

APPROVED:


CELE POHLE, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

November 17, 2014

The Board of Commissioners for Powell County, Montana, met in a 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. She was accompanied by Clerk and Recorder elect Jody Walker.

The post-election audit for the General Election was conducted by the Board of Commissioners. Election Administrator, Diane Grey, presided over the count. Jody Walker and Gavin Roselles were present.

Clerk of Court, Joan Burke, met with the Board to request permission for an incremental raise for the new Deputy Clerk of Court. Permission granted. The money is available in the budget.

Cele Pohle reported she attended the City Planning Board Meeting on Monday, November 10th. The Board is continuing to refine the growth policy for the City of Deer Lodge.

Commissioner Mannix reported on the Confederated Salish-Kootenai water compact presentation hosted by the Blackfoot Challenge November 6th.

Commissioner Young reported the Blue Ribbon Pavilion meeting was postponed due to weather. The next meeting will be held December 10th.

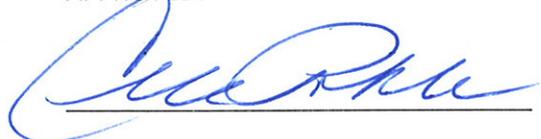
Disaster and Emergency Services coordinator Ruth Koehler updated the Board on a recent potential hazmat incident due to a highway accident. Procedures will be reviewed with those involved.

The Board received a Determination/Comment document from Federal Emergency Management Agency (FEMA) concerning property at 195 Frontage Road. Case #14-08-1217C.

It was noted that the new Main Street Bridge in Deer Lodge opened on November 4th.

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

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DIANE S. GREY, Clerk

Deer Lodge, Montana

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

At 10:15 A.M., the Board of County Commissioners of Powell County, Montana and Diane S. Grey, Election Administrator, as Board of Canvassers of said County and State, met to canvass the votes for the General Election.

MEETING OF THE BOARD OF COUNTY COMMISSIONERS AS EX-OFFICIO BOARD
OF CANVASSERS OF POWELL COUNTY, MONTANA

Present: Presiding Officer Cele Pohle, Ralph E. Mannix, Jr. and Donna Young, Members, and Diane S. Grey, County Clerk and Election Administrator and Clerk of the Board of Canvassers.

The Presiding Officer announces the business before the Board to be canvassing of the returns of the General Election held in Powell County, on November 4, 2014 and certifying the results thereof, the official returns of the thirteen precincts therein being now in the possession of the Election Administrator.

The Board proceeded to canvass the returns and cause to be entered on the Official Abstract of the County, the total number of votes cast in the thirteen precincts, the number of votes cast for the candidates voted for in the thirteen precincts, and the same was fully certified by the said Canvassing Board and attested by the Clerk of the said Board and the same was orders filed by the Election Administrator and then entered on the Official Record Book of the Abstract Votes of Powell County, Montana.

The Clerk was further directed to make an Abstract of the votes cast for National and State Officers and for and against the Constitutional Amendments, Referendums and Initiatives and transmit the same to the Secretary of State, Helena, Montana.

Having fully examined and verified the Abstract of Election Returns of Powell County, Montana for the General Election held November 4, 2014, as canvassed by us this day and set further in said Abstract:

We, the Board of County Commissioners in and for Powell County, Montana, acting as a Board of Canvassers of said County and State, hereby declare and certify the following named persons, they having received the declared number of votes in Powell County, Montana, for the office set opposite their respective names:

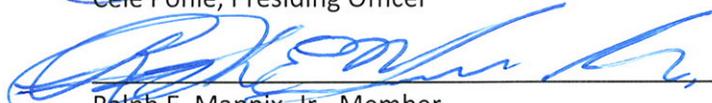
<u>NAME OF CANDIDATE</u>	<u>OFFICE</u>	<u>NUMBER OF VOTES</u>
Amanda Curtis	United States Senator	705
Roger Roots	United States Senator	72
Steve Daines	United States Senator	1550
John Lewis	United States Representative	702
Mike Fellows	United States Representative	115
Ryan Zinke	United States Representative	1504
W. David Herbert	Supreme Court Justice #1	449
Jim Rice	Supreme Court Justice #1	1467
Lawrence Vandyke	Supreme Court Justice #2	935
Mike Wheat	Supreme Court Justice #2	1140
Gordon Pierson Jr.	House District 78	943
Suzzann Nordwick	House District 78	587
Elizabeth Cain	House District 80	159
Ron Vandevender	House District 80	27
Mike Miller	House District 80	584
Rex T. Kendall	County Commissioner District #1	495
Daniel G. Sager	County Commissioner District #1	1778
Jody Walker	Clerk and Recorder/Assessor	1982
Scott F. Howard	County Sheriff	1001
Gavin R. Roselles	County Sheriff	905
Leighton (Lee) A. Jewell	County Coroner	2060
Lewis K. Smith	County Attorney	1964
Julius R (Jules) Waber	County Superintendent of Schools	1803
Lisa D. Smith	County Treasurer	2025
County Justice of the Peace	Yes	1875
JoAnne Nelson	No	249
Rob Kersch	Powell County Local Government	1171
Craig S. O'Rourke	Study Commissioner	916
John Stavlo		953

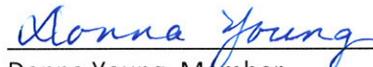
Caleb Avent Burton	City of Deer Lodge Local Government	531
Barbara Smith	Study Commissioner	471
Diana Solle		674
Constitutional Amendment No. 45	Yes	881
	No	1273
Legislative Referendum No. 126	Yes	966
	No	1307

We, the undersigned Board of Canvassers hereby certify that the foregoing is a full and complete abstract of the votes cast in Powell County, Montana, at the General Election held November 4, 2014, for Federal, State, County and Judicial Offices.

Attest our hands the 18th day of November, 2014.


 Cele Pohle, Presiding Officer


 Ralph E. Mannix, Jr., Member


 Donna Young, Member

ATTEST:


 Diane S. Grey, Election Administrator and Ex-Officio Clerk of the Board of County Canvassers of Powell County, Montana

Also in attendance were Gavin Roselles and Chris Gallus.

Commissioner Pohle attended and reported on the Airport meeting at noon.

Commissioner Young attended the Local Emergency Preparedness Committee (LEPC) at noon.

Joe Silverstone of Tyler Technologies met with the Board with an update of services provided.

The county currently uses Docupro, Tax Wise and Financials.

Planner Brian Bender presented the monthly report for that department.

Commissioner Young reported she called Brandon and AnnMarie Thomas concerning the Floodplain issue at their residence in Elliston. Montana Rail Link will be updating the flood elevations in that area and will share the information when completed.

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

November 19, 2014

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Members Donna Young and Ralph E. Mannix, Jr. Commissioner Cele Pohle attended the Headquarters Resource Conservation and Development (RC&D) and joined the Board meeting at 1:00 P.M.

Disaster and Emergency Services (DES) coordinator, Ruth Koehler, reported that the United States Geological Survey (USGS) monitor gage at the Blackfoot River and Nevada Creek is reporting the water height as flooding conditions. District #2 Road Foreman, Duane Hoxworth, went to the site and reported no flooding. Ruth Koehler will notify the USGS.

Commissioner Pohle reported on the Confederated Salish-Kootenai Compact Water Presentation by the Upper Clark Fork Restoration Committee at 7:00 P.M. on November 18th.

The Board agreed by consensus to reaffirm support for the Amicus Brief for the Colt Summit project.

Ruth Koehler met with the Board to request a vehicle for DES. The Board will consider the request in the next budget year.

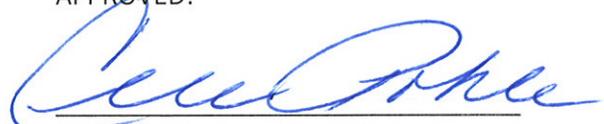
Claims against the County for the 2014 General Election were examined, approved and ordered paid by the Board of Commissioners and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Young attended and reported on the Arrowstone Park Board meeting.

Commissioner Pohle presided over the swearing in of the County Study Commission. Members are: Craig O'Rourke, Rob Kersch, John Stavlo and Ex-Officio member Sheila Finco.

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

APPROVED:


CELE POHLE, Presiding Officer

ATTEST:

A handwritten signature in blue ink, appearing to read "Diane S. Grey", written over a horizontal line.

DIANE S. GREY, Clerk

The Board attended a City/County meeting at the Community Center at 5:30 P.M.