

The Upper Clark Fork River Basin (UCFRB) Restoration Fund Agreement No. 90011-39 was reviewed by the County Attorney and presented to the Board. The Board agreed to sign the contract.

Ruth Koehler, Disaster and Emergency Services (DES) coordinator met with the Board concerning the State Historical Preservation Office (SHPO) regarding the Federal Emergency Management Agency (FEMA) gravel pit certification regulations. Also, she will contact her supervisor for sand bag rules. She later informed the Board about sand bag rules.

Visitors: Maureen Conner, Jim Quigley

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

APPROVED:


CELE POHLE, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

March 17, 2014

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

The Board received notice of the approved change in the Joint Powers Insurance Authority (JPIA) By-Laws and signed a signature page adopting the JPIA By-laws as amended.

Commissioner Pohle reported on the Fair Board meeting she attended on March 13, 2014.

Commissioner Pohle moved to move forward with a letter of intent to apply for a grant from Homeland Security to upgrade the computer in the Disaster and Emergency Service (DES) office. Commissioner Young seconded the motion and the motion carried.

The Board attended the Public Health meeting at the Deer Lodge Medical Center at 11:30 A.M.

The Board received notice from the Montana Historical Society that the McKee Pit (gravel) has been reviewed for cultural resources SHPO Project #: 2014031101. A copy of the report is on file in the Clerk and Recorder's Office.

Big Sky, Big Land, Big History
Montana Historical Society

March 12, 2014

Ruth Koehler
Powell County
409 Missouri Ave
Deer Lodge, MT 59722

RE: MCKEE PIT, POWELL COUNTY, SHPO Project #:2014031101

Dear Ruth:

I have conducted a cultural resource file search for the above-cited project located in section 9, T14N R1W. According to our records there have been no previously recorded sites within the designated search locale. The absence of cultural properties in the area does not mean that they do not exist but rather may reflect the absence of any previous cultural resource inventory in the area, as our records indicated none.

Based on previous ground disturbance in this location, from the existing gravel pit, we feel that there is a low probability cultural properties will be impacted. We, therefore, feel that a recommendation for a cultural resource inventory is unwarranted at this time. However, should cultural materials be inadvertently discovered during this project we would ask that our office be contacted and the site investigated.

This let is intended for the above-cited permit boundary only. If any expansion is to occur outside of the current permitted boundary a new letter must be obtained from our office, prior to any new ground disturbance.

If you have any further questions or comments you may contact me at (406) 444-7767 or by e-mail at dmurdo@mt.gov. I have attached an invoice for the file search. Thank you for consulting with us.

Sincerely,

s/Damon Murdo
Cultural Records Manager
State Historic Preservation Office

Commissioner Young moved to amend the Department of Health & Human Services Contract #14-07-6-11-040-0 to include an additional deliverable for a Full Scale Exercise for communicable disease under the Public Health Emergency Preparedness Grant. Commissioner Pohle seconded the motion and the motion carried. Public Health Nurse Marianne Saylor will participate.

The board held a phone meeting with Pintlar Ranger Charlene Bucha concerning possible Federal Access Lands Program (FLAP) projects in the county.

The Board received requests for vacation from Gary Larson and John Kent of Road District #1.

Commissioner Pohle moved to deny the requests and extend the time to use the excess vacation to December 31, 2014. The motion was seconded by Commissioner Young and the motion carried.

Don Stusek, Congressman Steve Daines office, met with the Board.

Carla Eder, Homesteads West, Garrison, inquired about the process of removing personal property (mobile home) from her land. She was referred to her attorney.

Commissioner Young moved to appoint Bob Rase to the Arrowstone Park Board. The motion was seconded by Commissioner Pohle and the motion carried.

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

APPROVED:


CELE POHLE, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

March 18, 2014

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

Clerk and Recorder Diane Grey presented correspondence.

Fire Warden Earl Hall met with the Commissioners to review changes in the burn permit language. He will make changes and review the ordinance.

Sheila Finco, IT coordinator, met with the Board regarding a request from the Weed Department to put their computers on the county IT maintenance contract. The Commissioners will take this request under advisement.

Commissioner Young attended the Local Emergency Planning Committee (LEPC) meeting.

Commissioner Pohle attended the Airport Board meeting at noon.

Planner Brian Bender gave a monthly report for the Planning Department.

Joanne Barkell, Right of Way Specialist with the Department of Transportation (DOT) presented documents for STPS 275-1(10) 1 for the Main Street Bridge. Commissioner Young moved to enter into the Agreement. Commissioner Pohle seconded the motion and the motion carried.

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

APPROVED:


CELE POHLE, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

March 19, 2014

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

The Board met with Dana Boruch, Right of Way Specialist, and Fred Staedler, Unit Manager with the Department of Natural Resource Council (DNRC) concerning Trust School Lands Road Easements. David Corcoran, Powell County GIS, reviewed his research on County roads affected. Commissioner Young moved to pay the \$26,635.00 for purchase of easements across the following County roads per 77-1-130 MCA: Bielenberg Road (Section 16, Township 6 North, Range 11 West), Coopers Lake Road Section 10, Township 14 North, Range 11 West and Section 24, Township 15 North, Range 11 West), Snowshoe Road (Section 36, Township 10 North, Range 8 West and Section 16, Township 10 North, Range 7 West) and Summer Road (Section 10, Township 14 North, Range 11 West). Commissioner Pohle seconded the motion and the motion carried. These applications have been approved by the DNRC and the State of Montana Land Board.

Lonnie Murphy met with the Board to explain her decision to leave her position at the Weed office.

The Board appointed the following to County Boards: Allen Rome, County Compensation Board for a term of three years; Abby Kellicut and Suzanne Smith, Fair Board for a term of two years.

Commissioner Young attended the Park Board meeting at 3:00 P.M.

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

APPROVED:


CELE POHLE, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

March 24, 2014

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

Clerk and Recorder Diane Grey presented correspondence.

Cindy Fraser, Blue Ribbon Pavilion, presented the plans for building the kitchen and bathroom. Commissioner Young moved to accept the plan prepared by Great West Engineering. Commissioner Pohle seconded the motion and the motion carried.

A letter was received from Eugene Wallace, Road District #3 Foreman, concerning excess vacation time. Commissioner Pohle moved to deny vacation at this time and to extend the time to use excess vacation to December 31, 2014. Commissioner Young seconded the motion and the motion carried. A letter will be sent to Eugene Wallace.

Code of Arms owner Kevin Perrault was not present for the 1:00 P.M. appointment for lease review for the Platen Press Building. The Clerk and Recorder will notify leaser to reschedule for March 25, 2014.

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

APPROVED:


CELE POHLE, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

March 25, 2014

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

Clerk and Recorder Diane Grey presented correspondence.

Kevin Perrault, Code of Arms, met with the Board to review and sign the Lease Agreement for 311 Montana Avenue. Mr. Perrault agreed with the terms presented in the lease agreement. Commissioner Young moved to enter into the agreement. Commissioner Pohle seconded the motion and the motion carried.

The Board of Commissioners received a letter from the Weed Board recommending the following for appointment to the board: Joe Dippold, Scott Perkins and Sandy Graveley. The Board of Commissioners appointed the above names for three year terms.

The drawing of salary warrants for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of March, 2014 were approved and a record of such is on file in the office of the Clerk and Recorder.

The Board reviewed the job description for the financial officer.

The Commissioners and Financial Officer Jennifer Spring are attending the City/County meeting at 5:30 P.M.

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

APPROVED:


CELE POHLE, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

March 25, 2014

The Board of Commissioners for Powell County, Montana met in special session at 5:30 P.M. The following were In attendance:

Rex Anderson City Council

Rick Duncan

LEPC/PCHS

Zane Cozby	City Mayor	John Molendyke	City Council
Tom Goddard	City Council	Rex Kendall	Silver State Post
Bob Stone	City Council	Lewis K. Smith	County Attorney
Andy Scharf	Fire Department	Mike Grey	City Police Chief
Kurt Sager	City Council	Heather Gregory	City Ordinance Enforcement
Cele Pohle	County Commissioner	Donna Young	County Commissioner

Commissioner Pohle opened the special meeting at 5:30 P.M. at the Community Center.

Commissioner Pohle explained the voted levies by the County which will appear on the June 3 ballot.

Commissioner Young briefly explained 911 funding. The Commissioners also reiterated the need for an increase in the \$50,000 paid by the City for 2013 for dispatch services. The City historically paid approximately \$100,000 per year. Reports provided by Sheriff Howard show about 73% of the dispatch calls are for the City. Financial Officer Jennifer Spring presented a spread sheet showing Dispatcher Wage Information. Two comments concerning dispatch were heard from the fire and police departments. Commissioner Pohle asked that comments concerning dispatch be made in writing to the Sheriff.

County Attorney Lewis Smith informed the group that the Sheriff apologized for his absence, but is ill and was unable to attend. He asked that Mr. Smith extend an invitation to the Council to tour the 911 Center.

Rick Duncan, LEPC Chairman, updated the group on purpose and activities of the Local Emergency Preparedness Council. He also went over some preparations for possible spring flooding. It was noted that there is not a mutual aid agreement between the law enforcement agencies to help define roles during events such as a flood. County Attorney Lewis Smith volunteered to work with the Sheriff to create a draft document.

The next meeting will be held on May 7, 2014.

POWELL COUNTY COMMISSIONERS

s/ CELE POHLE, Presiding Officer

s/ DONNA YOUNG, Member

Deer Lodge, Montana

March 26, 2014

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Member Donna Young. Presiding Officer Cele Pohle was attending a Western

Montana Mental Health meeting in Butte in the morning, returning at 1:00 P.M. Commisisoner Mannix was absent.

The Board agreed to the Yearly Certification of Roadway Mileage as presented by the Montana Department of Transportation (DOT). Maps were mailed to the DOT.

Commissioner Pohle and Commissioner Young attended the Montana National Guard Unexploded Ordinance Program briefing held at the program office.

Sheila Finco, IT Coordinator, provided costs from Digital Imaging Systems (DIS) for requests for computer maintenance.

County Attorney Lewis Smith requested permission to refer a case to the Attorney General. Permission was granted.

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

APPROVED:



CELE POHLE, Presiding Officer

ATTEST:



DIANE S. GREY, Clerk