

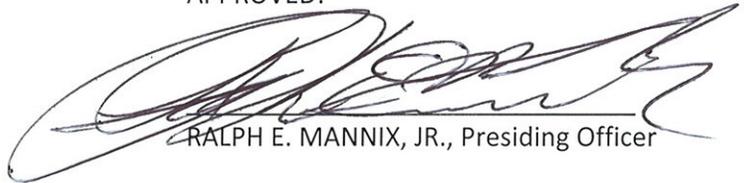
ATTEST:

S/ Diane S. Grey, Clerk & Recorder

Racetrack Fire Chief, Elmer McGhee was also present.

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

November 18, 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 Young reported on the Blue Ribbon Pavilion meeting held November 6, 2013. She also reported on the Southwest Juvenile Detention Board held November 14, 2013.

Commissioner Pohle reported on the public Main Street Bridge meeting held November 7, 2013. She also attended the Department of Natural Resource Council (DNRC) on the Clark Fork River Basin Water meeting on November 13, 2013. The DNRC is redefining water rights usage in the Basin.

Commissioner Mannix reported on the Tri-County Fair Board meeting on November 14, 2013.

Commissioner Mannix viewed the sidewalk construction underway around the courthouse.

The Board met with Planner Brian Bender to discuss proposed planning fee changes. Some minor changes were proposed. Planner Bender will make the changes and present them to the Commissioners for action.

The Board approved mid-month claims.

Visitor: PJ Wright

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

November 19, 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 Yong.

Clerk and Recorder Diane Grey presented correspondence. The Board received information from the Public Health Nurse Marianne Saylor concerning free well-child clinics for children ages 0 to 4 to be held in Avon and Ovando.

The Board conducted a canvass of the City Election held on November 5, 2013, with information presented by Diane Grey, Election Administrator.

The results are as follows:

<u>Office</u>	<u>Ward 1</u>	<u>Ward 2</u>	<u>Ward 3</u>	<u>Ward 4</u>
Mayor: Zane A. Cozby	139	197	227	201
Mary Ann Fraley	35	51	43	46
Allen R (Al) Walters	23	14	28	18
Council: Mary Hathaway	69			
Robert (Bob) Stone	120			
Brian P. Bender		118		
Robert C. Kersch		116		
Caleb Avent Burton			86	
Terry J. Jennings			201	
Kyler B. Noel				50
John Skibsrud				80
Kurt Sager				120

Planner Brian Bender met with the Board for a monthly report of that department.

Commissioner Pohle reported on the City County Airport meeting held at noon.

Visitors: Duane Hoxworth, Ruth Koehler

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

November 20, 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 Member Donna Young. Commissioner Pohle was attending a Western Montana Mental Health meeting.

Mike Stenberg of Hylite Engineering, representing Rock Creek Cattle Company obtained a Commissioner signature for an application for a United States Army Corps of Engineers permit to install a culvert on the Garrison Backroad. A copy of the permit application is on file in the Clerk and Recorder's files.

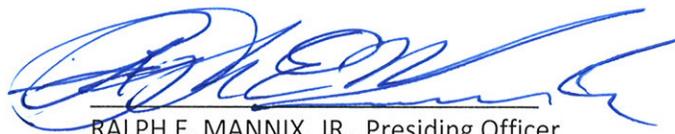
A meeting for questions and answers concerning the Confederated Salish Kootenai Tribes (CSKT) water compact. Those attending were: Susan Lake, Ethan Mace (DNRC), Melissa Hornbein (Water Rights Commission), Representative Dan Salomon (HD12), Representative Gordon Pierson (HD85), Joe Dippold, Brian Quigley, Will Graveley and Lisa Bignell.

Commissioner Pohle joined the meeting at 1:00 P.M. In her report of the Western Montana Mental Health meeting she said the group agreed to a new method of how transfers are made for the Medicaid match dollars with the State of Montana.

Commissioner Young reported on the Arrowstone Park Board meeting. Great West Engineering Engineer Chris Laity presented a time line for the long range planning process for the Department of Natural Resource Council (DNRC) grant.

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

APPROVED:

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

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

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

DIANE S. GREY, Clerk