

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.

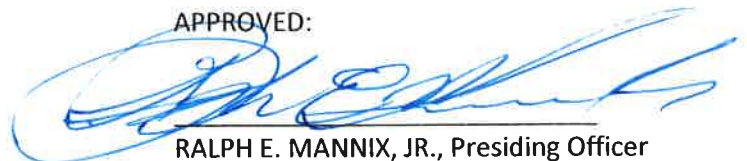
Opened bids for Blue Ribbon Pavilion. Two bids were opened. One from Diamond Construction, from Helena, with a bid of \$195,000 plus \$103,000 for alternate #1 and one from Golden Eagle, from Helena, with a bid of \$214,500 plus \$54,600 for Alternate #1. Chris Laity, from Great West, and representatives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

Deer Lodge, Montana

July 26, 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 was in to discuss personnel issues and to plan interviews for County Finance Officer position.

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 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.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Sager attended the Western Mental Health Board meeting.

The drawing of salary warrants #21470 - #21500 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of July, 2016, were approved and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Crachy moved and Commissioner Sager seconded a motion to allow County Attorney Lewis Smith to ask District Court ruling on location of Right of Way for historic road through Spotted Dog Wildlife Management Area. In attendance was Michael Stafford, Pat Hanson, Ricki Bauer, and Patrick Moody. Motion carried.

Commissioner Crachy attended the Park Board meeting.

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

Aug. 1, 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 moved and Commissioner Crachy seconded the motion to approve Memorandum of Understanding with Montana Woolgrowers Association to allocate \$221.00 for protection of sheep from destructive animals. Motion carried.

Received notification that Elk Ridge Brewing Company, LLC received a Community Development Block Grant (CDBG) 10 year loan in the amount of 130,000 for their brewery business at 320 Main Street.

Interviewed applicant number one for County Finance Officer position.

Interviewed applicant number two for County Finance Officer position.

Commissioner Sager to the City Planning Board meeting.

Interviewed applicant number three for County Finance Officer position.

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

Interviewed applicant number four for County Finance Officer position.

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

Aug. 2, 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 Council meeting.

Commissioner Sager moved and Commissioner Crachy seconded the motion to approve the request for records disposal of claims for April 1999 to August 2006 and September 2006 to June 2007 following the state requirements and regulations. Motion carried.

Sheri Wilson from the Literacy Program was in requesting Powell County funding support. We provided support at the same level as last year pending budget constraints. The previous amount has been \$1,200.00.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of July, 2016, warrant # 57292 - # 57403 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager attended the Deer Lodge Refuse Disposal District meeting.

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

Aug. 3, 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.

County Attorney Lewis Smith and County Treasurer Donita Anderson were in to discuss authorization to refund the Hansen Trust for taxes they paid on a delinquent property that went

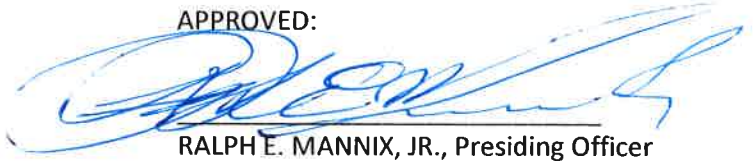
through the court system. The amount refunded will be \$12,740.58 plus interim interest. Commissioner Crachy moved and Commissioner Sager seconded the motion to refund the money. Motion carried. County Attorney, Lewis Smith, later returned and informed the Commissioners that further review disclosed the Supreme Court had upheld the District Court denial of additional tax payments and the County owes no further funds to the Hansen Trust. Upon motion made and seconded, the earlier motion and vote was rescinded.

County Planner Brian Bender and Great West Engineering were in to discuss the planner position and transition needs.

Commissioner Mannix attended the Blue Ribbon Pavilion meeting.

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

Aug. 15, 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.

Karen Laitala was in to discuss putting an increase of four (4) mills or approximately \$59,868.00 to be additional as a permanent levy. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve Resolution 2016-19, as recommended by Weed Board. Motion carried.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION
2016 – 19

WHEREAS the Powell County Weed Board has requested that the County Commissioners submit the question of whether to increase the number of mills levied for the Powell County Weed Board by four (4) mills, or approximately \$59,868.00, to be additional as a permanent levy. The proposed increase shall be submitted to the voters by election.

WHEREAS, Section 15-10-425 MCA allows the county governing body to submit the question to the voters by approval of an appropriate resolution; and

WHEREAS, the county may submit the question of the mill levy increase, whereas property taxes are limited and are allowed to be exceeded by election, to the voters of Powell County by general election; and

WHEREAS, that specific purposes for which the money will be used are to pay for noxious weed management of county road ROW and county property weed control services within Powell County, and associated weed board operations expenses; and

WHEREAS, the additional amount to be levied are 4 mills or approximately \$59,868.00 per year as a permanent levy.

NOW THEREFORE IT IS RESOLVED by the Board of County Commissioners of Powell County, as follows:

1. That the Powell County Weed Board requires additional funding to provide effective weed management for the county, and pay for increased costs associated with controlling noxious weeds on all Powell County maintained property including county road right-of-ways, open pit mining sites, dump sites and parks and open areas and associated weed board operations expenses; and
2. That it is in the best interest of the residents of Powell County to increase the funds raised to provide effective weed management for the county, and pay for increased costs associated with controlling noxious weeds on all Powell County maintained property including county road right-of-ways, open pit mining sites, dump sites and parks and open areas, and associated weed board operating expenses, through such a permanent levy as requested by the Board of Directors; and
3. That the Powell County Commissioners' request to increase the amount raised and the approximate mill levies referred to above, as stated herein, shall be submitted to the qualified electors of Powell County in conjunction with the November 8, 2016 general election.
4. That the question shall be submitted to the electors in substantially the following form:

“Shall the county governing body be authorized to levy four (4) mills to be additional and permanent? The increase would be approximately an additional \$59,868.00 based on current taxable values. The fiscal impact on a residence with a market value of \$100,

000.00, is estimated to be \$5.40 in real property taxes and \$10.80 in real property taxes on a residence with a market value \$200,000.00.

_____ FOR increased levy

_____ AGAINST increased levy

Dated this 4th day of August, 2016

BOARD OF COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, Presiding Officer

s/ DAN SAGER, Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk & Recorder

Received a contract with Hyalite Engineering, PLLC to improve the Montana Spatial Data Infrastructure (MSDI) at Deer Lodge and Rural communities of Ovando, Helmville, Gold Creek, Garrison, Avon, Elliston, and Racetrack. The total contract is for \$74,724.39 with in-kind match of \$37,102.00. Commissioner Sager moved to accept, Commissioner Crachy seconded the motion. Motion carried.

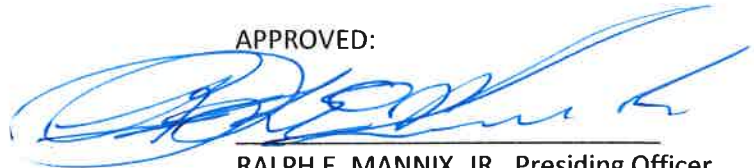
County Planner Brian Bender was in to discuss Roundhouse Environmental Assessment, Tresle Park & Trails National Rural Development Partnership (NRDP) projects. The Commissioners will alter Brian's last day to September 16, 2016, so he can complete these three projects.

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

Commissioner Crachy attended the School Transportation meeting.

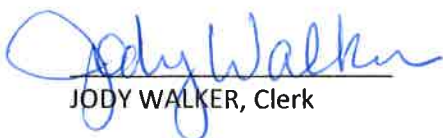
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

Aug. 16, 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.

The Commissioners attended a conference call with Julie Schroder of Anaconda Job Service regarding getting an Experienced Works person for twenty (20) hours a week.

County Coroner, Lee Jewel, was in to discuss coroner budget.

Commissioner Sager attended the Airport Board meeting.

Dave DeGrandpre and Andrew Hagemeyer of Land Solutions, LLC was in to discuss interim planning services. County Attorney, Lewis Smith, also participated in the meeting.

Dan McCauley and Jerry Grebenc of Great West Engineering discussed interim planning services on a conference call.

Commissioner Mannix attended Weed Board meeting.

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

Aug. 17, 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.

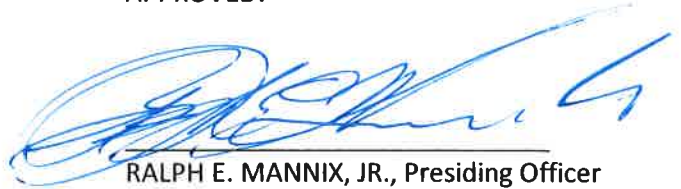
The Commissioners reviewed Request for Proposal (RFP) for Engineering Planning and Grant Administration services.

David Stinar from AirMedCare Network was in to discuss providing air ambulance service to Powell County residents for \$23,381.00 per year. Commissioner Sager moved and Commissioner Crachy seconded the motion to accept the proposal. Motion carried.

Chris McKee, our Experience Works employee, was in for an interview and introductions. She will start when paper work is complete.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk