

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.

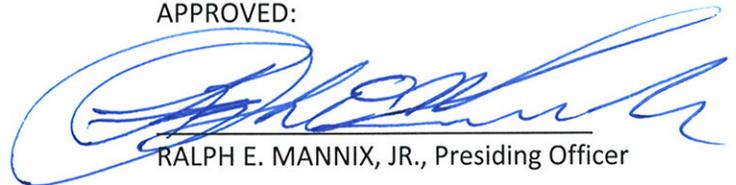
Commissioner Mannix signed contracts for the Racetrack Creek Road culvert.

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

Deer Lodge, Montana

July 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 Members Cele Pohle and Donna Young.

Clerk and Recorder Diane Grey presented correspondence. Department heads will be notified of the postal machine procedures.

Commissioner Mannix signed the Deer Lodge City-County Airport 2013 FAA Grant Amendment and Task Order #4.

Commissioner Mannix signed the Public Health Emergency Preparedness (PHEP) quarterly reports and procedures. Public Health Nurse Marianne Saylor was present.

Commissioner Young moved to renew the Fire Prevention Services Agreement with Tom Clawson for mowing in Arrowstone Park. Commissioner Pohle seconded the motion and the motion carried.

Commissioner Pohle reported on the Headwaters partnership in the Blackstone Project presented in Helena on July 19, 2013.

Commissioner Mannix signed Amendment No. 1 to Task Order #2-2008 Treasure State Endowment Program (TSEP) Project No. 1-09195.

Jim Muskovich, Montana Association of Counties Joint Powers Insurance Authority Loss Control Specialist, met with the Board to discuss jail standards and training.

Commissioner Young responded to a request from Treasurer Lisa Smith on Monday, July 22, 2013 to close the Treasurer's office in order to conduct interviews. Commissioner Young told Treasurer Smith it was not a good idea to close the office during business hours.

The Commissioners met in a personnel session at 1:00 P.M.

Commissioner Mannix signed Amendment No. 2 for Grant Agreement No. RITP-12-0055 for the Department of Natural Resource Council (DNRC).

The drawing of salary warrants for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of July, 2013, were approved 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.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

July 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.

At 10:00 A.M., Board Appointments to the Powell Rural Disposal District were made. Commissioner Pohle moved to appoint Dick Perkins to a term ending December 31, 2014. Mr. Perkins is replacing Marlin Gilman. Robert Geary was appointed to a three year term ending December 31, 2015. Commissioner Young seconded the motion and the motion carried.

Michael Blakeley and Amanda Stajcar of Newland and Company presented a proposal for the County audit. Commissioner Pohle moved to enter into an agreement with Newland and Company to complete the 2012-2013 County Audit for the sum of \$19,500.00. Commissioner Young seconded the motion and the motion carried. The audit will be conducted the week of October 21, 2013.

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

At 1:00 P.M., the Board worked on claims.

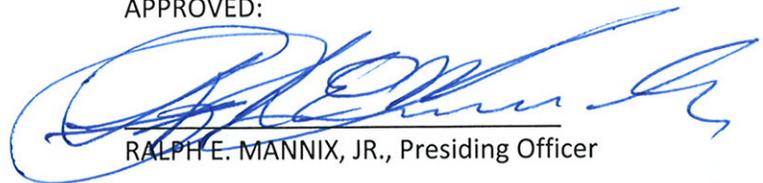
Road District #2 Foreman Duane Hoxworth was in to seek permission to repair the transmission on the Kenworth 10 wheeler. Commissioner Mannix reluctantly agreed in light of budget concerns. The costs will be approximately \$5,000.00.

Lori Schalk and Bill Schwab of the Powell County Ambulance met with the Board. The arrangement for the use of the old hospital garage by the Ambulance Crew is outdated. The Ambulance Board and the Commissioners will update the Agreement in August.

Guests: Bob Toole

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 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.

The Commissioners signed a letter of support for the River, Trails and Conservation Assistance Program for an Arrowstone Park Grant Application. This grant would provide a master plan for local parks.

At 10:00 A.M., the Commissioners discussed with Disaster and Emergency Services (DES) Coordinator Ruth Koehler the Fire Restrictions for Powell County due to dry conditions. Commissioner Young moved for adoption of 2013-15 for Stage One Restrictions for the Powell County jurisdiction. Commissioner Pohle seconded the motion and the motion carried. The DES Coordinator will contact the fire chiefs. The Clerk and Recorder will contact others on contact list by email.

POWELL COUNTY BOARD OF COUNTY COMMISSIONERS
EMERGENCY RESOLUTION NO. 18
STAGE ONE RESTRICTIONS

Pursuant to Sections 7-33-2205 and 7-33-2212 MCA (2011), the Board of County Commissioners of Powell County, Montana hereby declare that an emergency has arisen within Powell County by reason of the extreme fire danger which exists in the county. The Commissioners further declare that the measures set forth below are immediately necessary to preserve the peace, health and safety of the residents of Powell County.

THEREFORE:

IT IS HEREBY RESOLVED:

The following acts are prohibited effective at 0001 A.M. Mountain Daylight Time on Thursday, August 1, 2013 until further notice:

1. Building, maintaining, attending or using a fire or campfire unless in a designated campsite. See list of designated campsites below.
2. Smoking, except within an enclosed vehicle or building, a developed recreation site or while stopped in an area at least three feet in diameter that is barren or cleared of all flammable materials.

Exemptions:

1. Persons with a written permit that specifically authorizes the otherwise prohibited act.
2. Persons using a device fueled solely by liquid petroleum or LPG fuels that can be turned on and off.
3. Persons conducting activities in those designated areas where the activity is specifically authorized by written posted notice.
4. Any federal, state or local office or member of an organized rescue or firefighting force in the performance of an official duty.
5. All land within a city boundary is exempted.
6. Farmers or ranchers haying on private property must do so at their own risk.
7. The following sites within the affected area have improved fire rings and would, therefore, allow campfires within those rings under Stage One: Federal campgrounds: Big Nelson,

Harry Morgan, Monture, Trailhead, Orofino, Racetrack; Fishing access sites: Brown's Lake, Monture Creek, Upsata Lake.

An exemption does not absolve an individual or organization from liability or responsibility for any fire started by the exempted activity. The restrictions shall remain in effect until there is significant change in fire danger.

Dated this 31st day of July, 2013.

POWELL COUNTY COMMISSIONERS

s/ Ralph E. Mannix, Jr.

s/ Cele Pohle

s/ Donna Young

ATTEST:

s/ Diane S. Grey, Clerk and Recorder

Commissioner Mannix signed a Notice to Proceed for the Second Street Bridge.

Commissioner Young moved to renew the contract with the Deer Lodge Medical Center to provide Public Health Services for Powell County. The contract is through June 30, 2015. Commissioner Pohle seconded the motion and the motion carried. The contract is on file in the Clerk and Recorder's office.

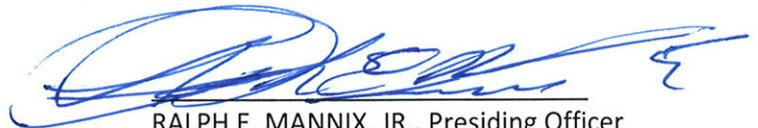
Commissioner Mannix signed a Letter of Engagement with Newland and Company to conduct the 2012-2013 Audit.

The Board met with the Personnel Policy committee to make final changes.

The Board signed Modification #2 to increase Forest Service Resource Advisory Committee Project #11-RO-11011600-020. According to Lolo District Ranger, Tim Love, the total amount for this portion of the project on the North Fork Road is \$75,000.00

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

August 5, 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.

The Commissioners received notice that the DUI Task Force Plan for 2013-2014 has been approved. A copy of the letter is on file in the Clerk and Recorder's office.

The Commissioners received the certified taxable values from Cindy Frazer, Department of Revenue. The value of a county wide mill for the 2013-14 budget purposes is 14,535,260. The road mill is 11,933.224.

Data Imaging Systems Technologies (DIS) representatives Matt Davison and Garret Johnson presented information for storage of county records and hardware needed for IT. Mr. Johnson will present a formal price list for upgrades.

Larry Rennfield met with the Board concerning the Town Pump sign at the Arrowstone Park area. The new survey shows this sign in Arrowstone Park. The Board will discuss this matter.

At 2:00 P.M., Commissioner Young left to attend a Fish, Wildlife & Parks meeting in Missoula.

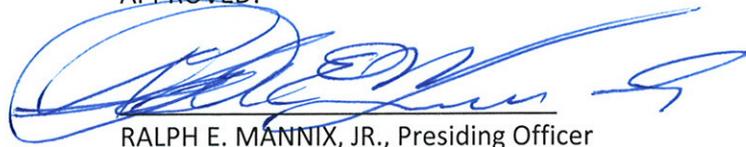
Commissioner Mannix signed Grant Acceptance letters for the Airport Project 3-30-0021-011-2013. County Attorney Smith reviewed and signed and Clerk and Recorder Grey attested the Grant Acceptance. Commissioner Mannix took the documents to City Hall for Mayor Fraley and City Attorney Jana McGill to sign. The City has all the documents and will return them to the County.

Commissioner Mannix signed the Treasure State Endowment Program (TSEP) Grant for \$15,000.00 for a preliminary engineering report on the bridge system.

Commissioner Mannix signed the DIS Technologies Agreement for the management of our computer system.

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



Diane Grey

DIANE S. GREY, Clerk

Deer Lodge, Montana

August 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.

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

Planner Brian Bender informed the Board that he has passed the exam to become a Certified Environmental Planner.

Ruth Koehler, Disaster and Emergency Service coordinator met with the Board.

A personnel conference call was held with Mike Sehestedt with the Montana Association of Counties (MACo), Jim Nys from Personnel Plus, County Attorney Lewis Smith and the Commissioners.

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

August 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.

At 10:00 A.M., Commissioner Mannix attended the Safety Committee Meeting.

Fire Warden Earl Hall and County Attorney Lewis Smith met with the Board to discuss the Resolution for Stage One Fire Restrictions. The Board decided to keep the restrictions in place for the County under the current Resolution.

Commissioner Mannix signed the request for reimbursement #7 for the Deer Lodge City-County Airport AIP 03-30-0021-010-2012 Project.

Garrett Johnson of Data Imaging Systems (DIS) Technologies met with the Board with additional information on services offered by DIS. Mr. Johnson will prepare a cost worksheet. IT Coordinator Sheila Finco also attended.

Disaster and Emergency Services (DES) Coordinator Ruth Koehler met with the Board and took part in a conference call with the District DES Supervisor, Martha Smith, to discuss the Emergency Management Program Grant (EMPG) grant components.

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

APPROVED:



A handwritten signature in blue ink, appearing to read 'R. Mannix, Jr.', is written over a horizontal line.

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



A handwritten signature in blue ink, appearing to read 'Diane S. Grey', is written over a horizontal line.

DIANE S. GREY, Clerk