

Deer Lodge, Montana

October 7, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

Commissioner Mannix attended the Safety Meeting at 10:00 A.M.

The following thank you letter from William K. Kohrs Memorial Library was received by the Board:

William K. Kohrs Memorial Library
501 Missouri Avenue
Deer Lodge, MT 59722

September 16, 2013

Powell County Commissioners
409 Missouri Ave. Suite 202
Deer Lodge, MT 59722

Dear Powell County Commissioners,

Thank you so much for the county's recent contribution of \$6000.00 to the William K. Kohrs Memorial Library. Your generous contribution helps us provide better services to the people of Deer Lodge and Powell County. Although the library has had a couple of hard years, things are getting better. We have made some improvements and repairs, started some new programs for children, and purchased new materials for public use. We were able to finish the fiscal year ending June 30, 2013 within our budget.

I really appreciate your continued support of this library. I hope you all use the library regularly and benefit from it. As the new director, I look forward to a good relationship between the library and the county commission. Please let me know if you have any questions about library services or expenses.

Sincerely,

s/ Cindy Grieshaber
Library Director
William K. Kohrs Memorial Library

Commissioner Pohle and Coroner Pohle attended the Centennial Celebration of the Granite County Courthouse on October 2, 2013.

Commissioner Young attended a Disaster and Emergency Services (DES) Leadership Conference sponsored by the Department of Corrections on October 1, 2013 in Helena. DES Coordinator, Ruth Koehler also attended.

Commissioners Young and Pohle attended a briefing meeting at City Hall on the construction plans for the Main Street Bridge.

The Board received a favorable compliance audit for the Treasure State Endowment Program (TSEP) for TSEP Grants contract #MT-TSEP-CG-10-511, Powell County Bridge System Improvements Project. A copy is on file in the Clerk and Recorder's office.

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

The Commissioners met with the County Attorney, Lewis Smith, regarding the 3:00 P.M. personnel matter on the agenda. The County declines the requests outlined in a letter provided by the County Attorney.

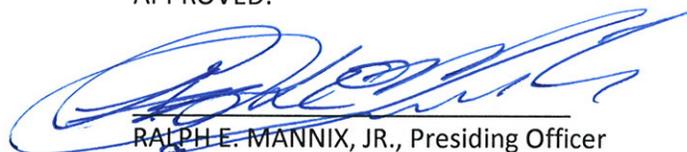
The Board signed the Powell County-City of Deer Lodge Non 9-1-1 Call Dispatch Services Agreements.

Commissioner Pohle moved to adopt the Personnel Manual with changes. Commissioner Young seconded the motion and the motion carried.

Commissioner Pohle signed an Agreement with the Department of Environmental Quality (DEQ) and Powell County for the DEQ to reimburse Powell County for the cost of Reclamite delivery, hauling and spreading up to an amount not to exceed \$27,000 to be applied on two miles of Greenhouse Road. A copy is on file in the office of the Clerk and Recorder.

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

October 8, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Members Cele Pohle and Donna Young. Commissioner Mannix was attending a Water Resources Coalition (WRC) meeting in the morning.

Commissioner Pohle was presiding.

Commissioner Mannix returned to the meeting at 1:00 P.M.

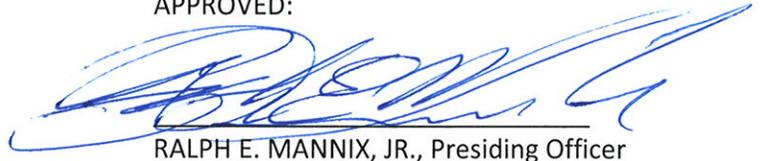
The Board met with Financial Officer, Jennifer Spring, Department of Revenue Appraiser Cindy Frazer and retired treasurer, Dalice Rogers to discuss the levy transfer in the absence of the County Treasurer.

Jin Nys, Personnel-Plus and Sheriff Scott Howard met with the Board for a personnel matter.

Visitors: Rick Hirsch, Bob Toole

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

October 9, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

Emiliano Richards, resident of Reforestation property was in to report current issues in that part of the county. He is seeking input into organizing property owners to accomplish programs for weeds and roads.

The Board was informed by the County Treasurer that she will be gone from the office for an extended period of time.

Commissioner Mannix reported on the Water Resources Coalition (WRC) meeting he attended on October 8th.

Cole Peebles, Great West Engineering, presented Community Transportation Enhancement Program (CTEP) documents. Commissioner Mannix signed the contract documents for CTEP projects for the courthouse and the Notice to Proceed.

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

October 21, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

Clerk of Court, Joan Burke, presented bids for a new copier. She will review budgets and order a copier for the third floor of the courthouse.

Newland and Co. met with the Board. In attendance were: Michael Blakely, David Petroni, Britney Borphy and Amanda Stajcar. These representatives of Newland & Co. are conducting the county audit this week.

Jack Owens, Stewart Title and County Attorney Lewis Smith met with the Board concerning a correction on property owned by the County in Section 21, Township 12 North, Range 12 West. County Attorney Lewis Smith will prepare a Resolution and arrange for a Quit Claim Deed for said property.

Ruth Koehler, Safety Advisor, and Diane Grey, Clerk and Recorder, discussed procedures for reporting accidents for employees and the public. They will distribute forms to the county offices and state offices in the courthouse.

Glen (Herbert) Collins and Tom Black of Ovando met with the Board. Mr. Collins asked for an update on the road width of Birch Street and Main Street in Ovando. Commissioner Mannix and GIS Tech David Cocoran will view the road in question. Mr. Black requested an update of a Petition filed in 2007 concerning roads in Ovando. The County Attorney pledged to address possible solutions by January 2014.

Commissioner Young reported she had received a call from District Three Road Foreman Eugene Wallace that vandalism had occurred against the belly dump parked on County property in Elliston. He estimates about \$500 in damage. This was reported to the Sheriff's office.

Commissioner Mannix contacted Anaconda-Deer Lodge County concerning the Race Track Fire Annexation. Powell County will hold a public hearing on November 6, 2013 at 4:00 P.M.

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

October 22, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

Commissioner Pohle reported on the Airport meeting held on October 15, 2013.

Commissioner Mannix reported that an additional 2.1 miles have been graveled and 1.8 miles remain of the North Fork Road Resource Advisory Council (RAC) project.

Mike Saylor, City County Airport Board, was in for signatures for requests for reimbursement for No. 1 for EA and MMI Invoice for Land Acquisition AIP 3-30-0021-011-2013.

The Board met with the State of Montana Department of Environmental Quality representative to discuss issues on the Clark Fork River. Those in attendance were: Director Tracey Stone-Manning, Brian Bartowiak, Katie Garcin, Darryl Barton, County Attorney Lewis Smith, Planner Brian Bender and Weed Supervisor Karen Laitala.

Visitor: Bob Toole

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

October 23, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Member Donna Young. Commissioner Pohle was attending a Mental Health meeting in Butte and Commissioner Mannix is viewing a road in Ovando.

Planner Brian Bender presented the monthly report for the Planning Office.

Disaster and Emergency Service (DES) Director Ruth Koehler reported she received the Notice of Grant Award for DES for 2013-14. The award year began October 1, 2013.

Commissioner Pohle returned to the meeting at 1:00 P.M. and reported on the Mental Health meeting.

The Board signed Task Order 2013-002 for Data Imaging System (DIS) Technologies to replace the server used for Tyler Technologies.

Commissioner Mannix returned to the meeting at 2:00 P.M.

Commissioner Young was deposed for a current lawsuit Cause No. DV-13-10, Don Beck, Plaintiff vs. City of Deer Lodge and Powell County, Defendants.

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


DIANE S. GREY, Clerk