

Deer Lodge, Montana

July 15, 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.

A letter was read from the Garrison Volunteer Fire Department stating they submitted an application to the Montana State Fund for insurance to comply with the Department of Natural Resources Council (DNRC) County Equipment Agreements.

Planner Brian Bender presented the monthly Planning Department report.

Disaster and Emergency Services Coordinator Ruth Koehler presented the monthly report.

The Board met with Garrett Johnson of Data Imaging Services and Sheila Finco, Information Technologist, for an update on the computer systems.

At 1:00 P.M., Presiding Officer Mannix opened the public hearing for the preliminary budget for fiscal year 2014. There being no public present or comments received, Commissioner Mannix asked for a motion to adopt the preliminary budget. Commissioner Young moved to adopt, Commissioner Pohle seconded the motion and the motion carried.

The Board met with County Attorney Lewis Smith, Treasurer Lisa Smith and Wayne Lott concerning delinquent taxes on a mobile home on his property at 716 Oregon in Deer Lodge. No resolution has been reached to date.

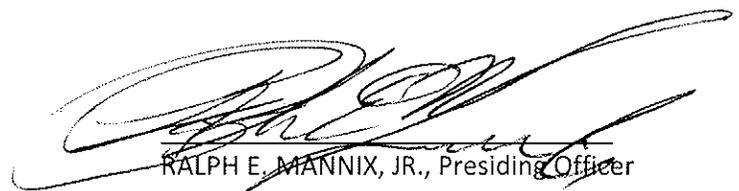
The Board met with County Attorney Lewis Smith and Public Health Nurse Marianne Saylor regarding a complaint of poor health conditions in a local rental property. Nurse Saylor will inspect the residence for public health violations.

Presiding Officer Mannix signed the Outlay and Request for Reimbursement for the AIP-3-30-0021-010-2012 Deer Lodge City-County Airport AIP 010 Project.

Presiding Officer Mannix signed a Grant Award Modification for Disaster and Emergency Services. The Agency is changing the grant year to coincide with the federal fiscal year.

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

July 16, 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. Commissioner Mannix was attending a Watershed Restoration Council (WRC) meeting.

At 10:00 A.M., Presiding Officer Pohle read the 2013-2014 Salary Resolution. Commissioner Young moved to adopt the Resolution. Commissioner Pohle seconded the motion and the motion carried.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION 2013-17

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 shall be established as follows for fiscal year 2013-2014;

In accordance with the recommendations of the Compensation Board, 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 increased by two and one tenth percent (2.1%) over the prior year to \$35,529.38. The County Attorney's salary shall be \$87,633.64, computed by the addition of two and one tenth percent (2.1%) to the 2012-2013 salary.

The Powell County Superintendent of Schools shall also receive an additional \$400.00, as required by Section 7-4-2503(a). The Clerk and Recorder shall also receive \$2,000.00 additional statutory compensation as Election Administrator. The Treasurer shall receive \$2,000.00 additional compensation.

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 base salary shall be \$37,529.38 per year, computed by using the base elected official's salary of \$35,529.38, but adding a bonus 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, 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 \$13,528.91 per year.

The County Commissioners shall receive a base salary of \$26,647.04 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, 2013.

Dated this 16th day of July, 2013.

BOARD OF COUNTY COMMISSIONERS

s/ Cele Pohle, Member

s/ Donna Young Member

ATTEST:

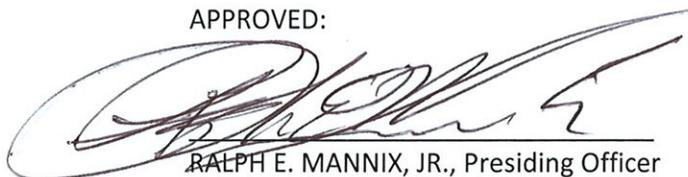
s/ Diane S. Grey, Clerk & Recorder

At 1:00 P.M., Commissioner Mannix returned to the meeting and reported on the WRC meeting.

The Board toured the old hospital building in the afternoon.

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

July 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.

At 9:00 A.M., the Board was contacted by Fire Warden Earl Hall that due to fire concerns no current burn permits may be activated beginning at 5:00 P.M. today.

At 10:00 A.M., Director of Corrections for the State of Montana, Mike Batista met with the Board. The Commissioners provided a tour of the old hospital building to Mr. Batista for any potential uses by the State of Montana.

Commissioner Mannix signed contracts for the Racetrack Creek Road culvert.

The Board met with Karen Knudsen, Clark Fork Coalition, to discuss ways to coordinate possible economic development opportunities with the super fund cleanup. Planner Brian Bender also attended.

Commissioner Young attended the Park Board meeting at 3:00 P.m.

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