

Commissioner Crachy attended the Powell Rural Disposal District (PRDD) meeting in Avon on March 28, 2019.

Pam Reighard, County Treasurer, was in to discuss delinquent taxes on a mobile home owned by Bill Thomas located in his trailer court in Elliston. Taxes and PRDD are due for 2008. Bill got ownership in 2012. He has fixed up the trailer and is presently renting it. Commissioner Sager moved and Commissioner Crachy seconded to have Mr. Thomas liable for taxes since 2012. Motion carried. Total is \$519.55.

Commissioner Sager attended the Chamber of Commerce meeting.

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

Rick Duncan was in to discuss FFA Farm, which is leased from the State for \$2,600.00 per year. He was concerned about talk of a fishing access site through the farm.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

April 2, 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 the Watershed Restoration Coalition meeting.

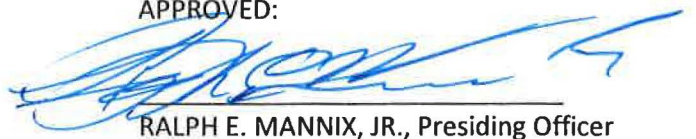
Jody Walker, Clerk and Recorder, presented the correspondence.

Retired sheriff, Scott Howard, was in to visit.

Commissioner Sager will attend the Landfill Board meeting at 5:00 p.m.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

April 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

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 March 2019, warrant # 62318 - # 62394 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager attended the Beaverhead-Deer Lodge Forest Service meeting in Butte.

Jody Pauley came in to inform the Commissioners she is resigning as County Extension Agent effective April 24, 2019.

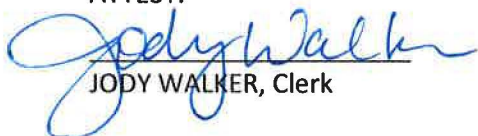
On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

April 15, 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 Member Doug Crachy

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

County Treasurer, Pam Reighard, was in to update the Commissioners on County Audits prepared by Newland & Co. She reported FY2016 is finalized. Newland has all documentation for FY2017 and the State wants it by the end of April or it may affect state grants. This was corresponded to Newland.

The Commissioners signed OSHA report of work-related injuries and illnesses. Powell County had one work related injury in 2018.

Jack Mulcare and County Attorney, Katheryn McEnery, were in to discuss Murphy gravel pit open cut mining agreement. Commissioner Crachy moved and Commissioner Mannix seconded the motion to approve the agreement pending county Attorney gets Department of Environmental Quality (DEQ) to review the contract.

County Planner, Carl Hamming, Intern Scott Hazelton and County Fire Warden, Earl Hall, were in to discuss homeowners Wildlife Planning Manual in association with Wildlife Urban Interface (WUI) requirements. Earl Hall presented draft ordinance to update the burning permit requirements.

The Commissioners attended an area Commissioners Meeting on possible trade-port authority for the Tri-County area for economic development. Gene Rademacher and Terry Whiteside of Rademacher & Associates presented information on how to set up a trade port authority to individuals from Powell, Deer Lodge, and Granite Counties. In attendance was Commissioner Mannix & Crachy (Powell), Commissioner Bill Slaughter, Scott Adler & Chuck Hinkle (Granite), Commissioner Terry Vermeire (Silver Bow), and Jim Davidson (Anaconda Local Development). Total cost to the three counties would be \$9,000 plus expenses to Rademacher & Associates. County Commissioners decided to discuss further among themselves and then decide if they will proceed with the proposal.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

April 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 Member Doug Crachy

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

Commissioner Crachy moved and Commissioner Mannix seconded a motion to rewrite the loan to the Fair Board so the lights in the Blue Ribbon Pavilion can be upgraded to LED lights. The total loan will be for \$29,000 at 3% over 9 years. The original loan was for the tractor and attachments, now to include lights for the pavilion. The new LED lights will be significantly more energy efficient. Motion carried.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of March 2019, warrant # 62395 - # 62441 were issued and a record of such is on file in the office of the Clerk and Recorder.

Ernest Lundberg and Aaron Birkholz of Lincoln Volunteer Ambulance were in to discuss possible funding from the ambulance mill levy passed last fall since they handle all of the medical calls in

northern Powell County. The Commissioners told them that come budget time we would work to see if some of the levy funding could go to them.

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

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

April 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 Member Doug Crachy

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Mannix and Crachy attended the Homeland Security Seminar at the Deer Lodge Medical Center. They discussed the preparedness procedures for emergencies such as an active shooter in a public building.

Commissioner Crachy attended the LEPC meeting at noon where they continued discussion on active shooter training to be held at the High School in June.

North Powell Conservation District (NPCD) was in to meet the new County Attorney, Katheryn McEnery and discuss some legal concerns. Attending from NPCD was Tracey Manley, Susie Johnson, Kyle Graveley, and Kevin Eril. Also in attendance was Don McIntyre a DNRC attorney.

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

Commissioners attended the City/County Joint meeting at 5:30 p.m.

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

JODY WALKER, Clerk

Deer Lodge, Montana

April 22, 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 Jarita Neckels, Deputy Clerk and Recorder, presented the correspondence.

Next Generation 911 presentation by Intern Planner Scott Hazelton. Present was Fire Warden Earl Hall, Sheriff Gavin Roselles, Undersheriff Kim Micu, and Ruth Koehler Disaster & Emergency Services. Presentation by Data Mark representatives Jason Isherwood and Lisa Caldwell attended by telephone. Consensus with Sheriff's office is to continue until current contract expires. Scott will get price structure from Data Mark.

Commissioners attended a meeting at the hospital on possible playground on hospital land located between the hospital and McDonalds. Hospital would donate the land and playground to the city if done.

The Commissioners signed FAA Grant based on estimates for Pavement Maintenance Project AIP 3-30-0021-016-2019. The project costs estimated as follows: Administrative \$2,000.00, Engineering \$50,000 and Construction \$231,760 totaling \$283,760. This work is needed to extend the life of the pavement.

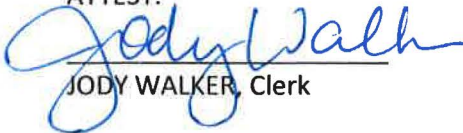
On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

April 23, 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.

Intern Planner Scott Hazelton and County Planner Carl Hamming presented Wildland Urban Interface (WUI) Assessment Project for Powell County as the county's new, updated WUI map. Commissioner Crachy moved and Commissioner Sager seconded the motion to accept this information as the counties WUI map. Motion carried. The City of Deer Lodge's approval will begin the process of including this into the Pre Disaster Mitigation plan.

The drawing of salary warrants #22519 - #22543 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of April 2019, were approved and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager attended City Planning Board meeting.

Matt Davidson of DIS presented Square 9 System to store documents electronically. Derek and Philip of Global Search teleconferenced in. Sheila Finco and Jody Walker were also in attendance. Cost would be approximately \$11,000 to purchase and \$1,100 per year. Matt will work up a letter of intent with costs for both purchase price and lease.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

April 24, 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.

Commissioner Sager attended Western Montana Mental Health Board meeting in Butte.

Kimmie Barrett from Headwaters Economics had a presentation on wildfires and Wildland Urban Interface (WUI) to put in a Wildfire Manual for residents living in a WUI area. She also said 34% of homes in the US and half the population in the west are in a WUI. She stated that the fire season is 84 days longer today than it was in 1970. She also said, per her research, since 1990 in Powell County there have been 592 new homes built with 349 in the WUI. Attending were Planner Carl Hamming, Intern Planner Scott Hazelton, Fire Warden Earl Hall and Justin Williams, County Planning Board member.

Mike Johns from Newland & Co. was in to discuss contract to do FY2018 County Financial Audit done at a cost of \$27,100. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve the contract. Motion carried. Pam Reighard and Charlene Shaul were also in attendance.

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

Commissioner Crachy attended the Parks Board meeting at 5:00 p.m.

APPROVED:

A handwritten signature in blue ink, appearing to read "Ralph E. Mannix, Jr.", written over a horizontal line.

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

A handwritten signature in blue ink, appearing to read "Jody Walker", written over a horizontal line.

JODY WALKER, Clerk