

Deer Lodge, Montana

September 3, 2019

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

Commissioner Mannix attended Watershed Restoration Council meeting.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioners attended Public Health meeting.

County Planner, Carl Hamming, was in to discuss GIS and Outlay accounts of Planning budget.

The commissioners accepted a roof bid from AMBS from Gold Creek to replace the roof on Road District #1 shop that had suffered wind damage this summer. Bid is \$19,119.00 to replace per insurance with out insulation. Will have 4" R12 board insulation installed at county expense for \$9,000.00 under the 60 mL Gaf TPO membrane roofing. Commissioner Crachy moved and Commissioner Sager seconded the motion to add insulation. Motion carried.

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

Commissioner Sager attended the Landfill Board meeting at 5:00 P.M.

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

September 4, 2019

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Signed contract to purchase Square 9 for \$13,051.00.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of August 2019, warrant # 63063 - # 63139 were issued and a record of such is on file in the office of the Clerk and Recorder.

Sheriff Roselles, Austin Micu, and Marwan Saba were in to discuss changes to the Sheriff's Association contract renewal. The contract is good for three years. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve changes as corrected. Motion carried.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

September 5, 2019

The Board of Commissioners for Powell County, Montana, met in regular session at 1:00 o'clock P.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Daniel G. Sager and Doug Crachy

The Commissioners adopted Final Budget for FY2019-2020. Commissioner Sager moved and Commissioner Crachy seconded the motion to increase elected salaries \$2500.00. All employees increased 4% and \$.50 cents per hour for Ann O'Toole and Sheila Finco. Motion carried.

The commissioners approved Resolution for adopting budget for FY2019-2020 Resolution 2019-16. County wide mill is \$17,947 and road district mill is \$15,061.

BOARD OF COUNTY COMMISSIONERS

POWELL COUNTY, MONTANA

RESOLUTION FOR ADOPTING A BUDGET FOR POWELL COUNTY

FISCAL YEAR 2019-2020

RESOLUTION 2019-16

WHEREAS, pursuant to Section 7-6-4024 MCA, the Board of County Commissioners of Powell County, Montana has met with department heads and elected officials and held public hearings on the proposed budget of Powell County for fiscal year 2019-2020 as required by law; and

WHEREAS the final budget has been prepared in accordance with state statutes and is balanced so that the appropriations do not exceed the projected beginning balances plus the estimated revenue of each fund; and

WHEREAS, Sections 7-6-4020 through 7-6-4036 MCA provide for the fixing of various tax levies to raise funds sufficient to meet said expenditures authorized in the budget; and

WHEREAS, the Board of County Commissioners of Powell County has held hearings and passed resolutions as applicable per Sections 7-6-4024 and 7-6-4030, MCA; and

WHEREAS, the Montana Department of Revenue has certified to the County Commissioners that the value of a county-wide mill is \$18,416 and the value of a road district mill is \$15,425; and

NOW THEREFORE BE IT RESOLVED that the final county budget as set out in the final budget filed with the Powell County Clerk and Recorder this date be hereby adopted as the final budget subject to the conditions as set forth below.

IT IS FURTHER RESOLVED that appropriations are authorized to defray the expenses and liabilities for the fiscal year.

IT IS FURTHER RESOLVED that the legal spending limits are set at the department level for the General Fund (1000) and at the fund level for all other funds; however, appropriations may only be transferred between line items within, not amongst, the following categories:

- * Salaries and Wages (object codes 100-199)
- * Operations and maintenance (object codes 200-599 and 700-799)
- * Debt service (object codes 600-699)
- * Transfers out (object codes 800-899), and
- * Capital outlay (object codes 900-999).

IT IS FURTHER RESOLVED that the County Commissioners may transfer appropriations between line items and amongst categories within the same fund or department by motion at a public meeting.

IT IS FURTHER RESOLVED by this Board of County Commissioners that the levies set out in the final budget filed with the Powell County Clerk and Recorder, and in the attached spreadsheets, be fixed and adopted for fiscal year 2019-2020, based on the county-wide mill value of \$18,416 and road district mill value of \$15,425.

IT IS FURTHER RESOLVED that pursuant to 7-6-4036, this Board of County Commissioners fixes the levies for all other taxing jurisdictions within the county as detailed in the attached schedule.

This Budget Resolution shall be effective on July 1, 2019.

Dated this 5th day of September, 2019.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

On motion, the meeting adjourned at 3:00 P.M.

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

September 16, 2019

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Ruth Koehler was in with grant documentation to sign. Originals were signed previously with wrong date. This document only corrected date.

Ruth Koehler and Rikki Ketterling, as Fair Board members were in to discuss board secretary position and events coordinator position being combined. Recommended board review and update By-Laws since combining Fair Board and Blue Ribbon Pavilion.

Commissioner Sager attended Airport Board meeting.

Maintenance Supervisor Dave Moore was in to tell the Commissioners he will be out of office 9/17-9/20, and has a schedule for the required supervision of the Montana State Prison inmate worker.

Sheriff Roselles and Deputy Micu were in to review collection bargaining agreement between Powell County and Powell County Sheriff's Employees Association for July 1, 2019 through June 30, 2022.

Commissioner Sager moved and Commissioner Crachy seconded the motion to approve agreement.
Motion carried.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

September 17, 2019

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioners attended county wide ambulance service mill levy meeting in Ovando on Sept. 16, 2019. North county residence are concerned about services provided to them.

Commissioners reviewed Resolution 2019-17, elected officials' salaries for the fiscal year. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve. Motion carried.

BOARD OF COUNTY COMMISSIONERS

POWELL COUNTY, MONTANA

ELECTED OFFICIALS SALARIES

RESOLUTION 2019 – 17

WHEREAS, Section 7-4-2504, Montana Code Annotated (MCA) requires certain elected officials' salaries to be adopted by Resolution, and

WHEREAS, the Powell County Compensation Board has made recommendations to the Board of County Commissioners as required by law, and

NOW THEREFORE, IT IS HEREBY RESOLVED, that salaries for the Powell County Elected Officials be established as follows for fiscal year 2019-2020:

For the Powell County Clerk and Recorder, Treasurer, Clerk of the District Court, Justice of the Peace, and Superintendent of Schools the salary shall be \$43,060.00. The County Attorney's salary shall be considered full time and receive a salary of \$96,624.43 as required by Section 7-4-2706 (2).

The Powell County Superintendent of Schools shall also receive an additional \$400.00, as required by Section 7-4-2503(2)(a). The Clerk and Recorder, Clerk of District Court, Justice of the Peace, and Treasurer shall also receive \$2,000.00 additional compensation allowed by statute.

The County Commissioners of Powell County and the City Council of the City of Deer Lodge have examined the workload statistics for the Justice of the Peace/City Judge and have determined that a fair division of the workload in the office is 85% for County and 15% for the City matters. Referenced in Resolution 2010-4 on file in the Clerk and Recorder's office.

The Powell County Sheriff's salary shall be \$52,720.20 per year, computed by using the base elected official's salary of \$43,060.00, and adding an additional compensation of \$2,000.00, plus a longevity payment of one percent (1%) per year of service, but years of service during any year in which the salary is set at the same level as the salary of the prior fiscal year may not be included in any calculation of longevity increases. The undersheriff's salary shall be 95 percent (95%) of the base salary of the Sheriff (elected officials' salary) plus longevity payment of one percent (1%) per year of service, but years of service during any year in which the salary is set at the same level as the salary of the prior fiscal year may not be included in any calculation of longevity increases. The captain's salary shall be 90 percent (90%) of the base salary of the Sheriff plus longevity payment of one percent (1%) per year of service, but years of service during any year in which the salary is set at the same level as the salary of the prior fiscal year may not be included in any calculation of longevity increases. The Sheriff's Deputies' salaries shall be 85 percent (85%) of the base salary of the Sheriff, plus a longevity payment of one percent (1%) per year of service, but years of service during any year in which the salary is set at the same level as the salary of the prior fiscal year may not be included in any calculation of longevity increases as prescribed by Section 7-4-2510 MCA.

The Powell County Coroner shall receive a base salary of \$16,391.66 per year.

The County Commissioners shall receive a base salary of \$32,295.00 plus an additional \$2,000.00 as prescribed by Section 7-4-2107, MCA.

These salaries are set in accordance with Montana Law, and shall be effective as of July 1, 2019.

Dated this 16th day of September, 2019.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

The Commissioners signed an authorizing statement for the Milwaukee Roundhouse CECRA Facility Remediation Project Grant application for a planning grant.

County Planner Hamming and Jonathan Weaver from Great West Engineering were in to present Task Order No 15 for \$49,907 to develop Remediation Proposal for Roundhouse property. Commissioner Sager moved and Commissioner Crachy seconded the motion to approve. Motion carried.

The Commissioners signed revised Resolution 2019-16, Resolution for Adopting Budget for FY2019—2020 to correct county wide mill to \$18,416 and Road District mill to \$15,425.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

September 18, 2019

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

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 September 2019, warrant # 63147 - # 63218 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Crachy attended the LEPC meeting at noon.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk