Deer Lodge, Montana

June 7, 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. Commissioner Sager attended the Council on Aging Board meeting by Zoom on June 3, 2021.

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 May 2021, warrant # 66100 - # 66183 were issued and a record of such is on file in the office of the Clerk and Recorder.

Powell Rural Disposal District Board members were in to discuss possible shop building. Present were Jack Price, Justin Williams, Planner Scott Hazelton, and Intern Planner Zach Abell. They will look at a Task Order with Great West Engineering to look at building plan and location.

County Attorney Kathryn McEnery was in to update the Commissioners on Old Yellowstone Trail through the Park Service. She is sending the Park Service a letter stating that it is a county road.

The Commissioners attended the Public Health Board meeting.

Public Health Nurse Marianne Saylor turned in her resignation letter effective July 9, 2021.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 8, 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.

Scott Hazelton and Zach Abell were in to discuss County Capital Improvement Plan. It needs to be updated. Planner Hazelton will look into cost and possible grants that are available. Also present was Scott Burnhart a new Deer Lodge resident.

Planner Hazelton also talked about the possibility of a county tourism website. Scott will look into what it would cost to have it professionally done and maintained.

Sheila Finco was in to review her IT Budget.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 9, 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.

Planner Hazelton presented amended plats for Rock Creek Cattle Company.

Dwight O'Hara stopped in for a visit.

Ole Berg was in to discuss trash blowing from the landfill.

County Attorney Kathryn McEnery, Treasurer Pam Reighard, Clerk & Recorder Jody Walker, Finance Officer Charlene Shaul, and County Planner Scott Hazelton were in to discuss the ARPA Funds and the uses of the funds. Jody will activate the account, and Charlene will request the funds.

The Commissioners had a zoom meeting with Great West Engineering on Snowshoe Creek Reroute discussion with Jonathan Weaver.

Discussed Task Order for Powell Rural Disposal District shop. Did not sign, want to find a location for the shop.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 21, 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. Powell Rural Disposal District (PRDD) Board members were in to discuss adding on to the Avon shop for PRDD shop. Members present were Justin Williams, Tom Steber, Jack Price, and Intern Planner Zach Abell. Will get Great West Engineering task order to design and feasibility study of the area.

Dan Kelley stopped in to talk about irrigation pipe running through culvert on Yellowstone Trail. The pipe is in the irrigation ditch that is Dan's and Jim Bergs. Dan asked if he could leave the pipe in the culvert until after irrigation season then he will bury it under the road. The Commissioners agreed unless it starts to impact the road before he gets it moved.

Signed the Rock Creek Cattle Company plats that were approved.

The Commissioners received notification from the Association of Floodplain Managers that County Planner Scott Hazelton has successfully completed the process of becoming, and the examination to become an ASFPM Certified Floodplain Manager (CFM).

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 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.

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

County Planner Hazelton was in to discuss how to proceed on gravel pits that need reclaiming or repermitting.

County Treasurer Pam Reighard and County Finance Officer Charlene Shaul were in to discuss the Powell Rural Disposal District (PRDD) budget with Commissioner Crachy.

Fair Board Secretary Ruth Koehler informed the board on how they are proceeding with bylaws change and board member make-up. Richard Thomas was also in to talk about the board.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of June 2021, warrant # 66184 - # 66265 were issued and a record of such is on file in the office of the Clerk and Recorder.

County Planner Hazelton, Intern Planner Zach Abell, and Ann O'Toole hooked up Zoom meeting with Civic Plus for possible hiring them to put together a website for the county to aid in tourism,

economic development and other information. The company did a good job with their presentation and answering all of the Board's questions. They will put together a proposal for the Commissioners to look at.

Commissioner Mannix will attend the Ambulance Board meeting at the Deer Lodge Medical Center this evening.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 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.

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

Commissioner Mannix reported on the Powell Emergency Medical Service meeting. Their proposed budget was presented to the Board and adopted as presented. A copy of the Budget is available in the Clerk & Recorders office for viewing.

The Commissioners signed a Land Lease for stock pile of gravel on R.V. Ranch.

County Planner Hazelton and Intern Planner Abell were in for a phone conference call with Jonathan Weaver and Bob from Great West Engineering. They discussed Snowshoe gravel pit and Avon Shop expansion.

Bill Bandy visited with Commissioners on land and home values.

County Attorney McEnery listened to the report on the Emergency Medical Service budget process.

Clerk and Recorder Walker was in to clarify on current equipment and vehicles owned by the county for insurance list.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

Deer Lodge, Montana

June 28, 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 Crachy attended the PRDD Board meeting Thursday night.

Commissioner Sager attended a Zoom meeting for Western Montana Mental Health on the previous Wednesday.

The drawing of salary warrants #23282 - #23314 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of June 2021, were approved and a record of such is on file in the office of the Clerk and Recorder.

Rody Holman from Payne West was in to review Montana State Fund Work Comp coverage. It was moved by Commissioner Sager and seconded by Commissioner Mannix to retain Payne West to be our agent for State Fund Work Comp for 2021-2022 year renewal. Motion carried.

Commissioner Sager attended Council on Aging Board meeting at noon.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 29, 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.

Attended a meeting with Senator Tester at City Hall.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

Deer Lodge, Montana

June 30, 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.

Jonathan Weaver from Great West Engineering was in to give us an update on the Roundhouse clean-up. Department of Environmental Quality (DEQ) is still reviewing the engineering results.

Task Order #22 for Milwaukee Roundhouse Area Remediation with Great West Engineering was discussed. It was moved by Commissioner Mannix and seconded by Commissioner Sager to approve for \$58,800. Motion carried.

Task Order #20 for Willow Road Bridge project in Elliston with Great West Engineering was discussed. It was moved by Commissioner Sager and seconded by Commissioner Mannix to approve for \$163,300. Motion carried.

Task Order #21 for DSL Snowshoe Rural Open-Cut permit application with Great West Engineering was discussed. It was moved by Commissioner Mannix and seconded by Commissioner Sager to approve for \$13,600. Motion carried.

Dodie Rennfield was in to talk about Council on Aging and the possibility of Brandi Schwab becoming co-director and on the county payroll, payed by Council on Aging. This will need to be approved by the Council on Aging Board.

Commissioner Crachy attended the Parks Board meeting.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST: JODY WALKER, Clerk