

Deer Lodge, Montana

January 19, 2016

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 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 on January 7, 2016.

Commissioners approved Amendment No. 1 to task order No. 46 – Cottonwood Creek Letter of Map Revision to Great West Engineering Project No. 1-09195. The amendment increases the previous contract amount from \$47,000 to \$56,200.

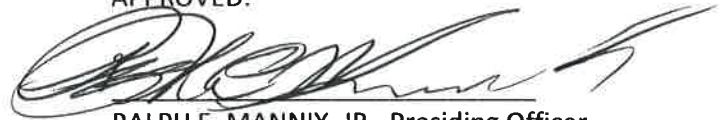
Board appointments were discussed. The Commissioners appointed Disaster and Emergency Services (DES) Coordinator, Ruth Koehler, as Director, and Rick Duncan, Deputy, of the Office of Emergency Management Board and 9-1-1 Committee Board. The Commissioners appointed Scott Barger to the Fair Board. The Commissioners reviewed letters submitted to remain on current boards. All Boards will remain the same except Tax Appeal, Airport, County Weed, Powell County Rural Disposal District, and Deer Lodge Solid Waste Board, which have openings. Commissioner Sager moved to accept boards as presented, Commissioner Crachy seconded the motion. Motion carried.

Duane Hoxworth came in and discussed applications for Road Crew vacancy.

Larry Rennfield and Conn Coughlin came in to discuss maintenance on certain county roads.

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

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January 20, 2016

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

Commissioner Sager moved and Commissioner Crachy seconded the motion to sign Task Order No. 51 – Regional Trails Plan, Powell County Engineering Services On-Call with Great Western Engineering Project No. 1-09195 not to exceed \$39,758.

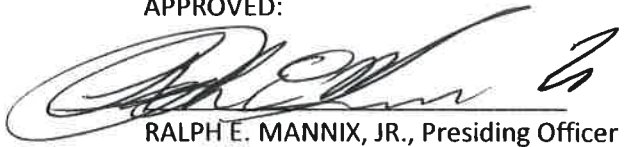
Ruth Koehler came in and discussed the Fair Board and Blue Ribbon Pavilion.

Spotted Dog Wildlife Management Area working group was in to present the following concerns on the county road through the Wildlife Management Area: identify where the road is, amount of construction, cattle guards, gates, culverts, weeds, fire danger, seasonal closures, trespass issues on private property, and Fish, Wildlife, & Parks may close other access sites. In attendance was Bill Pierce, Gayle Tomlinson, Liz Smith, Pat Hansen, Jim Flynn, Neil Hoine, Jason Swant, Shane Davis, George Reistad, and John Hollenback.

Gary Swant and Brian Bender came in to discuss Arrowstone land swap proposal between Larry Rennfield, Darlene Forson and the county.

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk