

Deer Lodge, Montana

January 4, 2021

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 Ralph E. Mannix, Jr. and Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence.

Dave Moore, Maintenance Supervisor, was in to update the Commissioners on the progress of the hot water system at the old hospital.

County Attorney, Kathryn McEnery was in to discuss legal matters for 2020 that will carry into 2021.

County Planner Hazelton reported on the planned Old Yellowstone Trail tour and possible changes to the proposed route.

Held public hearing to set Resolutions for 2021. Commissioner Sager nominated Commissioner Crachy as Presiding Officer. Commissioner Mannix seconded the nomination. Commissioner Sager nominated Commissioner Mannix as temporary presiding officer. Commissioner Mannix seconded the nomination. All voted yes in favor of 2021-01 for Commissioner Crachy as Presiding Officer and Commissioner Mannix as temporary presiding officer.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION FOR COMMISSIONERS' PRESIDING OFFICER OF BOARD - 2021
2021 - 1

WHEREAS, Section 7-4-2109 MCA requires the Commissioners to elect one of its members' presiding officer. The presiding officer shall preside at all meetings of the Board, and in case of the presiding officer's absence or inability to act, the members present shall select one of their number to act temporarily as presiding officer; and

WHEREAS, the Board of County Commissioners of Powell County, Montana have elected Doug Crachy as Presiding Officer, to preside over the County Commissioners' meetings for the calendar year 2021 and Ralph E. Mannix, Jr. to act as the temporarily presiding officer in the presiding officer's absence or inability to act.

NOW, THEREFORE BE IT RESOLVED by this Board of County Commissioners that Doug Crachy shall be and is hereby elected as presiding officer for calendar year 2021 and Ralph E. Mannix, Jr. shall be and is hereby elected to act as the temporarily presiding officer in the presiding officer's absence or inability to act.

This Resolution is effective January 1, 2021.

Done this 4th day of January 2021.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DANIEL G. SAGER, Presiding Officer

s/ RALPH E. MANNIX, JR., Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2021-02 - Resolution for County Office Hours - 2021 was presented. Commissioner Mannix moved to adopt Resolution 2021-02 with Commissioner Sager seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION FOR COUNTY OFFICE HOURS - 2021
2021-2

WHEREAS, Section 7-4-102 MCA requires the Board of County Commissioners to set the office hours for the various county offices; and

WHEREAS, the Board of County Commissioners of Powell County, Montana, have determined that all county offices will be open from 8:00 A.M. to 5:00 P.M., Monday through Friday except during legal holidays as established by the Montana Association of Counties; and

WHEREAS, according to Section 7-4-102 MCA the County Treasurer may, in the interest of the safekeeping of funds, securities, and records under their control, close their offices during the period from noon to 1:00 P.M. every day; and

WHEREAS, the Board of County Commissioners of Powell County, Montana, have determined that because Christmas falls on a Saturday, per county policy the Powell County Courthouse will close on Friday, December 24, 2021; and

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the Powell County Courthouse will be opened Monday through Friday except during legal holidays as set forth by the Montana Association of Counties and that the County Treasurer may close their office from noon to 1:00 P.M. every day and will close on Friday, December 24, 2021.

Dated this 4th day of January 2021.
BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Presiding Officer

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2021-03 - Resolution for Commissioners' Meeting Dates and Office Hours- 2021 was presented. Commissioner Mannix moved to

adopt Resolution 2021-03 with Commissioner Sager seconding the motion.
The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION FOR COMMISSIONERS' MEETING DATES AND OFFICE HOURS - 2021
2021 - 3

WHEREAS, Section 7-5-2122 MCA requires the Commissioners to set the dates of their meetings; and

WHEREAS, the Board of County Commissioners of Powell County, Montana have determined that the following dates shall be set for meetings:

The first Monday, Tuesday and Wednesday of the month;

The third Monday, Tuesday and Wednesday of the month;

The last Monday, Tuesday and Wednesday of the month.

If a legal holiday falls on a Monday, the meeting days will only be Tuesday and Wednesday of the affected week.

Meeting dates are subject to change.

WHEREAS, Section 7-4-102 MCA requires the Commissioners to set the office hours; and

WHEREAS, the Board of County Commissioners of Powell County, Montana have determined that the following office hours shall be set for meetings:

Office hours will be 9:00 A.M. to 12:00 Noon and then 1:00 P.M. to 4:00 P.M.

NOW, THEREFORE BE IT RESOLVED by this Board of County Commissioners that the meeting dates and office hours for the Powell County Commissioners shall be and are hereby adopted as reflected above.

This Resolution is effective January 1, 2021.

Dated this 4th day of January 2021.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Presiding Officer

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2021-04 - Resolution for Per Diem/Travel Rates - 2021 was presented. Commissioner Mannix moved to adopt Resolution 2021-04 with Commissioner Sager seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION FOR PER DIEM/TRAVEL RATES - 2021
2021 - 4

WHEREAS, it is recommended that counties adopt a Resolution establishing mileage and per diem rates for business travel; and

WHEREAS, the Powell County Board of Commissioners hereby set the following rates for mileage and per diem rates for business travel:

State rates will be adopted for travel expenses according to Sections 2-18-501, 2-18-502 and 2-18-503 MCA.

NOW, THEREFORE BE IT RESOLVED by this Board of County Commissioners that the above stated amounts shall be and are hereby adopted.

This Resolution is effective January 1, 2021.

Dated this 4th day of January 2021.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Presiding Officer

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2021-05 - Resolution Setting Treasurer's Fees - 2021 was presented. Commissioner Mannix moved to adopt Resolution 2021-05 with Commissioner Sager seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION SETTING TREASURER'S FEES - 2021
2021-5

WHEREAS, the Montana Legislature has provided in 7-6-4013 MCA that the County Commissioners shall set fees for costs for County Offices by resolution: and

WHEREAS, the County Treasurer's Office is permitted to charge fees for the costs defined in 15-17-121 MCA (2011); and

WHEREAS, the County Treasurer has tracked the time it takes to do certain tasks defined in 15-17-121(2)(a) MCA and has made recommendations

to the County Commissioners for the average time and costs to perform the following tasks on a routine basis:

- (i) Preparing the list of delinquent taxes;
- (ii) Preparing the notice of pending tax lien sale;
- (iii) Conducting the tax lien sale;
- (iv) Assigning the county's interest in a tax lien to a third party;
- (v) Identifying interested persons entitled to notice of the pending issuance of a tax deed;
- (vi) Notifying interested persons;
- (vii) Issuing the tax deed; and
- (viii) Any other administrative task associated with accounting for or collecting delinquent taxes; and

WHEREAS, the County Commissioners of Powell County, Montana have examined the fee proposals from the County Treasurer and their underlying basis and comparable fees from other counties and have determined that the following are fair fees for the services performed by the Treasurer's Office in the preparation of documentation of delinquent taxes and the process of assigning the county's interest in the property and in issuing the tax deed(s):

Assignment Fee	\$75.00
Delinquent Tax Report	\$15.00
Preparation and Filing of Tax Deed	\$25.00
Redemption Fee	\$25.00; and

NOW, THEREFORE, it is hereby resolved by the County Commissioners of Powell County, Montana as follows:

The Office of the Powell County Treasurer shall charge the following fees to the public and taxpayers:

Assignment Fee	\$75.00
Delinquent Tax Report	\$15.00
Preparation and Filing of Tax Deed	\$25.00
Redemption Fee	\$25.00

Dated this 4th day of January 2021.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Presiding Officer

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2021-06 - Resolution for Rate of Credit for Incarceration - 2021 was presented. Commissioner Mannix moved to adopt

Resolution 2021-06 with Commissioner Sager seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION FOR RATE OF CREDIT FOR INCARCERATION - 2021
2021-6

WHEREAS, the Montana Legislature has directed all Counties to annually set the rate for credit for incarceration of inmates while awaiting trial or sentencing pursuant to 46-18-403 MCA; and

WHEREAS, if a judgment is for a fine and imprisonment until the fine is paid, the detainee shall be allowed a credit of \$69.00 for each day of incarceration; and that an inmate is responsible for the actual costs of medication, medical services, or hospitalization while detained in a detention center, based upon the individual's ability to pay and/or private provider health care coverage, or a bona fide and responsible third-party payer, and

WHEREAS, the amount to be credited should not exceed the amount of the fine.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the amount of credit for an inmate at the Powell County Jail shall be the sum of \$69.00 per day up to the amount of the fines levied for the offense upon which the inmate was incarcerated.

Done this 4th day of January 2021.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Presiding Officer

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2021-07-Resolution Setting Sheriff's Service of Process Fee-2021 was presented. Commissioner Mannix moved to adopt Resolution 2021-07 with Commissioner Sager seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION SETTING SHERIFF'S SERVICE OF PROCESS FEE - 2021
2021-7

WHEREAS, the Montana Legislature has provided in 7-6-4013 MCA that the County Commissioners shall set fees for costs for County Offices by Resolution; and

WHEREAS, the County Sheriff's Office is permitted to charge fees as approved by the governing body for the costs of civil service of process and other civil papers as defined in Section 7-3-2141 MCA (2011); and

WHEREAS, the County Sheriff's Office is permitted by law to charge fees for other services; and

WHEREAS, the Powell County Sheriff has made recommendations to the County Commissioners to set the fee for service of civil process at \$70.00 per service (includes mileage); and has established a schedule of fees for other services provided by the Sheriff's Office; and

WHEREAS, the County Commissioners of Powell County, Montana have examined the fee proposals from the Powell County Sheriff and their underlying basis and have determined that the flat fee of \$70.00 per civil service of process and other civil papers as defined in Section 7-32-2141(1)(a through n) MCA (2011) and the other fees is a fair fee for the services performed by the Sheriff's Office; and

NOW, THEREFORE, it is hereby resolved by the County Commissioners of Powell County, Montana, as follows:

The Office of the Powell County Sheriff shall charge a flat fee of \$70.00 per civil service of process and other civil papers as defined in Section 7-32-2141 (1) (a through n) and that the Powell County Sheriff's Office shall charge the fees stated on the attached Fee Schedule.

Dated this 4thday of January 2021.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Presiding Officer

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2021-08 - A Resolution Establishing a Location for Posting Public Notice - 2021-8 was presented. Commissioner Mannix moved to adopt Resolution 2021-08 with Commissioner Sager seconding the motion. The motion carried after discussion.

Whereas, Section 7-1-2121 MCA establishes requirements when public notice is to be provided by publication; and,

Whereas, Section 7-1-2122 MCA establishes requirements when public notice is to be provided by mail; and,

Whereas, House Bill 334 (2013) establishes requirements when public notice is to be provided by posting and is codified as 7-1-2123 MCA.

NOW, THEREFORE BE IT RESOLVED Powell County hereby designates the following location(s) as the location where public notice will be provided when public notice is to be done by posting:

The bulletin board near the west entrance on the basement floor of the courthouse.

The glass case located in the rotunda on the main floor, north wall.

This Resolution is effective January 1, 2021

Done this 4th day of January 2021.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Presiding Officer

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2021-09 - Resolution Setting Planner's Fees - 2021 was presented. Commissioner Mannix moved to adopt Resolution 2021-09 with Commissioner Crachy seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION SETTING PLANNER'S FEES - 2021
2021-9

WHEREAS, the Montana Legislature has provided in 7-6-4013 MCA that the County Commissioners shall set fees for costs for County Offices by resolution; and

WHEREAS, the County Planner's Office is permitted to charge fees; and

WHEREAS, the County Commissioners of Powell County, Montana, have examined the fee proposals from the County Planner; and

NOW, THEREFORE, it is hereby resolved by the County Commissioners of Powell County, Montana, as follows:

The office of the County Planner shall charge the following fees to the public and taxpayers:

SEE ATTACHED EXHIBIT "A" (Attachment on file in Clerk & Records Office)

Dated this 4th day of January 2021.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Presiding Officer

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

The Commissioners signed letters of appreciation to County Board members who are not interested in serving for another term; Dick Perkins Fair Board, Jim Magone Airport Board, David Byers Landfill, Lori Schalk 911 Committee, and Elizabeth Smith Council on Aging.

County Planner Hazelton was in to discuss the County Capital Improvement Plan that needs to be updated. It is over ten years old. Mr. Hazelton will look into grant opportunities to fund the project.

County Attorney McEnery was in with questions on TSEP funds for Conley Ave. Bridge. The Montana Department of Transportation wants payment of \$750,000, our portion of bridge construction.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

January 5, 2021

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 Ralph E. Mannix, Jr.

Jody Walker, Clerk and Recorder, presented the correspondence.

County Planner Hazelton was in to let the Commissioners know that testimony for TSEP funds at the Legislature will be on January 29, 2021 for the Roundhouse Project.

Commissioner Mannix attended the Watershed Restoration Council meeting by conference call.

Jonathan Weaver from Great West Engineering called to discuss the bill from the Montana Department of Transportation for Conley Ave. Bridge

for \$750,000 TSEP money. Jonathan will contact the Department of Transportation to withhold billing until after we receive the TSEP reimbursement.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

January 6, 2021

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

Jarita Neckels, 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 December 2020, warrant # 65470 - # 65524 were issued and a record of such is on file in the office of the Clerk and Recorder.

Conducted an interview for the Disaster & Emergency Services position. Ruth Koehler was also in attendance.

Public Health Nurse called and stated that she has checked with the Department of Public Health & Human Services (DPHHS) regarding Ruth Koehler to be the Public Health Officer. The state approved Ruth with her extensive DES & Safety experience. A vote was asked for and a majority of the Health Board approved Ruth as Public Health Officer.

Commissioner Sager attended Beaverhead-Deer Lodge Working Group meeting by zoom from 3:00 pm to 5:00 pm.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

January 19, 2021

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

Jarita Neckels, Deputy Clerk and Recorder, presented the correspondence.

Ambrel McKetchnie, Victim Services, was in with a new Policy and Procedure Manual for her office that is needed for her grants. The Commissioners reviewed and approved by consensus pending County Attorney approval.

MACo Health Care Trust representatives Pam Walling and Joanne Romasko were in to discuss Powell County's health care needs. Joanne is new to the trust.

The Commissioners received notice of FY2021 County Motor Vehicle Graveyard Grant in the amount of \$13,280.40. Grant was signed by

Commissioner Crachy and will be sent back to Department of Environmental Quality (DEQ) for signature.

The Commissioners reviewed letters of interest for individuals that need reappointed to their current county board. It was moved by Commissioner Sager and seconded by Commissioner Mannix to approve board appointments. Motion carried.

Conducted an interview for the Disaster & Emergency Services position. Ruth Koehler was also in attendance.

County Attorney McEnery was in to give an update on the Old Yellowstone Trail and the old county road through Grant-Kohrs Ranch for Phase II of the trail plan. A letter was sent to Grant-Kohrs Ranch showing that it is a historic road and the county never abandoned the road.

County Planner Hazelton and Assistant Ann O'Toole were in to go over our old Capital Improvement Plan (CIP) on projects that have been completed. They are working to update the CIP.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

January 20, 2021

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

Jarita Neckels, Deputy Clerk and Recorder, presented the correspondence.

Commissioner Crachy and Planner Hazelton testified at a committee hearing for TESEP Funds on Willow Road Bridge in Elliston. Testimony was done virtually.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of January 2021, warrant # 65525 - # 65566 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Mannix attended the weed Board meeting Jan 19th by Zoom. Mark Vetter was elected chairman replacing Jim Stone who no longer wished to be chair.

Held an interview for the Public Health Officer position. Present was Commissioner Crachy, Commissioner Mannix, Jennifer Spring, and Ida Miller.

Commissioner Sager attended Western Mt. Mental Health Board meeting by Zoom.

The Commissioners has a conference call with Nich Peruit from Health Is Wellness. The County agreed to do a three-month trial with Joint Powers Trust paying half and the County paying half of the monthly fee. The program is open to all employees and their families. Clerk & Recorder Walker will be the contact person.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:
JODY WALKER, Clerk

Deer Lodge, Montana

January 25, 2021

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

Jody Walker, Clerk and Recorder, presented the correspondence.

The drawing of salary warrants #23144 - #23169 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of January 2021, were approved and a record of such is on file in the office of the Clerk and Recorder.

Reviewed audit letter with County Attorney McEnery via phone regarding pending or threatened litigation.

Hal Thompson stopped to talk about culvert on Jefferson Creek that is washing out the Dalton Mountain Road. Doug will talk with Road District #3 Foreman, Gene Wallace as it is in his district.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:
JODY WALKER, Clerk

Deer Lodge, Montana

January 26, 2021

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

Jody Walker, Clerk and Recorder, presented the correspondence.

A task order was presented for Covid-19 Immunization Services #21-07-4-31-135-0 with the Department of Public Health & Human Services, it was signed by Commissioner Crachy.

Commissioner Sager was on a Zoom meeting with Headwaters Resource Conservation and Development Butte on the CEDS Covid-19 plan for Deer Lodge & Powell County.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:
JODY WALKER, Clerk

Deer Lodge, Montana

January 27, 2021

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Kyla Johnson, Airport Board secretary, brought in request for reimbursement #7 for Environmental Assessment for \$8,912.65. Request for reimbursement #5 Final Grant Amendment Request for Air Field Pavement

Project; Maxwell Asphalt \$15,670.45, Morrison-Maierle \$5,000.00 (Invoice 210057), and Morrison-Maierle \$5,916.70 (Invoice 210058). All were signed by Commissioner Crachy.

Conducted an interview for the Disaster & Emergency Services position. Commission Crachy, Commissioner Mannix, Jody Walker, and Ruth Koehler were in attendance. Commissioner Sager recused himself. Upon Condenses of the interviewers, Britni Evans was offered the position and she accepted.

The Commissioners went on a tour of the proposed Phase II Old Yellowstone Trail from Deer Lodge to Kohrs Crossing.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

February 1, 2021

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

Jody Walker, Clerk and Recorder, presented the correspondence.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk