

work with Charlene to distribute funds into employee Health Savings accounts or Health Reimbursement accounts.

County Weed Director, Karen Laitala, was in to discuss extra road spraying that she is trying to get done this fall and that she has hired a part time secretary to fill the vacant position.

Commissioner Crachy attended the Parks Board meeting.

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

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

October 1, 2018

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

Ruth Koehler was in to report on FEMA Action. Ruth said that the state is reopening for Federal Emergency Management Agency (FEMA) funding for the counties that were not funded after the floods last spring.

County Planner, Carl Hamming, was in to discuss Valley View Drive. Carl received a letter from the Montana Department of Transportation dated October 10, 1973 that stated the highway was deleted from the highway department and reverted to county control. The letter was from H.S. Anderson, Director of Highways.

Resolution 2018-20 setting salaries for Elected Officials was reviewed. A motion was made by Commissioner Mannix and seconded by Commissioner Sager to adopt Resolution 2018-20. Motion carried.

**BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION 2018 – 20**

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 2018-2019:

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 \$40,560.00. The County Attorney's salary shall be considered full time and receive a salary of \$94,124.43 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 \$52,700.00 per year, computed by using the base elected official's salary of \$40,560.00, 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 \$2,000.00) 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 \$15,441.66 per year.

The County Commissioners shall receive a base salary of \$30,420.00 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, 2018.

Dated this 1st day of October, 2018.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Member

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

October 2, 2018

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

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Mannix reported on the Watershed Restoration Council meeting that he had attended.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of September, 2018, warrant # 61255 - # 61379 were issued and a record of such is on file in the office of the Clerk and Recorder.

Mayor Caleb Burton was in to discuss working together on Cottonwood Creek for flood mitigation. Reconsolidation of Law Enforcement was discussed. Mayor Burton stated that it would be best for the safety of the city, for the safety of the officers, and be better financially. The city will reopen the dog pound and fund donut area control. There was discussion about the Chamber position and city/county funding. What are we getting and what the Commissioners would like to see and future goals and expectations. Possible agenda items city/county joint meeting held October 17, 2018, were also discussed.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

October 3, 2018

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

District #2 Road Supervisor, Duane Hoxworth stopped by after Safety meeting.

District #1 Road Supervisor, Ken Hosford was in for Safety meeting and looked at the parking lot in the back for possible Dura-Patch. He will try to fix some of them.

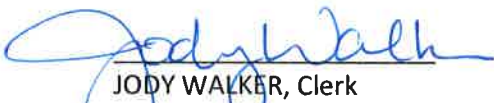
Amanda Bohrer from the DUI Task Force was in to express her concerns on how the board is being run.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

October 15, 2018

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 Ralph E. Mannix, Jr.

Jody Walker, Clerk and Recorder, presented the correspondence.

Fred Kuchinski, Courthouse Maintenance Supervisor was in to discuss the boilers at the Old Hospital. Fred got one of them to work but cannot get the second one to fire. He believes it is in the controls or electrical. Fred will get someone to check it out.

John O'Donnell for Montana Correctional Enterprises (MCE) was in to discuss refinishing chairs and new conference table in the downstairs conference room. MCE will paint and reupholster chairs and a new conference table. They also looked at new Commissioner's office in the present Superintendent of Schools Office.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

October 16, 2018

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 Ralph E. Mannix, Jr.

Jody Walker, Clerk and Recorder, presented the correspondence.

County Planner, Carl Hamming, and Dusty Donkers, a landowner on Valley View Drive, were in to discuss if Valley View, that formerly was Old Highway 10, is a county road. It was referred to the County Attorney for determination.

County Planner Hamming was in to discuss Cottonwood Creek Task Order #12 scope of services, Cottonwood Creek Bridges handrail, and channel analysis. The total amount of the task order is not to exceed \$13,900. This is just a draft of Task Order #12 for our review. We do not want to go with this task order at this time.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

October 17, 2018

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

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 October, 2018, warrant # 61380 - # 61473 were issued and a record of such is on file in the office of the Clerk and Recorder.

Ken Beck Jr. was in to discuss a trailer that he is looking to move that has back taxed on it. Tax has to be paid before moving to another location.

Resolution 2018-21 a resolution Requisition Distribution of Local Government Road Construction and Maintenance Match Program Funds. It was moved by Commissioner Sager and seconded by Commissioner Mannix to pass Resolution 2018-21 to use funds on Emery Road Mill & Patch. Motion carried.

POWELL COUNTY RESOLUTION #2018-21

A RESOLUTION REQUESTING DISTRIBUTION OF LOCAL GOVERNMENT ROAD CONSTRUCTION AND MAINTENANCE MATCH PROGRAM FUNDS

Whereas, the Bridge and Road Safety and Accountability Restricted Account created by HB 473 requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, and bridges; and,

Whereas, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

Whereas, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

Whereas, a description of the projects to be funded (or the money used to match federal funds) are detailed in Appendix A (attach project list); and,

Whereas, the local match for the allocated funds are identified in Appendix B (attach copy of approved road/bridge expenditures from current year operating budget).

Therefore, now be it resolved that

1. Powell County requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified in Appendix A.
2. That the Clerk & Recorder, Jody Walker, of Powell County is hereby empowered and authorized to execute such further documents as may be necessary to facilitate the distribution of said funds.

Adopted October 17, 2017

s/ Ralph E. Mannix Jr., Chair

s/ Daniel Sager, Member

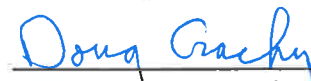
ATTEST

s/ Jody Walker, Clerk and Recorder

Forms from Morrison-Maierle were presented for 2019 Improvements: Airport Capital Improvement Plan, MDT Grant & Loan Application, FAA Supplemental Funding. It was moved by Commissioner Sager and seconded by Commissioner Mannix to sign request. Motion passed. Commissioner Mannix signed.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

October 29, 2018

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

Ruth Koehler and Richard Thomas were in to ask about purchasing a used 2016 John Deer 5055 E Tractor for \$28,980 and a new drag for the arena for \$4,999 half to be from Fair Outlay and half from a

loan from the county for 5 years at 3%. It was moved by Commissioner Sager and seconded by Commissioner Mannix to approve purchase and financing. Motion carried. The Fair Board approved the purchase at last meeting.

The drawing of salary warrants #22345 - #22372 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of October, 2018, were approved and a record of such is on file in the office of the Clerk and Recorder.

County Attorney Lewis Smith and Treasurer Pam Reighard were in to sign Resolution 2018-22 Request a Tax Deed on Avon Property. Commissioner Mannix moved and Commissioner Sager seconded a motion to approve Resolution 2018-23. Motion Carried.

**BOARD OF COUNTY COMMISSIONER
POWELL COUNTY, MONTANA
RESOLUTION FOR TAX DEED**

2018-22

WHEREAS, the Powell County Commissioners in general session, with Powell County Attorney Lewis Smith, requests the issuance of tax deed by County Treasurer Pam Reighard. This request is for Tax Code Parcel 702000, owned by Judy P Gendron & Edward O Gendron, of 303 Highway St, Avon MT 59713.

Notice of redemption rights were mailed to Judy P & Edward Gendron on October 31, 2017, and on July 18, 2018. The notice sent on October 31, 2017 came back unclaimed. The notices sent on July 18, 2018 was signed by Judy P Gendron on July 21, 2018. A notice was published in the official newspaper of the county, which is the Silver State Post, on 11/1/2017 and 11/8/2017 as required in Mont. Code Ann. 15-18-212.

Upon a motion made by Commissioner Ralph E. Mannix and seconded by Commissioner Dan Sager, the Commissioners present unanimously resolved to direct the County Treasurer to issue a tax deed on the respective parcels described above after having complied with the statutory notice requirements of Mont. Code Ann. 15-18-212.

Dated this 29th day of October, 2018.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Member
s/ RALPH E. MANNIX, JR., Member
s/ DANIEL G. SAGER, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Michelle Edmunds from Weststaff our Human Resources firm was in to discuss personnel. She was available in the conference room for three hours to talk to employees if they had any questions. Carl Hamming, County Planner was in to discuss the RFQ that he put out for our Community Development Block Grant (CDBG) for land use planning to update county zoning and development regulations for Northern Powell County. One RFQ was received. Great West Engineering was the loan applicant. It was moved by Commissioner Mannix and seconded by Commissioner Sager to approve Great West Engineering CDBG Planning Grant. Motion carried.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

October 30, 2018

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

Joel Chavez from Department of Environmental Quality (DEQ) was in to update on the Grant Kohrs cleanup. It will be starting November 5, 2018 and the contract will go until January 2020. Also present was Sophie Frank, University of Montana student, and county Planner Carl Hamming.

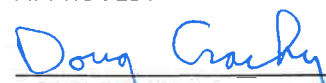
County Planner Hamming was in to discuss potential GIS intern. Scott Hazelton from Kansas is interested on being an intern starting January 2019 for sixteen weeks. Carl will talk to Scott this afternoon to see what it will take to get him.

Election Administrator, Jody Walker, presented election judges list for approval. Commissioner Sager moved and Commissioner Mannix seconded the motion to approve Election Judges as presented.

Motion carried.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:



DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

October 31, 2018

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

Treasurer Pam Reighard presented Resolution 2018-23 Delinquent Mobile Home Taxes. Commissioner Mannix moved and Commissioner Sager seconded the motion to approve Resolution 2018-23. Motion carried.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION NO. 2018-23

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.

Dated this 31st day of October, 2018.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DOUG CRACHY, Member

s/ RALPH E. MANNIX, JR., Member


s/ DANIEL G. SAGER, Member

ATTEST:


s/ JODY WALKER, Clerk and Recorder

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

November 5, 2018


The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 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 October, 2018, warrant # 61474 - # 61566 were issued and a record of such is on file in the office of the Clerk and Recorder.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


DOUG CRACHY, Presiding Officer

ATTEST:


JODY WALKER, Clerk