

Deer Lodge, Montana

April 4, 2022

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.

Princeton Planning and Project Management PLLC (P3M) is requesting a draw of 9,325.06 on the Old Yellowstone Trail Phase II. Request for Reimbursement by Great West Engineering and approved by the Commissioners.

Jay Oster was in to discuss removing AG Exemption from land he purchased from Gary Swant. Ann O'Toole and County Attorney Kathryn McEnery also attended the meeting. Planning Department will research the situation and determine how to proceed.

Tony Pfaff DLMC Administrator, Jennifer Spring DLMC Finance Officer, and Rand Dickson Director of Powell Emergency Medical Service, LLC., were in to update the Commissioners on the ambulance service. Rand stated there is the ongoing problem of adequate staffing. Presently better than in the past. Conducted EMS training in Elliston for Elliston and Avon. Jennifer covered the financial statements for the Powell EMS.

Dennis Parvinen, Lithified Technologies, was in office to discuss their product. They have a process to reclaim and reconstruct roads at a cost savings over asphalt. Process uses existing road surface, reclaims and pulverizes, spreads chemical and has six hours to grade and finish. 24 hours later can chip coat and have traffic on it.

Jenny McConnaha, Extension Administrative Assistant, presented her resignation letter to the Commissioners. Her last day will be April 21, 2022, at the end of this pay period.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

April 5, 2022

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.

Commissioner Mannix attended Watershed Restoration Council meeting in the morning.

Fred Valiton was in to discuss Ovando roads. He presented the Commissioners with a petition signed by 41 Ovando residents upset over the release of Betty Eisenzimer from the District 2 Road Crew during her probationary period. Discussed problems of obtaining employees for the road crew.

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

Commissioner Sager attended the Landfill (DLDD) Board meeting at 5:00 p.m.

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

April 6, 2022

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, had no correspondence.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of March 2022, warrant #67620 - #67683 were issued and a record of such is on file in the office of the Clerk and Recorder.

County Extension Agent Bo Walker and County Attorney Kathryn McEnery were in to present update on the MSU Extension Elk Study which will be conducted with the county road opening through the Spotted Dog Wild Life Management Area. Voted on Resolution on County Road through Spotted Dog WMA, 2022-11. Commissioner Sager moved and Commissioner Crachy seconded the motion. Motion carried. Bo stated the process of setting up and funding the study is progressing ahead of schedule. A copy of the resolution is on file in the Clerk & Records office.

Finance Officer Charlene Shaul and Treasurer Pam Reighard were in to discuss cancelling un-cashed county checks over a year old. Pam has \$302.70 and Charlene has \$294.20 in payroll and \$5,189.30 in claims to cancel. Will have resolution and final numbers the week of March 18, 2022 for final action.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

April 18, 2022

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, stated no correspondence.

Dan Attended the City Planning meeting.

Treasurer Pam Reighard and Financial officer Charlene Shaul were in to discuss and present Resolution 2022-12 cancelling uncalled warrants and treasurer's checks drawn between July 1, 2015 and December 31, 2020. Total amount to write off is \$5,786.29, \$5,483.59 of uncalled warrants and \$302.70 of treasurer's checks. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve Resolution 2022-12. Motion carried.

Powell County

RESOLUTION NO. 2022 – 12

A RESOLUTION CANCELING UNCALLED WARRANTS AND TREASURERS' CHECKS DRAWN ON PEOPLES BANK WITH A DATE OF ISSUANCE BETWEEN July 1, 2015 AND December 31, 2020 FROM THE COUNTY CLERK'S AND TREASURERS' OFFICES PURSUANT TO SECTION 7-6-2607, MCA.

Whereas, 7-6-2607. Processing of warrants. (1) The board shall cause to be canceled all county warrants that have remained uncalled for 1 year or more in the county clerk's office. The uncalled warrants must be canceled in the same manner as other county warrants. At the same time, the county treasurer shall deliver to the board all warrants or vouchers that are in the county treasurer's possession for money disbursed by the county treasurer and the clerk shall issue a receipt for the warrants or vouchers.

Whereas, Section 7-6-2607 (2) The board shall cause to be entered on the record of warrants, opposite to the entry of each warrant issued, the date when the warrant was canceled and shall make a list of the canceled warrants, specifying the number, date, amount, and the person to whom the warrant was payable. The board shall cause the list to be entered on the minutes of the board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Powell County that all warrants and treasurer's checks that remain uncalled on the County Treasurer from the period of July 1, 2015 through December 31, 2020 to be canceled.

BE IT FURTHER RESOLVED, by the Board of County Commissioners that the County Treasurer enter the date when the warrant was canceled opposite to the entry of each warrant issued; that the list of canceled warrants and treasurers checks, hereto attached, specifies the number, date, amount and the person to whom the same was payable; and that the attached list of canceled warrants on EXHIBIT "A" is hereby made a part of this Board.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Powell County that the total amount of the uncalled warrants, \$5,483.59, and uncashed Treasurers checks, \$302.70, for a total of \$5,786.29, is miscellaneous revenue and as such, will be deposited to the County General Fund. Said fund will be liable for the payment of any warrant or check presented for payment after the date of this cancellation action.

Dated this 18th day of April, 2022.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, JR., Presiding Officer

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Ruth Koehler was in to update the Commissioners on the High School Rodeo held at the fairgrounds the past weekend.

Commissioner Sager attended the Department of Environmental Quality Solid Waste Advisory Committee meeting April 7, 2022 in Helena.

Commissioner Sager and Mannix attended Coalition of Forest Counties Summit meeting in Helena April 14 and April 15, 2022.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

April 19, 2022

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.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of April 2022, warrant #67684 - #67746 were issued and a record of such is on file in the office of the Clerk and Recorder.

Milwaukee Roundhouse grant zoom meeting was held. Attending was Scott Owen DEQ, Jason Seyler DEQ, Jori Dyer DNRC, Michelle McNames DNRC, Jonathan Weaver Great West Engineering and Heidi Anderson Fohnagy DNRC. County Planner Amanda Cooley was in office. Discussed grant funding and use of ARPA funds for the proposed project.

Eric Urban, ex DEQ employee is an environmental consultant mainly working on permitting gravel pits for counties.

Commissioner Mannix attended Weed Board Landowners meeting in Helmville at 1:00 pm.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

April 20, 2022

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.

The Commissioners signed Remediation Proposal- Great West Invoices 25679, 25953, and 25747 for \$6,939.98. This is for Grant Agreement No. RIT-21-8897-request #3.

Exit interview scheduled with Jenny McConnaha, former County Extension employee wasn't held as she did not appear.

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

Commissioner Crachy attended Parks Board meeting at 5:00 pm.

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

April 25, 2022

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.

Commissioner Crachy moved and Commissioner Sager seconded the motion to extend the unused vacation hours of the individuals who submitted letters of extension. Motion carried.

The Commissioners signed modification to Old Yellowstone Trail Phase II contract. Their change adds three days due to weather and an additional course of retaining banks will be added to Washington Street. This will not change contract price.

The drawing of salary warrants #23627 - #23636 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of April 2022, were approved and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager attended the Council on Aging Board meeting at noon.

Phyliss Marks was in to complain about junk on the old truck stop property. She also questioned when the road crew would work on her street. Ken stated he would be in Garrison this week working on streets. Commission will contact the County Sanitarian to see what, if anything, the county can legally do about the junk.

Deputy Austin Micu was in to state he has applied for a grant for an armored swat vehicle. Grant funded 1-9, he was number 10.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

April 26, 2022

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

Commissioner Sager attended the American Forest Resource Council Board meeting in Butte.

Jody Walker, Clerk and Recorder, presented the correspondence.

Betty and Brian Eisenzimer were in the office to discuss reasons for her dismissal from the Helmville/Ovando road department. County Attorney Kathryn McEnery also attended. Discussed road supervisor and reasons for dismissal.

Jonathan Weaver, Great West Engineering, and Amanda Iley, County Planner, were in to present Willow Road Bridge replacement in Elliston's preliminary drawing plan.

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

Commissioner Crachy attended Jake Creek Road Collaborative Research & Education Working Group meeting in the evening.

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

April 27, 2022

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 Doug Crachy

District Court jury duty claims were examined, approved and ordered paid by the Board of Commissioners. Warrant #67747 - #67778 were issued and a record of such is on file in the office of the Clerk and Recorder.

Jody Walker, Clerk and Recorder, presented the correspondence.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk