

April 2023 Minutes – Powell County Commission

Deer Lodge, Montana

April 3, 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 Ralph E. Mannix, Jr.

Kelley Knight, Deputy 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 March 2023, warrant #69514 - #69559 were issued and a record of such is on file in the office of the Clerk and Recorder.

Finance Officer Susan Dumont was in to discuss the county credit card usage limit. It was suggested that all credit card limits be increased and extra cards be requested for the Clerk & Recorder to have available to check out.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

April 4, 2023

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Member Ruth E. Koehler Commissioner Mannix will be available by phone

County Treasurer Pam Reighard came in to present a resolution for STIP to change authorized signatures. A new resolution is needed to make changes. Resolution 2023-12 to Participate in the STIP Program and Update Members was presented. Commissioner Mannix moved and Commissioner Koehler seconded the motion to accept Resolution 2023-12. Motion carried.

Commissioner Koehler attended Safety meeting.

Shane Davis was in with concerns about maintenance of Jake Creek Road.

Ken Hosford was in to discuss buying dash cams for their trucks.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

April 5, 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 Ralph E. Mannix, Jr.

Treasurer Pam Reighard was in to discuss the lease agreement for office space with the Department of Revenue. Powell County has not received the lease agreement yet, Kerry Glisson is out of town April 6-16, so we anticipate it will be the 24th before the State IT department can get into the office space, if we have the lease by then.

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

Clark Fork River Operable Unit Strategic Plan were in to talk about the plan for the Clark Fork River and the approximate time frames for completion of each area. The project is estimated to be completed in 2039. There will be a public meeting and much more transparency and visibility going forward. Members present were Brian Bartkowiak, Molly Roby, Doug Martin, Logan Dudding, Kevin Stone, Kate Garin-Forba, Luke Ulatowski, and Amanda Cooley.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

April 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.

County Treasurer Pam Reighard came in to discuss the Department of Revenue public meeting. Trying to set a date for July 18th from 5:00 to 9:00.

County Attorney Kathryn McEnery joined the meeting to review the Department of Revenue office lease. County Attorney McEnery discussed the Interlocal Region 4 Opioid Settlement. She and Pam will be looking into our future involvement with nine county regions.

County Planner Amanda Cooley and Susan Dumont came in to discuss County Planner issues regarding payment funding. Commissioner Sager recused himself from the discussion. Planner Cooley will be paid out of Road GIS budget for her work at \$580/month.

Planner Cooley, also IT Director, will look into increasing the Wi-Fi speed in the Community Center to allow for the increased demand.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

April 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 April 2023, warrant #69560 - #69627 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:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

April 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.

Susan Dumont was in to discuss payroll and credit card issues.

Commissioner Koehler left for the LEPC meeting.

Commissioner Sager attended landfill the evening of April 18th.

Sheriff Roselles was in to discuss the speed limit in Ovando.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

April 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.

Commissioner Sager attended the Area 5 Council on Aging meeting in Butte. Commissioner Koehler attended the Parks Board meeting on April 19th, Commissioner Sager and Koehler attended the City/County meeting. Commissioner Mannix attended by phone. Commissioner Sager attended Council on Aging meeting.

Ann O'Toole was in.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

April 25, 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 Ralph E. Mannix, Jr.

Jody Walker, Clerk and Recorder, presented the correspondence.

County Planner Cooley was in to discuss various issues.

Doug Crachy stopped by.

Milwaukee Roundhouse Update meeting was held by Zoom with Department of Environmental Quality, Department of Natural Resource & Conservation, Great West Engineering, and Amanda Cooley.

Bo Walker and Heather Gregory stopped in.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder

Deer Lodge, Montana

April 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.

Jody Walker, Clerk and Recorder, presented the correspondence.

Deputy Sheriff Micu stopped in to visit.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of April 2023, warrant #69628 - #69659 were issued and a record of such is on file in the office of the Clerk and Recorder.

The drawing of salary warrants #23947- #23984 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of April 2023, were approved and a record of such is on file in the office of the Clerk and Recorder.

Bo Walker was in to discuss the fair board MOU.

Cele Pohle stopped in.

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

APPROVED:

Dan Sager, Presiding Officer

ATTEST:

Jody Walker, Clerk & Recorder