

ATTEST:

DIANE S. GREY, Clerk

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

Deer Lodge, Montana

November 24, 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. She was accompanied by Clerk and Recorder Elect Jody Walker.

Several residents of the West side of Deer Lodge near the Beard Subdivision met with the Board concerning the flooding issues in that area. Commissioner Pohle pointed out to the group that Arizona Street is not in the County and roads in the subdivision are private. The Board will continue to work with the group to resolve the run off issues.

Commissioner Young moved to appoint Allen Johns to the Blue Ribbon Pavilion Board. The motion was seconded by Commissioner Mannix and the motion carried.

Brian Bender and Arrowstone Park Board Chair, Gary Swant, met with the Board concerning the following proposed by-law change and snow removal:

ARTICLE 11 – PURPOSE

Section 1. Mission

The Board has the responsibility of managing Arrowstone Park, as a means of ensuring the Park and its facilities are safe for use by the public. That includes overseeing daily maintenance operations and planning long range improvements. The Board will promote measures to create positive recreational experiences for individuals of all ages and abilities. The Board of County Commissioners entrust the Board with identifying options to expand Powell County's system of parks and trails for the use by the community.

Commissioner Young read the proposed By-Laws change for the Arrowstone Park Board.

Commissioner Young moved to adopt the propose change. The motion was seconded by Commissioner Mannix and the motion carried.

Also the Board is considering options for snow removal at the Park. The Board discussed the purchase of a four wheeler and snowplow for plowing trails at Arrowstone Park.

Commissioner Pohle attended and reported on the Council on Aging meeting.

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

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 25, 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.

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

Sandy Mack, Lolo National Forest Ranger, will reschedule her meeting with the Board due to the weather.

Dan McCauley and Chris Laity of Great West Engineering met with the Board for an evaluation of engineering services.

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 26, 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.

Sheila Finco met with the Board concerning IT and the Study Commission. Some upgrades to the computer system will be done by Digital Imaging Services (DIS) the first week in January. The Study Commission will be informed they will need to meet in a place accessible by the public to comply with the open meeting laws.

The Board held discussion on the proposed procedures to establish, alter or abandon a county road. In attendance were Clerk and Recorder Diane Grey and Clerk and Recorder Elect Jody Walker, County Planner Brian Bender and County Attorney Lewis Smith. The committee will meet in December to finalize the package for petitions.

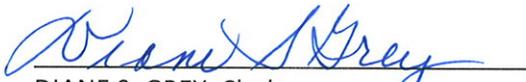
Commissioners Young and Mannix attended the funeral of Sharon White in the afternoon.

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

APPROVED:


CELE POHLE, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk