

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.

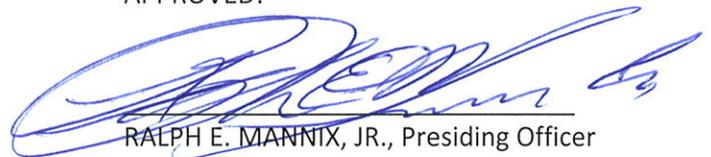
Janice Copeland of Headwaters Resource Conservation and Development (RC&D) updated the Board on the Revolving Loan Program. Commissioner Pohle moved to support the application of Headwater's MicroBusiness Loan Program to be re-certified as the MicroBusiness Development Corporation for the Southwest Montana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

Deer Lodge, Montana

December 16, 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 and Recorder Diane Grey presented correspondence.

Commissioner Pohle moved to designate 85% of the Secure Rural Schools funds to Title I, and 15% to Title II. Commissioner Young seconded the motion and the motion carried.

Commissioner Mannix and Commissioner Young met with Deputy County Coroner Lee Jewell to approve a disposition of remains of an indigent who died in Deer Lodge. The deceased's name is Kenneth McDade.

JoAnn Barkell, Right-of-Way Specialist updated the Commissioners on the progress of the right of way for the Main Street Bridge Project. She will meet with the City also.

Chad Lanes, Sanitarian, did not appear for the Quarterly Report.

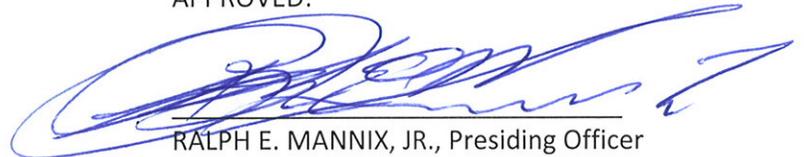
Ruth Koehler, Disaster and Emergency Services (DES) Coordinator, presented a monthly report of the Office of Emergency Management operations. Mrs. Koehler plans to attend the DES Conference in Billings in February, 2014. Mrs. Koehler notified the Board that she will be out of the office until January 1, 2014. Deputy Bernard Barton and Sheriff Howard have been notified.

Commissioners signed and filed with the Clerk and Recorder the Quit Claim Deed from November 4, 2013.

Mike Blakeley and Jennifer Spring met with the Board. They will meet with the Board again when Sheriff Howard can attend.

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

December 17, 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.

Bob Toole of "the river" radio station brought in a proposal for advertising.

The Board met as Public Health Board members at 11:30 A.M AT THE Deer Lodge Medical Center.

Commissioner Pohle joined the meeting at 1:00 P.M.

Warden LeRoy Kirkegard and Deputy Director of Corrections Loraine Wodnik met with the Board.

Planner Brian Bender met with the Board for his monthly report.

Commissioner Mannix signed an Outlay Report and Request for Reimbursement for Federal Grant #AIP-3-30-0021-11-2013 for the City/County Airport.

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

December 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.

Mike Blakely, Newland and Co., Financial Officer Jennifer Spring and Sheriff Howard met with the Board concerning county audits. Sheriff Howard will provide information to the auditor to clarify the role of the inmate clerk's duties in 2013.

Fire Warden Earl Hall met with the Board. Discussion was held on possible minor changes in the County Burn permit system. He was seeking input on updating the County Wildfire Protection Plan. The Board encouraged him to begin initial exploration and seek possible funding sources.

Ted Dodge, Coordinator of Water Restoration Coalition, met with the Board to request cooperation of the County to support the concept of investigating a coordinated conifer encroachment project. Commissioner Mannix will attend a listening session with the Department of Natural Resource and Council (DNRC) in January.

Planner Brian Bender presented Schmucker Minor Subdivision. Commissioner Pohle moved to accept the Schmucker Minor Subdivision of Tract 2, COS 685RB, creating Tract 2A and 2B with conditions, contingent upon the signing of the plat after conditions are met. Commissioner Young seconded the motion. The motion carried.

Clerk and Recorder Diane Grey met with the Board to discuss scheduling of meetings for 2014.

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