

Deer Lodge, Montana

June 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 Member Doug Crachy

Kelley Knight, Deputy Clerk and Recorder, presented the correspondence.

Ruth Koehler and David Wells were in to discuss handicapped bathroom bid to be installed next to the existing restrooms in the exhibit building. Ruth presented bid from Stoddard Services of Deer Lodge for construction of ADA compliant restroom and installing hot water and air hand dryers in the existing bathrooms. Amount of bid is \$32,760.10. Commissioner Crachy moved and Commissioner Mannix seconded a motion to accept bid. Motion carried. They also discussed splitting the fair and grounds into separate budgets, expenses, revenues, and boards.

Pam Reighard, County Treasurer, and Kathryn McEnery, County Attorney, were in to discuss PILT payment from Natural Resource Damage Program (NRDP) for the Clark Fork River Ranch purchased by NRDP. Memorandum of Understanding (MOU) is for five years and may be extended. County will figure amount due each year. Commissioner Crachy moved and Commissioner Mannix seconded motion to approve the MOU. Motion carried.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 7, 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 Member 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 May, warrant #67929 - #68013 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:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 8, 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 Member Doug Crachy

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

Kim Buck was in to discuss elections.

Commissioner Crachy moved and commissioner Sager seconded the motion to appoint Dave Miller to the Fairgrounds board. Motion carried.

The Commissioners had a meeting with Rock Creek Cattle Company (RCCC) representation on the construction of the trail. Attending the meeting was Planner Cooley, Great West Engineer (GWE) Jonathan Weaver, County Attorney McEnery, Contractor Jeremy Mickey, RCCC Ranch Manager Brian Henningsen, RCCC Council William Husen, RCCC Council Jack Connors, RCCC Governance Hugh Harris. It was stressed with everyone that the Old Yellowstone Trail was not being constructed on RCCC property, but on Powell County Road Right-of-Way. Also, that there is approximately two weeks left and that the plan for the trail construction always included ranch truck traffic.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 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.

Commissioner Crachy moved and Commissioner Sager seconded the motion to vote for replacement for Senator Sweeney in Senate District 39. Motion carried.

Powell County was served by William and Bettina Schubert for compensation for damages to their building while the Montana State Prison and Powell county Sheriff's Department apprehended an escapee from Montana State Prison.

Jody Walker, Election Administrator, was in to Canvass Election and to give results of audit of Precinct 14 and Precinct 2. A complete list of results is on file in the Clerk & Records Office.

Representative from District 80, Becky Beard came in to visit and present updates from her committee meetings at State Government.

Rody Holman Payne West Insurance and Shannon Shanholtzer MACo, were in for Property and Casualty Insurance renewal. Commissioner Sager moved and Commissioner Crachy seconded the motion to renew PCT Insurance Policy. Motion carried.

Signed contract with Montana Department of Public Health & Human Services to provide immunizations through June 30, 2026.

Commissioners attended County Health Board meeting at 11:30 am.

Sheriff Roselles was in to present Interlocal Agreement for Adult Detention Services between Gallatin County and Powell County to house inmates for \$75.00 per day. Commissioner Crachy moved and Commissioner Sager seconded the motion to accept agreement. Motion carried, agreement was signed.

Gary Hablutzel, Joint Powers Trust Health Insurance, was in to review health insurance renewal plan. Signed renewal for next year.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 21, 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

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 June 2022, warrant #68014 - #68123 were issued and a record of such is on file in the office of the Clerk and Recorder.

Attended a Zoom meeting with Granite, Silver Bow, Deer Lodge and Powell Counties. Jessica Wicks was elected Interim Senator with 65% of the vote to finish out this year of Senator Sweeney's term. Wicks will take office until Dec. 31, 2022. Jesse Mullen was selected by the Democratic Committee to be on the ballot in November to finish out Senator Sweeney's term which ends Dec. 31, 2024.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 22, 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.

Amanda Bohrer was in to discuss DUI Task Force Mission Statement and for Commissioner approval. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve mission statement. Motion carried.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 27, 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.

Ruth Koehler was in to discuss getting gravel added to the horse barn at the fairgrounds, as over the years of cleaning the manure, the gravel-dirt floor has disappeared with the manure. Bruce Anderson is looking at it and will provide a bid.

Deer Lodge Administrator Jordan Green and County Planner Amanda Cooley were in to discuss Powell County's sewer/water ARPA funding being applied for. They wanted to discuss if it could be used for the city's new water well project. Jordan stated they could give no concession at the fair grounds to county water bill payments for the donation of \$600,000(+) county funds towards the city's new well.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 28, 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 Kelley Knight, Deputy Clerk and Recorder, presented the correspondence.

The drawing of salary warrants #23684 - #23715 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of June 2022, were approved and a record of such is on file in the office of the Clerk and Recorder.

Jonathan Weaver, Great West Engineering, and Jeremy Mickey, P3M, were in to discuss Phase II of the Old Yellowstone Trail construction. Signed certificate of substantial completion for the Washington Street Trailhead, Schedule B, Item No. 201-215. Agreed to extend contract approximately 14 days plus 5 weather days. Jonathan called Morris Land Surveys PLLC, who surveyed the area for the Willow Bridge in Elliston. There is a question on ownership after their survey. Will have further discussion in a couple weeks after Morris Land Surveys does more research. Discussed Roundhouse cleanup.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

June 29, 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 accept buy/sell from Kip Kimerly for the purchase of the Old Hospital for closing tomorrow, June 30, 2022. Motion carried.

Compensation Board meeting called to order. In attendance was Rick Duncan, Gavin Roselles, Melissa Gallagher, Kathryn McEnery, Pam Reighard, Tom Applegate and the Commissioners. Base is \$48,060. COLA is 4.7%, MACo is giving 7%, which would be a \$3,364 increase to the base. The board is recommending a \$4,800 increase, which is just under 10%. This would increase the base to \$52,860.00.

Amanda Bohrer was in to discuss placement of alcohol funds. Signed to allow funds to go to Western Montana Addiction Services.

Dan McCauley, Great West Engineering, called to discuss discrepancy in CY of gravel hauled for the Old Yellowstone Trail Phase II. Engineer estimated approximately 2900 CY, contractor hauled about 4900 CY. The difference seems to be in compaction.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk