

s/ Tony L. Pfaff

Chairman

Commissioner Pohle signed the Application for the Airport grant.

By consensus, the Board signed the Task Orders for the Department of Public Health and Human Services (DPHHS) for the Maternal Child Health (MCH) Program and the Public Health Emergency Preparedness Program grant. Those contract numbers are #15-07-5-01-039-0 and 15-07-06-11-040-0. These are part of a master contract with the DPHHS.

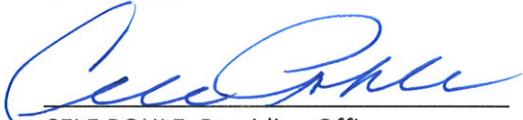
The Board met in budget session at 9:40 A.M. The shortfall of \$137,000.00 to \$187,000.00 currently projected in the Law Enforcement budget was addressed. Sheriff Howard and Undersheriff Pat George, Financial Officer Jennifer Spring and County Attorney Lewis Smith were present. Commissioner Mannix moved to direct the sheriff to reduce the force by two deputy positions by the Association Agreement. Also, the County Attorney was directed to notify the affected employees by certified letter. The motion was seconded by Commissioner Young and the motion carried.

Claims against the County for mid-month were examined, approved and ordered paid by the Board of Commissioners for the month of June, 2014, and a record of such is on file in the office of the Clerk and Recorder.

Visitor: Bob Toole

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:


CELE POHLE, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

June 23, 2014

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

Lucy Murphy met with the Board concerning the condition of the Cow Path connecting to the North Boulder Road. Since it is State of Montana land, she will communicate with the State.

Rody Holman and Cheryl Sandquist of Payne West met with the board regarding renewal of County property and liability policies. They acknowledged the following liability and endorsements had been omitted from the billing process: Zoning \$3108, Ethics \$2072 and Flood Plain \$4144.

Michael Luciano met with the Board to clarify the ownership of the Cow Path Road on the north side of I-90. He was told the Cow Path Road is situated on state land.

Commissioner Pohle attended the Council on Aging meeting held during the lunch hour.

The commissioners were notified on Thursday, June 19th, about 9:30 P.M. by Sheriff Howard about a fire started in the jail by an inmate. No injuries were reported.

Planner Brian Bender presented the monthly report for the Planning Department. He also reported that about forty people attended the Arrowstone Park cleanup held Saturday.

The Board opened Requests for Proposal for a City-County Airport Master Plan. Proposals were as follows: Morrison – Maierle, Inc. and DOWL HKM. A letter was received from Robert Peccia and Associates declining to submit a proposal.

Proof of Publication was presented. Airport Board Chairman Tony Pfaff will present the proposals to the Board at the Airport Board meeting tomorrow.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



CELE POHLE, Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

June 24, 2014

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

Commissioner Young moved to adopt the Powell County Vegetation Management Plan presented by Weed Coordinator, Karen Laitala. The motion was seconded by Commissioner Pohle and the motion carried.

Jared Cooksey, Silver State Post, met with the Commissioners for an interview for a newspaper article.

Commissioner Young moved to accept the recommendation of the Airport Board to accept Morrison – Mairele’s proposal as the consultant to prepare the Airport Master Plan. The motion was seconded by Commissioner Pohle and the motion carried. Jack Paschal and Dave Noble of the Federal Aviation Agency (FAA) were notified by email.

Paige Sedgewick of KECI Television interviewed the Commissioners concerning the law enforcement reduction in force.

On motion, the meeting was adjourned at 4:00 o’clock P.M.

APPROVED:



CELE POHLE, Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

June 25, 2014

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o’clock A.M. Present: Member Donna Young. Commissioner Pohle is attending a Western Montana Mental Health meeting in the morning. Commissioner Mannix is excused.

GIS Specialist David Corcoran notified the Board was awarded an extension of the Montana Land Information Act for Fiscal Year 2015 for Land Use Inventory and Road Maintenance Classification for Powell County. The total amount of the award is \$21,095. Commissioner Pohle signed the Agreement.

Commissioners attended a meeting of the Department of Transportation concerning the Main Street Bridge replacement.

Financial Officer Jennifer Spring presented Resolution 2014-15 for Amendment of Fiscal Year 2013-2014 Budget:

POWELL COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION FOR AMENDMENT
OF FISCAL YEAR 2013-2014 BUDGET

Resolution No. 2014-15

WHEREAS, the Board of County Commissioners of Powell County, Montana, have determined that the budget for fiscal year 2013-2013-2014 requires amendment: and

WHEREAS, per Section 7-6-4006(4) MCA, a governing body may amend the budget during the fiscal year by conducting public hearings at regularly scheduled meetings; and

WHEREAS, in accordance with Section 7-1-2121 MCA, the Powell County Board of Commissioners has given proper notice of its intent to amend the 2013-2014 budget at a regular schedule meeting;

NOW THEREFORE BE IT RESOLVED by this Board of County Commissioners that the 2013-2014 fiscal year budget for Powell County Montana shall be , and is, hereby amended as follows:

See Exhibit A A copy is on file in the Clerk & Recorder's office.

Done this 25th day of June, 2014.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ Cele Pohle, Presiding Officer

s/ Donna Young, Member

s/ Ralph E. Mannix, Jr., Member

ATTEST:

s/ Diane S. Grey, Clerk & Recorder

Commissioner Young moved to adopt Resolution # 2014-15. Commissioner Pohle seconded the motion and the motion carried.

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

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



CELE POHLE, Presiding Officer

ATTEST:



DIANE S. GREY, Clerk