

Deer Lodge, Montana

May 23, 2016

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Sager attended the Headwater's meeting on May 19, 2016 in Philipsburg.

Commissioner Sager moved and Commissioner Crachy seconded the motion to approve the lease agreement on the Old City Dump with the City of Deer Lodge. Lease is for \$600.00/year for four years. Motion carried.

Commissioner Crachy moved and Commissioner Sager seconded the motion to cancel unclaimed warrants per Exhibit A which is on file in the Clerk & Recorder's office. Motion carried.

BOARD OF COUNTY COMMISSIONERS  
POWELL COUNTY, MONTANA  
RESOLUTION TO CANCEL UNCLAIMED WARRANTS  
2016-15

WHEREAS, the Montana Legislature has provided in 7-6-2607 of the Montana Code Annotated (MCA) that the Board of County Commissioners shall cause to be canceled all county warrants that have remained uncalled for one year or more;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Powell County, that the warrants specified in "Exhibit A" be canceled in compliance with the above noted MCA.

Done this 23<sup>rd</sup> day of May, 2016

BOARD OF POWELL COUNTY COMMISSIONERS

s/ Ralph E. Mannix, Jr., Presiding Officer

s/ Daniel G. Sager, Member

s/ Doug Crachy, Member

ATTEST:

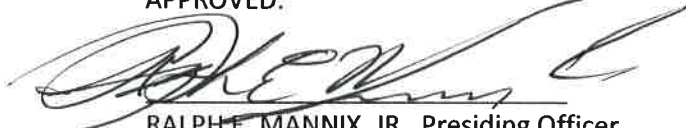
s/ Jody Walker, Clerk and Recorder

Commissioner Sager moved and Commissioner Crachy seconded the motion to approve the DUI Task Force Plan for FY 16-17. Motion carried.

County Treasurer, Donita Anderson, was in to discuss the Platten Press building.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

May 24, 2016

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Sheila Finco presented the computer budget.

Mike Stenberg from Hyalite Engineering came in for minor subdivision approval at Rock Creek.

The drawing of salary warrants #21406 - #21436 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of May, 2016, were approved and a record of such is on file in the office of the Clerk and Recorder.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

May 25, 2016

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr., and Member Doug Crachy. Commissioner Sager was at the Western Interstate Region (WIR) conference in Jackson Hole, Wyoming.

Jody Walker, Clerk and Recorder, presented the correspondence.

County Planner, Brian Bender, in with Great West took order No 57 for review and consult. Project No 1-09195 not to exceed \$6,000.00. Commissioner Crachy moved and Commissioner Mannix seconded the motion to approve. Motion carried.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of May, 2016, warrant # 56971 - # 56979 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:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

June 6, 2016

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

Jody Walker, Clerk and Recorder, presented the correspondence.

State Fuel Tax allocation for State FY 2017 will be \$68,309.92.

Ruth Koehler came in and discussed fairgrounds and proposed wells.

County Planner, Brian Bender, and Cole Peebles of Great West Engineering were in to discuss Roundhouse and their meeting with Department of Environmental Quality (DEQ).

The Commissioners signed Deer Lodge City-County Airport AIP 3-30-0021-010-2012 Primary Surface Grading Design Amended Engineering Task Order NO 3. Amended from \$70,215.30 to \$64,300.00.

The Commissioners signed Deer Lodge City-County Airport Request for reimbursement for AIP 3-30-0021-011-2013 Primary Surface Grading Environment Assessment for \$7,357.57.

Commissioner Sager attended the City Planning Board meeting at noon.

County Planner, Brian Bender, was in with two subdivision plats in Gold Creek that the Commissioners signed. Hochstetler and Sommers were the subdivision applicants.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

June 7, 2016

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Mannix attended the Watershed Restoration Coalition meeting.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of May, 2016, warrant # 56980 - # 57107 were issued and a record of such is on file in the office of the Clerk and Recorder.

Dave Johnson was in to discuss Spotted Dog Road access.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

June 8, 2016

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

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

Commissioner Sager attended the Deer Lodge Landfill meeting at 5:00 P.M. on June 7, 2016.

Sheriff, Scott Howard, came in with a bid from Mile High Motors in Butte to trade in three vehicles for three new ones for \$78,000. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve the bid. Motion carried.

The Commissioners toured Spotted Dog Road.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

June 20, 2016

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Jim Nys and Michelle Edmonds were in to discuss personnel issues.

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

Commissioners attended the Powell County Public Health Board Meeting at the hospital at 11:30 A.M.


Gary Hablutzel from Joint Powers Trust Health Insurance was in to present the insurance renewal. Commissioner Sager moved and Commissioner Crachy seconded the motion to accept renewal option number four for \$803.91, which is up from \$733.18. Motion carried.

County Planner, Brian Bender, was in to present his monthly report and discussed minor subdivision.

Financial Officer, Jennifer Spring, was in to discuss her position vacancy.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

June 21, 2016

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

Michelle Edmonds, from Westaff, was in on a personnel issue.

Jody Walker, Clerk and Recorder, presented the correspondence.

Ricki Bauer presented having Hyalite Engineers PLLC to perform the GIS survey of communities in Powell County per the Montana Land Information Act Grant program in the amount of \$37,622.38. Powell County's share is in kind. Commissioner Sager moved and Commissioner Crachy seconded the motion to accept. Motion carried.

Commissioner Crachy attended the Local Emergency Planning Committee meeting at noon.

Commissioner Sager attended the Airport Board meeting at noon.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of June, 2016, warrant # 57108 - # 57117 were issued and a record of such is on file in the office of the Clerk and Recorder.

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

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

APPROVED:

  
RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

June 22, 2016

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 Doug Crachy.

Jody Walker, Clerk and Recorder, presented the correspondence.

Dick Perkins was in to discuss the wells at the fairgrounds.

Commissioner Sager attended the Western Mental Health meeting in Butte.

Commissioner Crachy attended the Safety meeting at 11:00 A.M.

Commissioner Crachy met with Dave Stinar from AirMedCare Network.

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

APPROVED:

A handwritten signature in black ink, appearing to read "Daniel G. Sager", written in a cursive style.

Daniel G. Sager, Member

ATTEST:

A handwritten signature in blue ink, appearing to read "Jody Walker", written in a cursive style.

JODY WALKER, Clerk