Deer Lodge, Montana

July 3, 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 Ralph E. Mannix, Jr.

Amanda Cooley was in with information from Hydrometrics, Inc. concerning the Milwaukee Roundhouse cleanup. It was the only proposal submitted and all of the requirements are met in the proposal. Hydrometrics, Inc. is well qualified with expertise in this type of remediation. Commissioner Mannix moved and Commissioner Koehler seconded the motion to accept this proposal. Motion carried.

Jody Walker, Clerk and Recorder, presented the correspondence. On motion, the meeting adjourned at 4:00 P.M.

APPROVED:

Dan Sager, Presiding Officer ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

July 5, 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 Ralph E. Mannix, Jr. Kelley Knight, Deputy Clerk and Recorder, presented the correspondence.

Robert Walker was in with an update on Extension and the Spotted Dog project.

County Attorney McEnery and Planner Cooley were in to discuss Old Yellowstone Trail with Great West Engineering. Amanda will meet with Ken Hosford and Great West Engineering to look at Yellowstone Trail. Great West will be doing some in-kind services.

Commissioner Koehler moved and Commissioner Mannix seconded the motion to sign the Department of Revenue contract to lease office space in the courthouse.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of June 2023, warrant #70021 - #70115 were issued and a record of such is on file in the office of the Clerk and Recorder.

Sheriff Roselles stopped in to report that it was a quiet 4th of July.

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

APPROVED:

Dan Sager, Presiding Officer ATTEST: Jody Walker, Clerk & Recorder

Deer Lodge, Montana

July 17, 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 Ralph E. Mannix, Jr. Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Sager attended the City Planning Board meeting. Commissioner /Koehler attended the Fair Board meeting on July 13, 2023.

Closed session rescheduled until lawyer can be present.

Candidates were appointed to county boards. Paul Thompson was appointed to the Landfill Board and Matt Hill was appointed to the Tax Appeal Board. Commissioner Koehler moved and Commissioner Mannix seconded the motion to approve. Motion carried.

The Commissioners elect to go with SRS from the US Department of Revenue Agriculture. Ralph Franklin, Revenue Analyst, from the Governor's Budget office was present. This money from USDA is distributed through the state.

Bo Walker, Amanda Cooley and Jordan Green were in to discuss the Community Development Extension Agent. There will be some additional changes to the MOU with Extension. City and County will reserve the right to terminate the contract if there are problems with State Extension and an understanding with State Extension that the Community Development Agent will not handle 4H. The City doesn't want to pay for 4H Extension. Jordan will contact Dan Lucas to pull the job posting as we do not have a contract yet, hence no financing. Amanda will contact Cody Stone to attend a Commissioner meeting for some conversations and concerns.

Kathryn McEnery and Heather Gregory were in with a resolution for burials on private ground. Public meeting for this resolution was held on June 6, 2023. Resolution 2023-18 was not signed. Need further definition of human remains vs bodies.

Kathryn McEnery, Patrick Moody, and Dan Guzynski were in to discuss resolution regarding prosecutions and relationships. Prosecution Bureau Chief Resolution 23-19 was signed for the next two years. Commissioner Koehler moved and Commissioner Mannix seconded the motion to approve Resolution 2023-19. Motion carried. Becky Beard, Mandy Montgomery, Brian Quigley and Heather Quigley were in to discuss Ambulance services.

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

APPROVED:

Dan Sager, Presiding Officer ATTEST: Jody Walker, Clerk & Recorder

Deer Lodge, Montana

July 18, 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 Ralph E. Mannix, Jr.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of June 2023, warrant #70116 - #70228 were issued and a record of such is on file in the office of the Clerk and Recorder.

Amanda Cooley was in to discuss salary. Commissioners will consider everything during budgeting.

Bruce Anderson stopped in to visit.

Ron Mjelde stopped in to visit.

Thomas Wackler and Brad Koon to discuss Mill Town Flood Plane map. Amanda Cooley joined the meeting. She will help them work with DNRC in regards to the new flood plane maps.

Dale Perkins stopped in to discuss landfill issues.

Bob Vosen from the Montana Department of Transportation gave an update on projects in Powell County.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

July 19, 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 Ralph E. Mannix, Jr. Jody Walker, Clerk and Recorder, presented the correspondence.

Michael Blakeley and Julie Schroder were in to discuss Chamber business. Amanda Cooley was also present. Julie discussed the new Deer Lodge Living Local app. They are requesting annual funding from the county.

Ann O'Toole and Pam Reighard was in to discuss the budget.

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

APPROVED:

Dan Sager, Presiding Officer ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

July 24, 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 Ralph E. Mannix, Jr.

Planner Cooley was in to approve the plats for the Yoder Subdivision. Commissioner Mannix moved and Commissioner Koehler seconded the motion to approve the minor subdivision. Motion carried. Plats will be signed when they are available.

Planner Cooley was in with Mark Brooks and Coutlin Smith from Hydrometrics, Inc. were in to discuss the Rounhouse remediation. Hydrometrics are subject matter experts referred to us by Great West Engineering.

Bo Walker was in to visit.

Dan Lucas came in to discuss our future relationship with extension services. In attendance was Jordan Green, Amanda Cooley, Vanessa Johnson, and members from the Silver State Post.

Meeting was closed for a confidential session.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

July 25, 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 Ralph E. Mannix, Jr. Kelley Knight, Deputy Clerk and Recorder, presented the correspondence.

Allan Law from Western River Conservancy was in to introduce himself. They own land on Race Track Creek they wish to sell to the Forest Service.

Karen Laitala came in to discuss weed control.

Hydrometrics sent the contract their work on the Roundhouse cleanup. It was signed by Commissioner Sager.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the 2023 County Fair, warrant #70297 - #70299 were issued and a record of such is on file in the office of the Clerk and Recorder.

The drawing of salary warrants #24028 - #24050 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of July 2023, were approved and a record of such is on file in the office of the Clerk and Recorder.

Sheriff Roselles stopped in for a visit.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

July 26, 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 Ralph E. Mannix, Jr.

Sarah Rouse, Pintler Ranger District, Allen Law, Western River Conservancy, Gina Fleming, Reality Specialist Beaverhead-Deer Lodge National Forest, and members from the Silver State Post were

Jody Walker, Clerk and Recorder, presented the correspondence.

in to discuss the Racetrack Creek acquisition. Commissioners will support Fish Wildlife & Parks in the addition.

Chicken Creek addition was discussed with Fish Wildlife & Parks, Dan Senecal, Ann Marie Johnson, Liz Bradley, and Torry Ritter. They are asking for a letter of support. Ann O'Toole will take care of the letter.

Ann O'Toole was in about Rierson Street again.

Bo Walker stopped in to discuss information delivered to the Fish Wildlife & Parks about grazing cattle and elk and the benefits on Spotted Dog WMA.

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

APPROVED:

Dan Sager, Presiding Officer ATTEST: Jody Walker, Clerk & Recorder