

Deer Lodge, Montana

February 6, 2023

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ruth E. Koehler and available by zoom: Ralph E. Mannix, Jr.

Jody Walker, Clerk and Recorder, presented the correspondence.

Amanda Cooley (County Planner), Ann O'Toole (GIS), Gary Chilcott, Linette Diaz (Great West Engineering), and Kathryn McEnergy (County Attorney) were in for a discussion on the Old Hospital for housing through a Community Trust. Community Land Trust is a Non-profit that holds land to assure housing remains affordable. Purchaser owns the structure not the land for a seventy-five (75) year lease.

Kyla Johnson was in with an Airport Environmental Assessment, Task Order Phase II, to bring Airport to C-11 standards contract. There was an outstanding grant amount of \$45,280 for 7-2019 that FAA was not able to fund at the time. 8-2021 FAA executed a grant. The Airport Board has reviewed and recommends approval of Task Order #3. The task order was signed.

Commissioner Sager attended the Powell County Resource Council meeting.

Emergency Medical Services update. Tony Pfaff, Rand Dickson, Kathryn McEnergy, and Gavin Roselles were in attendance. EMS is now fully staffed and everything is going fine.

Sheriff Roselles was in about SAR funding they received \$2,000 instead of \$10,000.

Ken Hosford (Road District #1) came in to discuss tractor purchase for the road department. Ken will look into the possibility of attaching mowers to road graders.

Heather Gregory stopped in to talk about CPR classes.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

February 7, 2023

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ruth E. Koehler and available by zoom: Ralph E. Mannix, Jr.

Jody Walker, Clerk and Recorder, presented the correspondence.

The Commissioners were given an update on Milwaukee Roundhouse from the Department of Environmental Quality (DEQ), the Department of Natural Resource & Conservation (DNRC), Great West Engineering, Amanda Cooley, and Kathryn McEnergy. The next update will be March 7, 2023.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of January 2023, warrant #69203 - #69286 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.

Commissioner Sager attended landfill meeting.

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

February 8, 2023

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Member Ruth E. Koehler

Jody Walker, Clerk and Recorder, presented the correspondence.

County planner Amanda Cooley was in to hold a public hearing and with a resolution to sell the old hospital. In attendance were Pat Hansen, Christopher Anderson, Sherman Anderson, Luke Ulatowski, Carson Whiteley, Ken Beck, David Moore, and Kathryn McEnergy. Commissioner Koehler made a motion to approve the resolution and Commissioner Sager seconded the motion. The hospital will be sold by public auction on March 8, 2023 at 11:00 a.m. The resolution is available and on file in the Clerk & Records office.

County Road Dist. #1 Supervisor Ken Hosford stopped by to report on mowers.

Commissioner Sager went to get signatures from Commissioner Mannix on some documents.

Commissioner Koehler attended the Fair Board and Grounds Board meeting on Thursday night.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

February 27, 2023

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Members Ruth E. Koehler and available by zoom: Ralph E. Mannix, Jr.

Jody Walker, Clerk and Recorder, presented the correspondence.

Kyla Johnson was in to discuss the Airport Environmental Update and Land Acquisition.

Commissioner Mannix moved and Commissioner Koehler seconded the motion to approve. Motion carried.

Heather Gregory stopped in.

Sheriff Roselles brought in a Southwest Montana DUI Task Force Memorandum of Understanding (MOU) for signature.

County Planner Amanda Cooley and GIS Ann O'Toole were in for a Zoom meeting with Andrew Head to discuss Community Project Funding Grant for a wildfire suppression company. Dalles LLC Fire Suppression Company makes light weight fire hoses that can make up to 10,000-foot rather than 500-foot hose. Community Project Funding Application is a possible funding source for use in Ovando. Applications are due March 10, 2023. One-year funding for light manufacturing and housing. Andy will stop by Commissioner Mannix's home this week to give him an update on this.

County Road Dist. #1 Supervisor Ken Hosford was in to discuss the difference between 5 series and 6 series tractors. District #1 will buy one tractor for \$67,000, and one mower for \$22,000. The County Commissioner will buy one mower and one tractor, and Road District #2 and #3 will split the cost for one tractor and one mower. A letter will be sent to RDO to reserve the bid price on the tractors.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of February 2023, warrant #69287 - #69343 were issued and a record of such is on file in the office of the Clerk and Recorder. Commissioner Mannix approved via phone with Kelley Knight, Deputy Clerk & Recorder initialing for Commissioner Mannix. County Attorney Kathryn McEnery approved this procedure as Commissioner Sager was the only one in office with Commissioner Mannix being available by zoom and phone.

County Extension Agent Bo Walker wants the Commissioner to write a letter to the Fair Board. He will bring the letter back to the Commissioners at a later date.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

February 28, 2023

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Daniel G. Sager and Members Ruth E. Koehler and available by zoom: Ralph E. Mannix, Jr.

Sheriff Gavin Roselles was in to talk about the contract with Western Montana Mental Health. They have some billing/payment inconsistencies. Gavin has not been pleased with their services but our contract with them runs through June 2023. Gavin will work with Powell County Public Health and Deer Lodge Medical Center to try to get Public Health certified to receive the funds and work with Deer Lodge Medical Center to provide the services when they get set up to do so. Sheriff Roselles also inquired about hiring another deputy, it was tabled until later for further discussion.

The drawing of salary warrants #23899 - #23922 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of February 2023, 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:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder