

cc: Governor Steve Bullock
Senator Dave Lewis
Senator Rick Ripley
Senator Gene Vuckovich
Representative Christy Clark
Representative Gordon Pierson
Representative Mike Miller

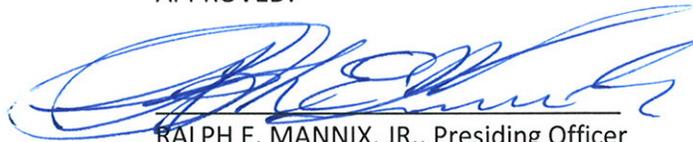
Cole Peebles, Great West Engineering, met with the Board to explain details of the Community Transportation Education Program (CTEP) project prior to bid openings for the Courthouse sprinkler system and sidewalks.

Bids were opened and will be taken under consideration, to be awarded upon review by Great West Engineering.

Grant Sitler, representing Deer Lodge Development Group, inquired about the old hospital building.

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 16, 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. During the interim, Commissioner Pohle signed the Contractor's Application for Payment #2 for Deer Lodge Asphalt for Second Street Bridge, Engineers' Project #1-09195-T02, approved by Great West Engineering.

Commissioner Pohle moved to nominate Commissioner Young to the Board of Joint Powers Trust Group Health Benefits. The motion was seconded by Commissioner Mannix and the motion carried.

Commissioner Pohle reported on the meeting of the Deer Lodge Landfill. They are preparing new job descriptions. She also attended the Deer Lodge City Planning Board meeting. The Planning Board is in the process of selecting a consultant to review the growth policy.

Fire Warden Earl Hall and Disaster and Emergency Services (DES) Director Ruth Koehler met with the Board concerning lifting the Stage One Fire Restrictions for the County. Commissioner Pohle moved to rescind the Stage One Restrictions upon recommendation of the Fire Warden due to favorable weather forecasts. Commissioner Young seconded the motion and the motion carried. The Proclamation is on file in the Clerk and Recorder's office.

Commissioner Mannix signed the Semi-Annual Certification Form for the DES grants.

Council on Aging Director Dodie Rennfield requested moving the co-assistant, Erin Dolan to the office across the hall from the Council on Aging office. Permission was granted.

Commissioner Mannix signed by consensus, extension of the Patterson Prairie Cooperative Weed Management Area Agreement to September 30, 2014.

Commissioner Mannix signed Task Order No. 2013-001 to purchase and install a server, provide licenses and install anti-virus software.

A Letter of Transmittal for Bid Certification and Award Recommendation for the Courthouse Sidewalk Project was signed by Commissioner Mannix. A copy is on file in the office of the Clerk and Recorder.

The Board attended the Public Health Board meeting at the Deer Lodge Medical Center at 11:30 A.M. Minutes are on file in the Clerk and Recorder's office.

Glen and Pat Collins of Ovando met with the Board to present a Petition to alter the width of the streets on the north, south and east sides of Block T adjoining Lots two through eight in Ovando to be established as the size of the current asphalt. This request will be referred to the County Attorney to determine the width of the easement. Once the County Attorney has rendered an opinion, the Commissioners will consider the Petition.

Deputy Clerk and Recorder, Jarita Neckels, met with the Board to review the report of an accident at the courthouse. Mrs. Neckels will contact our insurance company for guidance in reporting accidents.

Lori Schalk of the Powell County Ambulance presented a proposal for renting space at the old hospital for ambulance parking. The Board agreed to \$300 per month plus utilities. A Lease Agreement will be prepared.

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 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.

The Commissioners signed the Agreement between Montana State University Extension and Powell County for the 2013-2014 budget.

Commissioner Mannix signed the Findings of Fact/Order of Decision for the Pauley Drive Road Variance from the August 19, 2013 Public Hearing. A copy is on file in the Clerk and Recorder's office.

The Board attended the Seminar for Supervisors Drug Awareness and Reasonable Suspicion Training. Road Foremen Duane Hoxworth, District 2 and Eugene Wallace, District 3 were also in attendance.

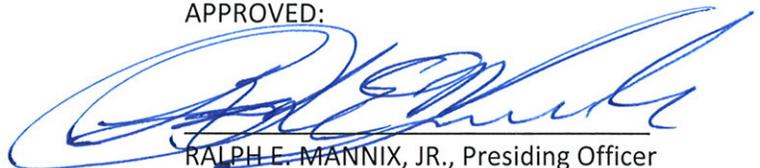
Commissioner Young thanked her fellow commissioners for the nomination to Joint Powers Trust, but she declined the nomination.

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

Visitor: Dwight O'Hara

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 18, 2013

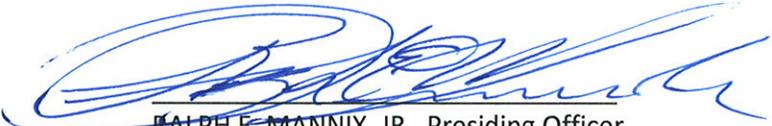
The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

Commissioner Young reported on the Spotted Dog Working Group meeting. Members of the group gave input to Fish, Wildlife and Parks concerning hunting regulations on the Wildlife Management Area (WMA).

Visitor: 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

September 23rd – 26th, 2013

The Powell County Commissioners attended the annual Montana Associations of Counties (MACo) conference held in Helena, Montana.

Deer Lodge, Montana

September 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.

The Commissioners reported on various committee meetings held at the MACo conference.

Chris Laity and Jeremiah Theys of Great West Engineering met with the Board for the following:

1. Chris Laity reported that 2nd Street Bridge Project is almost complete.

2. Jeremiah Theys reported that the Department of Natural Resource and Conservation (DNRC) Renewal Resource Grants for a study of Warm Springs Creek and Brock Creek was not funded.

Commissioner Pohle moved to allow Great West Engineering to submit a grant for Federal Emergency Management Agency (FEMA) flood mitigation for Elliston, designated study area, at the expense of Great West Engineering. Commissioner Young seconded the motion and the motion carried.

Commissioner Mannix signed Letters of Award for AV Company for the Community Transportation Education Program (CTEP) funding for the sprinkler system and Deer Lodge Asphalt for the sidewalk portion of the Courthouse CTEP project.

Disaster and Emergency Services/Safety Advisor Ruth Koehler presented the monthly report.

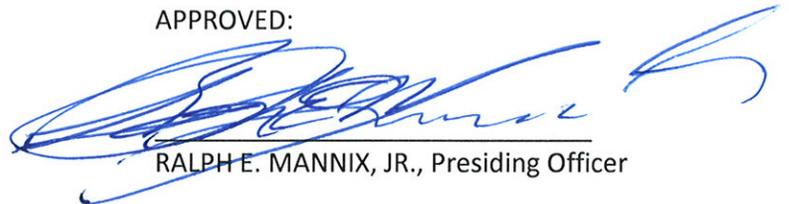
The Board signed plat maps for Lot 54-A and Lot 58-A for Rock Creek Cattle Company.

Planner Brian Bender reported the County received a grant of \$18,288.00 from the United States Department of Transportation Pipeline and Hazardous Materials Safety Administration. Commissioner Mannix signed Agreement DTPH56-13-G-PHPT.

Data Imaging Systems (DIS) technologist Garrett Johnson presented issues with Tyler Technologies and the computer server. The budgeted amount is sufficient to cover the new server and the consensus is to proceed to the purchase and installation of a new server. Sheila Finco and Jennifer Spring were also present.

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