

Held a public hearing in the Commissioner's office for the abandonment of a portion of Valley View Drive in Valiton Ranch; sec 9, T7N, R9W over tracts 90, 91, 92, 93, 94, and 95 of Valiton Ranch. The length is approximately ¼ mile. Notice of the public hearing was posted in the Silver State Post on January 23, 2019. In attendance was County Attorney Katheryn McEnery, Dusty Dankers, Scott Hazelton, and County Planner Carl Hamming. There was no opposition. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve this Road Abandonment by Resolution 2019-10. Vote was 3-0. Motion carried.

RESOLUTION NO. 2019-10
RESOLUTION TO VACATE A PORTION OF VALLEY VIEW DRIVE IN VALITON RANCH, SECTION 9,
TOWNSHIP 7 NORTH, RANGE 9 WEST, POWELL COUNTY.

WHEREAS Powell County has the authority under Montana law, including but not limited to Title 7, Chapter 14, Part 26, to establish, alter, or abandon a county road; and

WHEREAS, Powell County received a proper petition from Dustin Dankers to vacate the portion of Valley View Drive in and over Tracts 90, 91, 92, 93, 94, and 95 of VALITON RANCH, and

WHEREAS, Valley View Drive terminates at the high water mark of the Clark Fork River within Tract C of Certificate of Survey 815RT; and

WHEREAS, John Campbell, an affected adjacent landowner, has consented to the petition, provided that Dankers grants to him, and his heirs and assigns, an easement for access to his property over the Dankers property, and Dankers has agreed to grant it; and

WHEREAS, Powell County has caused an investigation of the merits of the petition to be made, and determined that the public access is not unreasonably restricted by closure of this portion of the road; and

WHEREAS, at a regular public meeting noticed for and held on January 30, 2019, no one appeared in opposition to the proposed abandonment, and the Board's decision to grant the petition was entered into the minutes;

NOW, THEREFORE, under the authority of § 7-14-2601 MCA, 2017, IT IS HEREBY RESOLVED that the portion of Valley View Drive described in Dankers' petition, shall be vacated.

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 January 30, 2019.

BOARD OF POWELL COUNTY COMMISSIONER
s/ RALPH E. MANNIX, JR., Member

ATTEST:
s/ JODY WALKER, Clerk and Recorder

Victim Advocate Ambrel McKetchnie was in to discuss if a county vehicle was available for her use next week.

Matt Gillespie, sales representative for Altitude Business Group, offering Health Insurance similar to AFLAC, left literature for interested employees to review.

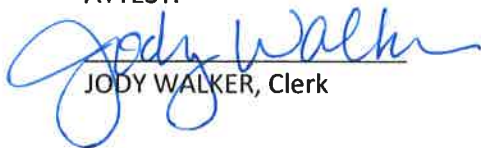
On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

February 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 Member Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence.

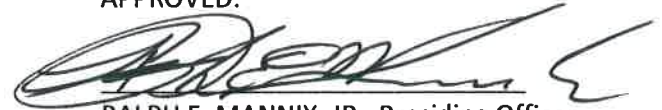
Commissioners agreed to waive the Community Center fee for the Powell County Volleyball Club player/parent meeting.

The Commissioners signed the Emergency Management Performance Grant (EMPG) Funding Commitment letter for FY 19-20. Commissioner Crachy moved and Commissioner Mannix seconded the motion to approve EMPG grant funding commitment letter. Motion carried.

Commissioner Crachy attended the Powell Rural Disposal District meeting on January 31 in Avon.

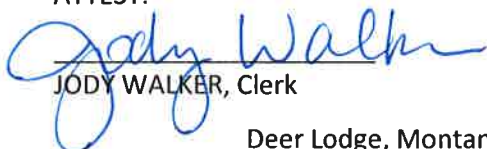
On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

February 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 Member Dan Sager.

Commissioner Crachy attended First Aid & CPR training and Commissioner Mannix attended Watershed Restoration Council meeting in the morning.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioners signed a letter of support for Powell County Transit Operating Grant request from the Montana Department of Transportation.

Commissioner Sager attended the Deer Lodge Landfill meeting and Commissioner Crachy attended the Rural School Transportation meeting at 5:00 p.m.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

February 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

Commissioner Mannix attended First Aid & CPR training.

Jarita Neckels, Deputy 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 January 2019, warrant # 61978 - # 62133 were issued and a record of such is on file in the office of the Clerk and Recorder.

The Commissioners approved to waive the fee for the Community Center rental for PAWHS Spay & Neuter clinic to be held March 8-9, 2019.

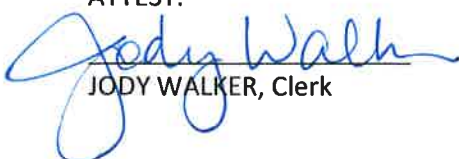
On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

February 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.

County Planner Carl Hamming and Scott Hazelton were in to present the planning board revision to family transfer regulations. The revisions address adjacent landowners' notification and that transferred property must be retained for three years. Carl will advertise a public hearing for the changes.

Opened bids for snowplows and sanders for the new trucks. Bids were from 3-V Distributing Inc., Conrad, Montana for \$61,890 per truck and KOIS Brothers Equipment Company, Great Falls, Montana for \$51,900 per truck. Commissioner Sager moved and Commissioner Crachy second the motion to accept KOIS Brothers bid. Motion carried.

Victim Advocate, Ambrel McKetchnie and County Attorney Kathryn McEnery were in to discuss getting \$500.00 for the 20% match to get a new Data Base System for Victims Services. The old system is considered obsolete and counties need to replace it with a new system. Cost of the new system is \$2,500 for two years, and needs a 20% match. If the grant is approved, \$500 can come from General Facilities Maintenance and Repair fund. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve. Motion carried.


County Planner Carl Hamming, Intern Scott Hazelton, and Sheriff Gavin Roselles were in to discuss upgrading the GIS & 911 structure photos throughout the county. Gavin and Carl will coordinate the most efficient system to complete the task with the use of planning personnel and deputies.

Planner Hamming and Intern Hazelton presented an agreement between the county and United States Geological Survey (USGS) for a gauging system on the Clark Fork River approximately one mile south of the Garrison Trailhead on the Old Yellowstone Trail. Gauging station has been in place about ten years with agreement with the prior landowner. Commissioner Sager moved and Commissioner Crachy seconded the motion to allow Carl to negotiate and sign agreement for the county. This will also need Parks Board input and approval. Motion carried.

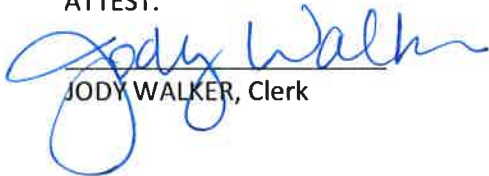
Planner Hamming, Intern Hazelton and County Attorney Kathryn McEnery were in to discuss status of road through Spotted Dog. Carl and Kathryn will go through Lewis Smith's old files to see where to start the road migration process again.

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

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

February 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.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of February 2019, warrant # 62134 - # 62188 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioners signed the Weed Management Plan continuing the contract.

Commissioner Crachy attended the LEPC meeting at noon.

Joie Kramer, Road District #1 Supervisor Ken Hosford were in to discuss water problem on Greenhouse Road at Kramer's driveway approach.

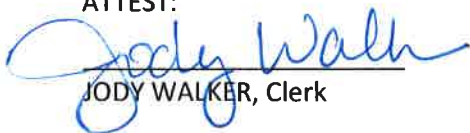
On motion, the meeting adjourned at 4:00 P.M.

Commissioner Crachy attended the Parks Board meeting at 5:00 p.m.

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

February 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.

County Planner Carl Hamming and Planning Intern Scott Hazelton were in to present a grant application for Department of Natural Resource & Conservation (DNRC) for a planning grant to assist in developing a remediation proposal for the cleanup of the Roundhouse property. Commissioner Sager moved and Commissioner Crachy seconded the motion to approve. Motion carried.

The drawing of salary warrants #22465 - #22490 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of February 2019, were approved and a record of such is on file in the office of the Clerk and Recorder.

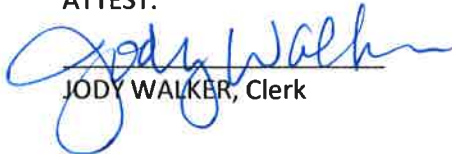
Julie Schroder, Chamber of Commerce, Carl Hamming, County Planner, and Scott Hazelton were in for a Chamber update. Julie presented updates on her county promotion activities. They have an all class reunion scheduled at the Blue Ribbon Pavilion July 12 & 13. An Old-fashioned barn dance is also being planned for the Blue Ribbon.

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

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

February 26, 2019

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Members Daniel G. Sager and Doug Crachy. Commissioner Mannix is snowed in due to the closure of Highway 141.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Sager attended the City Planning meeting at noon.

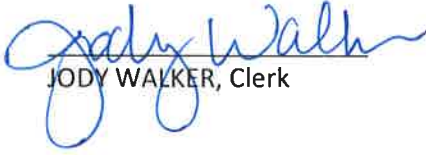
County Attorney Katheryn McEnery was in to discuss the fence problem at Gold Creek School. She will contact Mark Vetter of the School Board for an update.

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

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

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.

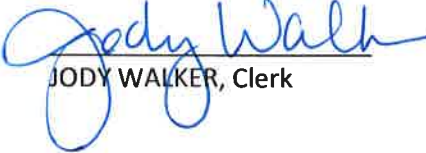
Commissioners and Treasurer Pam Reighard held a conference call with Pat Burt from Newland & Co. regarding our FY2016 & FY2017 audits. He stated he would get information the state needs to complete FY2016 audit to them in the next day or two. Also discussed the couple of items needed for the FY2017 audit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