

Deer Lodge, Montana

November 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

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

County Attorney Kathryn McEnery was in to discuss preliminary contract with ambulance service. Tony Pfaff and Sheriff Roselles will come in tomorrow to discuss details.

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

Commissioner Crachy attended PRDD meeting in Avon at 6:00 p.m.

APPROVED:

RALPH E. MANNIX, JR.,
Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

November 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

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

Clerk & Recorder Jody Walker and IT Supervisor Sheila Finco were in to explain that it has been determined that the county server will not be adequate in the future to efficiently handle Square 9, which was recently purchased. After discussion it was decided to purchase an additional server for around \$5,000 to install Square 9 on to provide for future growth.

Preliminary review of the ambulance contract with Deer Lodge Medical Center (DLMC). Discussion on Preliminary MOU to cover the initial requirements of the hospital and the separate board meetings for the new ambulance service and the financial reporting requirements to the county. Attending for DLMC was Tony Pfaff and Jennifer Spring. Powell county representatives were the Commissioners, County Attorney McEnery and Sheriff Roselles. Michael Stafford from the Silver State Post was also in attendance.

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

APPROVED:

RALPH E. MANNIX, JR.,
Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

November 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.

John Quigley and County Planner Carl Hamming were in to present abandonment of alleys in Elliston. Public hearing was held with no opposition presented. Public hearing was noticed in the Silver State Post as required. Commissioner Crachy moved and Commissioner Sager seconded the motion to grant petition request under condition that Exhibit A of Resolution 2019-20 be officially filed and recorded as a Certificate of Survey. Motion carried.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of October 2019, warrant # 63350 - # 63439 were issued and a record of such is on file in the office of the Clerk and Recorder.

Mungus Company Inc., contractor doing Old Yellowstone Trail requested payment of \$252,550.73. Payment was approved.

Jody Walker, Election Administrator was in to audit the results of Municipal Election Ward 3.

Commissioner Sager attended the Beaverhead-Deer Lodge Working Group meeting in Butte.

Commissioner Crachy attended the Department of Transportation and Rail Road meeting in Elliston for RR Crossing Safety Improvement Project.

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

APPROVED:

RALPH E. MANNIX, JR.,
Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

November 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.

Election Administrator, Jody Walker, was in to have the Commissioners canvass the Municipal Election. Results are: Mayor: Diana Solle (428), Caleb Burton (314), Alderman: Ward 1: Thomas Malcomb (80) Mary Ann Fraley (58), Ward 2: John Molendyke (166), Ward 3: (2-year

term) Amanda Bohrer (157), & (4-year term) Dick Bauman (139) Christopher Anderson (72), Ward 4: (2-year term) John Skibsrud (107) Jill Garland (67), & (4-year term) John Anderson (154).

The County received a Loss Control Credit for MACo Workers Compensation Trust in the amount of \$1,137.00. This amount is based on the county safety score.

Maintenance Supervisor, Dave Moore, was in to introduce Alan Combs the new inmate worker for the court house.

Carl Hamming, County Planner, was in with Change Order #2 for Old Yellowstone Trail, Phase 1. Original contract was for \$680,823.81. Change Order #1 decreased contract \$14,859.95. This change order increased the price \$2,842.85 to total \$668,806.71. Commissioner Sager moved and Commissioner Crachy seconded the motion to approve. Motion carried.

Ambulance Levy meeting attended by Fred Valiton, Michael Stafford, Dr. Parel Rees, Leigh Ann Valiton, William Kohnke, Walter Bacon, Thomas Applegate, Lori Schalk, Lewis Smith, and Kathryn McEnery. Questions asked were if individual Fire Districts, QRU, and Lincoln ambulance would get their share of the 14-mill levy. It was explained that the levy was county wide ambulance service, not a Fire or Quick Response Unit (QRU) levy. Tony Pfaff, CEO of Deer Lodge Medical Center, which will operate the new ambulance service, Powell Emergency Medical Services, LLC. (EMS). Tony stated he will meet with Lincoln and Seeley Lake ambulance services to discuss MOUs for their needs. He will also meet with rural QRUs to discuss their needs. Contract with EMS is in preliminary stages at this time.

Gary Hablutzel, Joint Powers Trust, Powell County's employee health insurance provider was in to see if we have any questions or concerns.

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

APPROVED:

RALPH E. MANNIX, JR.,
Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

November 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

Jody Walker, Clerk and Recorder, presented the correspondence.

Conference call with Granite County Commissioners over fair dates next summer. Granite County schools are starting the same week as the Tri-County Fair. They are getting calls from some 4-H parents that want to change the fair to the prior week. Stated to Granite County Commissioners that week was set at the September board meeting and Granite County representatives attended. Now have contracts for rodeo

and carnival for August 19-23, 2020, so we can't change the dates. Ruth Koehler also attended the phone call.

The Commissioners hosted Forestry Update meeting in the Community Center. Attending were Michael Stansberry Lincoln Forest Service (FS), Quin Carver Seeley Lake FS, Kathy Bushnell Helena FS, Sean Steinbach DNRC, Steve Kimball DNRC, Brian Robbins DNRC, and Joe Ashor BLM. All gave updates of their office's work on projects in and around Powell County.

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

Commissioner Mannix attended the Weed Board meeting in the evening.

APPROVED:

RALPH E. MANNIX, JR.,
Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

November 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.

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

Commissioner Crachy attended the Parks Board meeting at 5:00 p.m. and Commissioner Sager attended the Western Montana Mental Health Board meeting Thursday morning (11/21/19) at 9:00 a.m.

APPROVED:

RALPH E. MANNIX, JR.,
Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

November 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

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

Signed Department of Natural Resource & Conservation (DNRC) Grant Agreement NO RITP-20-0162 for Milwaukee Roundhouse Facility Remediation

Project Grant application in the amount of \$6,000 with a \$1,500 match. Purpose is for project grant writing for additional work at the Milwaukee Roundhouse.

The Commissioners signed FAA reimbursement contract AIP 3-30-0021-016-2019 with Maxwell Asphalt from Salt Lake City for pavement project (crack seal, seal coat, and markings) on City-County Airport. Contract amount is \$152,377.36.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of November 2019, warrant # 63440 - # 63554 were issued and a record of such is on file in the office of the Clerk and Recorder.

The drawing of salary warrants #22720 - #22745 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of November 2019, were approved 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

November 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.

Planner Carl Hamming was in to discuss individual who has purchased property on Sam Beck Road. He wants to fix the road himself. Carl told him he would check with the Commissioners and County Road crew as to projected work to be done on road by the county.

Reviewed Snow Removal Agreement for Granite County to provide snow removal on approximately three miles of Dunkleberg Creek Road from the Jens interchange to the county line. Agreement lists each parties' responsibilities. Commissioner Sager moved and Commissioner Crachy seconded the motion to approve. Motion carried.

Deer Lodge Medical Center (DLMC) Ambulance Service contract signing between the DLMC and Powell County. Attending was Thomas Applegate, Helmville, Fred Valiton, Ovando, Michael Stafford, Jennifer Spring, DLMC, Tony Pfaff, DLMC, and County attorney Kathryn McEnery. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve agreement for ambulance service. Motion carried.

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

November 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.

Maintenance Supervisor Dave Moore was in to tell the Commissioners he will be out of the court house December 5, 2019 and left a schedule of required supervision for our Montana State Prison inmate worker.

Sheriff Roselles was in to tell the Commissioners the old 1033 program to obtain excess federal equipment is not strictly for Law Enforcement. There is a new 1703 program through fire, probably Earl Hall, administrated by DNRC that we could possibly obtain newer road equipment.

Commissioner Mannix attended the DUI Task Force meeting.

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

APPROVED:

RALPH E. MANNIX, JR.,
Presiding Officer

ATTEST:

JODY WALKER, Clerk