

Deer Lodge, Montana

February 1, 2021

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

Commissioner Mannix attended the Fair Board meeting Thursday January 28, with representatives from Anaconda-Deer Lodge County in attendance. Discussion on Demolition Derby lawsuits and the Tri-County Fair involvement. It was a Chamber event.

Commissioner Sager attended the Council on Aging Board meeting at noon. The Board recommended that the Commissioners appoint the two people who submitted letters of interest for the two open positions.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

February 2, 2021

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

Commissioner Mannix attended a conference call with Watershed Restoration Council for their monthly meeting.

The Commissioners received Amendment #1 MOU between Powell County and the Montana Department of Transportation (MDT) for the Planning and Construction of the Conley Ave. Bridge. The Amendment changes the way that the County is billed for TSEP eligible expenditures on a monthly basis instead of a lump sum payment to MDT of \$750,000 that was on the original MOU. Amendment was reviewed by County Attorney McEnery and signed for legal content and signed by Commissioner Crachy.

The Commissioners attended a Zoom meeting about the Airport with Diane Stilson FAA, Scott Eaton FFA, Joe Nye FAA, Travis Eickman Airport Engineer, and Diana Solle Mayor of Deer Lodge, to discuss future funding for the airport to get to the CII Status. It looks like small portions will be funded in the next few years with the majority of the funding in 2025. The FAA would also like to close out the grant for doing the Environmental Assessment and move into Phase II to complete the EA. Travis will meet with Scott, Diane, and Joe to work out the details. Airport use has been more than the FAA anticipated. We are near 500 missions for the year for CII Aircraft.

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

Commissioner Sager attended the Landfill Board meeting.

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:
JODY WALKER, Clerk

Deer Lodge, Montana

February 3, 2021

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Doug Crachy and Members Daniel G. Sager and Ralph E. Mannix, Jr. 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 January 2021, warrant # 65567 - # 65634 were issued and a record of such is on file in the office of the Clerk and Recorder.

Tri-County Sanitarian Chad Lanes called in to talk about our junk vehicle site that is currently rented from the City of Deer Lodge. The City does not want to renew. We will need to find a new site.

Reviewed the Tri-County Interlocal Agreement for Sanitarian Services between Anaconda-Deer Lodge, Granite and Powell Counties. County Attorney McEnery is still looking into the agreement.

Commissioner Sager attended the Beaverhead-Deer Lodge working Group Zoom meeting.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:
JODY WALKER, Clerk

Deer Lodge, Montana

February 16, 2021

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 Ralph E. Mannix, Jr.

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

County Treasurer Reighard was in to discuss audit with Bob Denning and Charlene Shaul. Mr. Denning will report back tomorrow.

Robert Rabel stopped in to express his view of the county mask mandate by the Public Health Officer. He questioned the legality of it. He is not in favor of masks.

Kim Buck was in to express her dissatisfaction of the mask mandate, she left some web sites for reference.

A group of County citizens were in to discuss the mask mandate. Present were Robert Rabel, Dana Beck, Sherrill Kraakmo, Diane Mavrinac, Kimberly Buck, and County Attorney Kathryn McEnergy. Commissioners are not in favor of the mask mandate.

The Commissioners had a conference with Jonathan Weaver and Bob Church from Great West Engineering on potential funding for the Landfill through USDA Rural Development to do a cost analysis for development of a lined facility.

Board appointments were postponed until Commissioner Crachy returns.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

February 17, 2021

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

Jody Walker, Clerk and Recorder, presented the correspondence.

The Commissioners attended a Zoom meeting for CEDS Update with Kelly Sullivan and Joe Willauer from Headwaters RC&D.

Commissioner Sager attended a Zoom meeting with Western Montana Mental Health.

Commissioner Mannix and Commissioner Crachy went to Gold Creek and Beck Hill for Montana Department of Transportation Rail-Highway Safety Program Field Review tour for the crossings.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of February 2021, warrant # 65635 - # 65676 were issued and a record of such is on file in the office of the Clerk and Recorder.

Resolution 2021-10 to change Precinct Boundaries in the City of Deer Lodge to match annexation with City Wards was reviewed. Commissioner Sager moved and Commissioner Mannix seconded the motion to adopt Resolution 2021-10. Motion carried.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION TO CHANGE PRECINCT BOUNDRIES IN THE CITY OF DEER LODGE TO MATCH NEW WARD
BOUNDRIES - 2021-10
2021 - 10

WHEREAS, Section 13-3-101 et. Seq. of MCA allows the governing body to change Precinct boundaries; and

WHEREAS, the City of Deer Lodge has annexed in tracts and parcels of land into the City of Deer Lodge, Montana and apply city zoning to these properties and place them on street maintenance District 4, (Ward 1); and

WHEREAS, the Powell County Election Administrator wishes to match Precinct boundaries in Deer Lodge to match the annexation in City Ordinance 2019-15;

NOW, THEREFORE BE IT RESOLVED, that as of February 17, 2021, Precinct 4 (Ward 1) boundaries will match the City of Deer Lodge Annexation boundaries described in City Ordinance 2019-15 (attached).

Done this 17th day of February 2021.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Presiding Officer

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

The Commissioners reviewed letters from individuals who are interested in being appointed to a county board. It was moved by Commissioner Sager and seconded by Commissioner Mannix to approve board appointments. Motion carried. A full list of board appointments is on file in the Clerk & Recorder's office.

Commissioner Mannix attended and reported on the Weed board meeting held the previous evening.

The Commissioners reviewed Howard Hochstetler Minor Subdivision with Road Variance. It was moved by Commissioner Mannix and seconded by Commissioner Sager to approve Hochstetler Minor Subdivision with Road Variance as it was also previously approved by the Planning Board. Motion carried. Scott Hazelton and Ann O'Toole were present.

Bob Denning was in to discuss audit. Charlene Shaul, Ann O'Toole, and Pam Reighard were also in attendance.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

February 22, 2021

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

Jody Walker, Clerk and Recorder, presented the correspondence.

County Planner Hazelton presented the updates to the Park Board Bylaws. All changes appeared to be well written. Commissioner Mannix moved and Commissioner Crachy seconded the motion to approve. Motion carried.

Brian Robbins (Department of Natural Resource & Conservation DNRC), Sheriff Roselles, Mike Stenberg and Sara Fredericks (Hyaite Engineering), Scott Hazelton, Ann O'Toole, Kathryn McEnergy, and Mark Linehan (Rock Creek Cattle Company RCCC) were present for a RCCC discussion. Commissioner Mannix moved and Commissioner Crachy seconded the motion to approve Plat Amendments RCCC/Johnson, RCCC/Meinhardt, RCCC/Lot 85, & RCCC Phase III. Motion carried. Presented Phase VI Major Subdivision and Road Variance. Commissioner Crachy moved and Commissioner Mannix seconded the motion to approve as presented. Motion carried.

Kyla Johnson presented the board with a FAA Grant Application for Phase II Environmental Assessment for CII Improvements for signatures.

Commissioners joined a Conference call with Carol Fox, representing PLWA on discussion of Old Military Highway across Spotted Dog. Conn Coughlin, Rick Hirsh, Ed Scharf, Scott Hazelton and Kathryn McEnergy were present. Discussion on where the County was on opening the road and steps needed to complete it.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

February 23, 2021

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

Jody Walker, Clerk and Recorder, presented the correspondence.

The Commissioners signed the Hostetler Minor Subdivision plats.

The drawing of salary warrants #23170 - #23196 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of February 2021, were approved and a record of such is on file in the office of the Clerk and Recorder.

Bart Smith came in to discuss his opposition to the mask mandate for the County.

Scott Hazelton attended the Deer Lodge City Planning Board meeting at the request of Commissioner Sager who could not attend.

Tom Goddard came in to discuss his opposition to the mask mandate.

Scott Hazelton came in to join a conference call with Jonathan Weaver and Dan Sager for discussion on grant application for Deer Lodge Disposal District.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

February 24, 2021

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

Jody Walker, Clerk and Recorder, presented the correspondence.

County Treasurer Reighard was in to help prepare for the Zoom meeting with Steve Troendle the USDA Rural Development Director.

Commissioners attended Zoom meeting with Laura Stattler from USDA Rural Development, Jonathan Weaver from Great West Engineering, Dan Sager, Scott Hazelton, and Ann O'Toole. They discussed that the County should apply for TAT Grant first and Search Grant at a later date, if needed.

Commissioner Mannix attended DUI Task Force meeting and reported to the Board.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk