

**Powell County Commission Minutes September 2023**

Deer Lodge, Montana

September 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.

Charlene Shaul, Pam Reighard, and Ann O'Toole were in for preliminary budget talks.

Commissioners attended the Public Health Board meeting.

Ron Mjelde and Lewis Smith were in to discuss Landfill budget.

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

September 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 Ralph E. Mannix, Jr.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of August 2023, warrant #70431 - #70515 were issued and a record of such is on file in the office of the Clerk and Recorder.

Dan Lucas and Bo Walker were in to discuss the future of Extension and Natural Resource position. Discussion about separating from Extension and how that would function with Powell County 4-H. Powell County will have to meet with Granite and Deer Lodge County to work out logistics.

Ann O'Toole was is to finalize the budget. In attendance was Luke Ulatowski (Silver State Post), Finance Officer Emily Wood, Treasured Pam Reighard, and Charlene Shaul. Commissioner Sager moved and Commissioner Mannix seconded the motion to adopt Resolution 2023-23 for adopting a budget for Powell County. Motion Carried. The resolution is on file and available for viewing in the Clerk & Recorder's office.

Sheriff Roselles was in to give an update on the Helmsville speed signs.

Amanda Cooley was in to discuss Hydrometrics. They have several ideas on improving the remediation of the Roundhouse.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

September 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.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Koehler attended the Fair Board meeting on Thursday Sept. 14, 2023 and Commissioner Sager attended Headwaters Resource Conservation and Development meeting in Butte on Friday Sept. 15, 2023.

Meeting was closed and reopened at 1:00 p.m. after it was moved to the Community Center to accommodate the 43 visitors from the public who were present. A complete list of visitors is on file in the Clerk & Records office. Commissioner Sager stated that Powell County has no intention of discontinuing 4-H in Powell County. Extension will stay in Powell County under economic development. Carrie Ashe expressed her appreciation to the Commissioners for great conversations in the closed session this morning. Dan Lucas expressed the same thoughts. Multiple members of the public spoke. On motion, the meeting adjourned at 4:00 P.M.

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

September 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.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of September 2023, warrant #70516 - #70563 were issued and a record of such is on file in the office of the Clerk and Recorder.

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

Bo Walker was in with equipment questions. All sampling equipment purchased with county funds will go to the Natural Resources position when filled.

Ann O'Toole was in for a discussion on office storage space.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

September 20, 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.

Pam Walling from MACO Health Care Trust Insurance was in to discuss the possibility of a bid for the county employees and when would be the best time of year to do a quote. She will be back in with a quote for the county.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder