

Deer Lodge, Montana

July 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

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Crachy moved and Commissioner Sager seconded the motion to approve Resolution 2019-13 ordering the creation of Powell County Interdisciplinary Child Information and School safety Team. Motion carried.

Commissioner Sager moved and Commissioner Crachy seconded the motion to approve the Service Provider Designation with Western Montana Addiction Services at 50% prevention and 50% outpatient care. Motion carried.

Signed reduction of Old Yellowstone Trail contract Phase 1 in the amount of \$14,859.95. Reduction is due to the bridge decking changes and cable handrail to wood railing.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 2, 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 board meeting.

Andrea Albery was in to discuss waiving penalty and interest payment on 1960 Guerdon 10x60 mobile home owned by her mother, Patrice Herrick's estate. Prior discussions with the treasurer have removed mobile from the tax rolls. Total due including taxes, penalty and interest is \$724.01. Commissioner Sager moved and Commissioner Crachy seconded the motion to waive penalty and interest. Motion carried.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 3, 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.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of June 2019, warrant # 62778 - # 62851 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

July 15, 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 attended the Powell County school bus transportation meeting for the school year 2019-2020.

Commissioner Sager moved and Commissioner Crachy seconded the motion to approve Deer Lodge City/County Airport AIP 3-30-0021-013-2017 Environmental Study to bring Airport to C II Standards Planning Task Order No 1. Total estimated cost is \$267,264.00. Motion carried.

Accepted Emergency Management Performance Grant from Montana Disaster and Emergency Services. Grant amount is for \$17,326.00 with a \$17,326.00 match for a total of \$34,652.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 16, 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 moved and Commissioner Sager seconded the motion to apply for a Preliminary Engineering Report for \$15,000 with a \$15,000 match for a maximum total of \$30,000. This is to inspect all county bridges. Motion passed. This is authorized by Resolution 2019-14.

Kevin Perrault was in to discuss his \$7,700 bill to the county on Code of Arms building. He has receipts for 3-phase power he installed in building for \$4,383 and he is looking for bill he paid for ceiling insulation he had installed. Both improvements benefit our building.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of July 2019, warrant # 62852 - # 62918 were issued and a record of such is on file in the office of the Clerk and Recorder.

Signed letters to required entities for the Interdisciplinary Child Information and School Safety Team as required by the counties in Senate Bill 35 passed by the 66th legislature.

Commissioner Sager moved and Commissioner Crachy seconded the motion to sign engagement for legal services for Lewis Smith to be Special Deputy County Attorney on a limited basis during fiscal year 2019-2020. This time frame included July 17-19, 2019, August 12-16, 2019, and September 30 – October 4, 2019. Fee is to be \$140.00 per hour for legal services and \$75.00 an hour for paralegal services. Motion carried.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 17, 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.

Kevin Perrault was in with insulation bill. He owes the county \$7,700. His cost for building improvements of 3-phase power and insulation total \$5,750, leaving \$2,050 due. Commissioner Sager moved and Commissioner Crachy seconded the motion to accept \$2,000 as payment for the \$7,700 amount due. Motion carried.

Matt Davison was in to gather information on setting up the Square 9 document system. In attendance was Commissioners Sager and Crachy, Clerk & Recorder Jody Walker, Treasurer Pam Reighard, County Superintendent Lewis Cozby, Ann O'Toole, and IT Director Sheila Finco.

Carl Hamming and Gavin Roselles were in to present Mt Department of Administration 911 Grant Program contract #MT 911 Grant 2019-034. This grant provided funding for 911 activities approved by the Department of Administration as authorized by HB 61 passed by the 65th Legislature. Carl is the contact person. Commissioner Sager moved to accept, Commissioner Crachy seconded the motion. Motion carried.

Amanda Bohrer, Geena Tracy, and Sheriff Roselles were in for presentation of the Powell County DUI Task Force for fiscal year 2020. Commissioner Crachy moved to accept, Commissioner Sager seconded the motion. Motion carried.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 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 Jody Walker, Clerk and Recorder, presented the correspondence.

County Planner Carl Hamming presented Professional Services Agreement for Geodata Services

Inc. to develop and analyze Next Generation 911 GIS layers. Payment will be \$57,535 for labor and \$2,542 for non-labor funding. Total cost is from the Department of Administration grant. There is no match. Commissioner Sager moved and Commissioner Crachy seconded the motion to approve. Motion carried.

Signed sponsor ratification for FAA on airport to show we have policies, procedures and information technology infrastructure supporting internal controls.

Received annual roof inspection report on Community Center roof. Inspection was compiled July 25, 2019 by Schrock Roofing, Inc. There are 17 years remaining on warranty. Final comment on report is roof in excellent condition.

Commissioner Sager attended the city Planning board meeting July 23, 2019 and the airport planning open house that evening. He also attended Western Mt Mental Health Board meeting July 24, 2019.

Sheriff Roselles brought in Amendment to Resolution for Rate of Credit for Incarceration and Resolution amending Sheriff's Daily Rate of Credit for DOC Incarceration Fee. Fees changed for Pay to Stay in Jail from \$65.00 to \$69.00 per day and DOC Inmates changed from \$45.00 to \$69.00 per day. Commissioner Crachy moved and Commissioner Sager seconded the motion to accept Resolution 2019-15. Motion carried.

The drawing of salary warrants #22603 - #22630 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of July 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

July 30, 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.

Jerry and Terry Guthrie in to discuss taxes on mobile they only use as a tack shed. Mobile home is a Fleetwood 14x70 manufactured in 1975. They state it is gutted. Total due is \$4,182.47 with PRDD of

\$1,950.00 and penalty and interest of \$1,653.88, and taxes are \$572.59. Commissioner Crachy moved and Commissioner Sager seconded to waive penalty and interest and PRDD. They will pay \$572.59. Motion carried.

Cheryl Ferguson and Pam Reighard, County Treasurer, were into discuss reduction of taxes on a mobile home no one has lived in since 2006. Mobile will be destroyed. Total due is \$7,914.97. Cheryl requested to waive \$2,112.00 PRDD and \$3,572.27, penalty and interest and to pay \$2230.50 tax. Commissioner Sager moved and Commissioner Crachy seconded the motion to approve. Motion carried.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

July 31, 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 Department of Transportation meeting in Drummond regarding how to control wildlife crossing the interstate between Jens and Drummond.

County Attorney Katheryn McEnery and County Planner Carl Hamming were in to discuss abandonment of alleys and streets in Elliston. Alleys requested are east-west alley through Block 7 of Northern Pacific Addition, north-south alley at east end of said Block 7, and a portion of Main Street/Cottonwood Lane north of Lots 11, 12 and 13 of said Block 7. These abandonments were approved in Commissioner Journal dated July 7 and July 8, 1992 requiring a Certificate of Survey (COS) before deeds could be recorded. County Attorney and County Planner will research if COS was ever completed. If not, will finalize closure of alleys but not Main Street/Cottonwood Lane because that lot is access to Tract B-2, which now has a residence on it.

Road Foreman from District #2 submitted resignation letter effective August 21, 2019. Will open the job inhouse to all eligible employees.

Bill Bandy, Appraiser, was in to discuss his appraisal on the old hospital building and property. His estimate of value is \$300,000.

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

APPROVED

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk