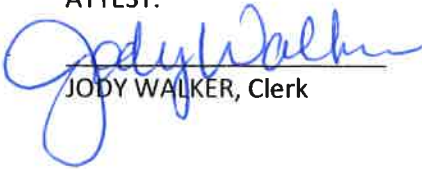


Commissioner Sager attended the Western Mental Health meeting in Butte.  
Commissioner Crachy attended the Safety meeting at 11:00 A.M.  
Commissioner Crachy met with Dave Stinar from AirMedCare Network.  
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:

  
RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

June 27, 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 Crachy attended Powell Rural Disposal District meeting in Avon on June 23, 2016.

Commissioner Sager attended a meeting at the Community Center on June 23, 2016, concerning the Department of Motor Vehicles moving from Deer Lodge to Helena.

Dan McQueary, Troy McQueary, and Dean Larson were in to discuss a replacement for Neil Swant on the Rural Fire District Board.

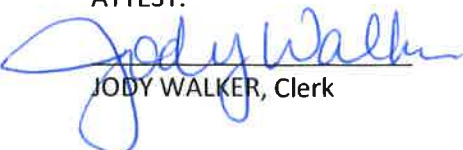
Commissioners went to scheduled Department of Motor Vehicle meeting in Helena with the Attorney General. Attorney General's Chief of Staff, Mike Millburn, told the group the meeting was cancelled.

On motion, the meeting was adjourned after returning from Helena.

APPROVED:

  
RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

June 28, 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 Daniel G. Sager.

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

The Commissioners received notification from the United States Department of Interior that Powell County will receive \$550,535.00 for Payment in Lieu of Taxes (PILT).

Commissioners approved a cell phone and internet service allowance for the Office of Emergency Management for \$30.00 phone and \$25.00 for internet per month, requested by Ruth Koehler.

The drawing of salary warrants #21438 - #21469 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of June, 2016, were approved and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Mannix signed Task Order #58 – DNRC RDGP Grant Application – Roundhouse EA with Great West Engineering Services On-Call Engineering firm project No. 1-09195 not to exceed \$1,500.00 from the county.

The Commissioners met with Pam Reighard on the Treasurers position. Also in attendance was County Financial Officer, Jennifer Spring, and Cathy Harding from the Silver State Post. Pam would like to come in as a deputy until her term begins.

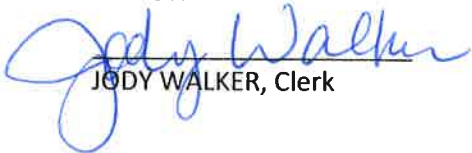
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

June 29, 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.

Mike Saylor was in with two requests for reimbursement for the Airport. AIP 3-30-0021-011-2013 Primary Surface Grading EA – RFR No. 8. The total project authorized \$150,600.00 with amount due with this invoice of \$11,987.76.

Commissioner Sager moved and Commissioner Crachy seconded by consensus to offer to Dan Villa from the Governor’s Office, a proposed lease of the old clinic being 11,700 square feet, for \$1.00 per year where they pay all costs, or for \$95,000 per year and the County will cover all costs except for phone. Motion carried.

Commissioner Sager moved and Commissioner Crachy seconded to accept Resolution 2016-16 the Amendment of fiscal year 2015-2016 Budget in the amount of \$654,710.00. Motion carried. A copy of the resolution and Exhibit A are on file at the Clerk and Recorder’s Office.

BOARD OF COUNTY COMMISSIONERS  
POWELL COUNTY, MONTANA  
RESOLUTION FOR AMENDMENT OF FISCAL YEAR 2015-2016 BUDGET

Resolution No. 2016-16

**WHEREAS**, the Board of County Commissioners of Powell County, Montana has determined that the budget for fiscal year 2015-2016 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 2015-2016 budget at a regular scheduled meeting;

**NOW THEREFORE BE IT RESOLVED** by this Board of County Commissioners that the 2015-2016 fiscal year budget for Powell County Montana shall be, and is, hereby amended as follows:

\*\*\*See Exhibit A\*\*\*

Done this 29<sup>th</sup> day of June, 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

"Exhibit A"

**POWELL COUNTY  
BUDGET AMENDMENT  
FISCAL YEAR 2016-2017 BUDGET**

GL Code	Description	Debit	Credit
100000000038309000	GEN TRANSFER FROM OTHER FUNDS - 2900		19,191.00
1000000000383072000	GEN TRANSFER IN - 2372	525.00	
1000000000410210900	GEN COMMISS OUTLAY	17,016.00	-
1000000000410331220	GEN DIST CT SUPPLIES - OPERATING	100.00	-
1000000000410331310	GEN DIST CT COMM & TRANSORTATION	-	105.00
1000000000410331530	GEN DIST CT RENT	5.00	-
1000000000410340320	GEN JP PRINT. DUP. TYP.& BINDING	25.00	-
1000000000410340330	GEN JP PUB SUB & DUES	100.00	-
1000000000410340340	GEN JP UTILITIES - PHONE	50.00	-
1000000000410340350	GEN JP PROFESS SERV	-	185.00
1000000000410340550	GEN JP BANK SERVICE CHARGES	10.00	-
1000000000410510220	GEN FIN SERV SUPPLIES - OPERATING	25.00	-
1000000000410510320	GEN FIN SERV PRINT. DUP. TYP & BINDING	75.00	-
1000000000410510330	GEN FIN SERV PUB SUB & DUES	50.00	-
1000000000410540210	GEN TREAS SUPPLIES - OFFICE	-	75.00
1000000000410540220	GEN TREAS SUPPLIES - OPERATING	75.00	-
1000000000410600210	GEN ELECTIONS SUPPLIES - OFFICE	-	250.00
1000000000410600220	GEN ELECTIONS SUPPLIES - OPERATING	1,000.00	-
1000000000410600360	GEN ELECTIONS MAINTENANCE & REPAIR SVCS	-	750.00
1000000000410810210	GEN PERSONNEL SVCS-SUPPLIES OFFICE	500.00	-
1000000000410810350	GEN PERSONNEL SVCS-PROFESS SERV	500.00	-
1000000000410910210	GEN CLERK & REC SUPPLIES - OFFICE	500.00	-
1000000000410910220	GEN RECORDS ADMIN SUPPLIES - OPERATING	-	500.00
1000000000410910320	GEN CLERK & REC PRINT. DUP. TYP.& BINDING	-	350.00
1000000000410910370	GEN CLERK & REC TRAVEL	600.00	-
1000000000410910380	GEN CLERK & REC TRAINING-AND/OR LAW BOOKS	250.00	-
1000000000411100110	GEN CO ATTY WAGES		1,275.00
1000000000411100141	GEN CO ATTY PERS	800.00	
1000000000411100144	GEN CO ATTY SOCIAL SECURITY	306.00	
1000000000411100145	GEN CO ATTY MEDICARE	51.00	
1000000000411100146	GEN CO ATTY UNEMPLOYMENT	15.00	
1000000000411100147	GEN CO ATTY WORK COMP	103.00	
1000000000411100210	GEN CO ATTY SUPPLIES - OFFICE	750.00	-
1000000000411100220	GEN CO ATTY SUPPLIES - OPERATING	75.00	-
1000000000411100330	GEN CO ATTY PUB SUB & DUES	200.00	-
1000000000411100370	GEN CO ATTY TRAVEL	600.00	
1000000000411100350	GEN CO ATTY PROFESS SERV	-	1,125.00
1000000000411100360	GEN CO ATTY MAINTENANCE & REPAIR SVCS	-	500.00

