

Deer Lodge, Montana

June 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.

Commissioners attended the MACo District meeting at the Community Center hosted by Powell County.

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

APPROVED:

Presiding Officer

RALPH E. MANNIX, JR.,

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 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.

Commissioner Mannix attended Watershed Restoration Council meeting.

Sheriff Gavin Roselles and Victim Advocate Ambrel McKetchnie were in to present appointments for the DUI Task Force Board. Commissioner Crachy moved and Commissioner Mannix seconded the motion to approve appointments. Motion carried.

Victim Advocate Ambrel McKetchnie was in to discuss her two-year grant application. She will find out amount she should receive next week.

The Commissioners approved County Attorney to have access to the State of Montana Network for legal issues.

County Planner Carl Hamming was in to discuss his preliminary budget and GIS issues.

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

APPROVED:

Presiding Officer

RALPH E. MANNIX, JR.,

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 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.

Observed the Active Shooter drill at Powell County High School and review afterwards at the Community Center.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of May 2019, warrant # 62631 - # 62713 were issued and a record of such is on file in the office of the Clerk and Recorder.

The Commissioners signed contract with Department of Public Health & Human Services (DPPHS) to provide health related services required by specific task orders issued. Contract term is July 1, 2019 through June 30, 2026.

Mike Johns and Pat Burt of Newland & Co. were in to present the draft year end June 30, 2017 audit. Also, in attendance was County Attorney Kathryn McEnery, Treasurer Pam Reighard, and Finance Officer Charlene Shaul. Commissioner Sager moved and Commissioner Crachy seconded the motion to accept the audit pending Financial Consultant Todd Watkin's review. 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

June 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.

County Treasurer Pam Reighard was in to discuss delinquent taxes on mobile homes. Total mobile taxes due is \$74,372.25 of which \$26,516.60 is penalty and interest. Delinquent letters will go out. State law will now allow monthly payments on delinquent taxes. Have agreement mirroring Lewis & Clark County and reviewed by our County Attorney as legally adequate. Using this agreement for monthly payments has reduced Lewis & Clark's mobile home delinquency from approximately \$200,000 to \$50,000 per year. Commissioner Crachy moved and Commissioner Sager seconded the motion to implement the system. Motion carried.

The Commissioners signed representation letter for audit of 2017.

All Commissioners attended Powell County Public Health Board meeting at the hospital.

Commissioners signed engagement letters of supplementary information letters for audit ending June 30, 2017 and June 30, 2018.

Gary Hablutze with Joint Powers Trust was in to discuss employee health insurance plan. Discussed plans available including a new plan adding parent + children which should be less than the family plan. He will figure out the cost for us and come back next week since open enrollment is in July. This will give one more option for employees.

The Commissioners signed the Department of Public Health & Human Services (DPPHS) Task Order contract #20-07-4-31-135-0. This contract covers the immunization program from July 1, 2019 to June 30, 2026.

Hired David Moore as Courthouse Maintenance person. Sent three decline letters to the unsuccessful applicants for the Court House Maintenance position.

Travis Eickman, Morrison-Maierle, was in with documents to sign for the airport pavement maintenance and environmental assessment projects. Documents included 5-year Engineering Master Agreement, Engineering Task Order No 1 in the amount of \$52,916.00, Letter of Recommendation of Award, and updated costs for the sponsor to FAA for airfield pavement maintenance project. Notice of award to Maxwell Asphalt for \$152,377.36, Five-year Planning Master Agreement, Division of Water Rights, Point of Use correction letter to Montana Water Court for Forson Water Right Transfer, and Verified Motion to Amend Water Rights Form for Forson water right transfer.

The Commissioners signed the Old Yellowstone Trail Contract with Mungus Company, Inc.

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

APPROVED:

Presiding Officer

RALPH E. MANNIX, JR.,

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 18, 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

Jody Walker, Clerk and Recorder, presented the correspondence.

IT Director Sheila Finco and Clerk & Recorder Jody Walker were in to discuss the advantages of adopting Square 9 over Silo. Square 9 should be more user friendly. Cost is \$13,620.00 with an annual cost of \$1,095.00. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve contract with DIS Technologies for the purchase of Square 9. Motion carried.

Sheila Finco was in to discuss computer budget for the next fiscal year.

Ruth Koehler was in to discuss Disaster and Emergency Services budget for the next fiscal year.

Commissioner Crachy moved and Commissioner Sager seconded the motion to accept Todd Watkins Consulting Services, LLC contract to help the County Finance Officer, Charlene Shaul, prepare the Financial and audit reports for fiscal year 2019. Cost is \$55.00 an hour. Motion carried.

Mayor Caleb Burton was in to ask a commissioner to be present at the Law Enforcement Consolidation Feasibility Study meeting at the City office Monday June 24, 2019 from 1:00 to 3:00.

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

APPROVED:

RALPH E. MANNIX, JR.,

Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 19, 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

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 # 62714 - # 62777 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Crachy attended the LEPC 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

June 24, 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

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

Commissioner Crachy attended the Law Enforcement Consolidation Feasibility Study meeting at the City Mayor's office for introduction of Mark Muir, Consultant contracted to do the study.

Commissioner Mannix attended a meeting at Conley Street Bridge with the Department of Transportation and Great West Engineering.

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

APPROVED:

RALPH E. MANNIX, JR.,

Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 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.

The drawing of salary warrants #22570 - #22602 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the

month of June 2019, were approved and a record of such is on file in the office of the Clerk and Recorder.

Shannon Shanholtzer from Property & Casualty Trust and Workers' Compensation Trust (PCT/WCT) administration and Rody Holman, agent, were in to discuss renewal plans.

Dan McCauley, Great West Engineering, was in to discuss bridge review. Will be sending documents to look at and make decision. Will definitely have low sufficiency bridge looked at in detail.

Gary Hablutze, Joint Powers Trust, was in to discuss current plans available for offering county employees. Commissioner Crachy moved and Commissioner Sager seconded the motion to go with option 1 for three years with an added plan for employee + children. Motion carried.

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

APPROVED:

Presiding Officer

RALPH E. MANNIX, JR.,

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 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.

Commissioner Sager attended the Western Montana Mental Health meeting in Butte.

The Commissioners reviewed the Fire Prevention Services Agreement with Tom Clawson for Arrowstone Park grass cutting and removal for the period of June 1, 2019 to August 30, 2019. Commissioner Crachy moved and Commissioner Mannix seconded the motion to approve agreement. Motion carried. There is no cost to the County for this agreement.

Karen Laitala and David Wells were in to discuss Weed Board budget for the next fiscal year.

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

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

APPROVED:

Presiding Officer

RALPH E. MANNIX, JR.,

ATTEST:

JODY WALKER, Clerk