeting.

Commissioner Mannix moved and Commissioner Crachy seconded a motion to allow the Fair Grounds caretaker a phone and data allowance. Motion carried.

Toby Scott was in to visit with the Commissioners.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

April 19, 2017

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Ruth Koehler and Sandy Porter were in to coordinate construction and events at the Blue Ribbon Pavilion, it was determined that all sheetrock would be finished and the bathrooms functional by April 13, 2017 and the kitchen be finished by July.

Powell County Sheriff, Scott Howard, discussed the dispatch contract.

County Planner Carl Hamming updated the Commissioners on the Scott Pfahler-Spilde Minor subdivision #MSD-040917-01.

Bob Toole discussed the Blue Ribbon Pavilion progress and Public Address System.

Geographic information Systems Analyst, Ricki Bauer has been awarded a Montana Land Information Act Grant for \$24,251.00. Funds will update Next Gen 9-1-1.

County Planner Carl Hamming has completed his six month probation period. The Commissioners informed him they were very pleased with the progress he has made and the speed in which he has completed his Flood Plain Certification. The Board has no objection to him becoming a full time permanent employee.

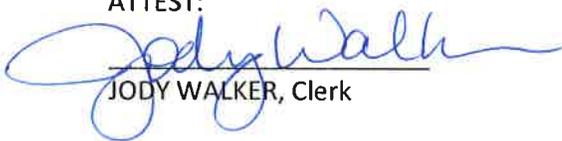
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

April 24, 2017

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Sandy Porter gave an update on the Blue Ribbon Pavilion. The bathrooms are on schedule to be completed on time. Furnaces will be operational and will move directly on to the kitchen grease pit to be located outside of the building.

Clerk & Recorder, Jody Walker, presented a list of election judges. The Commissioners examined and approved the list.

Commissioner Sager reported that he will be attending the Western Montana Mental Health Center Board Retreat on Sunday April 30<sup>th</sup>, 2017 and Monday May 1<sup>st</sup>, 2017.

The Commissioners appointed John Wagner to fill the Powell County Planning Board vacancy, this is an interim appointment and will end December 31, 2017.

Rody Hollman was unable to make the meeting today and will reschedule.

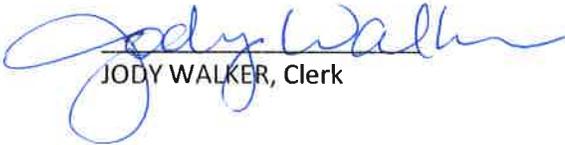
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

April 25, 2017

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Powell County treasurer, Pam Reighard asked the Commissioners to review the steps they were taking for nonsufficient funds (NSF) checks. The Commissioners agreed that everything they were doing was in order and had a couple suggestions that might make it better.

Julie Schroder and Jill Garland, representatives for the Deer Lodge Chamber invited the Commissioners to a Community Planning meeting on June 6, 2017. Tash Wisemiller from the Department of Commerce will be the guest speaker. The Commissioners will schedule the meeting time.

The drawing of salary warrants #21766 - #21798 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of April, 2017, were approved and a record of such is on file in the office of the Clerk and Recorder.

Bob Rase encouraged the Commissioners to consider partnering with the city & the chamber to fund a promoter position.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

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JODY WALKER, Clerk

Deer Lodge, Montana

April 26, 2017

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. Doug Crachy was not in attendance. Commissioner Sager attended the Western Montana Mental Health meeting in the morning.

Jody Walker, Clerk and Recorder, reported no correspondence.

The Commissioners examined and signed the final closeout for National Rural Development Partnership (NRDP) Grants #90011-39 Trestle Park, #90018-39 Parks and Trails, and Task Order #4 to Great West Engineering total amount not to exceed \$7,100.00. It was moved by Commissioner Mannix and seconded by Commissioner Sager to authorize Task Order #4. Motion carried.

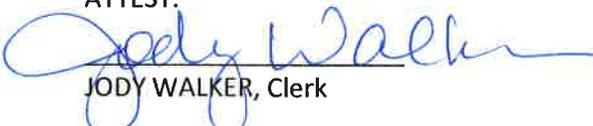
On motion, the meeting was adjourned at 3:30 P.M. so that Commissioners could attend a meeting in Lincoln with the Forest Service.

APPROVED:



DANIEL G SAGER, Presiding Officer

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JODY WALKER, Clerk

Deer Lodge, Montana

May 1, 2017

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Members Ralph E. Mannix, Jr., and Doug Crachy. Commissioner Sager attended the Western Montana Mental Health meeting all day.

Jody Walker, Clerk and Recorder, presented the correspondence.

County Attorney, Lewis Smith, visited with the Commissioners on issues on Public Safety Health File Storage and ordinances.

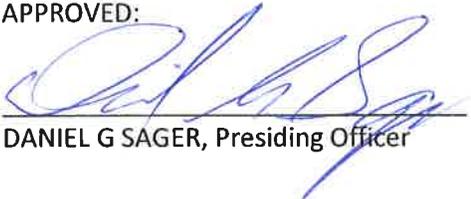
Gary Chilcott was in to ask about the status of the Revolving Loan Program through Head Waters Resource Conservation & Development.

Keith Miller, Angie Miller, Dwight Knoepfle and Sheila Knoepfle came in to visit about a public health and safety issue on Winchester Drive. The Commissioners will have the sanitarian and Public Health officers meet with the County Attorney to see what can be done.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of April, 2017, warrant # 58646 - # 58728 were issued and a record of such is on file in the office of the Clerk and Recorder.

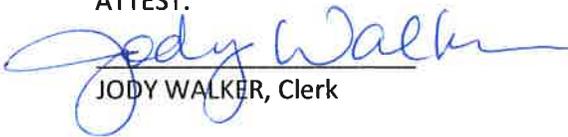
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

May 2, 2017

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr., and Doug Crachy. Commissioner Mannix attended the Watershed Restoration Council meeting in the morning.

Jody Walker, Clerk and Recorder, presented the correspondence.

County Planner, Carl Hamming, briefed the Commissioners on Coopers Lake Minor Subdivision.

Doreen Weber, Brett Weber, Tim Pfahler and Scott Pfahler visited with the Commissioners on recommendations on the Minor Subdivision.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk