

Commissioner Pohle led discussion on the failed voted levy for Law Enforcement and asked for comments from the Council. The public in attendance was also asked for comments.

The next meeting will be held at the Community Center on November 19, 2014 at 5:30 p.m. The city will host the meeting.

APPROVED:



CELE POHLE, Presiding Officer

Deer Lodge, Montana

August 20, 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 Pohle reported on the City/County Airport Board meeting held on August 19th, 2014. She also reported on the Landfill Board meeting on August 13th. She also attended the Margaret Anderson parole hearing held August 19th.

Employee Benefit Management Services (EBMS) representative Cyndy Maxwell was contacted concerning the Health Plan ID information received by email. A reply email from Mrs. Maxwell stated she will keep us informed.

Cole Peebles, Great West Engineering, held a phone conference with the Commissioners concerning final payment for the courthouse Community Transportation Enhancement Program (CTEP) sidewalks project. The Board will gather information and respond on August 27th, 2014.

Lee Jewell, Coroner-elect, met with the Board concerning the 2014-15 budget for that office. He requested additional funds for training. This request will be considered.

Commissioner Young attended the County Transportation Board meeting at 4:15 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

August 21, 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 and Ralph E. Mannix, Jr.

Clerk and Recorder Diane Grey presented correspondence. Presiding Officer Cele Pohle signed the verification of per capita for the Montana Woolgrowers Predator Control Fund.

Commissioner Young reported on the County School Transportation meeting held yesterday at 4:15 P.M.

Chad Lanes, Sanitarian, gave his quarterly report.

The Commissioners signed and reviewed the District 12 Human Resource Council Community Services Block Grant work plan and budget for 2014-2015.

The Board attended the Resource Advisory (RAC) meeting at 5:00 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

August 22, 2014

Commissioners Pohle and Young attended the District 8, 9 and 12 Montana Association of Counties (MACo) meeting in Helena.

Deer Lodge, Montana

August 25, 2014

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Acting Presiding Officer Donna Young and Member Ralph E. Mannix, Jr. Commissioner Pohle is attending a Headwaters Resource Conservation and Development (RC&D) meeting in Butte.

Commissioner Young reported on the Montana Association of Counties (MACo) District meeting held Friday, August 22nd, 2014.

The Board and Planner Brian Bender conducted an interview for the Geographic Information Systems (GIS) position.

Commissioner Young signed the following documents for the City/County Airport: Request for reimbursement #4 for Environmental Assessment AIP 3-30-0021-011-2013 and Engineering Task Order #5 – Master Plan and ALP Update, AIP 3-30-0021-012-2014.

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

APPROVED:


Donna Young, Acting Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

August 26, 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 Headwaters Resource Conservation and Development (RC&D) meeting held yesterday in Butte.

Disaster and Emergency Services (DES) Coordinator, Ruth Koehler presented the award letter for the Emergency Management Performance Grant (EMPG) in the amount of \$13, 273.00. The Board accepted the grant by consensus, and appointed Ruth Koehler to implement the EMPG project.

Commissioner Pohle received notice that Pacific will crush fifty-one (51) cars at the Junk Vehicle graveyard site.

Commissioner Pohle signed the grant offer from the Federal Aviation Administration (FAA) for the City/County Airport Improvement Project #3-30-0021-012-2014. She also signed the A-133 Single Audit Certification Form.

Planner Brian Bender presented the monthly report for that department. The Board of Commissioners and Brian Bender are the selection members for the Geographic Information Systems (GIS) position. Applicants will be rated for criteria listed in the advertisement for such position.

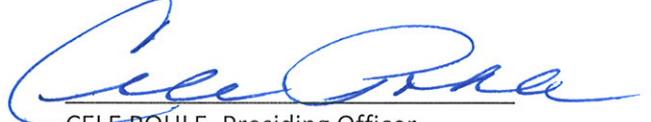
Commissioner Pohle opened the Public Hearing for changes to the On Site Wastewater Treatment Regulation at 1:00 P.M. In attendance were: Powell County Commissioners, Financial Officer Jennifer Spring, Richard Labbe, Jr., and Karen Solberg, Tri-county Environmental Health. Karen Solberg presented the changes. No additional comments were received from residents of Powell County. There were no proponents present. There were no opponents present. There were no comments from the public. Commissioner Pohle closed the hearing at 1:15 P.M.

A letter was mailed to Rick Duncan confirming his appointment as Deputy Coordinator of Emergency Management.

The drawing of salary warrants for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of August, 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

Deer Lodge, Montana

August 27, 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 Members Donna Young and Ralph E. Mannix, Jr.

The Board discussed the new gas line being installed from Cottonwood St. to the Courthouse. The Board agreed (with the Sheriff's input) to install a separate meter to the Law Enforcement Center.

Commissioner Mannix moved to offer the Geographic Information Systems (GIS) Analyst position to Rikki Bauer. The motion was seconded by Commissioner Young and the motion carried. The selection committee was made up of the Board of Commissioners and Planner Brian Bender.

Commissioner Young moved to sign the Shared Data Agreement for the state on-line burn permit system. The data is for burn site information only. Commissioner Mannix seconded the motion and the motion carried.

Shared Data Agreement

The purpose of this agreement is to document that the data captured within the County Burn Permit Service is to be shared amongst county participants. By signing this document, you are agreeing that the data captured within the service may be shared for any purpose that promotes fire prevention, enhances fire response and management, or furthers public education and safety.

Signature

By signing below, I hereby accept the above terms.

Signed: Cele Pohle

Dated August 27, 2014

Title Presiding Officer Powell County Commissino

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