

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

DIANE S. GREY, Clerk

Deer Lodge, Montana

November 29, 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.

Visitor: Jim Hadley – Issues covered: road, landfill, millings

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

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ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

December 2, 2013

The Board of Commissioners for Powell County, Montana, due to weather conditions met in regular session at 10:20 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Member Donna Young. Commissioner Pohle was excused.

Commissioner Mannix attended the monthly Safety Meeting.

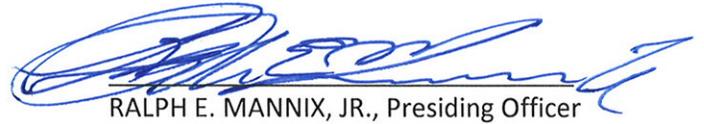
Commissioner Young moved to appoint John Porter to the Arrowstone Board for a term ending December 31, 2016. Commissioner Mannix seconded the motion and the motion carried.

William Shaver, Deer Lodge, inquired about the availability of a sign at the old hospital. The Board will discuss and inform Mr. Shaver.

Visitor: Representative Gordon Pierson House District #78

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

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ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

December 3, 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.

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

Arrowstone Park members Brian Bender and Gary Swant, along with County Attorney Lewis Smith met with the Board concerning the Larry Rennfield property within Arrowstone Park. Discussion was held about possible solutions for the future. The County Attorney will write a letter to Mr. Rennfield regarding the property. Gary Swant, Arrowstone Board Vice-President, presented a proposed agreement for a Chamber of Commerce sign on park property. The Commissioners agreed and Gary Swant will present the agreement to the Chamber.

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

APPROVED:



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ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

December 4, 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 joined the meeting at 1:00 P.M.

Cole Peebles of Great West Engineering presented a punch list for the winter shut down of the Courthouse sidewalk project. The project was also inspected by Planner Brian Bender and Contractor Bruce Anderson.

Janice Copeland of Headwaters Resource Conservation and Development (RC&D) updated the Board on the Revolving Loan Program. Commissioner Pohle moved to support the application of Headwater's MicroBusiness Loan Program to be re-certified as the MicroBusiness Development Corporation for the Southwest Montana region. The motion was seconded by Commissioner Young and the motion carried.

Financial Officer Jennifer Spring reported she is preparing the information for the State annual report on financials of the County.

Commissioner Pohle reported on the Rural Disposal District meeting held last evening. The Board will now meet quarterly.

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