## Deer Lodge, Montana

#### **November 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.

Treasurer Pam Reighard was in to discuss software company tax calculations that were incorrect. Pam will check with MACo.

County Planner Amanda Cooley was in to discuss Roundhouse funding. Present was Ann O'Toole, Jordan Green, Julie Jaksah, Jason Seyler, and Jonathan Weaver. Jason would like to apply for a Browns Field grant for planning after cleanup from EPA. It was moved by Commissioner Sager and seconded by Commissioner Mannix to support the Browns Field application for Powell County and The City of Deer Lodge. Motion carried. Jason Seyler from Department of Environmental Quality (DEQ) will submit application.

Jody Walker, Clerk and Recorder, presented the correspondence.

Sheriff Roselles stopped in and said that he finally got two more new vehicles, one that has been on order for two years.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

### Deer Lodge, Montana

#### November 2, 2021

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

Commissioner Mannix attended Watershed Restoration Council meeting. Commissioner Crachy will be in afternoon.

Jody Walker, Clerk and Recorder, presented the correspondence.

Bo Walker, Amanda Cooley, Anne O'Toole and County Attorney Kathryn McEnery were in to discuss public outreach. Will do a Resolution to open Spotted Dog the 16th of November, 2021. Bo will work with the newspaper for an article explaining the history of the road and the process being considered to open it up.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

# Deer Lodge, Montana

### November 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 October 2021, warrant #66854 - #66930 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.

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

### Deer Lodge, Montana

### November 15, 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

Jody Walker, Clerk and Recorder, presented the correspondence.

Jody Walker, Clerk and Recorder/Election Administrator, was in to canvass the city election. Canvass team was Commissioner Sager, Commissioner Crachy, and Finance Officer Charlene Shaul. The election is now certified and winners given certification of election. Results are as follows:

**OFFICE** 

NAME of CANDIDATE/ISSUE PRECINCT/ DISTRICT/ WARD NUMBER OF VOTES TOTALS MAYOR James Jess City District 471

Dan Highley

224

Write-In, under vote or over vote 113 808

COUNCILMAN WARD 1 Jackie Greenwood P 4 Ward 1 91

(2-year term) Glory Blue Earth-Highley 80

Write-In, under vote or over vote 14 185

COUNCILMAN WARD 2 Rob Kersch P 5 Ward 2 179

Write-In, under vote or over vote 35 214

COUNCILMAN WARD 3 Curt Fjelstad P 6 Ward 3 119

Leland Hague 85

Write-In, under vote or over vote

12 216 COUNCILMAN WARD 4 John Skibsrud P 7 Ward 4 145 Write-In, under vote or over vote

48

193

Commissioner Crachy was on Southwest Montana Region Juvenile Detention Board phone call Nov. 4, 2021. Commissioner Sager attended Landfill Board meeting Nov. 9, 2021. Commissioner Sager attended City Planning Board meeting.

Lewis Cozby, County Superintendent of Schools was in to discuss his position. Discussion was on whether the position should be full or part-time. Lewis stated that the work load varies. He felt the position should be at least 30 hours per week. Commissioners will look into it further. Also present was Sarah Ward. Kyla Johnson, Airport Secretary, was in with paperwork for a \$32,000 ARPA Grant. Application signed by Commissioner Crachy.

Commissioner Sager attended Airport Board meeting.

Commissioners Sager and Crachy attended board training put on by Local Government Center Montana State University (MSU) Extension.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

### Deer Lodge, Montana

### November 16, 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.

Sheriff Roselles was in to discuss some issues with ambulance response times. Sheriff will communicate with Deer Lodge Medical Center.

County Planner Amanda Cooley and Ann O'Toole were in to discuss Graveley Gravel Pit that the county is re-permitting. Need to do a Conditional Use Permit (CUP). Amanda and Ann will fill out the application for the CUP.

Present for the Spotted Dog Road Resolution discussion was county Attorney Kathryn McEnery, County Planner Amanda Cooley, GIS Ann O'Toole, Extension Agent Bo Walker, and Jenny McConnaha from the Silver State Post. A motion by Commissioner Mannix to table the resolution dependent upon funding of study. Road will be opened in the spring and if funded closed for 2022 hunting season. Motion carried.

Mike Stembridge from Hyalite Engineering stopped in for some road descriptions.

Dwight O'Hara stopped in for a visit.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

# Deer Lodge, Montana

## November 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.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of November 2021, warrant #66931 - #66993 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 via Zoom. Commissioner Crachy attended Parks Board meeting.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

### Deer Lodge, Montana

#### November 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 Members Daniel G. Sager and Ralph E. Mannix, Jr.

Jody Walker, Clerk and Recorder, presented the correspondence.

Melissa Gallagher, Justice Court Judge was in to discuss office space. She is out of space in her office, no security of office staff, and no place to hold trials when courtroom is being used by District Court. Also present was Stephanie Johns.

Signed Replacement Grant Agreement #RPG-22-0687A Capital Improvements Plan for Powell County with Department of Natural Resources & Conservation (DNRC) ARPA Funding.

Britni Evans DES Coordinator turned in a letter of resignation effective December 5, 2021.

Ruth Koehler was in to discuss DES Interim Position. Ruth will do the DES position until filled.

Amanda Bohrer was in to discuss County Substance Abuse, Prevention, and Rehabilitation Plan. We will submit proposed plan as directed by the state then we can ask for a modification to distribute funds locally.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

## Deer Lodge, Montana

#### November 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 Members Daniel G. Sager and Ralph E. Mannix, Jr.

Jody Walker, Clerk and Recorder, presented the correspondence.

The drawing of salary warrants #23442 - #23454 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of November 2021, were approved 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.

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

## Deer Lodge, Montana

# November 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 Members Daniel G. Sager and Ralph E. Mannix, Jr.

Jody Walker, Clerk and Recorder, presented the correspondence.

Kip Kimerly was in to talk about potential Roundhouse site for American Ammo and Old Hospital concerns looking ahead.

Commissioners reviewed a resolution to reduce Superintendent of Schools from full-time starting after the next election. Board of Commissioners will hold a public hearing Tuesday Dec. 21, 2021 at 10:00 am to get public comment and decide. It was moved by Commissioner Mannix and seconded by

Commissioner Sager to approve Resolution 2021-25. Motion carried. In attendance representing the public was Ann O'Toole.

**BOARD OF COUNTY COMMISSIONERS** 

POWELL COUNTY, MONTANA

**RESOLUTION NO. 2021-25** 

RESOLUTION OF INTENTION OF THE BOARD OF COUNTY COMMISSIONERS OF POWELL COUNTY TO REDUCE OFFICE HOURS AND SALARY FOR THE POWELL COUNTY SUPERINTENDENT OF SCHOOLS

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF POWELL COUNTY has the authority, pursuant to Section 7-5-2504, MCA, to set the salary of the Superintendent of Schools by resolution, and;

WHEREAS, the Board will conduct a hearing to be held Tuesday, December 21, 2021 at 10:00 a.m. to consider the reduction of office hours and salary for the Powell County Superintendent of Schools considering those items listed in Section 7-4-2503(4)(c), and any public comments heard, and

NOW, THEREFORE, BE IT RESOLVED, that by this Resolution, the Board of County Commissioners of Powell County, Montana, state and declare their intention to reduce hours and salary for the Powell County Superintendent of Schools, and

BE IT FURTHER RESOLVED, that the matter shall come before the Board for a public hearing on the 21st day of December, 2021, at the time of 10:00 a.m., in the Commissioners' Office, located at 409 Missouri Ave., Suite 201, Deer Lodge, Montana.

Dated this 24th day of November, 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

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk