

Deer Lodge, Montana

July 7, 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 joined the meeting at 11:00 A.M.

Clerk and Recorder Diane Grey presented correspondence. Notice was received of a judgment in Cause No. DV-13-41, Douglas Johnson vs Wayne S. Hansen Trust, The State of Montana, Department of Revenue, Powell County, a body politic and Lisa D. Smith, Treasurer of Powell County. The Court granted the Plaintiff's Motion and ruled that the tax deeds to the subject properties issued by Powell County to Defendant Wayne S. Hansen Trust were void.

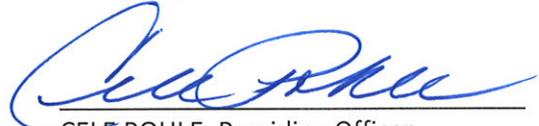
Financial Officer Jennifer Spring reviewed the claim from the Sheriff's Office for the purchase of televisions.

Claims for the June 3rd, 2014, Primary Election were examined, approved and ordered paid by the Board of Commissioners and a record of such is on file in the office of the Clerk and Recorder.

Visitors: David Kirk and Alan Young

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

July 8, 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 joined the meeting at 11:00 A.M.

Sheri Wilson of the Powell County Literacy Program gave the annual report of the program. Forty people were served in the program this year. The Board will consider the request of \$1,200.00 for the 2014-15 budget year.

Gary Larson, Foreman of Road District #1, reported he met with Kam Wigin, Montana Department of Transportation (MDOT), and Michael Luciano, local miner, concerning the Cow Path Road

(also known as North Boulder Road). The MDOT will begin work on Monday, July 14th to improve the road. New culverts will be installed and others will be cleaned.

Claims against the County 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.

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

July 9, 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 attended the Salary Commission Board meeting at 10:00 A.M. Minutes are as follows: Presiding Officer Cele Pohle opened the meeting at 10:00 a.m. in the courthouse Conference Room. Those in attendance were: County Attorney Lewis Smith, member, Rick Duncan, member, Treasurer Lisa Smith, member, Superintendent of Schools, Jules Waber, member, Commissioner Pohle, member, Commissioner Mannix, member, Commissioner Young, member and Jennifer Spring, Financial Officer. Financial Officer Spring presented financial information. Rick Duncan moved to increase the uniform base by \$1,500. Commissioner Pohle seconded the motion. Voting was as follows: Commissioner Mannix, no, Commissioner Young, no, Commissioner Pohle, yes, Jules Waber, yes, Lewis Smith, yes, Rick Duncan, yes and Lisa Smith, yes. The motion failed because a majority of the Commission Board voted against the motion.

Commissioner Young moved to freeze wages for 2015. Commissioner Mannix seconded the motion. During the discussion, Rick Duncan asked if the intent is to freeze all wages. Answer: Yes. He also commented about the value of competitive wages for retention and recruitment. Voting proceeded as follows: Commissioner Mannix, yes, Commissioner Young, yes, Commissioner Pohle, no, Jules Waber, no, Rick Duncan, no, Lisa Smith, no and Lewis Smith, no. The motion passed because a

majority of Commissioners voted in favor of the motion. The meeting was adjourned and the Salary Commission was thanked for their service.

Amber Kamp, Ranger for Lincoln district of the Lewis & Clark National Forest and Erin Swiader, Forest Plan Revision Team Leader, met with the Board to explain the Forest Plan Revision Process. The Helena National and Lewis & Clark National will complete a joint plan.

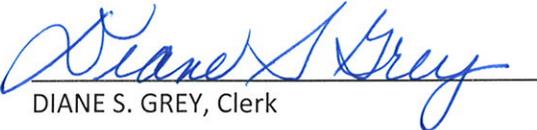
David Corcoran, GIS specialist, presented the applications for purchases of State Trust Lands right of way. Commissioner Pohle signed the applications.

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

July 10, 2014

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

The Board worked on the 2014-2015 fiscal year budget.

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

July 21, 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.

Diane Grey, Clerk and Recorder, presented the correspondence.

Lisa Smith, Treasurer, met with the Board concerning the budget. She requests that no cuts be made from the budget she presented.

David Corcoran, GIS coordinator, presented the Yoder Minor Subdivision Plat, a minor subdivision of Tract 11 –B1 creating Tracts 11-B1A and 11-B1B. Commissioner Mannix moved to accept the subdivision and Commissioner Young seconded the motion. The motion carried.

Commissioner Mannix moved to appoint Justin Williams to the Powell Rural Disposal District Board as a representative from Ovando and Commissioner Young seconded the motion. The motion carried. Commissioner Mannix also reported that Doug Crachy of Elliston is the Chairman.

Commissioner Mannix reported on the Tri-County Fair Board meeting. Preparations for the fair are coming together nicely.

The following were present for discussion for the Non 911 Dispatch Draft Agreement: Commissioners Pohle, Young and Mannix, Sheriff Howard, Mayor Cozby, County Attorney Smith and Financial Officer, Jennifer Spring.

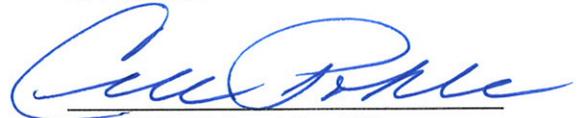
The Board with Financial Officer Jennifer Spring held a budget session.

Brian Bender, Planner, informed the Commissioners of the resignation of the GIS Technician in his office. The position will be advertised.

Mid-month claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of July, 2014, 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 P.M.

APPROVED:



CELE POHLE, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

July 22, 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.

Marianne Saylor, Public Health Nurse, attended the meeting to review the Fiscal Year 2015 budget.

Diana Solle, V-Wass Supervisor, requested permission to hold the "Say No to Crime" event on the courthouse lawn on August 5th, 2014. Permission was granted by consensus.

Greg Muller expressed concern over dust at the corner of Crossroads I and Greenhouse Road. Commissioner Pohle will refer to District 1 Road Foreman Gary Larson.

Dodie Rennfield, Council on Aging, met with the Board concerning the Fiscal Year 2015 budget. She will take the budget to the Council on Aging Board.

The Board received the Audit Result from the Montana Department of Environmental Quality for the 2013 Annual Progress Report and associated Opencut fees.

The Board and Financial Officer Jennifer Spring held a budget session.

Visitors: Dwight O'Hara and 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

July 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 Members Donna Young and Ralph E. Mannix, Jr.

Commissioner Mannix moved to enter into an Agreement with the City of Deer Lodge for Non-911 Services as presented and Commissioner Young seconded the motion. The motion carried. The Agreement was approved by the City Council on July 21st, 2014.

Commissioner Mannix moved to adopt Resolution 2014-16 and Commissioner Young seconded the motion. In discussion, Commissioner Pohle stated that she believes the base salary needs to be raised because Powell County is 50th out of 56 counties in base salaries of the Clerk and Recorder. The motion carried. Commissioner Pohle voted no.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION 2014 -16

WHEREAS, Section 7-4-2504, Montana Code Annotated (MCA) requires certain elected officials salaries to be adopted by Resolution, and

WHEREAS, the Powell County Compensation Board has made recommendations to the Board of County Commissioners as required by law, and

NOW THEREFORE, IT IS HEREBY RESOLVED, that salaries for the Powell County Elected Officials be maintained and established at the 2013-2014 prior fiscal year level,

For the Powell County Clerk and Recorder, Treasurer, Clerk of the District Court, Justice of the Peace, and Superintendent of Schools the salary shall be 35,529.38. The County Attorney's salary shall be \$87,633.64.

The Powell County Superintendent of Schools shall also receive an additional \$400.00, as required by Section 7-4-2503(2)(a). The Clerk and Recorder shall also receive \$2,000.00 additional statutory compensation as Election Administrator. The Treasurer shall receive \$2,000.00 additional compensation.

The County Commissioners of Powell County and the City Council of the City of Deer Lodge have examined the workload statistics for the Justice of the Peace/City Judge and have determined that a fair division of the workload in the office is 85% for County and 15% for the City matters. Referenced in Resolution 2010-4 on file in the Clerk and Recorder's office.

The Powell County Sheriff's base salary shall be \$37,529.38 per year, computed by using the base elected official's salary of \$35,529.38, but adding a bonus of \$2,000.00, plus a longevity payment of one percent (1%) per year of service, but years of service during any year in which the salary is set at the same level as the salary of the prior fiscal year may not be included in any calculation of longevity increases. The undersheriff's salary shall be 95 percent (95%) of the base salary of the Sheriff, plus longevity payment of one percent (1%) per year of service, but years of service during any year in which the salary is set at the same level as the salary of the prior fiscal year may not be included in any calculation of longevity increases. The Sheriff's Deputies' salaries shall be 85 percent (85%) of the base salary of the Sheriff, plus a longevity payment of one percent (1%) per year of service, but years of service during any year in which the salary is set at the same level as the salary of the prior fiscal year may not be included in any calculation of longevity increases as prescribed by Section 7-4-2510 MCA.

The Powell County Coroner shall receive a base salary of \$13,528.91 per year.

The County Commissioners shall receive a base salary of \$26,647.04 plus an additional \$2,000.00 as prescribed by Section 7-4-2107, MCA.

These salaries are set in accordance with Montana Law, and shall be effective as of July 1, 2014.

Dated this 23rd day of July, 2014.

BOARD OF 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 signed a Grant Application for a Tourism Infrastructure Investment Program for the Blue Ribbon Pavilion improvements.

Commissioner Pohle opened the Public Hearing for the Fiscal Year 2015 Budget. The proper steps have been taken according to Section 7-1-2121 MCA. The hearing has been noticed in the newspaper. No public was in attendance. Commissioner Mannix moved to adopt the preliminary budget as presented by Financial Office Jennifer Spring and seconded by Commissioner Young. Discussion was held. Noted by Commissioner Mannix, the final budget will be approved and adopted on September 3, 2014. Commissioner Young noted that the preliminary budget is available in the office of the Clerk and Recorder. The motion carried. The hearing will be continued until the final hearing.

Todd Fickler inquired about the status of the county land adjoining the Indian Creek Campground. The Board agreed to tour the land on Tuesday, July 29th, 2014.

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

APPROVED:


CELE POHLE, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk