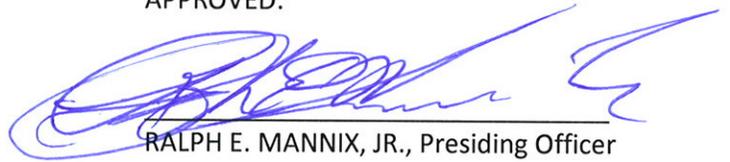
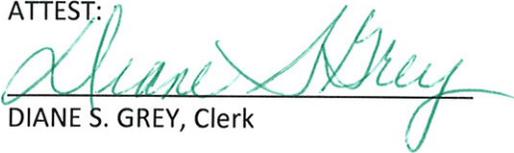


APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

May 20, 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 Board along with elected officials and department heads attended a workshop from 8:30 A.M to noon on supervisor duties and laws governing employment.

At 1:00 P.M., the Board met with the Youth Forest Monitoring Program participants. Those present were Liz Burke, Helena National Forest, Taylor Redfern, field instructor and Beau Davis, Cheyanne Lott and Taryn Witt, students. The students reviewed the different projects that they were monitoring for this year. By consensus the project will be funded at least \$10,000.00.

Commissioner Mannix was served with a Summons on cases DV-013-41, DV-13-42 and DV-13-43.

Diane Grey, Clerk and Recorder, provided the correspondence.

The following committee reports were given:

Commissioner Mannix:

1. Fair Board

Commissioner Young:

1. Blue Ribbon Pavilion

Commissioner Pohle:

1. Landfill – Recommendations on budget and staff
2. Council on Aging

Brian Bender, County Planner, is the contact person for the Community Transportation Enhancement Program (CTEP) Grant and working with Great West Engineering on the project. Copies of the letters are on file in the Clerk and Recorder's office.

The Notice of Award for the Racetrack Creek Road Culvert (RT01) project was signed by Presiding Officer Ralph E. Mannix, Jr. The amount of the culvert is \$47,606.25 and the recipient of the award was True North Steel. A copy is on file in the Clerk and Recorder's office.

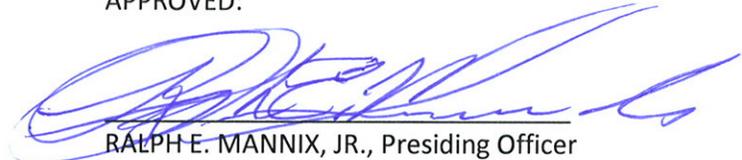
The Board received a letter from the Department of Natural Resources and Conservation (DNRC) with regards to workers compensation on firefighters operating equipment belonging to the DNRC.

Karen Laitala, Weed Supervisor, met with the Board in regards to Trust Fund Grant Awards. Presiding Officer Ralph E. Mannix, Jr. signed the following Noxious Weed Trust Fund Project Grant Agreements:

1. Blackfoot River Corridor Noxious Weed Management Area Number MDA 2013-062 in the amount of \$4,500.
2. Middle Blackfoot Cooperative Weed Management Area Number MDA 2013-60 in the amount of \$8,000.
3. South Garnet Cooperative Weed Management Area Number MDA 2013-710 in the amount of \$16,000.
4. Avon Cooperative Weed Management Project Number MDA 2013-711 in the amount of \$5,000.
5. Beck Hill Cooperative Weed Management Area Number MDA 2013-063 in the amount of \$3,500.
6. North Fork CWMA Number MDA 2013-061 in the amount of \$8,000.

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 21, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Members Cele Pohle and Donna Young. Presiding Officer Ralph E. Mannix, Jr. was at a Watershed Restoration Council meeting.

At 10:00 A.M., the Treasure State Endowment Program (TSEP) letter was received stating that Powell County had been awarded the Treasure State Endowment Program 2015 Grant Awards in the amount of \$320,940 in TSEP funds for the Bridge Improvements Project. A county match of 50% is required.

The following committee reports were given:

Commissioner Mannix:

1. WRC – the various grant opportunities that may become available to the Watershed Restoration Coalition were reviewed.

Commissioner Pohle:

1. Airport

At 1:00 P.M., the Board met with Cindy McKinnon regarding fee waiver for the Community Center. Commissioner Pohle moved to allow Cindy McKinnon to have use of the Community Center on September 27th and 28th, 2013 for the project named "Have a Need, Fill a Need". Commissioner Young seconded the motion and the motion carried.

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 22, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Member Donna Young. Commissioner Pohle was attending the Western Montana Health Board meeting. Commissioner Mannix was at the safety meeting and returned at 10:00 A.M.

At 9:00 A.M. Presiding Officer Ralph E. Mannix, Jr. joined the meeting.

Gary Hablutzel with Employee Benefit Management Service, met with Commissioners Mannix and Young regarding the health insurance premium renewal. Mr. Hablutzel will be back in a few weeks for the final renewal.

The following committee reports were given:

Commissioner Mannix:

1. Safety Meeting – review of the incident and the flow chart of command
2. Weed Board meeting of May 21, 2013. He stated that the Environmental Protection Agency Grant monies are to be spent by the deadline.

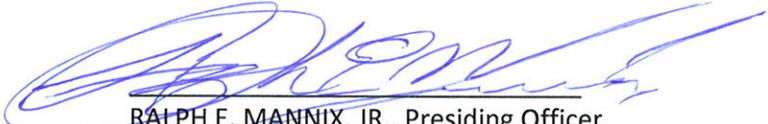
Commissioner Pohle:

1. Western Montana Mental Health

Commissioner Mannix signed Task Order Contract 14-07-5-01-0-039, Maternal Child Health Block Grant by consensus.

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

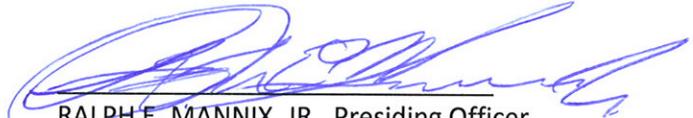
Deer Lodge, Montana

May 23, 2013

The Board of Commissioners for Powell County, Montana, met in special session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

The meeting was in regards to the Main Street Bridge. Those attending were Jana McGill, Deer Lodge City Attorney; Nels Wilkins, Conservation District Montana Department of Transportation; Mike DalSoglia, Conservation District Montana Department of Transportation; Brian Bender, Powell County Planner; Dustin Rouse, Montana Department of Transportation – Butte; Lewis Smith, County Attorney; Pat Hansen, Montana Standard; Mary Ann Fraley, Mayor, City of Deer Lodge; William W. Wiegand Jr., Morrison-Maierle, Inc.; Donna Seaton, City of Deer Lodge Clerk, Donna Young, Ralph E. Mannix, Jr. and Cele Pohle, Powell County Commissioners; Chris Laity, Great West Engineering; Curt Steinberg, Great West Engineering; and JR Horswill, Public Works, City of Deer Lodge.

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

May 29, 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 Member Donna Young. Commissioner Pohle was attending a Montana Association of Counties (MACo) budget meeting.

Clerk and Recorder Diane Grey presented correspondence.

Great West Engineering Task Order #42 was presented. Commissioner Young moved to approve. Commissioner Mannix seconded the motion and the motion carried. A copy is on file in the Clerk and Recorder's office.

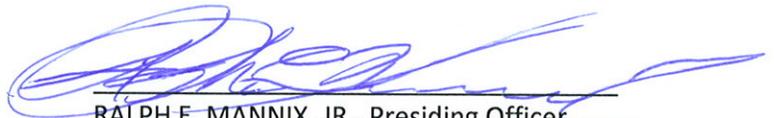
Treasurer Lisa Smith met with the Board to discuss her fiscal year 2014 budget.

Kevin Perrault with the Code of Arms, requested maintenance assistance for a leak in the roof of the building he is leasing from the County.

Commissioners Mannix and Young attended the public meeting for the Army National Guard unexploded ordinance program that will be taking place on the prison ranch and forest service beginning in June, 2013.

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

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

APPROVED:


DIANE S. GREY, Clerk

Deer Lodge, Montana

May 30, 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 provided to the Commissioners a Community Needs Assessment that the Deer Lodge Medical Center gave.

At 9:30 A.M., Commissioner Young moved to table the Memorandum of Understanding with the City of Deer Lodge on the Main Street Bridge until the City has reviewed and any changes that might be made and reviewed. Commissioner Pohle seconded the motion and the motion carried.

At 10:00 A.M., County Planner Brian Bender met with the Board to discuss his monthly report.

At 1:00 P.M., Marianne Saylor, Public Health Nurse, gave an update on budget items.

At 2:00 P.M., County Attorney, Lewis Smith and Ed Scharf met with the Board regarding Spotted Dog. Comments were received from Ed Scharf and Conn Coughlin. Spotted Dog Road was discussed.

Disaster and Emergency Services Coordinator Ruth Koehler met with the Board to discuss her job description for the Office of Emergency Management. The job description was adopted by consensus.

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 31, 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.

At 9:30 A.M., Rody Holman, Cheryl Sandquist with PayneWest and Greg Jackson with MACo Insurance and Sheriff Howard met with the Board. Discussion of the Property and Liability policies for the 2013-2014 fiscal year was held.

The drawing of salary warrants for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of May, 2013 were approved and a record of such is on file in the office of the Clerk and Recorder.

At 11:00 A.M., Clerk and Recorder Diane Grey met with the Board to discuss the appointments of trustees to the various Fire Districts. Commissioner Young moved to appoint the following and Commissioner Pohle seconded the motion and the motion passed:

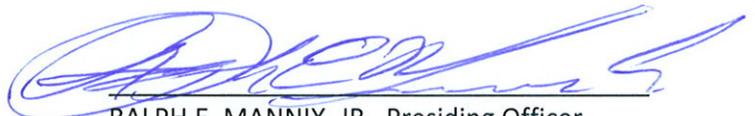
- Deer Lodge Rural Fire District – Gene Hughes
- Race Track Fire District – Barney Hedges
- Garrison Fire District – Donald W. Beck
- Helmville Fire District – Sam Bignell and Jay Coughlin
- Ovando Fire District – Don Masee (2015), Gordon Murphy and Tim Jacobson
- Elliston Fire District – Brian Ahl and Jay Laughlin
- Rock Creek Fire District – Greg Lane
- Avon Fire District – Harvey Hendrickson

At 2:00 P.M., Sherman Anderson presented a Petition to the Board with regards to annexing the adjacent land to the Deer Lodge Rural Fire District. Those attending were Bonnie Anderson, James D. Lemieux, Greg Giannonatti, Dean Lawson-Trustee for the Deer Lodge Rural Fire District, Sandy Porter-Deer Lodge City Fire Department and Jennifer J. Spring. County Attorney Lewis Smith phoned in for the meeting. A Petition was also received to annex territory from the Race Track Fire District into the Deer Lodge Rural Fire District. The following Montana Codes Annotated (MCA) to be followed are:

1. 7-33-2125 MCA – Annexation of adjacent territory not in fire district
2. 7-33-2126 MCA – Annex of adjacent territory contained in a fire district
3. 7-33-2142 MCA – Division of district – petition – plan for division
4. 7-33-2143 MCA – Decision on petition for division – protest,

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

June 3, 2013

Commissioner Ralph E. Mannix, Jr. and Commissioner Cele Pohle met in Amsterdam, Montana for the District Meeting. Commissioner Young presented to the Montana Girls State in Helena on her role as a County Commissioner.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

June 4, 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.

Clerk and Recorder Diane Grey presented correspondence.

Presiding Officer Mannix signed Task Order #41 – Trestle Park – Preliminary Layout & Design by consensus.

The Commissioners signed the 3rd Amendment to Lease #8010-B for the Office of Public Assistance. The lease states that the State will pay \$9.68 per square foot and the lease is extended to June 2015.

The following work orders from Fred Kuchinski were okayed:

1. Potting Soil
2. Birch trees cut down and replaced.

The Board discussed the District meeting in Amsterdam.

At 11:00 A.M., Kevin Perrault met with the Board for discussion of the property he leases from the County. An appraisal will be done on the building. A commercial appraiser will be contacted to perform the appraisal on said building.

At 1:00 P.M., Commissioner Young moved to enter into the Memorandum of Understanding between Powell County and the City of Deer Lodge for the planning and construction of the Main Street

(Secondary 275) structure over Cottonwood Creek in Deer Lodge. Commissioner Pohle seconded the motion and the motion carried.

At 2:00 P.M., the following Notice of Public Hearing for the Deer Lodge Rural Fire Annexation was discussed and by consensus was approved:

NOTICE OF PUBLIC HEARING

The Powell County Board of Commissioners has received a Petition requesting that the Deer Lodge Rural Fire District be expanded through annexation to include the lands listed below:

All or portions of Sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 26, 27, 28, 29, 32, 34, 35 and 36 in T8N, R9W, not already contained within the boundaries of the Deer Lodge Rural Fire District; and all portions of Sections 1, 2, 3, 9, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 26 and 27 in T7N, R9W, not already contained within the boundaries of the Deer Lodge Rural Fire District; and all of Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32 in T8N, R8W, not already contained within the boundaries of the Deer Lodge Rural Fire District and all of Sections 5, 6, 17, 8, 17, 18 19, 20, 29 and 30 in T7N, R8W, not already contained within the boundaries of the Deer Lodge Rural Fire District, in Powell County, Montana.

Copies of the Petition may be obtained from the Powell County Clerk and Recorder.

Pursuant to Section 7-33-2102 MCA notice is hereby given that the Powell County Board of Commissioners will conduct a Public Hearing on the Petition to expand the Deer Lodge Rural Fire District at 10:00 A.M. Monday, July 1, 2013 in the Commissioners' Office in the Powell County Courthouse at 409 Missouri Avenue, Suite 202, Deer Lodge, Montana.

According to 7-33-2125 (2) MCA, on the date set for the hearing, the Board of County Commissioners' shall consider the Petition and any objections to the annexation. The Board shall approve the annexation unless a protest petition signed by at least 40% of the owners of real property in the area proposed for annexation and owners of property representing 40% or more of the taxable value of the property in the area proposed for annexation is presented at the hearing, in which case the annexation must be disapproved. Protests can be mailed to the Board of County Commissioners at the Powell County Courthouse, 409 Missouri Avenue, Suite 202, Deer Lodge, Montana 59722.

Publish in the Silver State Post: June 12th and 19th, 2013.

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

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

At 5:00 P.M., the Board attended the Fire Council Meeting at the Garrison Fire Hall.

APPROVED:



RALPH E. MANNIX, JR. Presiding Officer

ATTEST:



DIANE S. GREY, Clerk