

Deer Lodge, Montana

Sept. 26, 2016

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.

Sandy Porter was in to discuss the Blue Ribbon construction. Cindy Frazer and Lewis Smith were also in attendance.

Jody Walker, Clerk and Recorder, presented the correspondence.

Mike Saylor, from the Airport board, was in with documents for signature for Capital Improvements Plan (2017-2023,) no cost to the county. AIP 3-30-0021-012-2014 Master Plan RFR NO 9, request for reimbursement, totaling \$7,319.16 with FAA Eligible are at \$6,587.24. Execute document to transfer computer auto system into FAA system from Jennifer Spring to Charlene White (Delphi access update).

Commissioner Sager attended Military Munitions Response Site meeting regarding the firing range at the Prison Ranch.

Commissioner Sager attend the Council on Aging meeting at noon.

The drawing of salary warrants #21539 - #21568 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of September, 2016, were approved and a record of such is on file in the office of the Clerk and Recorder.

County Attorney Lewis Smith was in to discuss the county road through Spotted Dog Wildlife Management Area (WMA). He is requesting to contract legal assistance to draw up petitions for court order migration of the road. Sheriff, Scott Howard, also attended the meeting. The Commissioners all agreed to have Lewis inquire into getting outside council to assist in this and the costs required.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

Sept. 27, 2016

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.

Sandy Porter was in to discuss the Fair Grounds water system, Ruth Koehler was also in attendance.

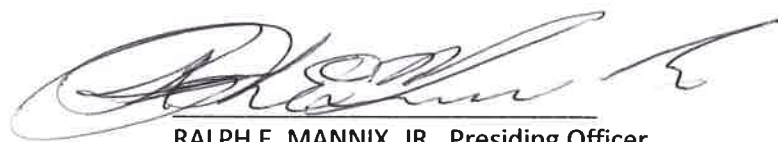
Jody Walker, Clerk and Recorder, presented the correspondence.

Ricki Bauer was in to discuss upgrading the GIS System with Environmental Systems Research institute (ESRI).

Updated State of Montana Short Term Investment Pool (STIP) documentation for transfer from Jennifer Spring to Charlene White.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

Sept. 28, 2016

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 the Western Montana Mental Health meeting.

The new staff of Western Montana Addiction Services were in to present & discuss available resources for the Tri-County area. In attendance were Tobin Frizzell, Sara Labbe, Emily Rice, Michelle Harrington, and Jamie Stewart.

Commissioner Mannix and Commissioner Crachy attended the Public Health meeting at noon.

Alberta Carroll from Garrison came in to inquire about safety issues arising from encroachment on State Road Right-A-way in Garrison.

Commissioner Crachy moved and Commissioner Sager seconded the motion for Powell County to send a letter to Beaverhead-Deer Lodge National Forest supporting the National Forest Service purchasing Vanisco inholding by Racetrack Creek Campground. Motion carried.

Commissioner Sager moved and Commissioner Crachy seconded the motion to appoint Ruth Koehler as agent for 2016-2017 Powell County Emergency Management Performance Grant EMD 2016-EP-00002. Motion carried.

Held an interview for the County Planner position.

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

Oct 3, 2016

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 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.

Brian Bender and Jill Garland were in to discuss transferring county parcels along Cottonwood Creek to the City of Deer Lodge.

Sheila Finco was in to discuss new WiFi in the Community Center to separate from the Court House. Approximate cost will be \$684.91 for the fiscal year. Commissioner Crachy moved and Commissioner Sager seconded the motion to pay the amount for the separate WiFi. Motion carried.

Gary Chilcott was in to discuss Old Hospital.