

### **Deer Lodge, Montana October 4, 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 WMA Elk Study meeting at the Community Center on September 30, 2021.

Dave Moore, County Maintenance, was in to let the Commissioners know that there is a leaky valve at the old hospital so water is shut off. He has new parts ordered to rebuild and should be done today.

County Attorney Kathryn McEnergy was in for a closed session. Hogan Quiet Title, Avon and Yellowstone Trail Grant Kohrs Ranch.

County Attorney Kathryn McEnergy was in to appoint Special Deputy for Remand of Criminal Case contract with the state.

Tony Pfaff and Rand Dickson were in with an update on the Powell EMS. They are reaching out to other agencies to provide training and support. The hospital has hired four full-time paramedics that will help with transfers. Powell EMS has eight full-time staff and two part-time, not counting Rand.

Amanda Bohrer was in to discuss our alcohol tax dollars and where they are spent. We will meet again before they need to be allocated.

Randy Chong stopped in to thank the road crew for work on Boulder Road.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

### **Deer Lodge, Montana October 5, 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 Daniel G. Sager

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

Ann O'Toole from the Planning Department was in to discuss the tourism website that she is working on.

The Commissioners received a request from Amanda Cooley for \$1,000 relocation allowance to move to Deer Lodge from Utah. Commissioner Crachy moved and Commissioner Mannix seconded the motion

by phone to grant \$1,000.00 for moving expenses. Motion carried being approved by Commissioner Mannix and Commissioner Crachy, Commissioner Sager abstained.

Britni Evans the County Disaster & Emergency Service coordinator was in to give an update on her office. She is redoing the pre-disaster mitigation plan. Has taken all of her FEMA courses. She is doing shop inspections next week and hearing tests are scheduled for all county and city employees. Ready to start monthly safety meetings.

Commissioner Sager attended the Landfill Board meeting.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

### **Deer Lodge, Montana October 6, 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 September 2021, warrant # 66712 - # 66784 were issued and a record of such is on file in the office of the Clerk and Recorder.

Heather Gregory, County Coroner, stopped in to inform us that there have been quite a few transfers to the crime lab that are costing more than she expected. The department of Corrections will reimburse for theirs. She also reported we had an indigent burial.

Tim Denty stopped in to tell us he is interested in installing a large flag. Anaconda just installed one that was made by AFCO. Tim is looking for a location and funding.

Tom Curren dropped off a letter of resignation from the landfill (DLDD) Board effective immediately. He expressed concerns about the board and the manager.

Jonathan Weaver from Great West Engineering was on for an update on what is happening. Jonathan also needed a signature on an application for Engineering Excellence Award for Yellowstone Trail Phase II.

Jonathan also had an amendment for Old Yellowstone Trail Phase II. Amendment #1 to Task Order #18 for \$80,720.00 project #1-16264. It was moved by Commissioner Sager and seconded by Commissioner Mannix to approve task order amendment. Motion carried.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

### **Deer Lodge, Montana October 18, 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 October 14, 2021. Commissioner Sager attended AFRC Membership meeting in Missoula October 7, 2021. Commissioner Sager attended a tour for the Chessman Reservoir with the Beaverhead-Deer Lodge Working Group on October 13, 2021.

Great West Engineering presented invoices for a Department of Natural Resource & Conservation (DNRC) draw request on grant agreement RIT-21-8897 for Roundhouse Remediation. The request was signed by Commissioner Crachy.

Renewed our Inmate Excess Medical Insurance & Claims Agreement with CRS through MACo as approved by the sheriff.

Bo Walker was in to discuss the upcoming board training through Montana State University Government Training Center (Dan Clark) to be held on November 17. Training will be open to all county board members. It will be held in the Community Center.

Bo Walker also updated the Commissioners on the open administrative assistant position that he has in his office. He has not received any applications.

Commissioner Sager attended City Planning Board at 10:00 am. Commissioner Sager attended the Airport Board meeting. There was no quorum.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

**Deer Lodge, Montana October 19, 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.

Jody Walker, Clerk and Recorder, presented the correspondence.

Samantha Ray, Public Health Nurse, was in with an amendment to her grant for extra COVID funding that needed signed; Task Order 20-07-6-1-042-0 and Task Order 20-07-4-31-135-0. Signed by Commissioner Mannix.

Budget Amendment Resolution for amendment of Fiscal Year 2021-2022 Budget. It was moved by Commissioner Sager and seconded by Commissioner Mannix to approve Resolution 2021-23. Motion carried.

BOARD OF COUNTY COMMISSIONERS

POWELL COUNTY, MONTANA

RESOLUTION FOR AMENDMENT

OF FISCAL YEAR 2021-2022 BUDGET

Resolution No. 2021-23

WHEREAS, the Board of County Commissioners of Powell County, Montana has determined that the budget for fiscal year 2021-2022 requires amendment; and

WHEREAS, per Section 7-6-4006(4) MCA, a governing body may amend the budget during the fiscal year by conducting public hearings at regularly scheduled meetings; and

WHEREAS, in accordance with Section 7-1-2121 MCA, the Powell County Board of Commissioners has given proper notice of its intent to amend the 2021-2022 budget at a regular scheduled meeting;

NOW THEREFORE BE IT RESOLVED by this Board of County Commissioners that the 2021-2022 fiscal year budget for Powell County Montana shall be, and is, hereby amended as follows:

See Attached

Done this 19th day of October, 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

BARSA discussion of Resolution 2021-24 requesting distribution of bridge and road safety and accountability program funds to be used by Road District #3 for chip seal and maintenance in Elliston, approximately five miles. It was moved by Commissioner Sager and seconded by Commissioner Mannix to approve Resolution 2021-24 Claiming BARSA Funds. Motion carried.

A RESOLUTION REQUESTING DISTRIBUTION OF  
BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS  
Resolution 2021-24

WHEREAS, the Bridge and Road Safety and Accountability Account requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

WHEREAS, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

WHEREAS, the project(s) to be funded is located in the town of Elliston, chip seal and maintenance of approximately 5 miles including Main Street, Burns Street, a portion of West Old Mullen Trail Road, a portion of Little Blackfoot River Road, and a portion of Lower Clark's Canyon Road. and,

WHEREAS, the local match for the allocated funds has been budgeted from Road Fund 2110.000.000.430200.403

THEREFORE, NOW BE IT RESOLVED THAT:

1. Powell County requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified herein.
2. That the Commission hereby empowers and authorizes a Commissioner or other staff to execute such further documents as may be necessary to facilitate the distribution of said funds.

Done this 19th day of October, 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

Conservation District members John Hollenback, Troy McQueary, and secretary Susie Johnson were in to discuss Susie's retirement in February and the board wants to know if the county would continue to do the payroll for a new person. After discussion with Finance Officer Charlene Shaul we will continue to carry the payroll.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

### **Deer Lodge, Montana October 20, 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.

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 October 2021, warrant #66785 - #66853 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager attended Western Montana Mental Health Board meeting by Zoom.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana October 25, 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 Sager attended Area V Council on Aging meeting in Butte on October 21, 2021.  
Commissioner Crachy attended Parks Board meeting on October 20, 2021.

The new County Planner, Amanda Cooley, stopped in to say she is here and ready to work.

An ARPA discussion was held with District Court Judge Gallagher, Sheriff Roselles, Attorney McEnergy, Clerk Walker, Finance Officer Shaul, and Treasurer Reighard. It was moved by Commissioner Mannix and seconded by Commissioner Sager to distribute funds to the area Fire Departments \$5,000 each except for Rock Creek and \$10,000 to Lincoln with an additional \$2,500 to departments with QRU's and also to pay county employees who were employed at that time in 2020 and current employees \$1,000. Motion carried.

The drawing of salary warrants #23399 - #23440 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of October 2021, were approved and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager attended Council on aging Board meeting.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

**Deer Lodge, Montana October 26, 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.

Mike Herzog from Western States Insurance was in to discuss grader prices and options. Prices for new 160 AWD and 150 AWD with V plows and wings were presented for 3-year, 4-year, and 5-year leases.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

**Deer Lodge, Montana October 27, 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.

Kathy Bair stopped in for a visit.

Samantha Ray was in with a Task Order Amendment #3 for Task Order 20-07-6-11-042-0 signed by Commissioner Crachy with DPHHS for COVID Congregate Care.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk