

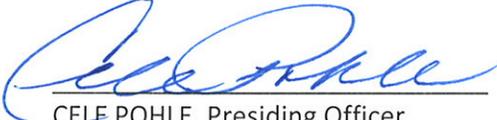
The Board opened bids for the Milwaukee Roundhouse Recreational Subarea (Removal of Repository). The following bids were opened and read: Deer Lodge Asphalt - \$103,195; M & P Excavating - \$130,512.00 and Repose Excavation - \$98,053.50. Great West Engineering Representative Chris Laity will tabulate bids.

Bruce Anderson, Deer Lodge Asphalt, stayed to answer questions concerning the Courthouse Sidewalk Project. Additional engineering charges were deducted from the Deer Lodge Asphalt invoice.

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

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

September 2, 2014

The Board of Commissioners for the County of Powell, Montana met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Cele Pohle and Members Donna Young and Ralph E. Mannix, Jr.

Commissioner Young reported on the Arrowstone Park Board meeting held August 27, 2014. The Park Board is interested in expanding their responsibilities to include county trails. Brian Bender, staff member, will look into possible by-law changes to propose to the Board of Commissioners.

Brandon Thomas, Elliston, met with the Board of Commissioners and Planner Brian Bender concerning his floodplain issue. The Planner agreed to seek information from the Montana Rail Link consultant regarding any survey information obtained during the bridge project. The Board and Mr. Thomas will continue to work on this issue.

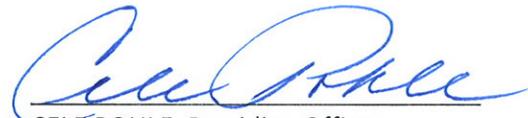
Mayor Zane Cozby presented the updated lease for the use of the City property for the County Junk Vehicle Yard. Commissioner Mannix moved to enter into the Agreement, with note of the June 30, 2015 sunset. Commissioner Young seconded the motion and the motion carried.

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

Commissioner Mannix reported that John Cunningham informed him that he mistakenly took two (2) loads (20 yards) of gravel from the County at Helmsville. He will be billed at \$10.00 per yard.

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

September 3, 2014

The Board of Commissioners for the county of Powell, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Cele Pohle and Members Donna Young and Ralph E. Mannix, Jr.

Commissioner Pohle reported on the Rural Disposal District meeting held yesterday. Rod Simpson was elected as Chair and Charles Brand, Vice Chair.

JR Horswill, city maintenance, met with the Board concerning the water line to the Weed Board Building and grounds trailer at the Fairgrounds. Commissioner Mannix will coordinate the effort to install a new line.

Commissioner Mannix moved to pay Deer Lodge Asphalt's Application for Payment No. 2 (Final) for Project I-09195, TO No. 40 (courthouse sidewalks) in the amount of \$17,940.02. Commissioner Young seconded the motion and the motion carried.

The Board received notice that the "InterCap" loan from the State of Montana Board of Investments in the amount of \$250,000.00 is paid in full. The loan was obtained in 2007 to complete bridges on Cottonwood Creek in Deer Lodge.

Planner Brian Bender and Arrowstone Park Board Chair Gary Swant met with the Board concerning Arrowstone Park maintenance. The current contractor has given notice that she intends to terminate her maintenance contract on August 30, 2014. The Commissioners gave permission to advertise for a part time employee with hours within the current budget.

Presiding Officer Cele Pohle continued the Public Hearing for the proposed 2015 Budget. Commissioner Mannix moved to adopt Resolution No. 2014-17 and to set levies for all taxing jurisdictions within Powell County. The motion was seconded by Commissioner Young and the motion carried.

BOARD OF COUNTY COMMISSIONERS  
POWELL COUNTY, MONTANA

RESOLUTION FOR ADOPTING A BUDGET FOR POWELL COUNTY

FISCAL YEAR 2014-2015

RESOLUTION 2014-17

WHEREAS, pursuant to Section 7-6-4024 MCA, the Board of County Commissioners of Powell County, Montana has met with department heads and elected officials and held public hearings on the proposed budget of Powell County for fiscal year 2014-2015 as required by law; and

WHEREAS, the final budget has been prepared in accordance with state statutes and is balanced so that the appropriations do not exceed the projected beginning balances plus the estimated revenue of each fund; and

WHEREAS, Sections 7-6-4020 through 7-6-4030 MCA provide for the fixing of various tax levies to raise funds sufficient to meet said expenditures authorized in the budget; and

WHEREAS, the Board of County Commissioners of Powell County has held hearings and passed resolutions as applicable per Section 15-10-203 MCA; and

WHEREAS, the Montana Department of Revenue has certified to the County Commissioners that the value of a county-wide mill is \$14,524 and the value of a road district mill is \$11,957; and

NOW THEREFORE BE IT RESOLVED that the final county budget as set out in the final budget filed with the Powell County Clerk and Recorder this date be hereby adopted as the final budget subject to the conditions as set forth below.

IT IS FURTHER RESOLVED that appropriations are authorized to defray the expenses and liabilities for the fiscal year.

IT IS FURTHER RESOLVED that the legal spending limits are set at the department level for the General Fund (1000) and at the fund level for all other funds; however, appropriations may only be transferred between line items within, not amongst, the following categories:

- Salaries and Wages (object codes 100-199)
- Operations and maintenance (object codes 200-599 and 700-799)
- Debt service (object codes 600-699)
- Transfers out (object codes 800-899)
- Capital outlay (object codes 900-999)

IT IS FURTHER RESOLVED that the County Commissioners may transfer appropriations between line items and amongst categories within the same fund or department.

IT IS FURTHER RESOLVED by this Board of County Commissioners that the levies set out in the final budget filed with the Powell County Clerk and Recorder, and in the attached spreadsheets, be fixed and adopted for the fiscal year 2014-2015, based on the county-wide mill value of \$14,524 and road district mill value of \$11,957.

This Budget Resolution shall be effective on July 1, 2014.

Dated this 3<sup>rd</sup> day of September, 2014.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ Cele Pohle, Presiding Officer

s/ Ralph E. Mannix, Jr. Member

s/ Donna Young, Member

ATTEST:

s/ Diane S. Grey, Clerk and Recorder

The Budget Summary Schedule is attached to the original Resolution on file in the Clerk and Recorder's office.

POWELL COUNTY LEVIES – 2014/2015

STATE FUNDS

7521 University Millage	6.00
7527 State Equalization Aid	<u>40.00</u>
	<u>46.00 A</u>

COUNTY WIDE LEVIES

1000 General	35.13
2130 Bridge	7.50
2140 Weed	3.97
2160 Fair	2.25
2170 Airport	0.50
2190 Comp. Ins.	9.50
2210 Parks	1.00
2250 County Planning	8.00
2260 Emergency Management	0.75
2270 Public Health	1.00
2280 Senior Citizens	1.50
2290 County Ag3ent	2.50
2300 Law Enforcement	25.61
2340 Fire Control	0.50
2350 Local Study Commission	1.00
2360 Museum	0.50
7950 Entitlement Levy	<u>14.36</u>
	<u>115.57 B</u>

<u>2372 PERMISSIVE MEDICAL LEVY</u>	<u>21.76 B</u>
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<u>2110 ROAD</u>	<u>26.37 C</u>
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POWELL COUNTY HIGH SCHOOL

7761 General	63.46
7762 Transportation	6.59
7763 Bus Reserve	3.92

7764 Adult Ed.	1.99
7766 Debt Service	0.31
7767 Technology	4.87
7770 Building Reserve	6.68
7772 Tuition	<u>0.58</u>
	<u>88.40 D</u>

GENERAL SCHOOL

7760 Elementary Equalization	33.00
7830 High School Retirement	10.11
7775 High School Equalization	22.00
7820 County Transportation	3.65
7840 Elementary Retirement	<u>32.52</u>
	<u>101.28 E</u>

CITY OF DEER LODGE

7851 General	88.60
7852 Comprehensive Ins.	7.06
7856 Library	20.03
7857 Fire Department	<u>24.56</u>
	<u>140.25 F</u>

2150 PAC	293 head @\$0.50/head
2510 Refuse Disposal District	\$8/mo/unit
2520 Powell Refuse District	\$15/mo/unit
7350 Soil Conservation	1.22
7210 Race Track Fire	6.41
7220 Deer Lodge Fire	42.31
7230 Valley Fire	15.00
7235 Garrison Fire	15.00
7236 Helmville Fire	18.86
7237 Ovando Fire	23.01
7238 Elliston Fire	25.90
7239 Rock Creek Rural Fire	43.25
7240 Avon Fire District	27.94

SCHOOL DISTRICT LEVIES

1 Deer Lodge	157.49 G
11 Ovando	60.60 H
15 Helmville	98.60 I
20 Garrison	46.95 J
27 Elliston	58.45 K
29 Avon	61.75 L
33 Gold Creek	31.86 M

TOTAL LEVIES

0712 Deer Lodge Elementary	670.75 (A+B+D+E+F+G)
1712 Deer Lodge Elem. – Rural	556.87 (A+B=C=D+E+G)
0715 Ovando Elementary	459.98 (A+B+c+D+E+H)
0717 Helmville Elementary	497.98 (A+B+C+D+E+I)
0718 Garrison Elementary	446.33 (A+B+C+D+E+J)
0719 Elliston Elementary	457.83 (A+B+C+D+E+K)

0720 Avon Elementary  
0721 Gold Creek Elementary

461.13 (A+B+C+D+E+L)  
431.24 (A+B+C+D+E+M)

Also present were Superintendent of Schools Jules Waber and Pat Hanson, reporter for the Montana Standard.

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

APPROVED:

  
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CELE POHLE, Presiding Officer

ATTEST:

  
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DIANE S. GREY, Clerk