

Deer Lodge, Montana

May 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 Members Daniel G. Sager and Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence.

Rick Duncan and Ruth Koehler were in representing Local Emergency Planning Committee (LEPC) and discussed the upcoming active shooter training to be held June 5, 2019 at the high school.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of April 2019, warrant # 62442 - # 62527 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager met with Julie Schroder and Michael Blakely of the Chamber of Commerce for a monthly update meeting.

Richard and Darlene Forson were in to discuss water rights transfer to County on property purchased from Forsons for airport runway extension. Date of transfer was 12/21/2017. Water Right #76G 120566-00.

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

APPROVED:

RALPH E. MANNIX, JR.,

Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

May 7, 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.

The Commissioners signed the revised MACO PCT By-Laws that were amended at the mid-winter conference on February 13, 2019 in Helena by voice vote. The approval changes are Amendment #1 - Article VIII (II) and Amendment #2 Article X (I).

Old Yellowstone Trail Bid opening. Dan McCualey of Great West Engineering opened the bids. Had six bids submitted from Montana Civil Contractors, JAG Grading and Paving, Missouri River Contractors, Mungus Company, St Clair Construction, and MJD Contracting. Bids ranged from \$680,822.20 to \$984,502.60. Great West will review all bids and check members before making final decision.

Craig Sivertsen of Motor Power Equipment was in with paperwork for new plow trucks. Trucks were delivered today also.

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

Commissioner Sager attended Deer Lodge Land Fill meeting at 5:00 p.m.

APPROVED:

RALPH E. MANNIX, JR.,

Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

May 8, 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.

Sherriff Gavin Roselles was in to discuss review of jail standards conducted by the Montana Sheriffs and Peace Officers Association. 146 Core Standards were reviewed, with one found "non-compliant", which is very commendable. Total score is 99% for standards areas.

Sheriff Roselles discussed a plan to replace Code Red to Alert Sense for dispatch notification to fire departments. Will do similar action as reverse 911. Alert Sense should simplify public mass notification and emergency alerting.

Commissioners attended presentation on "Poverty in Powell County" by Action, Inc.

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

APPROVED:

Presiding Officer
ATTEST:

RALPH E. MANNIX, JR.,

JODY WALKER, Clerk

Deer Lodge, Montana

May 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 Crachy participated in Southwest Montana Regional Juvenile Detention Board meeting via conference call on May 9, 2019. Powell, Granite, and Deer Lodge counties have used 100% of their budget, but there are excess monies in the district to transfer to cover. Powell County has one in detention involved in court proceedings.

Commissioner Sager attended the Area V Council on Aging Board meeting in Butte on May 9, 2018.

Commissioner Mannix attended the Fair Board meeting May 16, 2019. New LED lights are installed in the Blue Ribbon Pavilion.

Commissioner Sager moved and Commissioner Crachy seconded the motion to pass Resolution 2019-12, requesting Distribution of Bridge & Safety Accountability Program funds. Motion carried.

A RESOLUTION REQUESTING DISTRIBUTION OF
BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS

Resolution 2019 - 12

WHEREAS, the Bridge and Road Safety and Accountability Account requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county

governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

WHEREAS, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

WHEREAS, a description of the projects to be funded (or the money used to match federal funds) are detailed in Appendix A (attach project list); and,

WHEREAS, the local match for the allocated funds identified in Appendix B (attach copy of approved road/bridge expenditures from current year operating budget).

THEREFORE, NOW BE IT RESOLVED THAT:

1. Powell County requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified herein.

2. That the Commission hereby empowers and authorizes Jody Walker, Clerk & Recorder, to execute such further documents as may be necessary to facilitate the distribution of said funds.

Adopted this 20th day of May, 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

Election Administrator, Jody Walker, informed the Commissioners that the county needs to upgrade the Auto Mark voting machines with ExpressVote. Replacement cost \$3,529.21 each and we need nine (9) machines to cover all polling places. After purchasing machines, HAVA monies will reimburse half the cost and ES&S will give \$200.00 per machine if trading in the old Auto Marks. Jody has applied for the HAVA Grant to pay half, or approximately \$15,000.

County Planner Carl Hamming was in with the award recommendation for Old Yellowstone Trail Phase 1 Great West Engineering Project No. 1-16264-T09. Total bid for the project is \$680,823.81 for base bid plus additive alternate No. 1A, 2, 3, 4. Commissioner Crachy moved and Commissioner Sager seconded the motion to accept. Motion carried. The Parks Board, Great West, NRDP and Trails Committee also recommended.

Commissioner Sager attended the Airport Board 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

May 21, 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.

Helena Forest Service Ranger District update was provided by District Ranger Heather DeGeest, Fire & Fuels Director David Nunn, and Weeds & Range Director Megan Davison. Megan stated they are working with Karen Laitala and Blackfoot Challenge on weed control in the northern part of the county. Also working with landowners and ranchers on fence line repair due to falling trees. David reported they are now conducting fuels mitigation in York area. Have approximately 2000 acres in Telegraph area to work fuel mitigation. Heather stated mine clean-up in Little Blackfoot area will probably be next summer with design planning this summer. Trail work will be done in Kading area. Helena Airport has upgraded fueling system and forest fire fighter tankers will be refilling in Helena this summer.

Deer Lodge Mayor Caleb Burton, County Sheriff Gavin Roselles and County Attorney Kathryn McEnery were in to discuss RFP for consolidation of Law Enforcement by Mark Muir. His proposal to do the study will cost about \$8,500 but not more than \$10,000. City has approved to pay half, and are requesting the county to also pay half. Commissioner Sager moved and Commissioner Crachy seconded the motion to approve up to \$5,000 to pay half of the study to be completed by Mark Muir. Motion carried.

Carl Hamming was in with a Memorandum of Understanding (MOU) with Fish Wildlife & Parks for them to provide litter pickup, latrine cleaning, and paper changing at the boat launch in Arrowstone Park. County will provide latrine paper and trash can liners. Commissioner Crachy moved and Commissioner Sager seconded the motion to be a party to the MOU. Motion carried.

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

Commissioner Mannix attended the Weed board meeting at 7:00 pm.

APPROVED:

RALPH E. MANNIX, JR.,

Presiding Officer
ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

May 22, 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

Commissioner Sager attended Western Montana Mental Health meeting in Butte.

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 May 2019, warrant #62528 - #62630 were issued and a record of such is on file in the office of the Clerk and Recorder.

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

APPROVED:

RALPH E. MANNIX, JR.,

Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

May 28, 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

Commissioner Sager attended the American Forest Resource Council meeting in Butte and Commissioner Crachy attended the PRDD meeting in Avon on May 23, 2019.

Jody Walker, Clerk and Recorder, presented the correspondence.

The drawing of salary warrants #22544 - #22569 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of May 2019, were approved and a record of such is on file in the office of the Clerk and Recorder.

County Planner Carl Hamming was in with a contract from Natural Resource Damages Program (NRDP) for trail resurfacing of Old Yellowstone Trail Phase 1, Amendment No 1 to contract 90020-39, trail resurfacing amount is \$67,525.60. Commissioner Crachy moved and Commissioner Sager seconded the motion to accept. Motion carried.

Powell County was awarded a \$500,000 grant from Reclamation and Development Grants Program (RDGP) for the Milwaukee Roundhouse Area Remediation project. This was funded through Hose Bill 7.

The Montana Department of Administration approved Powell County's funding award for up to \$60,077.00 for NG 911 GIS Data Preparation.

Commissioner Sager attended the City Planning Board 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

May 29, 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.

Kyla Johnson, Airport secretary, brought in Request for Reimbursement No 2 for Environmental Assessment AIP 3-30-0021-013-2017 for signature. Amount of invoice is \$500.00.

County Attorney, Kathryn McEnery was in to discuss her office obtaining a mt.gov email address so she can use the State Transfer Service to email large files to other attorneys. She will get with Sheila Finco, IT Director, to get with the State of Mt IT to set it up.

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

APPROVED:

Presiding Officer
ATTEST:

RALPH E. MANNIX, JR.,

JODY WALKER, Clerk