

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 Performance Grant (EMPG) grant components.

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 19, 2013

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

Clerk and Recorder Diane Grey presented correspondence.

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

Race Track Valley Fire District
6887 South Frontage Road
Deer Lodge, MT 59722-8754

Board of County Commissioners of Powell County
Board of County Commissioners of Anaconda/Deer Lodge County

Commissioners:

In regard to the "Petition to Transfer Lands from Race Track Valley Fire District And Annex Into the Deer Lodge Rural Fire District." As this is the wishes of the undersigned owners of the to be annexed area, we the Board of Directors of Race Track Valley Fire District have agreed to not contest the transfer of lands to Deer Lodge Rural Fire District.

It is also the unanimous opinion of the Board of Directors of the Race Track Valley Fire District that the Board of Directors of the Deer Lodge Rural Fire District do all of the paper work; coordinate with the Board of County Commissioners of Powell County, the Board of County Commissioners of Anaconda/Deer Lodge County and the Board of Directors of Race Track Valley Fire District to meet all the requirements of said annexation. And that the Deer Lodge Rural Fire District covers any and all expenses of this division of the district.

Sincerely,

s/ Elmer McGhee: Fire Chief

Board of Directors of Race Track Valley Fire District
Barney Hedges – Vice President
Dan Kelley
Chad Walker

CC: Petition to the Board of County Commissioners of Anaconda/Deer Lodge County

The Commissioners received a copy of Notice of Intent for Emergency Management Performance Grant (EMPG) for the file.

Commissioner Mannix signed a Memorandum of Understanding (MOU) for allocation of \$143.00 for protection of sheep from predators for 2013-14. The MOU for animal damage control is between USDA APHIS Wildlife Services and Montana Wool Growers Association.

Commissioner Mannix signed a letter of transmittal for application of Payment #1 for the Racetrack Culvert to Repose Excavation.

Commissioner Mannix signed a Request for Funds Form for the Treasure State Endowment Program (TSEP) 1-09195-TO#2 MT-TSEP-CG-10-511.

Planner Brian Bender presented Amendment to Phase II South of Rock Creek Cattle Company Lots 46A – 51A, 19A. He was accompanied by Mike Stenberg, P.E. Hyalite Engineering. This plan has been presented to the Planning Board for their input. They recommended approval with conditions. Commissioner Pohle moved to accept the Amendment to Phase II, South of Rock Creek Cattle Company, Lots 46A-51A and Lot 19A. Commissioner Young seconded the motion and the motion carried. The amended plat includes a variance to the road standards. The granting of the variance will not be detrimental to the public health, safety, or general welfare. Commissioner Pohle moved to adopt the variance to the Road Standards.. Commissioner Young seconded the motion and the motion carried.

The following committee reports were given:

Commissioner Young:

1. Attended a phone conference call on August 8 for the Southwest Juvenile Detention. For public participation, members of the public can obtain call information from the Clerk and Recorder.
2. Attended the Blue Ribbon Pavilion meeting on August 13th. The Board developed preliminary plans for catering kitchen plans.

Sheila Finco, IT, and Finance Officer Jennifer Spring met with the Board to review the IT budget. Clerk and Recorder Diane Grey joined the group to explain the process of scanning and indexing records available in the Silo.

Commissioner Pohle attended the Airport Board meeting during the lunch hour.

The Board discussed the contract for Silo's with Data Imaging Services Technologies (DIS). Commissioner Young moved to enter into the maintenance agreement for DIS County Silo Contract. Commissioner Pohle seconded the motion. For the current budget, the maintenance will come from the IT budget. The motion carried.

Disaster and Emergency Services (DES) District Representative Martha Smith and Ruth Koehler, DES Coordinator met with the Board concerning the Emergency Management Performance Grant (EMPG).

Planner Brian Bender presented the monthly Planning Department report.

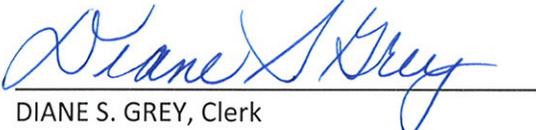
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

August 20, 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 attended a Watershed Resource Council (WRC) meeting in the morning and joined the meeting at 2:00 P.M.

The Board signed Modification #3 to increase Forest Service funding by \$25,000 for Road Project #11-RO-11011600-020 "North Fork Blackfoot Road Phase II." This is a Tri-County Resource Advisory Committee (RAC) project.

Commissioner Pohle inspected the operation of the courthouse elevator.

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 21, 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.

Mid- month 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.

Greg and Sharlene Muller of 1269 Greenhouse Road were in the office to seek a solution to dust from traffic on Crossroads 1. Commissioner Pohle will refer to District 1 Road Foreman Gary Larson.

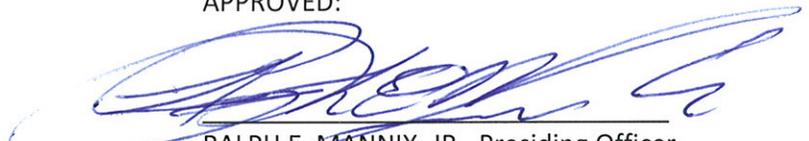
The Board met with Finance Officer Jennifer Spring to review the 2014 budget.

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

County Attorney, Lewis Smith, requested special counsel assistance from the Montana Attorney General for File No. MC-13-06-02.

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 28, 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 excused.

Terry Miller, resident of Dana Subdivision, requested speed limit signs for the county road into Dana Subdivision. Commissioner Young will relay the request to District 3 Road Foreman Eugene Wallace.

Commissioner Young attended the County Transportation meeting on August 27 at the County Superintendent's office.

Commissioner Mannix signed Task Order #43 with Great West Engineering for the Milwaukee Roundhouse Recreational Subarea Interim Cleanup Action Phase II, Soil Repository Removal.

The Board received Executive Order No. 08-2013 from Governor Bullock declaring an emergency to exist in Powell County (and others) due to extremely hazardous wildland fire conditions.

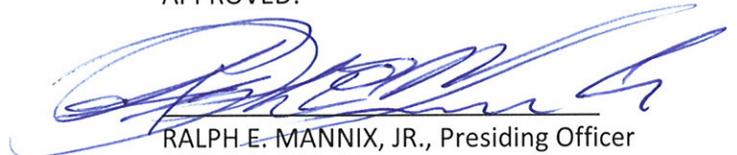
The drawing of salary warrants for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of August, 2013, were approved and a record of such is on file in the office of the Clerk and Recorder.

Disaster and Emergency Services Coordinator Ruth Koehler met with the Board to seek input on Emergency Operations Centers (EOC) forms. She also reported on the exercise for the operations plan on Thursday, August 22. The Plan was carried out successfully to set up an EOC in the Community Center.

Commissioner Mannix left to attend a committee meeting of Large Predator issues in Lewistown.

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 29, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Cele Pohle and Member Donna Young. Commissioner Mannix is attending a Large Predator Committee Meeting in Lewistown.

The Board attended a briefing presented by Concerned Citizens of Western Montana concerning the Confederated Salish-Kootenai Tribe (CSKT) water compact. The following were also in attendance: Terry Backs, Joy Claar, Kate Vandernder, Christopher Chavasse, Elener Jayliam, Dick Motta, Brian Quigley, Matt Graveley, Kim Skinner, Ron Wetsch, Will Graveley, and Joe Dippold.

Planner Brian Bender updated the Board on a permit application by Northwestern Energy to place a buried utility line in the right of way of Freeze Out Lane.

Disaster and Emergency Services Coordinator Ruth Koehler and District Representative Martha Smith presented additional information for the Emergency Management Performance Grant (EMPG) for budget. Action will be taken on September 3.

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 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 Mannix reported on the Large Predator Working Group meeting in Lewistown. The group is working to create a statewide Montana Association of Counties policy for large predators.

Financial Officer Jennifer Spring presented recent budget revisions for the 2013-2014 budget adoption on September 4, 2013.

Commissioners viewed progress on the Second Street Bridge. The precast concrete deck was installed today. The bridge will be completed before the snow flies.

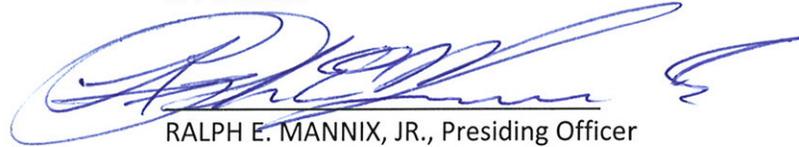
The adoption of the Personnel Policies was postponed until mid September in order to complete final changes.

Chris Laity, PE Great West Engineering, updated the Board on plans for the Main Street Bridge. Racetrack culvert is substantially complete.

Public Comment: 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

September 3, 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.

County Attorney Lewis Smith and Sheriff Scott Howard met with the Commissioners concerning the offer received for providing dispatch for the Deer Lodge City Police. County Attorney will present an offer of providing non-9-1-1 dispatch for \$50,000 for the remainder of fiscal year 2013-14 ending June 30, 2014. If accepted a review of the services will be conducted in April 2014.

September 3, 2013

City of Deer Lodge
300 Main Street
Deer Lodge, MT 59722

Re: Provision of Non-911 Services by Powell County

To: City Council and Mayor of the City of Deer Lodge:

Powell County has received your offer to pay \$40,000 for Non-911 Dispatch Services through the Powell County Law Enforcement Center. Questions have been asked of us regarding what services would be provided with the Non-911 Agreement? With the Non-911 Services you

would be received access to CJIN through the Dispatchers; driving records and vehicle records through Dispatch; and access to criminal records and background for reports and prosecutions. In addition, currently all Non-911 calls are referred to the city phone number, or they could be reported directly to the officers in the cars on the radios. Currently, we also provide courtesy calls for the city officers, if they need assistance with motel rooms for people and other types of communication with third parties. The most important thing is you would receive 24/7 coverage for all dispatch services, both 911 and Non-911.

The advantages include simplicity and clarification for the citizens and the 911 dispatchers of who you call when you have a problem. This would provide better safety for both citizens and officers. You would have the advantage of having your cost for the provision be fixed and known for the applicable time period. This also would provide better accountability for law enforcement and the public, as records are kept of all calls as they are received. The 24/7 dispatch coverage would probably be the biggest advantage, as we understand you anticipate having only part time afternoon coverage under your current plan.

The proposal by the Powell County Commissioners for dispatch services would be for the fiscal year ending June 30, 2014. We request that a review be commenced in April of 2014 to start discussion for the budget year ending June 30, 2015, so that the parties have sufficient and adequate time to prepare their budgets and determine what is appropriate.

In addition, we believe that additional information and documentation would be available by that time as to how much work is actually coming out of the City of Deer Lodge versus the outlying Powell County areas. We anticipate that an interlocal agreement will be drawn up to cover the service, and that would be worked out between attorneys for the City and County.

The County's last and final offer with regard to provision of these services is for payment of the sum of \$50,000 to cover the fiscal year ending June 30, 2014. The County has been providing these services to date and would continue them through the end of the fiscal year. We request that you provide us an answer with regard to this proposal by 9:15 on Wednesday, September 4, 2013 as the Commissioners are set to take the final action as to the dispatch services portion of the final budget at that time. Please notify us prior, that we may take action at that point in time.

Sincerely,

s/ Ralph E. Mannix, Jr.
Presiding Officer

LKS:sl

Cc: Powell County Attorney
Powell County Sheriff

The Commissioners contacted County Treasurer, Lisa Smith, regarding Bond Inspection 7-4-2213 Montana Codes Annotated (MCA). Treasurer Smith reported there are no outstanding bonds at this time.

The Commissioners agreed to appoint Ruth Koehler as Safety Advisor. She will commit ten (10) hours per week as Safety Advisor, effective September 1, 2013.

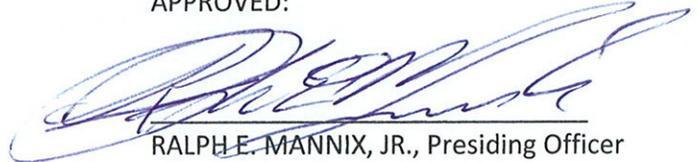
Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of August, 2013, and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Pohle made the motion to have the eligibility requirement for health insurance be changed to 30 hours per week, effective September 1, 2013. Commissioner Mannix seconded the motion and the motion carried.

Commissioner Young interviewed for road crew members 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