

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

Deer Lodge, Montana

June 5, 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. arrived at 10:00 o'clock A.M.

At 1:00 P.M., the Salary Commission Board met. Those present were Rick Duncan, Jim Thompson, Jules Waber, Jennifer Spring and Diane Grey along with the Commissioners. Discussion was held regarding fiscal year 2014 salaries for the elected officials. After much discussion, Rick Duncan made the recommendation that the Board give a 2.1% increase in salary if it is possible.

At 2:00 P.M., the bid opening for the Racetrack Bridge Culvert was held. Those present were Marcia Groomes – Groomes Excavating, Inc., Aaron Roesler – Repose Excavation LLC, Bruce Anderson – Deer Lodge Asphalt, Jeff McQueary and Bryan Porter – M & P Excavating, Gary Larsen – Road District #1 Supervisor, Brian Bender – Planner and Chris Laity – Great West Engineering along with the Commissioners. The following bids were received:

	Base Bid	AA#1	AA#2	AA#3	Total
1. M & P Excavating	63,184	2,465	2,200	1,690	69,539
2. Deer Lodge Asphalt	48,798	3,190	2,000	560	54,548
3. Repose (Cashiers Check \$5,000)	40,202.50	2,337.50	1,840	708	45,138
4. Groomes Excavating	62,125	5,365	2,800	1,027	71,317

5. Ris Johnson	49,950	2,827.50	2,500	1,900	57,177.
6. Robinett	68,565	4,060	2,600	2,600	77,825

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 17, 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.

Lease Agreement #8010-B for office space for the Department of Public Health and Human Services between the State of Montana and Powell County was signed by Presiding Officer Ralph E. Mannix, Jr. by consensus. The Community, Counseling & Correctional Services, Inc. Contract for Secure Juvenile Detention Services was signed by Presiding Officer Ralph E. Mannix, Jr. by consensus.

Minutes from the April 25, 2013 meeting of the Deer Lodge Rural Fire District were read. The Deer Lodge Rural Fire District Board of Trustees voted to support the petition process on expansion of the district boundaries. The process is to include annexation of new property and also acquisition of property from the Race Track Fire District. A complete and full copy of the minutes is on file in the office of the Clerk and Recorder.

Cindy Frazer, PVS, also provided the results of the petitions' verifications. A copy is also on file in the Clerk and Recorder's office.

The Board received notification from the Montana Department of Commerce that the county was awarded a Treasure State Endowment Program (TSEP) planning grant in the amount of \$15,000.00. The county will be responsible for the \$15,000.00 match to complete the project.

Presiding Officer Ralph E. Mannix, Jr. signed the 318 Application for Race Track Creek.

At 9:15, Ruth Koehler, Disaster and Emergency Services Coordinator, met with the Board to give an update on Race Track Campground and the Rainbow Family gathering. Those attending were: Ann Roberts - Beaverhead National Forest, Jonathan L. Herrick – United States Forest Service Special Agent in charge of the Northern Region, Michael Seavall – United States Forest Service Investigative Law Enforcement and Sheriff Howard. The announcement by the Sheriff was made that the Rainbow Family gathering of the tribes would be held in the Big Hole near Jackson in Beaverhead County for the first week in July.

At 10:00 A.M., Planner Brian Bender and Mike Stenberg of Hyalite met with the Board regarding the Rock Creek Cattle Company Home Ranch Development, Phase 1-A, Lot 16. Final approval was given and signed. Mr. Bender updated the Commissioners in regard to the conditions on the Conditional Use Permit at Rock Creek Lake.

The Board spent the rest of the morning in session with Jennifer Spring, Financial Officer for Powell County going over the Fiscal Year 2014 budget.

Jim Cordial from Missoula visited with the County Commissioners about the old hospital. Mr. Cordial has an appointment on Wednesday, the 19<sup>th</sup>, at 1:00 P.M., but came in on Monday, the 17<sup>th</sup>. Since he is from Missoula, we decided to alter our schedule to accommodate him. We discussed potential use for the hospital. He was given a development packet.

The Board worked on the budget for the rest of the day.

The Board attended a combined meeting with the City Council at 6:00 P.M. in the Community Center. Those in attendance were: Rex Kendall – Silver State Post, Lyle Gilette, Tom Goddard, Jack A. Hinkle, Dave Austin, John Molendyke, Maggie Hunter Rex Anderson all with the City Council, JoAnne Nelson – City Judge/Justice of the Peace, Quinn Ness - State of Montana, Department of Administration; Brian Bender - County Planner; Lewis Smith – County Attorney; Jana McGill – City Attorney; Mary Ann Fraley – Mayor of the City of Deer Lodge; and Ralph E. Mannix, Jr., Donna Young and Cele Pohle, Commissioners. Commissioner Mannix opened the informational meeting. Quinn Ness was introduced. Mr. Ness is with the Department of Administration and discussed the 911 program and the allocation of the funds collected from the tax on all phones. Mr. Ness presented a timeline history of the program since 1985 and the funding mechanisms. There are 53 dispatch centers in the State of Montana. The plan and the accepted expenses charged to the plan were reviewed. The technology is changing so rapidly and texting to the 911 # is being reviewed as the next generation of improvement to the program. Discussion and questions were asked in regard to the revenue amount of dollars. Mr. Ness

advised that with the size of the county and the costs associated with improvements to the system, the \$250,000.00 should be held in capital improvement funds.

The council members requested that a representative from the City be added to the 911 Committee. Commissioner Mannix, as a member of the Committee will bring the request to the 911 Committee.

The Honorable JoAnne Nelson presented the contract that the County Justice of the Peace Court and the City Court Judge have engaged for the provision of services. The City Court, according to the case load number is 15%. The City Council will review the contract and hopefully extend it to December 31, 2014 the end of the term of office.

County Planner Brian Bender gave an update on the Second Street Bridge.

The Memorandum of Understanding (MOU) with the City of Deer Lodge regarding the Main Street Bridge was signed and returned to the County.

Mary Ann Fraley, Mayor of the City of Deer Lodge, reported on the Federal Emergency Management Agency (FEMA) acquisition of property that will become part of the right of way for the new Main Street Bridge. Brian Bender, Planner, reported that the Certificate of Survey will be completed on the two properties that accommodate the right of way.

The Urban Cottonwood Channel was discussed as to if the City had any mitigation projects for the stream. The answer was not at the present time. County Mitigation Projects and the Detention Pond Project were discussed by Mr. Bender and where the process is with the FEMA Grant. The grant application is being reviewed by the Regional Office. Mr. Bender reviewed the 2013 TSEP project applications that were approved for funding. The grant applications are for the Willow Creek and Center Street Bridges.

The report is that the Rainbow Family gathering will be moving to Beaverhead County from the Race Track Campground for the first week of July.

On motion, the meeting was adjourned at 7:30 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST



DIANE S. GREY, Clerk

Deer Lodge, Montana

June 18, 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 Mannix was attending a Watershed Restoration Council meeting.

Clerk and Recorder Diane Grey presented correspondence.

The Secretary of Interior gave notification that the Payment in Lieu of Taxes (PILT) payment amount is \$265,751.00. A copy of the letter is on file in the Clerk and Recorder's office.

At 10:00 A.M., the Bid Award based on the recommendation of Great West Engineering on the Race Track Creek Road Culvert Base Bid and Additive Alternate #1, 2 and 3 was awarded. Commissioner Young moved that the Notice of Award be given to Repose Excavation LLC for a total contract of \$45,133.04. Commissioner Pohle seconded the motion and the motion carried.

At 11:00 A.M., the Sheriff's Employees' Association Contract was discussed. All parties are in agreement that the contract is to be renewed with no changes to the language. Commissioner Young moved to adopt with the signature page signed at a later date by all parties. Commissioner Pohle seconded the motion and the motion carried.

Presiding Officer Ralph E. Mannix, Jr., returned to the meeting at 1:00 P.M.

At 1:00 P.M., Gary Hablutzel with Employees Benefit Management Service, met with the Board and Clerk and Recorder Diane Grey and Finance Officer Jennifer Spring. Renewal rates were discussed and Commissioner Young moved to accept Renewal Option No. 4 with a 3% credit for a three year commitment and training. Commissioner Pohle seconded the motion and the motion carried.

Commissioner Mannix reported on the Watershed Restoration Council meeting he had attended earlier in the day. The budget was discussed and the watershed on Cottonwood Project continues.

At this time, Commissioner Mannix signed the Sheriff's Employees Association Contract.

Mr. Wayne Lott was in to discuss the delinquent mobile home taxes.

At 3:00 P.M., Diana Solle, V-Wass director and her assistant, Kiara Meeks discussed the National Night Out.

June 18, 2013

To: Powell County Commissioners

RE: National Night Out

Dear Commissioners,

I am requesting permission to hold on the courthouse lawn on August 6, 2013, the 2<sup>nd</sup> annual "Say No to Crime" in Deer Lodge and Powell County. This is part of the national celebration of National Night Out.

The community is invited; it is totally free, hot dogs, candy, and cotton candy will be given out as well as token gifts from various participants. I will prepare a request for the Chad Lanes for approval one you give the okay to hold the event.

We would like to start set up at 3:00, the event will be 5:00 – 7:00, and clean up should be done by 8:00 pm. Last year we had approximately 150 people come to the event.

Sincerely,

s/ Diana Solle

By consensus, the Board agreed to let them proceed.

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 19, 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 Cele Pohle. Commissioner Young arrived at 9:30 A.M., following a road district meeting.

Clerk and Recorder Diane Grey presented correspondence.

The following letter was received from the Race Track Valley Fire District:

18 June 2013

Powell County Commissioners

The Race Track Valley Fire District has two trustee positions open in 2013.

Shane Tamcke  
Barney Hedges

Whereas Shane Tamcke has moved out of the District and no one filed a petition for nominaton with the Powell County Election Administrator by the Feb 16, 2013 deadline: we, the other trustees, Elmer McGhee, Barney Hedges , Dan Kelley and Chad Walker ask that –

Barney Hedges

Be re-nominated as a trustee for the term of June 1, 2013 To May 30, 2016. We also ask that –

Rip Berg  
2018 Yellowstone Trail  
Deer Lodge, MT 59722

be nominated to fill the other trustee position for the term of June 1, 2013 To May 30, 2016. We believe Rip Berg will be a good asset to the Board of Trustees for the Race Track Valley Fire District.

Thank you for your consideration in this matter.

Sincerely,  
Race Track Valley Fire District

Dan Kelley

Barney Hedges

Chad Walker

s/ Elmer McGhee, Sec. / Treas.

Commissioner Young moved to accept the nominations for the Race Track Valley Fire District Trustee positions. Commissioner Pohle seconded the motion and the motion carried.

The Board worked with Finance Officer Jennifer Spring on the upcoming budget.

The following letter was received from the Deer Lodge Rural Fire District Board:

May 28, 2013

The Commissioners of Powell County  
409 Missouri Ave.  
Deer Lodge, MT 59722

Dear Commissioners:

The Deer Lodge Rural Fire District Board has voted to approve the plan to annex people into the district who live adjacent to the district but not included at this time. We have also voted approval to transfer people into the district from the Race Track district as described in the newly drawn map. Thank you.

Sincerely,

s/ Neil Swant  
Chairman  
Deer Lodge Rural Fire District Board

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