

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 was in to discuss Task Order #16, Project NO 1-16264 on construction grant for Roundhouse's next legislative funding cycle. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve. Motion carried.

Department Head meeting held. Decided to hold meetings every four months on the first Monday that the Commissioners are in. Mellissa Gallagher reported she is working on possible hire of collection service for City/County fines. Discussed need to hire full time employee for collections. Dodie Rennfield completed Medicare enrollment. She is reworking the volunteer program and planning for tax season assistance. Carl Hamming's department has been busy and is now working with heavy wrecker service on permits. Pam Reighard reported on collections and taxes. New tax law this year changes delinquent tax procedure on delinquent real estate taxes. County must take tax deed. Looking at approximately 40 parcels with about \$400,000 due. Ruth Koehler is working on grants for next year. Stated it was a good year for safety. Jody Walker reported the wreath contest donation went the Shriners Hospital. Jill Paull stated that they need to sound proof the jury room. It will cost about \$600. Discussed sharing employee among departments. Gavin Roselles stated he needs upgrades on computers, cameras, etc. The Sheriff's Office took over the Platten Press building mainly for Search & Rescue. Katheryn McEnery needs new file clerk position for filing. Has not received response from treasury department on Roundhouse offer. Charlene Shaul is starting quarterly reports. She needs invoices submitted on credit card purchases from everyone. It has been a problem. Karen Laitala has been busy with grant reporting. Dave Moore will be cleaning older carpets. Needs window shades, has repaired the elevator, and is working on a PA System in the Community Center. Sheila Finco reported in February Robert Walker will be starting as new extension agent. The Square 9 server has been installed. Computers will be updated to Windows 10. Lewis Cozby stated he went to all eight rural elementary school Christmas parties.

Held public hearing to set Resolutions for 2020. Commissioner Mannix nominated Commissioner Sager as Presiding Officer. Commissioner Crachy seconded the nomination. Commissioner Sager nominated Commissioner Crachy as temporary presiding officer. Commissioner Mannix seconded the nomination. All voted yes in favor of 2020-01 for Commissioner Sager as Presiding Officer and Commissioner Crachy as temporary presiding officer.

BOARD OF COUNTY COMMISSIONERS  
POWELL COUNTY, MONTANA

RESOLUTION FOR COMMISSIONERS' PRESIDING OFFICER OF BOARD - 2020  
2020 - 1

**WHEREAS**, Section 7-4-2109 MCA requires the Commissioners to elect one of its members' presiding officer. The presiding officer shall preside at all meetings of the Board, and in case of the presiding

officer's absence or inability to act, the members present shall select one of their number to act temporarily as presiding officer; and

**WHEREAS**, the Board of County Commissioners of Powell County, Montana have elected Daniel G. Sager as Presiding Officer, to preside over the County Commissioners' meetings for the calendar year 2020 and Doug Crachy to act as the temporarily presiding officer in the presiding officer's absence or inability to act.

**NOW, THEREFORE BE IT RESOLVED** by this Board of County Commissioners that Daniel G. Sager shall be and is hereby elected as presiding officer for calendar year 2020 and Doug Crachy shall be and is hereby elected to act as the temporarily presiding officer in the presiding officer's absence or inability to act.

This Resolution is effective January 1, 2020.  
Done this 6th day of January 2020.

BOARD OF POWELL COUNTY COMMISSIONERS

s/RALPH E. MANNIX, JR., Member

s/DANIEL G. SAGER, Member

s/DOUG CRACHY, Member

ATTEST:

s/JODY WALKER, Clerk and Recorder

Resolution 2020-02 - Resolution for County Office Hours - 2020 was presented. Commissioner Crachy moved to adopt Resolution 2020-02 with Commissioner Mannix seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS  
POWELL COUNTY, MONTANA  
RESOLUTION FOR COUNTY OFFICE HOURS - 2020  
2020-2

**WHEREAS**, Section 7-4-102 MCA requires the Board of County Commissioners to set the office hours for the various county offices; and

**WHEREAS**, the Board of County Commissioners of Powell County, Montana, have determined that all county offices will be open from 8:00 A.M. to 5:00 P.M., Monday through Friday except during legal holidays as established by the Montana Association of Counties; and

**WHEREAS**, according to Section 7-4-102 MCA the County Treasurer may, in the interest of the safekeeping of funds, securities, and records under their control, close their offices during the period from noon to 1:00 P.M. every day; and

**WHEREAS**, the Board of County Commissioners of Powell County, Montana, have determined that because Christmas falls on a Friday, they

wish to close the Powell County Courthouse at 2:00 P.M. on Thursday, December 24, 2020; and

**NOW, THEREFORE, BE IT RESOLVED** by this Board of County Commissioners that the Powell County Courthouse will be opened Monday through Friday except during legal holidays as set forth by the Montana Association of Counties and that the County Treasurer may close their office from noon to 1:00 P.M. every day and will close on Thursday, December 24, 2020 at 2:00 P.M.

Dated this 6th day of January 2020.

BOARD OF POWELL COUNTY COMMISSIONERS

s/DANIEL G. SAGER, Presiding Officer

s/RALPH E. MANNIX, JR., Member

s/DOUG CRACHY, Member

ATTEST:

s/JODY WALKER, Clerk and Recorder

Resolution 2020-03 - Resolution for Commissioners' Meeting Dates and Office Hours- 2020 was presented. Commissioner Mannix moved to adopt Resolution 2020-03 with Commissioner Crachy seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS  
POWELL COUNTY, MONTANA

RESOLUTION FOR COMMISSIONERS' MEETING DATES AND OFFICE HOURS - 2020  
2020 - 3

**WHEREAS**, Section 7-5-2122 MCA requires the Commissioners to set the dates of their meetings; and

**WHEREAS**, the Board of County Commissioners of Powell County, Montana have determined that the following dates shall be set for meetings:

The first Monday, Tuesday and Wednesday of the month;

The third Monday, Tuesday and Wednesday of the month;

The last Monday, Tuesday and Wednesday of the month.

If a legal holiday falls on a Monday, the meeting days will only be Tuesday and Wednesday of the affected week.

Meeting dates are subject to change.

**WHEREAS**, Section 7-4-102 MCA requires the Commissioners to set the office hours; and

**WHEREAS**, the Board of County Commissioners of Powell County, Montana have determined that the following office hours shall be set for meetings:

Office hours will be 9:00 A.M. to 12:00 Noon and then 1:00 P.M. to 4:00 P.M.

NOW, THEREFORE BE IT RESOLVED by this Board of County Commissioners that the meeting dates and office hours for the Powell County Commissioners shall be and are hereby adopted as reflected above.

This Resolution is effective January 1, 2020.  
Dated this 6th day of January 2020.

BOARD OF POWELL COUNTY COMMISSIONERS

s/DANIEL G. SAGER, Presiding Officer

s/RALPH E. MANNIX, JR., Member

s/DOUG CRACHY, Member

ATTEST:

s/JODY WALKER, Clerk and Recorder

Resolution 2020-04 - Resolution for Per Diem/Travel Rates - 2020 was presented. Commissioner Mannix moved to adopt Resolution 2020-04 with Commissioner Crachy seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS  
POWELL COUNTY, MONTANA  
RESOLUTION FOR PER DIEM/TRAVEL RATES - 2020  
2020 - 4

**WHEREAS**, it is recommended that counties adopt a Resolution establishing mileage and per diem rates for business travel; and

**WHEREAS**, the Powell County Board of Commissioners hereby set the following rates for mileage and per diem rates for business travel:

State rates will be adopted for travel expenses according to Sections 2-18-501, 2-18-502 and 2-18-503 MCA.

**NOW, THEREFORE BE IT RESOLVED** by this Board of County Commissioners that the above stated amounts shall be and are hereby adopted.

This Resolution is effective January 1, 2020.  
Dated this 6th day of January 2020.

BOARD OF POWELL COUNTY COMMISSIONERS

s/DANIEL G. SAGER, Presiding Officer

s/RALPH E. MANNIX, JR., Member

s/DOUG CRACHY, Member

ATTEST:

s/JODY WALKER, Clerk and Recorder

Resolution 2020-05 - Resolution Setting Treasurer's Fees - 2020 was presented. Commissioner Crachy moved to adopt Resolution 2020-05 with Commissioner Mannix seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS  
POWELL COUNTY, MONTANA  
RESOLUTION SETTING TREASURER'S FEES - 2020  
2020-5

**WHEREAS**, the Montana Legislature has provided in 7-6-4013 MCA that the County Commissioners shall set fees for costs for County Offices by resolution: and

**WHEREAS**, the County Treasurer's Office is permitted to charge fees for the costs defined in 15-17-121 MCA (2011); and

**WHEREAS**, the County Treasurer has tracked the time it takes to do certain tasks defined in 15-17-121(2) (a) MCA and has made recommendations to the County Commissioners for the average time and costs to perform the following tasks on a routine basis:

- (i) Preparing the list of delinquent taxes;
- (ii) Preparing the notice of pending tax lien sale;
- (iii) Conducting the tax lien sale;
- (iv) Assigning the county's interest in a tax lien to a third party;
- (v) Identifying interested persons entitled to notice of the pending issuance of a tax deed;
- (vi) Notifying interested persons;
- (vii) Issuing the tax deed; and
- (viii) Any other administrative task associated with accounting for or collecting delinquent taxes; and

**WHEREAS**, the County Commissioners of Powell County, Montana have examined the fee proposals from the County Treasurer and their underlying basis and comparable fees from other counties and have determined that the following are fair fees for the services performed by the Treasurer's Office in the preparation of documentation of delinquent taxes and the process of assigning the county's interest in the property and in issuing the tax deed(s):

Assignment Fee	\$75.00	
Delinquent Tax Report	\$15.00	
Preparation and Filing of Tax Deed	\$25.00	
Redemption Fee	\$25.00	; and

**NOW, THEREFORE**, it is hereby resolved by the County Commissioners of Powell County, Montana as follows:

The Office of the Powell County Treasurer shall charge the following fees to the public and taxpayers:

Assignment Fee	\$75.00
Delinquent Tax Report	\$15.00
Preparation and Filing of Tax Deed	\$25.00
Redemption Fee	\$25.00

Dated this 6th day of January 2020.

BOARD OF POWELL COUNTY COMMISSIONERS

s/DANIEL G. SAGER, Presiding Officer

s/RALPH E. MANNIX, JR., Member

s/DOUG CRACHY, Member

ATTEST:

s/JODY WALKER, Clerk and Recorder

Resolution 2020-06 - Resolution for Rate of Credit for Incarceration - 2020 was presented. Commissioner Mannix moved to adopt Resolution 2020-06 with Commissioner Crachy seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS  
 POWELL COUNTY, MONTANA  
 RESOLUTION FOR RATE OF CREDIT FOR INCARCERATION - 2020  
 2020-6

**WHEREAS**, the Montana Legislature has directed all Counties to annually set the rate for credit for incarceration of inmates while awaiting trial or sentencing pursuant to 46-18-403 MCA; and

**WHEREAS**, if a judgment is for a fine and imprisonment until the fine is paid, the detainee shall be allowed a credit of \$69.00 for each day of incarceration; and that an inmate is responsible for the actual costs of medication, medical services, or hospitalization while detained in a detention center, based upon the individual's ability to pay and/or private provider health care coverage, or a bona fide and responsible third-party payer, and

**WHEREAS**, the amount to be credited should not exceed the amount of the fine.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the amount of credit for an inmate at the Powell County Jail shall be the sum of \$69.00 per day up to the amount of the fines levied for the offense upon which the inmate was incarcerated.

Done this 6th day of January 2020.

BOARD OF POWELL COUNTY COMMISSIONERS

s/DANIEL G. SAGER, Presiding Officer

s/RALPH E. MANNIX, JR., Member

s/DOUG CRACHY, Member

ATTEST:

s/JODY WALKER, Clerk and Recorder

Resolution 2020-07-Resolution Setting Sheriff's Service of Process Fee-2020 was presented. Commissioner Crachy moved to adopt Resolution 2020-07 with Commissioner Mannix seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS

POWELL COUNTY, MONTANA

RESOLUTION SETTING SHERIFF'S SERVICE OF PROCESS FEE - 2020  
2020-7

**WHEREAS**, the Montana Legislature has provided in 7-6-4013 MCA that the County Commissioners shall set fees for costs for County Offices by Resolution; and

**WHEREAS**, the County Sheriff's Office is permitted to charge fees as approved by the governing body for the costs of civil service of process and other civil papers as defined in Section 7-3-2141 MCA (2011); and

**WHEREAS**, the County Sheriff's Office is permitted by law to charge fees for other services; and

**WHEREAS**, the Powell County Sheriff has made recommendations to the County Commissioners to set the fee for service of civil process at \$70.00 per service (includes mileage); and has established a schedule of fees for other services provided by the Sheriff's Office; and

**WHEREAS**, the County Commissioners of Powell County, Montana have examined the fee proposals from the Powell County Sheriff and their underlying basis and have determined that the flat fee of \$70.00 per civil service of process and other civil papers as defined in Section 7-32-2141(1) (a through n) MCA (2011) and the other fees is a fair fee for the services performed by the Sheriff's Office; and

**NOW, THEREFORE**, it is hereby resolved by the County Commissioners of Powell County, Montana, as follows:

The Office of the Powell County Sheriff shall charge a flat fee of \$70.00 per civil service of process and other civil papers as defined in Section 7-32-2141 (1) (a through n) and that the Powell County Sheriff's Office shall charge the fees stated on the attached Fee Schedule.

Dated this 6thday of January 2020.

BOARD OF POWELL COUNTY COMMISSIONERS

s/DANIEL G. SAGER, Presiding Officer

s/RALPH E. MANNIX, JR., Member

s/DOUG CRACHY, Member

ATTEST:

s/JODY WALKER, Clerk and Recorder

Resolution 2020-08 - Resolution Setting Planner's Fees - 2020 was presented. Commissioner Mannix moved to adopt Resolution 2020-08 with Commissioner Crachy seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS  
POWELL COUNTY, MONTANA  
RESOLUTION SETTING PLANNER'S FEES - 2020  
2020-8

**WHEREAS**, the Montana Legislature has proved in 7-6-4013 MCA that the County Commissioners shall set fees for costs for County Offices by resolution; and

**WHEREAS**, the County Planner's Office is permitted to charge fees; and

**WHEREAS**, the County Commissioners of Powell County, Montana, have examined the fee proposals from the County Planner; and

**NOW, THEREFORE**, it is hereby resolved by the County Commissioners of Powell County, Montana, as follows:

The office of the County Planner shall charge the following fees to the public and taxpayers:

SEE ATTACHED EXHIBIT "A"

Dated this 6th day of January 2020.

BOARD OF POWELL COUNTY COMMISSIONERS

s/DANIEL G. SAGER, Presiding Officer

s/RALPH E. MANNIX, JR., Member

s/DOUG CRACHY, Member

ATTEST:

s/JODY WALKER, Clerk and Recorder

Resolution 2020-09 - A Resolution Establishing a Location for Posting Public Notice - 2020-9 was presented. Commissioner Sager moved



to adopt Resolution 2020-09 with Commissioner Crachy seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS

POWELL COUNTY, MONTANA

A RESOLUTION ESTABLISHING A LOCATION FOR POSTING PUBLIC NOTICE

2020 - 9

**Whereas**, Section 7-1-2121 MCA establishes requirements when public notice is to be provided by publication; and,

**Whereas**, Section 7-1-2122 MCA establishes requirements when public notice is to be provided by mail; and,

**Whereas**, House Bill 334 (2013) establishes requirements when public notice is to be provided by posting and is codified as 7-1-2123 MCA.

**NOW, THEREFORE BE IT RESOLVED** Powell County hereby designates the following location(s) as the location where public notice will be provided when public notice is to be done by posting:

The bulletin board near the west entrance on the basement floor of the courthouse.

The glass case located in the rotunda on the main floor, north wall.

This Resolution is effective January 1, 2020

Done this 6th day of January 2020.

BOARD OF POWELL COUNTY COMMISSIONERS

s/DANIEL G. SAGER, Presiding Officer

s/RALPH E. MANNIX, JR., Member

s/DOUG CRACHY, Member

ATTEST:

s/JODY WALKER, Clerk and Recorder

Carl Hamming, County Planner was in to participate in a conference call with Johnathon Weaver of Great West Engineering and Cory of Pathfinder Locating in Butte to discuss fiber optic line in Old Yellowstone Trail road bed, and if it is feasible to hire them to locate line before pulling shoulders and grinding bed for the trail surface. Will discuss with Great West Engineering on feasibility and decide before spring when ready for grinding.

Sheriff Roselles was in to discuss Law Enforcement mill levy. The previously voted on 7 mill levy expires this year. We will decide if we want to increase to include additional officer in time to get on the Primary Ballot in June.

Planner Carl Hamming brought in Contractors Application for Project #4 in the amount of \$105,142.70. Remaining balance is \$83,873.55. Commissioner Crachy moved and Commissioner Mannix seconded the motion to accept. Motion carried.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

### **Deer Lodge, Montana**

**January 7, 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 attended the WRC meeting.

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 December 2019, warrant # 63693 - # 63773 were issued and a record of such is on file in the office of the Clerk and Recorder.

The Commissioners signed a letter of support for Headwaters Resource Conservation & Development.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

### **Deer Lodge, Montana**

**January 8, 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 attended the Resource Advisory Council meeting. Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Crachy signed a letter of transmittal to Great West Engineering for Task Order #16.

County Treasures, Pam Reighard, informed the Commissioners on real and personal property taxes that have not been paid for three years or longer. The new law requires the county to take deed on real estate property after three years of unpaid taxes. The treasurer will be sending letters to those who are delinquent informing them of action that will be taken.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

**Deer Lodge, Montana**

**January 21, 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.

The Commissioners received a delinquent notice form the Montana Department of Administration regarding the FY2019 Annual Financial Report (AFR). Newland & Co. auditor Pat Burt has repeatedly assured the Commission that the 2018 Audit and 2019 AFR will be completed every month since April. CPA Todd Watkins has called Pat requesting a day this week to go to his office where it can finally get completed.

Commissioner Mannix moved and Commissioner Crachy seconded a motion to approve the board appointments for the various county boards. Motion carried.

Cindy Noland, Director of the Powell County Literacy Program, inquired about renting office space. It was moved by Commissioner Crachy and seconded by Commissioner Mannix to lease the old extension office for \$300.00 a month for the rest of the fiscal year. Rent will be paid at the end of the fiscal year and the Commissioners will reevaluate the contract at that time. This agreement will start February 1, 2020.

Commissioners Sager and Crachy attended service provider training at 1:30 p.m., Commissioner Mannix attended at 3:00.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

**Deer Lodge, Montana**

**January 22, 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 attended Western Montana Mental Health meeting in the morning.

Jarita Neckels, Deputy Clerk and Recorder, presented the correspondence. Received a letter of recall on new plow truck. Informed road crew foremen of the defect so no one would be injured until it is repaired.

Commissioner Mannix reported on the Weed Board meeting.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of January 2020, warrant # 63774 - # 63831 were issued and a record of such is on file in the office of the Clerk and Recorder.

County Treasurer, Pam Reighard, presented the Commissioners with a list of personal property that have been delinquent for 5 years or more and are unreachable. Commissioner Mannix moved and Commissioner Crachy seconded the motion to approve Resolution 2020-10 removing them from the tax rolls. Motion carried.

County Planner, Carl Hamming, discussed planner board issues.

Sheriff, Gavin Roselles, was in to discuss budgeting and cost of service.

Mike Hanson stopped in to say hello.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

### **Deer Lodge, Montana**

**January 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.

County Attorney, Kathryn McEnergy, was in to inform the board of upcoming matters.

The drawing of salary warrants #22774 - #22800 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of January 2020, were approved and a record of such is on file in the office of the Clerk and Recorder.

Public Health Officer Marianne Saylor, Sanitarian Chad Lanes, Acting Chief of Police Bender, and County Attorney Kathryn McEnergy were in to discuss ongoing problems with bed bugs in the Mitchell Building. The owner has tried to deal with it but has been ineffective. Tri-County Sanitarian will require that a professional service will do the extermination and all tenants will clean all personal items of clothing and bedding or the Public Health officer will close the premises and his license shall be revoked.

Brian Robbins from Department of Natural Resource & Conservation gave an update on the status of the proposed fishing access site on the northeast corner of section 16, which is part of Deer Lodge Chapter of FFA lease. As proposed, approximately 3 acres will be used and Fish, Wildlife & Parks will be responsible for fencing and weed control.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

### **Deer Lodge, Montana**

**January 28, 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.

County Planner Carl Hamming informed the board that Bob Everly of Everly and Associates will be raising their rates for examining land services starting February 1, 2020. Planner Hamming also asked about the

status of the transfer of the Periman Pit back to the family. We informed him that it had been completed.

County Weed coordinator Karen Laitala and County Sheriff Rosellas asked about the ownership status of the old National Guard Armory.

Commissioner Sager attended the City Planning Board meeting.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk

### Deer Lodge, Montana

January 29, 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.

Kyla Johnson presented a request for reimbursement for the FAA for work done for the #4 Final AP 3-30-0021-01502018 update Airport Master Study and for Airport 3-30-0021-013-2017 #5 for Environmental Assessment. Request was reviewed and signed by Commissioner Sager.

Commissioner Mannix attended the DUI Task Force meeting.

The Commissioners signed a letter of support for transportation grant for the Council on Aging.

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

APPROVED:

DAN SAGER, Presiding Officer

ATTEST:

JODY WALKER, Clerk