1000000000411200210	GEN FAC ADMIN SUPPLIES - OFFICE	800.00	-
1000000000411200340	GEN FAC ADMIN UTILITIES - PHONE	500.00	-
1000000000411200360	GEN FAC ADMIN MAINTENANCE & REPAIR SVCS	-	2,600.00
1000000000411200590	GEN FAC ADMIN OTHER FIXED CHARGES	1,300.00	-
1000000000411600220	GEN PUB SCHL ADMIN SUPPLIES - OPERATING	75.00	-
1000000000411600320	GEN PUB SCHL ADMIN PRINT. DUP. TYP.& BINDING	-	75.00
1000000000420340340	GEN JUV PROB UTILITIES - PHONE	50.00	-
1000000000420340350	GEN JUV PROB PROFESS SERV	-	100.00
1000000000420340510	GEN JUV PROB INSURANCE	50.00	-
1000000000440140360	GEN SANITARIAN MAINTENANCE & REPAIR SVCS	-	150.00
1000000000440140390	GEN SANITARIAN PURCHASED SERV	150.00	-
1000000000510300210	GEN UNALLOCATED OFFICE SUPPLIES	-	150.00
1000000000510300550	GEN UNALLOCATED BANK SVC CHGS	150.00	-
2110000000430200420	ROAD MATERIALS - METAL	40,000.00	
2110000000430200530	ROAD LAND & EQUIP RENTAL	5,000.00	
2110000000430200900	ROAD OUTLAY		45,000.00
2130000000430236330	BRIDGE PUB SUB & DUES	1,500.00	
2130000000430236350	BRIDGE PROFESS SERV	40,000.00	
2130000000430236360	MAINTENANCE & REPAIR SVCS	27,000.00	
2130000000430236900	BRIDGE OUTLAY		68,500.00
2160000000460200210	FAIR SUPPLIES - OFFICE	15.00	
2160000000460200220	FAIR SUPPLIES - OPERATING	475.00	
2160000000460200240	FAIR SUPPLIES - OTHER R & M	140.00	
2160000000460200310	FAIR COMM & TRANSPORTATION	125.00	
2160000000460200330	FAIR PUB SUB & DUES	175.00	
2160000000460200341	FAIR ELECTRIC, GAS, SEWER, WATER	2,200.00	
2160000000460200360	FAIR MAINTENANCE & REPAIR SVCS	4,300.00	
2160000000460200390	FAIR PURCHASED SERV	1,600.00	
2160000000460200590	FAIR OTHER FIXED CHARGES	175.00	
2160000000460200900	FAIR OUTLAY		13,180.00
2160000000460240110	FAIR OPER SALARIES & WAGES	1,250.00	
2160000000460240144	FAIR OPER SOCIAL SECURITY	75.00	
2160000000460240145	FAIR OPER MEDICARE	15.00	
2160000000460240147	FAIR OPER WORK COMP	1,250.00	
2160000000460240210	FAIR OPER SUPPLIES - OFFICE	640.00	
2160000000460240220	FAIR OPER SUPPLIES - OPERATING	2,900.00	
2160000000460240240	FAIR OPER SUPPLIES - OTHER R & M	160.00	
2160000000460240320	FAIR OPER PRINT. DUP. TYP. & BINDING	110.00	
2160000000460240330	FAIR OPER PUB SUB & DUES	725.00	
2160000000460240341	FAIR OPER ELECTRIC, GAS, SEWER, WATER	100.00	
2160000000460240360	FAIR OPER MAINTENANCE & REPAIR SVCS		1,000.00
2160000000460240370	FAIR OPER TRAVEL		1,000.00
2160000000460240390	FAIR OPER PURCHASED SERV	6,300.00	

2160000000460240510	FAIR OPER INSURANCE	1,500.00	
2160000000460240740	FAIR OPER AWARDS		1,550.00
2160000000460250740	FAIR PREMIUMS AWARDS	4,032.00	
2160000000460270220	FAIR ENTERTAINMENT SUPPLIES - OPERATING		970.00
2160000000460270250	FAIR ENTERTAINMENT SUPPLIES - FOR RESALE		600.00
2160000000460270330	FAIR ENTERTAINMENT PUB SUB & DUES	200.00	
2160000000460270390	FAIR ENTERTAINMENT PURCHASED SERV		10,162.00
2161000000334201000	BRP MT DEPT OF COMM GRANT - TOURISM INFRASTRUCTURE		185,075.00
2161000000460442110	BRP SALARIES & WAGES	560.00	
2161000000460442330	BRP PUB SUB & DUES	950.00	
2161000000460442350	BRP PROFESS SERV	500.00	
2161000000460442900	BRP OUTLAY	183,065.00	
2170000000343062000	AIRPORT AVIATION FUEL		7,000.00
2170000000361002000	AIRPORT ROYALTIES		16,057.00
2170000000430310110	AIRPORT ADMIN SALARIES & WAGES	1,256.00	
2170000000430310144	AIRPORT ADMIN SOCIAL SECURITY	52.00	
2170000000430310145	AIRPORT ADMIN MEDICARE	11.00	
2170000000430310146	AIRPORT ADMIN UNEMPLOYMENT	3.00	
2170000000430310147	AIRPORT ADMIN WORK COMP	10.00	
2170000000430310330	AIRPORT ADMIN PUB SUB & DUES	600.00	
2170000000430310340	AIRPORT ADMIN TELEPHONE	700.00	
2170000000430310341	AIRPORT ADMIN ELECTRIC, GAS, SEWER, WATER	550.00	
2170000000430330220	AIRPORT RUNWAYS SUPPLIES - OPERATING	675.00	
2170000000430330230	AIRPORT RUNWAYS SUPPLIES - R & M	6,000.00	
2170000000430330250	AIRPORT FUEL FOR RESALE	7,000.00	
2170000000430330360	AIRPORT RUNWAYS MAINTENANCE & REPAIR SVCS	5,000.00	
2170000000430330390	AIRPORT RUNWAYS PURCHASED SERV	1,200.00	
2210000000460430220	PARKS SUPPLIES - OPERATING	5,000.00	
2210000000460430230	PARKS SUPPLIES - R & M	900.00	
2210000000460430240	PARKS SUPPLIES - OTHER R&M	800.00	
2210000000460430330	PARKS PUB SUB & DUES	1,000.00	
2210000000460430341	PARKS ELECTRIC, GAS, SEWER, WATER	75.00	
2210000000460430350	PARKS PROFESS SERV	150.00	
2210000000460430360	PARKS MAINTENANCE & REPAIR SERVICES		8,000.00
2210000000460430390	PARKS PURCHASED SERV	75.00	
2250000000334121000	CO PLAN DNRC GRANTS		45,000.00
2250000000411030220	CO PLAN SUPPLIES - OPERATING	5,000.00	
2250000000411030350	CO PLAN PROFESS SERV	39,925.00	
2250000000411030390	CO PLAN PURCHASED SERV	75.00	
2260000000420600110	DES SALARIES & WAGES	1,000.00	
2260000000420600125	DES HEALTH INS	1,000.00	
2260000000420600900	DES OUTLAY		2,000.00

2270000000440170110	PUB HEALTH SALARIES & WAGES	900.00	
2270000000440170144	PUB HEALTH SOCIAL SECURITY	56.00	
2270000000440170145	PUB HEALTH MEDICARE	14.00	
2270000000440170146	PUB HEALTH UNEMPLOYMENT	3.00	
2270000000440170147	PUB HEALTH WORK COMP	7.00	
2270000000440170310	PUB HEALTH COMM & TRANSPORTATION	500.00	
2270000000440170330	PUB HEALTH PUB SUB & DUES	100.00	
2270000000440170350	PUB HEALTH PROFESS SERV		980.00
2270000000440170390	PUB HEALTH PURCHASED SERV		1,000.00
2270000000440170700	PUB HEALTH GRANTS & CONTRIBUTIONS	400.00	
2280000000450320210	SR CIT SUPPLIES - OFFICE		185.00
2280000000450320310	SR CIT COMM & TRANSPORTATION	10.00	
2280000000450320340	SR CIT UTILITIES - PHONE	100.00	
2280000000450320370	SR CIT TRAVEL	75.00	
2300000000383090000	LAW ENF TRANSFER IN - 2900		19,192.00
2300000000420100125	LAW ENF HEALTH INS	2,500.00	
2300000000420100141	LAW ENF PERS	1,000.00	
2300000000420100144	LAW ENF SOCIAL SECURITY	500.00	
2300000000420100210	LAW ENF SUPPLIES - OFFICE	4,000.00	
2300000000420100220	LAW ENF SUPPLIES - OPERATING		2,000.00
2300000000420100230	LAW ENF SUPPLIES - R & M		10,000.00
2300000000420100310	LAW ENF COMM & TRANSPORTATION	175.00	
2300000000420100340	LAW ENF UTILITIES - PHONE	3,500.00	
2300000000420100360	LAW ENF MAINTENANCE & REPAIR SVCS	2,000.00	
2300000000420100370	LAW ENF TRAVEL		1,000.00
2300000000420100380	LAW ENF TRAINING-AND/OR LAW BOOKS	750.00	
2300000000420100390	LAW ENF PURCHASED SERV	1,000.00	
2300000000420100510	LAW ENF INSURANCE	120.00	
2300000000420100900	LAW ENF OUTLAY		2,545.00
2300000000420230210	LAW ENF CARE & CUST SUPPLIES - OFFICE	1,000.00	
2300000000420230220	LAW ENF CARE & CUST SUPPLIES - OPERATING	18,000.00	
2300000000420230230	LAW ENF CARE & CUST SUPPLIES - R & M	1,000.00	
2300000000420230350	LAW ENF CARE & CUST PROFESS SERV		5,384.00
2300000000420230510	LAW ENF CARE & CUST INSURANCE	4,500.00	
2300000000420230590	LAW ENF CARE & CUST OTHER FIXED CHARGES	100.00	
2300000000420230900	LAW ENF CARE & CUST OUTLAY		24.00
2350000000410130310	LOC STUDY COMM - COMM & TRANSPORTATION	2,000.00	
2350000000410130320	LOC STUDY COMM PRINT. DUP. TYP.& BINDING		1,000.00
2350000000410130330	LOC STUDY COMM PUB SUB & DUES		1,000.00
2372000000312000000	PERM MED LEVY P & I		300.00
2372000000371010000	PERM MED LEVY INTEREST EARNINGS - STIP		375.00
2372000000510300125	PERM MED LEVY HEALTH INS	1,200.00	
2372000000521000820	PERM MED LEVY TRANSFER OUT		525.00

2510000000430801110	DLDD SALARIES & WAGES	1,500.00	
2510000000430801147	DLDD WORK COMP	50.00	
2510000000430801230	DLDD SUPPLIES - R & M	4,000.00	
2510000000430801240	DLDD SUPPLIES - OTHER R & M	750.00	
2510000000430801330	DLDD PUB SUB & DUES	200.00	
2510000000430801340	DLDD UTILITIES - PHONE	50.00	
2510000000430801341	DLDD ELECTRIC, GAS, SEWER, WATER	375.00	
2510000000430801400	DLDD MATERIALS		5,425.00
2510000000430801400	DLDD CASH RESERVES		1,500.00
2520000000233000000	DUE TO GENERAL FUND		80,000.00
2520000000430802125	PRDD HEALTH INS		5,000.00
2520000000430802220	PRDD SUPPLIES - OPERATING	6,000.00	
2520000000430802230	PRDD SUPPLIES - R & M		5,000.00
2520000000430802240	PRDD SUPPLIES - OTHER R & M	1,200.00	
2520000000430802330	PRDD PUB SUB & DUES	500.00	
2520000000430802360	PRDD MAINTENANCE & REPAIR SVCS		2,000.00
2520000000430802390	PRDD PURCHASED SERV	7,500.00	
2520000000430802900	PRDD OUTLAY	65,000.00	
2520000000430840395	PRDD LANDFILL SERVICES		3,200.00
2520000000521000820	PRDD TRANSFER TO OTHER FUNDS	15,000.00	
2800000000335005000	ALCOHOL REHAB APPORTIONMENT		5,000.00
2800000000440540350	ALCOHOL REHAB SERVICES	5,000.00	
2811000000420143380	DUI PREV TRAINING-AND/OR LAW BOOKS		1,350.00
2811000000420143390	DUI PREV PURCHASED SERV	100.00	
2811000000420143730	DUI PREV GRANTS TO OTHERS	1,250.00	
2830000000430800210	JUNK VEH SUPPLIES - OFFICE	609.00	
2830000000430800392	JUNK VEH CONT. SVCS.- VEH. REMOVAL		609.00
2840000000431100220	WEED GRANT SUPPLIES - OPERATING	1,000.00	
2840000000431100330	WEED GRANT PUB SUB & DUES	1,200.00	
2840000000334025000	WEED GRANT - STATE #93-39		8,929.00
2840000000431100370	WEED GRANT TRAVEL	500.00	
2840000000431100390	WEED GRANT PURCHASED SERV	6,229.00	
2850000000420400220	911 EMERG SUPPLIES - OPERATING	1,000.00	
2850000000420400360	911 EMERG MAINTENANCE & REPAIR SVCS		1,000.00
2859000000411060360	COUNTY LAND INFO MAINTENANCE & REPAIR SVCS	750.00	
2859000000411060390	COUNTY LAND INFO ACT PURCHASED SERV		750.00
2900000000333040000	PILT FEDERAL		38,383.00
2900000000521010820	PILT TRANSFER TO OTHER FUNDS	19,191.00	
2900000000521090820	PILT TRANSFER TO OTHER FUNDS	19,192.00	
2917000000420500110	CRIME VICT ASSIST SALARIES & WAGES		2,000.00
2917000000420500115	CRIME VICT PHONE/INTERNET ALLOWANCE	95.00	
2917000000420500116	CRIME VICT ASSIST TAXABLE TRAVEL	75.00	
2917000000420500125	CRIME VICT ASSIST HEALTH INS		1,000.00



