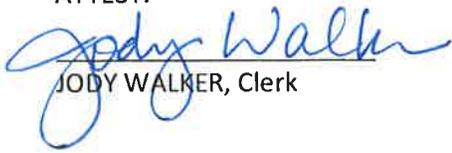


ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

February 27, 2019

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 attended the Western Montana Mental Health Board meeting in Missoula.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Crachy participated in the Southwest Regional Juvenile Detention Board meeting conference call. Marylyn Shovlin reported no problems for Deer Lodge, Granite and Powell Counties. Funding is adequate for the remaining fiscal year.

Commissioners and Treasurer Pam Reighard held a conference call with Pat Burt from Newland & Co. regarding our FY2016 & FY2017 audits. He stated he would get information the state needs to complete FY2016 audit to them in the next day or two. Also discussed the couple of items needed for the FY2017 audit from Charlene and Pam.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

March 4, 2019

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 Chamber of Commerce meeting with Julie Schroder.

All Commissioners attended the Public Health meeting at the Deer Lodge Medical Center.

Commissioner Sager attended a meeting at Sun Mountain Lumber with Sherman Anderson.

John O'Donnell was in to discuss finish on the roll-top desk the Montana Correctional Enterprises is refinishing.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

March 5, 2019

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. On motion, the meeting adjourned at 4:00 P.M.

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

March 6, 2019

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 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 February 2019, warrant # 62189 - # 62263 were issued and a record of such is on file in the office of the Clerk and Recorder.

Reviewed and signed 2020 Gas Tax maps that were received in the mail today. They need to be received by March 15, 2019.

A public hearing was held for Subdivision Revision to Amend the Family Conveyance Exemption. It was moved by Commissioner Sager and seconded by Commissioner Mannix to approve the Resolution to amend the Family Conveyance after the County Attorney has reviewed it. Motion carried. In attendance was County Planner Carl Hamming, Intern Planner Scott Hazelton, and representing the public was Lewis Cozby.

RESOLUTION NO. 2019-11

RESOLUTION TO AMEND THE FAMILY CONVEYANCE EXEMPTION CRITERIA OF THE POWELL COUNTY SUBDIVISION REGULATIONS.

WHEREAS Powell County has the authority under Montana Code Annotated, including but not limited to Title 76, Chapter 2, Part 103 that grants the powers that are appropriate to promote county planning; and

WHEREAS, Powell County developed a proposed amendment (Appendix A) to the Subdivision Regulations that was heard at the Powell County Planning Board meeting on January 7, 2019, and recommended by the Planning Board for the Powell County Governing Body to adopt the amendment to the Family Conveyance criteria under the exemption from subdivision review, and

WHEREAS, the Powell County Board of Adjustments met on February 14, 2019, and approved a motion to recommend adoption of the proposed Family Conveyance criteria (Appendix A) to the Powell County Governing Body to amend the Powell County Subdivision Regulations, and

WHEREAS, at a regular public meeting noticed for and held before the Powell County Governing Body on March 6, 2019, no one appeared in opposition to the proposed amendments, and the Board's decision to grant the petition was entered into the minutes;

NOW, THEREFORE, under the authority of MCA 76-2-103 the Powell County Commissioners do accept these amendments and include them in the Powell County Subdivision Regulations.

The Powell County Clerk and Recorder is directed to file a certified copy of this resolution in its office. The County Clerk and Recorder is authorized and directed to indicate the change of ownership arising from this vacation upon the official plats and road maps of Powell County.

This resolution was passed and approved by the County Commission by a vote of 3 in favor, 0 opposed, on March 6, 2019.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

County Planner Carl Hamming and Intern Scott Hazelton were in toe discuss ESRI options for the County Geographic Information System. By switching to two basic licenses, there should be considerable savings.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

March 18, 2019

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.

Kyla Johnson, Airport Board, was in for signatures on documents. Signed request for Reimbursement No 1 for project FAA A1P3-30-0021-015-2018 for total invoice amount \$21,412.75 and FAA eligible share of \$19,271.47.

Signed letter to Montana Department of Corrections to release them from the armory for the airport expansion.

Signed Request of Reimbursement No 2 for project AIP 3-30-0021-015-2018 for total project of \$4,544.45 with FAA eligible share of \$4,090.01.

Resolution No 2019-11, Resolution to amend the Family Conveyance Exemption Criteria which was passed and approved on March 6, 2019 by a vote of three in favor and zero opposed was signed today.

Signed Department of Environmental Quality (DEQ) motor vehicle Recycling & Disposal program form for fiscal year 2019 for \$12,738.60. Form to be returned to Chad Lanes.

Commissioner Sager attended the Airport Board meeting.

County Attorney Kathryn McEnery was in to discuss support of Southwest Montana Drug Task Force.

