

Deer Lodge, Montana

May 4, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence.

With the COVID-19 pandemic threat reduced, the doors of the courthouse were opened today. The Commissioners held a department head meeting to see if the public was obeying the restrictions and that employees were comfortable with restrictions. With there being no opposition, the Board shall continue with Phase 1 of reopening.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

May 5, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

Commissioner Mannix joined a conference call for the Watershed Restoration Council (WRC) board and partner meeting.

Ruth Koehler visited with the Commissioners about the COVID-19 and the possible cancellation of the fair and alternatives that may be explored.

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 April 2020, warrant # 64327 - # 64403 were issued and a record of such is on file in the office of the Clerk and Recorder.

The Commissioners attended a Conference Call with Jonathon Weaver and Jerry Grebenc of Great West Engineering on the county floodplain mapping, park walking trail, bridges, and Roundhouse.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

May 6, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

Commissioner Sager reported on the Landfill Board meeting held May 5, 2020.

Jody Walker, Clerk and Recorder, presented the correspondence.

Kip and Ken Kimerly stopped by asking about the Old Hospital.

Dawn and Sid from VanWay stopped to visit with the board.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

May 18, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

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

Department Head Meeting held. NO major problems reported. Dave Moore, Maintenance Supervisor, will continue to sanitize and provide shields as need by departments.

No decision on if the fair will be held.

Next Department Head meeting to be held Aug. 3, 2020.

The Commissioners authorized the Roundhouse RDG Grant application as prepared by Great West Engineering and the Health & Safety requirements for those working in the area.

The Commissioners sent a letter of support to Nadine Woodsworth, Department of Natural Resource & Conservation (DNRC) Flood Plain Outreach Specialist for the proposed Flood Plain Mapping for Powell County.

The Commissioners designated Western Montana Addiction Services to be the service provider to receive the allotted alcohol tax money.

County Attorney McEnergy was in to discuss budget for FY 20-21.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

May 19, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Member Ralph E. Mannix, Jr.

Jody Walker, Clerk and Recorder, presented the correspondence.

Budget discussion with Ann O'Toole.

County Treasurer Reighard presented the Commissioners with the list of delinquent property taxes which will be surrendered if taxes are not paid.

Sheriff Roselles, Deputy Sheriff Micu and Reserve Deputy Keith Miller were in to discuss Search & Rescue budget.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

May 20, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Members Ralph E. Mannix, Jr. and Doug Crachy

Disaster & Emergency Supervisor Ruth Koehler reported on conditions of rivers at present.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of May 2020, warrant # 64404 - # 64443 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Mannix moved and Commissioner Crachy seconded the motion to accept Resolution 2020-17 a loan from the aeronautics division of Montana Department of Transportation for maintenance of runway, taxiway, and airport for a total of \$9,232.00. Motion carried. A copy of the resolution is on file in the Clerk & Recorder's office.

Commissioner Crachy moved and Commissioner Mannix seconded the motion to accept a grant from AD of Montana Department of Transportation for \$9,232.00. This money will be used for matching funds for a \$218,293.36 project cost. Motion Carried.

Jody Walker, Clerk and Recorder, presented the correspondence.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

May 26, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence.

Disaster Coordinator Koehler reported on flooding on Johnson Creek at the Fairgrounds.

Representatives from the third floor presented the Commissioners with a directive sent by Judge Dayton for COVID-19 protection. The Commissioners have signage in place for the Courthouse as recommended practice and each individual office has the right to impose further restrictions depending on their own personal health concerns. The Commissioners reaffirmed this policy by vote. In accordance with this policy, whenever the District Court is in session and Judge Dayton is present, he may impose any restrictions he wishes for the court room, jury room, and judge's chamber.

Commissioner Crachy moved and Commissioner Mannix seconded the motion to pay Department of Natural Resource & Conservation (DNRC) Trust

Lands \$35,232.00 for easement #17186 Browns Lake Road, #17187 Dempsey Lake Road, #17189 Upper Dry Gulch Rd, #17192 Upper Clark Canyon Road and #17194 Boulder Road. Motion carries.

Commissioner Sager attended the City Planning Board meeting.

Commissioners declared a State of Emergency to correct flooding of Exhibit Building, Town Pump, and Safeway by Johnson Creek.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

May 27, 2020

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ralph E. Mannix, Jr. and Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence.

The drawing of salary warrants #22885 - #22914 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of May 2020, were approved and a record of such is on file in the office of the Clerk and Recorder.

Conference call with Shannon Shanholtzer, MACo Property & Casualty Trust, and Rody Holman, Payne West Insurance, on renewal of Property & Casualty and Worker's Compensation. Commissioner Crachy moved and Commissioner Mannix seconded the motion to renew the Property & Casualty Insurance. Motion carried. Worker's Compensation will be renewed after the Commissioners talk with Payne West.

Finance Officer Shaul, Treasurer Reighard, and Ann O'Toole met with the Commissioners to complete the Management's Discussion and Analysis for fiscal year ending June 30, 2019.

The Commissioners sent a letter to Judge Dayton explaining our position on the Judge's decision.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk