

Deer Lodge, Montana April 5, 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

Deer Lodge, Montana April 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. Jody Walker, Clerk and Recorder, presented the correspondence. Commissioner Mannix attended the Watershed Restoration Council meeting in the morning. Planner Scott Hazelton and County Attorney Kathryn McEnery were in to review a Memorandum of Understanding (MOU) with Rock Creek Cattle Company for Old Yellowstone Trail Branding Area. Dick Perkins was in to talk about conduct at Powell Rural Disposal District (PRDD) meetings. On motion, the meeting adjourned at 4:00 P.M.
APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:
JODY WALKER, Clerk

Deer Lodge, Montana April 7, 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 brought in a request for payment from Morrison-Maierle for the Environmental Assessment #8 at the airport. Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of March 2021, warrant # 65801 - # 65889 were issued and a record of such is on file in the office of the Clerk and Recorder. Gary Hablutzel from Joint Power Trust Health Insurance was in to check on the County. He will be back in July for our renewal proposal. On motion, the meeting adjourned at 4:00 P.M.
APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:
JODY WALKER, Clerk

Deer Lodge, Montana April 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.

Jody Walker, Clerk and Recorder, presented the correspondence.

County Planner Scott Hazelton was in to review Land Use License for the Department of Natural Resource & Conservation (DNRC) to the County for the Old Yellowstone Trail on Section 16 T8N R9W.

County Treasurer Pam Reighard was in to discuss delinquent taxes. Pam will bring in a resolution next week.

Tony Pfaff and Rand Dickerson from the hospital were in to give a Powell EMS update. They will have their annual board meeting in June. They are reaching out to all QRU's to provide training. Powell EMS will schedule quarterly meetings.

Commissioner Sager attended the Airport Board meeting at noon.

The Commissioners attended a Zoom Meeting with Planner Hazelton and Great West Engineering to discuss FIAP Grants.

Ashleigh Cease and Danelle Sawicki were in for public comment. Ashleigh explained that she had problems with the Health Department. She stated that calling her employer broke HIPA Laws. Danelle reported her daughter's entire gym class had been quarantined by the Powell County Health Nurse even though there was no close contact and students are required to wear masks, even in gym class. The girl with COVID sat in the bleachers and did not enter the locker room. The Commissioners will bring it up with the County Health Officer.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana April 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.

Jody Walker, Clerk and Recorder, presented the correspondence.

Jordan Friend, Public Health Supervisor, called in for a conversation about COVID mandates that the County Health Nurse is imposing.

Scott Hazelton was in with Resolution 2021-12, the Community Wildfire Protection Plan for Powell county for signatures. Commissioner Sager moved and Commissioner Mannix seconded the motion to approve Resolution 2021-12. Motion carried.

RESOLUTION 2021- 12
OF THE
POWELL COUNTY BOARD OF COUNTY
COMMISSIONERS TO ADOPT
COMMUNITY WILDFIRE PROTECTION PLAN FOR POWELL COUNTY

WHEREAS, Title 76-13-145 et seq, MCA, provides for adoption of a Community Wildfire Protection Plan (CWPP) and establishes certain provisions for such CWPP,

WHEREAS, the provisions of 76-13-145 are met by the following provisions in the proposed Powell County CWPP:

- 1. Identification of the WUI and Wildfire Susceptible regions in Powell County
- 2. Provide for future planning efforts in regard to wildfires impact on Powell County

WHEREAS, consistent with the Powell County Growth Policy, the CWPP

1. Aids Protect human health and safety by prohibiting subdivision for residential purposes on lands that are unsuitable because of natural- or human-caused hazards that have not been eliminated or that cannot be overcome by approved design and construction techniques, and by requiring measures to prevent and control domestic caused fires and wildfires;

WHEREAS, each of the Commissioners believes the attached CWPP are consistent with the requirements of Title 76 of the MCA, and

WHEREAS, on April 14th, 2021, the Commissioners, with notice published in the Silver State Post newspaper to receive public comments; and

WHEREAS, each of the Commissioners has reviewed the contents of the proposed CWPP

WHEREAS, the Planning Department has submitted its report to the Montana Department of Natural Resources and incorporated the pertinent comments, and

WHEREAS, the requirements and procedures contained in the CWPP are required and authorized by Title 76, MCA, and

WHEREAS, the Commissioners have considered the requirements of the law, good planning concepts, needs of future generations, and comments of the county residents, and

WHEREAS, each of the Commissioners has considered all public comments, and

WHEREAS, the Board of Commissioners on April 19th, 2021 meeting in the City of Deer Lodge in open session, voted their intent to adopt the CWPP,

WHEREAS, on April 21st, 2021 with a quorum present and voting, the Powell County Board of County Commissioners voted to adopt the attached Community Wildfire Protection Plan for Powell County,

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does adopt the attached Community Wildfire Protection Plan for Powell County, Signed this _21st _ day of April, 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

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana April 21, 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.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of April 2021, warrant # 65890 - # 65963 were issued and a record of such is on file in the office of the Clerk and Recorder.

County Planner Hazelton presented Land Use License #3063410 from the Department of Natural Resource & Conservation (DNRC) to Powell County for the trail in Section 16 T8N R9W .17 acres for \$200.00 a year until Feb 28, 2031. It was moved by Commissioner Mannix and seconded by Commissioner Sager to sign Land Use License for the Old Yellowstone Trail through state land to access county road. Motion carried.

Commissioner Sager attended the Western Montana Mental Health zoom meeting.

Commissioner Mannix attended the Weed Board Meeting the previous evening via Zoom.

Kip Kimerly was in for a visit on promoting Powell County Memorial Hospital Building potential.

County Planner Hazelton was in for a Zoom meeting with Great West Engineering on Snowshoe Creek Road Realignment by Senecal Ranch and for a Milwaukee Roundhouse update.

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

APPROVED

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana April 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.

The drawing of salary warrants #23223 - #23253 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of April 2021, were approved and a record of such is on file in the office of the Clerk and Recorder.

Kyla Johnson was in with a request for reimbursement from Morrison-Maierle for Environmental Assessment work at the airport.

Karen Laitala was in with a Federal Assistance 21-DG-11011500-001 with Helena-Lewis & Clark National Forest for \$27,400.00 RAC roadside treatments.

Commissioner Sager attended the City of Deer Lodge Planning Board meeting.

Commissioner Sager attended the Council on aging Board meeting at noon.

The Commissioners received a letter from Kohrs Library asking for additional funds to operate. the County currently gives \$6,000, they request \$7,000. We will see if the budget allows.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana April 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.

Dwight Crawford, Susie Johnson, Troy McQueary from the Deer Lodge Conservation District were in to discuss their lack of grant money coming in and a need for additional funds. Powell County contributes 1.12 mills. The Conservation district is allowed 1.50 mills according to MCA that was thrown out in 2004. Susie has applied for an operating grant. If they don't receive it they may need to run a levy to increase their mills.

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

APPROVED:

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DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana April 28, 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.

Ann O'Toole, Pam Reighard, and Charlene Shaul were in for pre-budget discussion.

County Treasurer Pam Reighard was in with Delinquent Tax Resolution 2021-13. It was moved by Commissioner Sager and seconded by Commissioner Mannix to approve Resolution 2021-13. Motion carried.

**BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION NO. 2021-13**

WHEREAS, the Legislature of the State of Montana enacted Mont. Code Ann 15-16-701 through 15-16-704, allowing counties to cancel certain delinquent personal or real property taxes: and

WHEREAS, the Powell County Treasurer pursuant to Mont. Code Ann 15-16-701 has provided the Powell County Board of County Commissioners with a list of the delinquent personal property taxes on mobile homes that are not a lien on real estate and that have been delinquent for 5 years or more.

WHEREAS, the Powell County Board of County Commissioners have reviewed the list and made any necessary corrections, pursuant to Mont. Code Ann 15-16-702.

NOW THEREFORE, IT IS HEREBY ORDERED:

That pursuant to Mont. Code Ann. 15-16-702(1) the personal property taxes and any contractual obligations described on the attached list are hereby ordered cancelled and any real property taxes contained in the attached list are also cancelled pursuant to Mont. Code Ann 15-16-702(2). This resolution and the attached list shall be included in the Board of County Commissioners minutes and shall be filed with the Powell County Clerk and Recorder as a public record and one copy shall also be filed with the County Treasurer as a permanent record of the Treasurer's Office.

Done this 28th day of April, 2021.

BOARD OF POWELL COUNTY COMMISSIONERS

DOUG CRACHY, Presiding Officer

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Gary Hablutzel from Joint Powers Trust Insurance was in to renew our county health insurance. It was moved by Commissioner Sager and seconded by Commissioner Mannix to renew our health insurance with option one. Motion carried.

Kip Kimerly was in to discuss potential of Old Roundhouse site.

Sheriff Roselles was in to discuss transport vehicles.

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

APPROVED:

DOUG CRACHY, Presiding Officer

ATTEST:

JODY WALKER, Clerk