291700000420500130	CRIME VICT LEAVE PAYOUT	1,300.00	
291700000420500220	CRIME VICT SUPPLIES - OPERATING		320.00
291700000420500310	CRIME VICT COMM & TRANSPORTATION	25.00	
291700000420500330	CRIME VICT ASSIST PUB SUB & DUES		250.00
291700000420500370	CRIME VICT ASSIST TRAVEL	75.00	
291700000420500700	CRIME VICT GRANTS & CONTRIBUTIONS	2,000.00	
4012000000383000000	PRDD TRANS FROM OTHER FUNDS		15,000.00
4012000000430201900	PRDD DEP OUTLAY	15,000.00	
		654,701.00	654,701.00

**PURPOSE:** To adjust for additional grant and PILT funding unknown when original budget was adopted and to transfer budget authority among line items to reflect actual spending.

Salary Commission meeting with Jennifer Spring, Rick Duncan, JoAnne Nelson, and the Commissioners was held. They proposed a \$500.00 increase to the base pending budget review. Commissioner Sager moved and Commissioner Crachy seconded the motion to approve the proposal. Motion carried.

Disaster and Emergency Services (DES) coordinator, Ruth Koehler, was in with an Integrated Public Alert and Warning System (IPAWS) agreement with the Federal Emergency Management Agency (FEMA) with no cost to the County. Commissioner Crachy moved and Commissioner Sager seconded a motion to sign the agreement. Motion carried.

Ricki Bauer was in to discuss Geographic Information System (GIS) Data update progress.


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

July 5, 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.

Commissioner Mannix attended the Watershed Restoration Council meeting in the morning.

Jody Walker, Clerk and Recorder, presented the correspondence.

Karen Laitala was in to discuss mapping problems for weed contractors.

Dick Perkins was in to report that the well at the fairgrounds is at sixty feet (60') with approximately thirty (30) gallons per minute.

Commissioner Crachy moved and Commissioner Sager seconded a motion to appoint Rick Cline to fill remaining term of Neil Swant on the Rural Fire District Board. Present board members concur with this appointment. Motion carried.

Commissioner Sager attended the City Planning Board meeting.

A meeting was held regarding the lease agreement due to the Title and Registration being moved to Helena. In attendance was Jason & Debbie Carroll, owners of the building in Deer Lodge, Mayor Zane Cozby, and Travis Brazil from Green and Green Associates, who have experience in state leases.

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

July 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.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of June, 2016, warrant # 57178 - # 57280 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

July 18, 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.

Michelle Edmunds from WeStaff was in discussing personnel issues.

Commissioner Sager moved and Commissioner Crachy seconded a motion to approve Enhancement of Geodetic Control in Powell County Montana Land Information Act FY2017 Grant MLIA 2017-05 between Powell County and Montana State Library. A copy is on file at the Clerk & Records office. Motion carried. Total budget is \$74,724.39 with \$37,622.38 requested.

Kip McGuire, Congressmen Zinkie's representative from Missoula, stopped in with updates.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of July, 2016, warrant # 57281 - # 57291 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Mannix and Commissioner Crachy went to City Council meeting at 12:15 p.m.

Bureau of Land Management field manager Joe Asher, planner Maggie Ward, and writer-editor Micah Helser, were in to discuss their Planning 2.0 progress update.

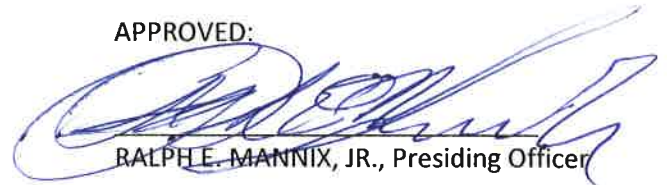
Commissioner Sager moved and Commissioner Crachy seconded to approve Resolution 2016-17 where the City of Deer Lodge is filing lawsuit against the Montana Department of Justice over moving the Title and Registration Bureau to Helena. Motion carried to back the city. In attendance were Mayor Zane Cozby, County Attorney Lewis Smith, Michael Stafford, Pat Hansen, Larry Rennfield, Dennis Finco and John Stavlo.

County Attorney, Lewis Smith, questioned the Sheriff's purchase of new cars for \$78,000 that was voted on June 8, 2016. This should not have been an action item as it was budgeting, it will be put on the agenda to remove as an action item. Attending were same as above less Zane Cozby. It was also discussed to change Regular and Usual Business on agenda to more accurately address what is done. Lewis will

work on new verbiage. Discussed the requirement of the \$2,000 Commissioner additional pay. It is written in Montana Code Annotated 7-4-2107 that each board member of the board of county commissioners shall receive an annual salary equal to the annual salary established in 7-4-2503 for the clerk and recorder plus \$2,000. It states "shall" so isn't optional.

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

July 19, 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.

Request from Gabrielle Caligiuri on behalf of Montana National Guard of Army Corp of Engineers to waive the fee for the Community Center as they are holding a public meeting on September 22, 2016. By consensus, the fee will be waived due to public meeting policy.

Commissioner Sager moved and Commissioner Crachy seconded to approve Fire Prevention Services Agreement with Tom Clawson to remove hay, weeds and grasses from County property. As payment, Mr. Clawson gets to keep the hay, weeds, and grasses. Motion carried.

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

The Commissioners reviewed and worked on the FY 2016-2017 budget.

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

July 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.

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

Mike Saylor brought in for signing, a request for Reimbursement for AIP 3-30-0021-010-2012 Primary Surface Grading Preliminary Design/Pavement Maintenance/AWOS Project in the amount of \$2,314.72.

The Commissioners reviewed and worked on the FY 2016-2017 budget.

The Commissioners signed an approach permit off Arrastra Creek Road for John Spatig.

Opened bids for Blue Ribbon Pavilion. Two bids were opened. One from Diamond Construction, from Helena, with a bid of \$195,000 plus \$103,000 for alternate #1 and one from Golden Eagle, from Helena, with a bid of \$214,500 plus \$54,600 for Alternate #1. Chris Laity, from Great West, and representatives from each construction company attended. Both bids were over allotted amount.

Commissioner Crachy moved and Commissioner Sager seconded to accept Resolution 2016-18 establishing salaries for Powell County Elected Officials for FY 2016-2017.

The Commissioners reviewed and worked on the FY 2016-2017 budget.

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

APPROVED:

  
RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

  
JODY WALKER, Clerk