

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Sager attended the Western Montana Mental Health Board meeting in Butte.

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

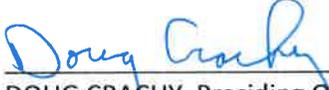
Claims against the County were examined, approved, and ordered paid by the Board of Commissioners for the month of November 2018, warrant # 61715 - # 61795 were issued and a record of such is on file in the office of the Clerk and Recorder.

Sent out request for bids for three plow truck, cab and chassis, for road districts.

Sent out request for bids on a linear crusher to crush down to 1" for road departments.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

December 3, 2018

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 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.

Ambrel McKetchnie, Victim's Advocate, was in to discuss rates for In Kind Match for her grant.

Lewis Smith, County Attorney, and Kathryn McEnery, County Attorney Elect, were in to appoint Kathryn as Special Assistant County Attorney until she officially takes office on January 1, 2019. Presiding Officer Crachy swore in Kathryn.

The Commissioners attended the Public Health Board meeting

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

December 4, 2018

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Doug Crachy and Members Daniel G. Sager and Ralph E. Mannix, Jr. Commissioner Mannix attended the Watershed Restoration Council meeting in the morning, returned in the afternoon.

Jody Walker, Clerk and Recorder, presented the correspondence.

County Planner, Carl Hamming, was in with the Old Yellowstone Trail Management Plan to review and adopt. The Parks & Trails Board recommended to the Commissioners to pass this resolution. Commissioner Mannix moved and Commissioner Sager seconded the motion to approve Resolution 2018-24 to adopt the Old Yellowstone Trail Management Plan. Motion carried.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION 2018-24

A resolution in support of the Old Yellowstone Trail Management and Facilities Plan

WHEREAS, Trails are critical to our quality of life; and

WHEREAS, Trails improve local economies through tourism, recreation, construction and jobs; and

WHEREAS, the aesthetics and safety of well-maintained Parks and Trails enhance our community health, community pride, and sense of place, including neighborhoods and communities; and

WHEREAS, the residents of Powell County and the surrounding region have long shown support for the development of safe pedestrian and bicycle trails as shown in their significant efforts on the maintenance, expansion, and connectivity of the community trail system stemming from Arrowstone Park.

NOW THEREFORE, the Powell County Commissioners adopt this resolution 2018-24 in support of the Old Yellowstone Trail Management and Facilities Plan.

Dated this 5th day of December 2018.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Member

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Commissioner Sager attended the Landfill Board meeting.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

December 5, 2018

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 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.

Commissioners having no appointments worked on usual and regular business.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

December 17, 2018

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 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.

Ruth Koehler was in with a purchasing policy the county needs to adopt in order to receive FEMA funds and all other federal funds. Commissioner Mannix moved and Commissioner Sager seconded the motion to update Powell County Procurement Policy in the County Policy Manual. Motion carried. Also present was Sheri Meadow from the State Disaster and Emergency Services.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

December 18, 2018

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 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.

Andy Dreeson from Deer Lodge Medical Center was in with a Memorandum of Understanding (MOU) for 340 B Program between Powell County and the Deer Lodge Medical Center. Commissioner Sager moved and Commissioner Mannix seconded the motion to sign the MOU with Deer Lodge Medical Center at no cost to the County. Motion carried.

The Commissioners received one bid for a linear crusher attachment. The bid was for a V600H Linear Crusher from Vanway. It meets all county specs. The bid was for \$429,070.00. Commissioner Mannix moved and Commissioner Sager seconded the motion to purchase the Vanway V600H. The county may buy additional wear components at 10% off in the future. Motion carried.

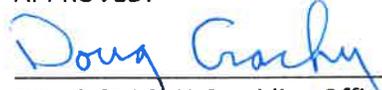
Commissioners received bids on three plow truck cab and chassis. Bid #1 – Harlow Truck Center \$279,422.73 for Internationals. Bid #2 – TriState Equipment \$325,860.60 for Volvos. Bid #3 – Motor Power Equipment \$244,200.00 for Internationals. Bid #4 – Interstate Truck Center \$241,481 Cummings Exhaust Brake \$245,486 Jacobs Brake Freightliners.

County Planner Carl Hamming was in with a joint application for proposed work in streams, wetlands, flood plains, and other water bodies for the Yellowstone Trail – Old Milwaukee Rail Line Garrison to Deer Lodge. Commissioner Crachy signed the application.

Commissioner Mannix attended the Weed Board meeting in the evening.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

December 19, 2018

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Doug Crachy and Member Daniel G. Sager. Ralph E. Mannix, Jr. was absent.

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 December 2018, warrant # 61796 - # 61849 were issued and a record of such is on file in the office of the Clerk and Recorder.

Road District #2 Foreman, Duane Hoxworth, was in to discuss a fuel contract for Helmville and Powell Rural Disposal D shops from Cenex for a six-month contract.

After reviewing the plow truck bids and comparable specs, the International from Motor Power was the lowest bid with a spring delivery at \$244,200.00. Commissioner Sager moved and Commissioner Crachy seconded the motion to approve bid from Motor Power Equipment for three plow cabs and chassis. Motion carried.

Colton Schofield, Missoula Business Account Manager, from Verizon was in to discuss wireless plans for government use.

Mike Johns and Pat Burt from Newland & Company were in to discuss the FY2017 Audit. Also present was Charlene Shaul and Pam Reighard. Commissioner Sager moved and commissioner Crachy seconded the motion to approve Newland & Company's proposal for \$24,700.00 to do the FY2017 Audit. Motion carried.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

December 24, 2018

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Doug Crachy and Member Ralph E. Mannix, Jr. Daniel G. Sager was absent.

Jody Walker, Clerk and Recorder, presented the correspondence.

County Treasurer, Pam Reighard, was in to discuss Interlocal agreement.

The drawing of salary warrants #22401 - #22433 for Officers, Deputies, Foremen, Clerks, and Appointees from various accounts for the month of December 2018, were approved, and a record of such is on file in the office of the Clerk and Recorder.

On motion, the meeting adjourned at 2:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

December ~~24~~ 26, 2018

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Doug Crachy and Member Ralph E. Mannix, Jr. Daniel G. Sager was absent.

Commissioner Mannix presided over the swearing in of newly elected officers.

John O'Donnell of Montana Correctional Enterprise was in to review location of furniture in the Commissioner's office.

Jody Walker, Clerk and Recorder, presented the correspondence.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:



JODY WALKER, Clerk