

Deer Lodge, Montana

May 3, 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 and Ruth Koehler met with the Commissioners to discuss progress with the Blue Ribbon Pavilion and authorized the purchase of materials to make the exhaust fan for the kitchen grill compliant and privacy panels for the bathrooms.

County Geographic Information Systems Analyst, Ricki Bauer, discussed historical roads and documents.

County Planner, Carl Hamming, was briefed by the Commissioners on comments that were brought up on Minor Subdivision discussion from May 2, 2017.

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 15, 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.

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

Discussed back taxes with citizen.

Sandy Porter and Ruth Koehler met with the Commissioners to give an update on the progress with the Blue Ribbon Pavilion. The bathrooms will be functional for an event that will take place on May 20th & 21st.

The Commissioners were notified that Powell County was awarded a TESEP Grant for the Conley Street Bridge in the amount of \$750,000.

Kohrs Memorial Library is requesting an increase in funds that the county donates to them. The Commissioners will take the request under consideration when preparing the budget.

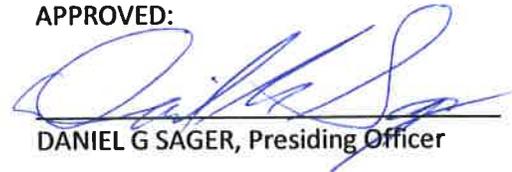
Powell County Sheriff Howard gave an update on the jail.

County Planner, Carl Hamming, discussed things needed before the next Park Board meeting.

The Commissioners attended the Human Resource Training at the Community Center.

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 16, 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 was in to discuss budget process for the Fair and Fair Grounds. She also talked of repairs to the new paint on the grandstand, which has failed and equipment needs.

Jeff McNealy and Kyle Clemons, representatives from American Fidelity Insurance Company informed the Commissioners of services that they offer.

County Sheriff Howard informed the Commissioners of a law enforcement incident which had happened earlier in the day.

Commissioner Sager attended the Airport Board meeting and Commissioner Crachy attended the Local Emergency Planning Committee meeting.

Powell County Chamber members Michael Stafford, Julie Schroder, Jim Decker, Bob Rase and Michael Blakely presented a preliminary proposal for a Chamber Marketing Director position. The Commissioners liked the idea as presented and will be supportive. The Commissioners asked Julie Schroder to contact Headwaters Resource Conservation and Development to explore a grant from City/County is possible. They will keep us informed of new developments.

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 17, 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.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of May, 2017, warrant # 58729 - # 58786 were issued and a record of such is on file in the office of the Clerk and Recorder.

Sheriff Howard informed the Commissioners about current events.

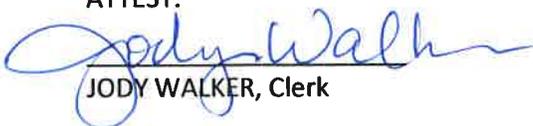
County Attorney, Lewis Smith, briefed the Commissioners of some of the changes in the law that had come out of the Legislation.

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 30, 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 and Ruth Koehler met with the Commissioners to give an update on the progress of the Blue Ribbon Pavilion construction and the results of the Team Sorting event that took place over the weekend of May 20th.

District 2 Road Foreman, Duane Hoxworth discussed gravel crush at Monture Pit. Will have Great West Engineering prepare permit for pit expansion and contract for 10,000 yards of crushing.

Sheriff Howard will contact Montana Association of Counties and insurance company to inform them that we need to replace a patrol car.

The drawing of salary warrants #21799 - #21829 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of May, 2017, were approved and a record of such is on file in the office of the Clerk and Recorder.

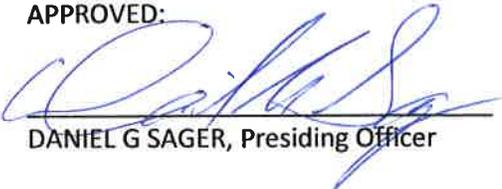
Ruth Koehler was in to discuss proposed budget for the Fair & Fair Grounds budget.

Ricki Bauer was in to present proposed budget for Geographic Information System (GIS) department.

Sent in request to Community Development Block (CDBG) Grant contract #MT-CDGB-15PL-21 for payment to SMA Architects for \$3,549.00 for preliminary architects report.

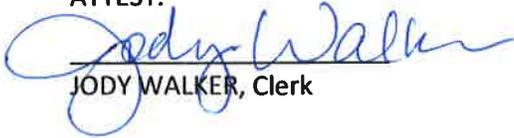
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DANIEL G SAGER, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

May 31, 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.

Sheriff Howard was in to discuss the budget and other matters.

Judi Wibberding was in looking for information on past gravel sales.

Shannon Shanholtzer and Rody Holman were in to go through the County's Property and Casualty Trust policy which we have through Montana Association of Counties (MACO).

Michelle Harrington from Tri-County Addiction /services presented the Commissioners with the DUI Task Force plan for approval.

Ruth Koehler presented the new Tri-County Fair budget.

County Planner, Carl Hamming, presented his proposed budget.

Dodie Rennfield was in to talk to the Commissioners about facilities for the Senior Center.

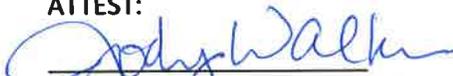
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:


A handwritten signature in blue ink, appearing to read 'D. Sager', is written over a horizontal line.

DANIEL G SAGER, Presiding Officer

ATTEST:


A handwritten signature in blue ink, appearing to read 'Jody Walker', is written over a horizontal line.

JODY WALKER, Clerk