Ruth Koehler was in to discuss flooding possibilities, sandbagging, and working with Federal Emergency Management Agency (FEMA) and Montana Fish Wildlife & Parks (FWP) on last year's floods. Also discussed new lighting for the Blue Ribbon Pavilion.

Dawn Wagner was in to discuss tax bill on a trailer house that burned and has not been lived in since 2009. Discussed on how to dispose and the costs involved. Dawn will approach Landfill Board on waiving their fee since 2009. Commissioner Sager moved and Commissioner Crachy seconded the motion to waive penalty and interest. Motion carried. The Landfill Board meets April 2, 2019, a letter will be sent April 3, 2019 stating taxes must be paid within 14 days or total amount including penalty, interest, and garbage fees will be due.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

March 19, 2019

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.

Julie Schroder, Chamber of Commerce, was in to inquire information on the Old Hospital building.

Commissioners hosted a lunch meeting for the United States Forest Service (USFS), Bureau of Land Management (BLM), and the Department of Natural Resource & Conservation (DNRC) personnel working in Powell County. All attendants gave their local agency updates. In attendance: Jarel Kurtz (USFS), Heather Degeest (Helena Ranger District), Jay Hedrick (Helena Forester), Joe Ashor (BLM), Kristen Baker-Dickinson (DNRC), Quinn Carver (Seeley Lake, Lolo NF), Brian Robbins (DNRC), Cameron Rasor (Pintler Ranger District), Sean Steinebach (DNRC), and Kathy McEnery (County Attorney).

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

March 20, 2019

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 Montana Mental Health Board meeting in Butte.

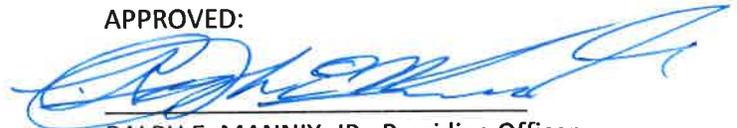
Commissioner Crachy attended the LEPC meeting and Parks Board meeting. Commissioner Mannix attended the Safety meeting

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of March 2019, warrant # 62264 - # 62317 were issued and a record of such is on file in the office of the Clerk and Recorder.

The Commissioners renewed the General Agreement between National Park Service and Powell County Sheriff's Office to establish terms and conditions to provide mutual law enforcement assistance in and near Grant-Kohrs Ranch National Historic Site.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

March 25, 2019

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.

Approved extension of vacation for Dodie Rennfield, Ken Hosford, Rod Berry, Sarah Ward, and Fred Kuchinski.

The drawing of salary warrants #22491 - #22518 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of March 2019, were approved and a record of such is on file in the office of the Clerk and Recorder.

Signed signature page for the four amendments to the Montana Association of Counties Worker's Compensation Trust for by-laws that were approved during the membership meeting February 13, 2019 at MACO Midwinter conference in Helena, Montana.

Commissioner Sager attended the Council on Aging meeting.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

March 26, 2019

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.

Signed new dental and vision renewal rates with MACO. Dental stayed the same as last year and vision increased 5.8%.

Sheri Medow, Montana DES, and Ruth Koehler, DES, were in to discuss disaster funding for last spring's flooding.

Intern County Planner Scott Hazelton was in to update the Commissioners on his work on Powell Counties Wildland Urban Interface (WUI) map.

Michael Stafford stopped in to see the new Commissioner office.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

March 27, 2019

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.

Jaque Lavelle, Grant Kohrs Ranch Superintendent, Gavin Roselles, County Sheriff, and Kathryn McEnery, County Attorney, were in to discuss the Grant-Kohrs mutual aid agreement and Powell County Sheriff's office. Commissioner Sager moved and Commissioner Crachy seconded the motion to approve the agreement. Motion carried.

Gavin Roselles, County Sheriff was in to present Memorandum of Understanding (MOU) with Montana Southwest Drug Task Force. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve the Inter-Agency Memorandum of Understanding (MOU) for fiscal year 2020. Motion carried.

Dan McCauley, Great West Engineering, and Scott Hazelton, Intern Planner, were in for the review and bid opening for Old Yellowstone Trail. Had two bids, one from Strategic Construction Solutions with a base of \$845,565.00 and St. Clair Construction with a base bid of \$770,484.00. With alternatives, both bids were over projection. Great West will review and discuss all alternatives to see if we can accept one of the bids.

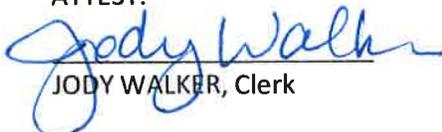
Scott Hazelton offered additional information on the Wildland Urban Interface (WUI) mapping.

On motion, the meeting adjourned at 4:30 P.M.

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

April 1, 2019

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