

**Deer Lodge, Montana**

**October 3, 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, and Deputy Kelley Knight presented the correspondence.

Brian Marler from Glen is interested in the old hospital. He offered \$150,000 with \$100,000 down and \$50,000 for two years. Discussed and explained the process we have to do legally to dispose of real property.

Kyla Johnson was in with the Airport Capital Improvement Plan annual update. This was submitted in accordance with FAA and MOT-Aeronautics Division requirements to update bipartisan infrastructure legislation funding allocated by the FAA in the amount of \$159,000 for the next five years. Documents were signed.

Commissioner Sager attended the City Planning Board meeting.

Tony Pfaff and Rand Dickson were in to update the Commissioners on the Powell EMS. Not fully staffed, short two EMTs, have four paramedics, and predict 777 runs this year. Have three ambulances and have one transport vehicle on order. They predict an approximate loss of \$300,000 this year, the same as last year. Other hospital update is a new family doctor, Dr. Krach who started today.

Alan and Donna Young were in to discuss the private bridge on Twins Lane in Elliston which may be used by two additional householders when the Willow Bridge is replaced. Four residents use the private bridge full-time. They request the County to look at the bridge and add some gravel on one end of the bridge. Amanda Cooley, County Planner, will look into legality and ability to add some repair to Willow Bridge permit.

Amanda Cooley, Planner, was in to discuss final payment request to Jeremy Mickey of \$3,500.00 additional funding. Commissioner Sager moved and Commissioner Crachy seconded to pay Jeremy and finalize the Old Yellowstone Trail Phase II contract. Motion carried.

Commissioner Crachy moved to accept bid from Rocky Mountain Roofing to replace the roof on the Search and Rescue building for \$51,700.00. Commissioner Crachy moved and Commissioner Sager seconded the motion to accept. Motion carried and the contract was signed.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

**Deer Lodge, Montana**

**October 4, 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.

Austin Micu was in to discuss interim funding for Bear Cat vehicle. Have approved grant for \$169,725.00. Total cost will be \$181,125.00. Grant will fund at delivery of vehicle, so he needs interim financing which the County will provide.

Bo Walker, County Extension Agent, was in to discuss County 4-H situation and level of assistance from MSU Extension.

Commissioner Crachy moved and Commissioner Sager seconded the motion to appoint the General Election Judges list for the precincts in Powell County. Motion carried.

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

Commissioner Sager attended the Landfill Board meeting at 5:00 pm.

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

**Deer Lodge, Montana**

**October 5, 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.

Signed Task Order 23-25-5-01-039-0 that covers October 1, 2022 to September 30, 2023 Maternal and Child Health Block Grant Program to provide insurance as described in contractor's June 2022 pre-contract survey.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of September 2022, warrant #68562 - #68661 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager attended Beaverhead-Deer Lodge working group meeting in Butte.

Denise Martin and Scott Owen from the Department of Environmental Quality (DEQ) had a phone meeting with the Commissioners and Planner Amanda Cooley over report on Roundhouse clean-up.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

**Deer Lodge, Montana**

**October 17, 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 Sager moved and Commissioner Crachy seconded the motion to approve Resolution 2022-19 to cancel delinquent taxes in the amount of \$8,842.90 with penalty and interest of \$11,443.55 for a total of \$20,286.45. Motion carried. Resolution available in the Clerk & Records office.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

**Deer Lodge, Montana**

**October 18, 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

Commissioner Crachy moved and Commissioner Sager seconded the motion to approve Resolution 2022-20 supporting Operation Light for Veterans. Motion carried. Resolution available in the Clerk & Records office.

County Attorney Kathryn McEnery, Kelley Knight, and Scott Perkins were in office to discuss being appointed Public Administrator. Attorney McEnery will look into legal ability of appointing Scott Administrator and Kelley as Deputy administrator.

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

Commissioner Crachy attended Parks Board meeting.

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

**Deer Lodge, Montana**

**October 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 October 2022, warrant #68662 - #68741 were issued and a record of such is on file in the office of the Clerk and Recorder.

Signed DNRC Grant Remediation Proposal for grant agreement No RIT-21-8897 request #5 in the amount of \$7,132.84.

Signed Great West Task Order to evaluate Little Blackfoot River washout against county road near Elliston. County Planner is working on 124 permit for FWP, but needs engineering review for flood plane issues.

Montana Department of Transportation (MDT) Aeronautics Grant and loan application grants for 2023 projects, and task order No 2 to complete appraisals of the parcels 14, 15, 16a, 16b, 17a, 17b, 18a, and 18b identified on FAA approved Airport Layout Plan. Signed both documents.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

**Deer Lodge, Montana**

**October 24, 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.

Interview with Susan Dumont for the Finance Officer position, Charlene Shaul is retiring. Charlene and Pam Reighard were also involved in the interview.

Election Administrator Walker was in to notify the Commissioners of the omission of the Justice of the Peace race from the General ballot. It is being corrected with the printing of new ballots. The public will

be informed and because the race is uncontested the reprinted ballot will not be resent to absentee voters but will be available for anyone who wants a replacement ballot.

Public hearing to consider revision and update of zoning regulations changing the one (1) acre rule around Helmsville. Reviewed the County Zoning Code for cell towers, and other zoning update changes. Attending were Justin Price, Rick Hirsh, John Manley, Jean Pocha, Katie Applegate and County Attorney Kathryn McEnery. The meeting was conducted by the Planning Department's Amanda Cooley and Ann O'Toole.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

**Deer Lodge, Montana**

**October 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.

County Planner Amanda Cooley and Ann O'Toole were in to discuss which budget items to pay the \$67,476.28 final payment to P3M on the Old Yellowstone trail contract. The decision is to take it from Parks Outlay and Planning Outlay.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

**Deer Lodge, Montana**

**October 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

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

The drawing of salary warrants #23798 - #23823 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of October 2022, were approved and a record of such is on file in the office of the Clerk and Recorder.

Ryan Zinke and Sonny Capeck were in to discuss issues concerning Powell County that Ryan is interested in and what he may be able to assist us with if he is reelected to the House of Representatives.

Rody Holman and Brody Loushin were in the office to update on insurance.

Barney Hedges, Chad Walker, and Elmer McGhee with Racetrack Volunteer Fire Department were in to inquire into financing for a new fire hall. Planner Amanda Cooley also attended and will be inquiring about grants. Financing may be available through the Board of Investments.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk