

Deer Lodge, Montana

May 6, 2013

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 Cele Pohle and Donna Young.

The following committee reports were given:

Commissioner Pohle:

1. May 2 – Area V Agency meeting in Butte

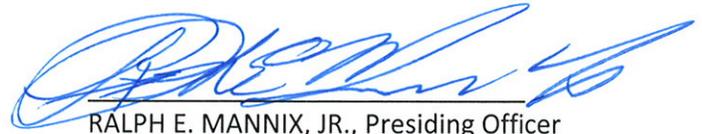
Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of April, 2013 and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Mannix reported on comments he made to Meghan Marino, Nature Resources Legislative Assistant for Representative Steve Daines on HR1526, The Restoring Healthy Forests for Healthy Communities Act will cut red tape for the responsible forest management. Commissioner Mannix committed Powell County support to the HR1526 bill.

At 10:00 A.M., Lisa Smith, Treasurer, met with the Board to give an update on the procedure for the abatement of mobile home taxes.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

  
DIANE S. GREY

Deer Lodge, Montana

May 7, 2013

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 Cele Pohle and Donna Young.

Ted Dodge and Jesse Fischer with Watershed Restoration Council (WRC) and Jeremiah Theys with Great West Engineering proposed that Powell County would sponsor an application for a Watershed Planning Grant that is available through the Natural Resource Damage Program (NRDP). Great West Engineering will prepare the application and the Watershed Restoration will administer if the application is successful. Also in attendance was Brian Bender, Planner and Chris Laity from Great

West Engineering. The Commissioners decided, by consensus, to sponsor and pursue a planning grant application for Brock Creek and Warm Springs Creek Drainages.

Chris Laity updated the Board on the Second Street Bridge. A Notice to Proceed to purchase materials with Deer Lodge Asphalt for the Second Street Bridge was signed. An update on Race Track Bridge on Resource Advisory Council (RAC) funding of materials was also given.

Commissioner Young moved and Commissioner Pohle seconded the motion to sign Resolution 2013-15. The motion carried.

#### A RESOLUTION OF THE POWELL COUNTY COMMISSION

##### RESOLUTION #15

Whereas, the Powell County Commission is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to conduct a comprehensive analysis of its Bridges in an effort to update the 2012 Powell County Bridge Inventory and Evaluation in a manner that satisfies funding agency requirements;

Whereas, the Powell County Commission has the legal jurisdiction and authority to finance the 2013 infrastructure planning grant (PER);

Whereas, the Powell County Commissioner agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual;

Whereas, the Powell County Commission commits to provide the amount of matching funds as proposed in the TSEP application; and

That, Ralph E. Mannix, Jr., Presiding Officer, is authorized to submit this application to the Montana Department of Commerce, on behalf of the Powell County Commission, to act on its behalf and to provide such additional information as may be required.

Passed and Approved this 7<sup>th</sup> day of May 2013.

Board of Commissioners  
Powell County

s/ Ralph E. Mannix, Jr., Presiding Officer

s/ Cele Pohle

s/ Donna Young

Attest:

s/ Diane Grey, Clerk & Recorder

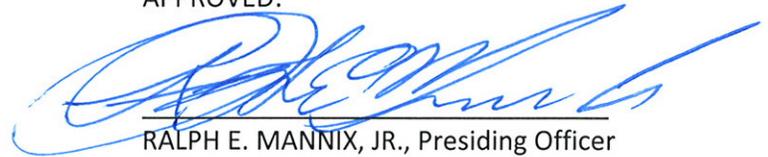
Sheila Finco, Information Technologist, visited with the Commissioners regarding the following issues:

1. Update on wiring with the computers and movement of the servers from the boiler room. A change might occur. Ms. Finco will check more on that before we commit to it.
2. Email addresses
3. Ink cartridges have been leaking. A memo will go out recommending that you use what is recommended by the printer company. (A copy of the Memo is on file in the Clerk and Recorder's Office.)

At 1:00 P.M., Diane Grey, Clerk & Recorder, Jennifer Spring, Finance Officer and the Board met for a work session regarding the Personnel Manual. The revised policy manual will be forwarded to Jim Nys at Personnel Plus Consulting Services. A meeting will be set up for final review.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

May 8, 2013

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 Cele Pohle and Donna Young.

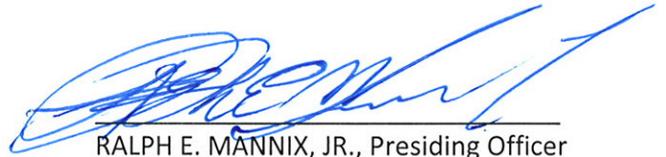
Commissioner Young reported that Sharon Sager, Department of Corrections Program Manager for the Inmate Program, will allow our maintenance worker to travel from the Courthouse site to other properties that are owned by the county.

At 11:30 A.M., a phone survey by Ramona Alspaugh, from the University of Montana, on transportation and road conditions, rest areas, bicycle and pedestrian paths and other topics was held with the Commissioners.

Arrangements were made for the supervisors, elected officials, and board chairmen to attend a seminar May 20<sup>th</sup>, 2013 at 8:30 A.M. at the Community Center, presented by Jim Nys of Personnel Plus. The topic covered will be Basic Human Resources.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk