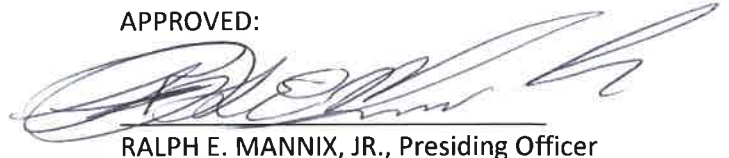


APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

Nov 21, 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.

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

Jody Walker was in to conduct the Election Audit.

The Commissioners discussed the new phone system bid. In attendance was Sheriff Howard, Charlene White, Sheila Finco and Matt Davison from DIS Technologies. Matt will get new updated figures per discussion for the new phone system.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of November, 2016, warrant # 57797 - # 57853 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Crachy moved and Commissioner Sager seconded the motion to allow road crew supervisors a \$55.00 monthly allowance for cell phone usage when they have GIS program installed and functional on their personal cell phones. Motion carried.

The Commissioners were updated on 911 mapping and addressing for ambulance service. They are working on providing them with the app. Before finalizing, will have Memorandum of Understanding done. Attending was Ricki Bauer, Sheriff Howard, and County Attorney Lewis Smith.

The commissioners discussed Kim Paulus' request for money for the county's responsibility for abused and abandoned cats. The County Attorney will check on statute. Sheriff Howard was also involved in the discussion and will also check into what his department is doing everything they are legally required to do.

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

Nov 22, 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.

Sandy Porter and Becky Blakeley were in to update the Commissioners on the kitchen at the Blue Ribbon Pavilion.

Jody Walker, Clerk and Recorder, presented the correspondence.

Jody Walker was in to canvass the election.

The Commissioners agreed to extend the Flood Plain agreement with Brian Bender for an additional six months from December 1, 2016 through June 6, 2017.

Commissioner Sager moved and Commissioner Crachy seconded the motion to move Search & Rescue budget responsibilities to the Sheriff's office pending concurrence of sheriff. Motion carried.

The Commissioners received a phone call from Chris Laity regarding the wells at the fairgrounds. He recommended testing the water annually for protection if someone inadvertently drinks water from the well. Chris also wants bills for Blue Ribbon construction sent to him monthly for submission to grant holder for payment.

Carl Hamming was in to update the Commissioners on the Planning Office and Planning Board.

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

Nov 23, 2016

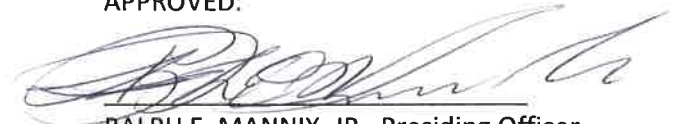
The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr., and Members Daniel G. Sager and Doug Crachy.

Jody Walker, Clerk and Recorder, presented the correspondence.

Sheriff Howard concurred to pay utility costs of Search & Rescue building at fair grounds.

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

Nov 28, 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.

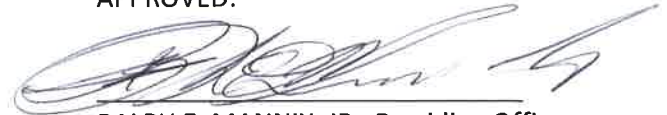
Jarita Neckels, Deputy Clerk and Recorder, presented the correspondence.

The drawing of salary warrants #21601 - #21631 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of November, 2016, were approved and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager attended the Council on Aging Meeting.

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

Nov 29, 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.

Rob Lawyer from Comfort Systems USA in Missoula was in to discuss plumbing and heating for the kitchen for the Blue Ribbon Pavilion. They plan on bidding both plumbing and heating systems.

Mike Johns and Pat Burt of Newland and Company were in with the proposed bid for county audit of \$20,450.00 Commissioner Sager moved and Commissioner Crachy seconded the motion to accept their bid. Motion carried. Also attending the meeting was Charlene White and Jennifer Spring.

Mike Stenberg of Hyalite Engineering and Carl Hamming, County Planner, were in with amended plat application for Rock Creek Cattle Company. Commissioner Sager moved and Commissioner Crachy seconded the motion to accept the request to amend Plat for Phase 3 of the Rock Creek Cattle Company's Planned Unit Development situated in Zoning District #4. Request consists of altering 3 plats previously zone for individual cabins into ten townhouse lots with five structures accepting the five conditions listed by the Planning Board in their favorable recommendation. Motion carried.

Commissioner Crachy moved and Commissioner Sager seconded the motion to accept the road variance request from the Powell County Road standard of 24 feet to 20 feet due to restricted construction space due to local topography in its amended plat for Phase 3 in Zoning Abstract #4 for the ten townhouse lots. This was also approved by the Powell County Planning Board. Motion Carried.

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


Nov 30, 2016

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Members Daniel G. Sager and Doug Crachy.

Jody Walker, Clerk and Recorder, presented the correspondence.

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

Dec 5, 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.

All of the Commissioners attended the Public Health meeting at the Deer Lodge Medical Center.

The Commissioners met at the barn at the Fairgrounds with Ruth Koehler and measured for horse stalls, they also looked at the trailer house.

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

Dec 6, 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 Member Daniel G. Sager.

Commissioner Crachy attended the MACO Elected Officials training in Helena.

Commissioner Mannix attended the Watershed Restoration Council meeting in the morning.

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, 2016, warrant # 57854 - # 57923 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager attended the Deer Lodge Disposal District meeting at 5:00 P.M.

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

Dec 7, 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 Member Daniel G. Sager.

Commissioner Crachy attended the MACO Elected Officials training in Helena.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Mannix attended the Safety meeting.

Sandy Porter was in to give an update on the Blue Ribbon construction.


Jared Lay, surveyor for Hochstetler Minor Subdivision Gold Creek, was in with County Planner, Carl Hamming. They presented a request to subdivide a 43.32 acre tract into two lots, one 38.31 and a second of 5.01 acres. The Planning Board has reviewed and held public meetings on the request. The Planning Board gave their approval. A motion was made by Commissioner Sager and seconded by Commissioner Mannix to accept the Minor Subdivision of Tract 11-C3A1 of Amended Plat Hochstetler/Sommers Minor Subdivision Plat, with the condition they receive easement off the Eagle Crest Road. Motion carried.

Chris Laity from Great West Engineering was in for the closeout of TSEP for Willow Bridge and Center Street Bridge, Contract #16-51-06.

The Commissioners also talked to Chris Laity about the Conley Street Bridge that did not get approved for TSEP as of now.

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

APPROVED:

  
RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

A handwritten signature in blue ink that reads "Jody Walker". The signature is fluid and cursive, with the first name "Jody" and last name "Walker" clearly distinguishable.

JODY WALKER, Clerk