

Deer Lodge, Montana

August 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

Commissioner Sager attended Chamber of Commerce meeting. All class reunion made over \$7,000 with approximately 400 people attending.

Commissioners signed zoning compliance for Murphy Gravel Pit site and signed landowner consultation acknowledging DEQ may access the site for inspection.

Jody Walker, Clerk and Recorder, presented the correspondence.

The Commissioners signed Department of Public Health & Human Services Task Order Contract #20-07-6-11-042-0 to upgrade and enhance local public health capacity to respond to events impacting public health. This task order is from July 1, 2019 through June 30, 2022 in the amount of \$31,334.00 for each year.

The Commissioners signed Grant Agreement No RITP-20-0156 in the amount of \$49,907.00 for development of Remediation Proposed for the Milwaukee Roundhouse Facility-MRA portion.

The County Attorney sent a letter to an individual who has gated a county road.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

August 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 Watershed Restoration Council meeting.

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 August 2019, warrant # 62919 - # 63003 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.

Commissioner Sager attended Deer Lodge Disposal District meeting at 5:00 P.M.

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

August 7, 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

Treasurer, Pam Reighard, was in to discuss delinquent taxes on 1950 Newmoon 10X50 mobile, title Y477402 owned by Lyle and Cheryl Ferguson. Taxes due are from 2003 to 2014 when it was removed from the tax rolls. Total due is \$2,667.97 including \$1,587.93 PRDD and \$1,068.47 Penalty & Interest plus \$519.46 tax. Commissioner Crachy moved and Commissioner Sager seconded the motion to waive PRDD and Penalty & Interest and they will pay the \$519.46. Motion carried.

Jody Walker, Clerk and Recorder, presented the correspondence.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

August 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

Commissioner Crachy participated in the Southwest Mt Regional Juvenile Detention Board conference call board meeting August 8, 2019. Powell County has one individual in detention that will be leaving the week of Aug. 19 to Aug. 23, 2019.

Jody Walker, Clerk and Recorder, presented the correspondence.

Victim's Advocate, Ambrel McKetchnie, was in to discuss finalized grant from State DOC. She requested grant of \$243,000.00 for the two-year grant, and was awarded \$115,000.00 for the period of October 1, 2019 to June 30, 2021.

Commissioner Crachy participated in the US Senate Committee on Energy and National Resources Subcommittee on National Parks. The purpose of the hearing was to discuss opportunities to expand visitation at lesser-known National Park units.

Commissioner Crachy moved and Commissioner Sager seconded the motion to accept Steve Pocha as new Road Foreman for District #2 road crew. Motion carried.

The Commissioners signed Amendment No 1 for Grant Agreement No RTP-19-0146 in the amount of \$429,463.00. Helena National Forest provides project match of \$30,833.00. Trout Unlimited will oversee permitting and project planning.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

August 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.

County Planner, Carl Hamming, presented letter to National Resource Damage Program (NRDP) with concerns of their planned funding of the tailing's removal on Silver Bow creek. The letter was signed by the County Planner and Presiding Officer. Planner Hamming brought an application form for alley abandonment at the Old Hospital to discuss at the City/County Joint meeting. Abandonment of this alley was overlooked when the hospital was constructed.

Commissioners signed a support letter to Regional Forester Leanne Martin supporting the Beaverhead-Deer Lodge working group on its application to the Collaborative Forest Landscape Restoration Program (CFLRP).

Commissioner Crachy moved and Commissioner Sager seconded the motion to recertify taxable values for County Wide Levies, County Road Fund, Elementary School Districts 0712, 0718, & 0721, and High School District 0713. 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

August 21, 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.

Mark Locke, District #2 Road Crew employee submitted his resignation letter effective Aug. 21, 2019.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of August 2019, warrant # 63004 - # 63062 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.

Commissioners attended City/County Joint meeting at 5:30 P.M.

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

August 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.

Kyla Johnson, Airport Board, brought in documents for signature for AIP Project No 3-30-0021-016-2019 for Airport Improvements.

The drawing of salary warrants #22631 - #22658 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of August 2019, were approved and a record of such is on file in the office of the Clerk and Recorder.

Signed letter recommending inmate Cowgill be considered for parole when he comes before the board. He has done good work here at the court house.

Commissioner Sager attended the Council on Aging Board meeting.

Signed Modification of Grant Agreement 18-PA-11010200-024 with Beaverhead-Deer Lodge National Forest for \$32,200.00.

Powell County will contribute \$15,000.00 to the Chamber of Commerce for promotion of the county along with the city and chamber each providing \$15,000.00.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

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

Connie Ternes-Daniels, Action Inc., Doris Crachy, Action Inc. Board member for Powell County, and Dodie Rennfield, Powell County Council on Aging & Action Inc. Board member for Powell County, were in to present their mission and involvement in Powell county. Action Inc. is based out of Butte and has a service area of six counties consisting of Beaverhead, Deer Lodge, Granite, Madison, Powell, and Silver Bow. Connie presented Action Inc.'s Community Services Block Grant work plan.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

August 28, 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.

Compensation Board meeting was held with members attending; All three County Commissioners, Pam Reighard, Lewis Cozby, and Kathryn McEnergy. COLA this year is 2.4% or \$973.00, Pam will also compute increases of \$1,500.00, \$2,000.00, and \$2,500.00 to have available for preliminary budget meeting at 3:00 P.M. this afternoon.

Law Enforcement contract negotiation meeting held. Attending was Sheriff Roselles, Austin Micu, and Marwan Saba. Decided to delay final negotiation update after budget is finalized. Commissioner Mannix attended the DUI Task Force Board meeting.

Signed request for Abandonment of city owned property for the City of Deer Lodge to the abandonment of an alley that the Old Hospital is on. Alley should have been abandoned initially with other abandonments before construction of hospital building.

Adopted preliminary budget for FY 2019-20. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve preliminary budget. Motion carried. County does not have state tax numbers as of yet.

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