

Deer Lodge, Montana

March 16, 2015

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Donna Young, Members Ralph E. Mannix, Jr., and Daniel G. Sager.

Jody Walker, Clerk and Recorder, presented the correspondence.

County Planner, Brian Bender, presented the bill from the Department of Transportation (DOT) for Main Street Bridge overrun for the amount of \$135,778.00. We will have a DOT representative come in to discuss the bill and change orders at a later date. Commissioner Young will call Dustin Rouse at DOT to get him on the agenda.

Commissioner Sager reported that he attended the Community Screenings for Inmate Workers at Montana State Prison on March 10th, 2015.

Karan Laitila and Cheryle Wood came in to give the County Weed Board update.

The Commissioners attended the Public Health Board meeting at the Hospital at 11:30 A.M.

The Commissioners approved the Election Judges for the upcoming mail ballot election as presented by Jody Walker. The motion was moved by Commissioner Sager, seconded by Commissioner Mannix. Motion passed.

The Commissioners reviewed a resolution designating Landfill Trust Signors. A motion was made by Commissioner Mannix and seconded by Commissioner Sager to adopt the resolution. Motion passed.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION

2015 – 12

WHEREAS the Deer Lodge Disposal District operates a public landfill in Powell County; and

WHEREAS the Deer Lodge Disposal District was created by the Powell County Board of County Commissioners for the purpose of operating the disposal district; and

WHEREAS the Landfill Financial Assurance Trust Agreement requires a resolution of the governing body verifying the authority of the signors to execute the Trust Agreement.

NOW THEREFORE BE IT RESOLVED:

That the persons authorized to execute the Department of Environmental Quality Landfill Financial Assurance Trust Agreement with the Deer Lodge Disposal District shall be Donna Young, Ralph E. Mannix, and Daniel G. Sager.

Done this 16th day of March, 2015.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ Donna Young, Presiding Officer

s/ Ralph E. Mannix, Member

s/ Daniel G. Sager

ATTEST:

s/ JODY WALKER, Clerk & Recorder

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of March, 2015, warrant # 55266 - #55292 were issued and a record of such is on file in the office of the Clerk and Recorder. The drawing of salary warrant #46565 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of March, 2015, was approved and a record of such is on file in the office of the Clerk and Recorder.

The Commissioners reviewed the Tri-County Mental Health Local Advisory Council Resolution. They need to get more information on this. They will ask County Attorney, Lewis Smith, to come in and talk to them.

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

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

March 17, 2015

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Donna Young, Members Ralph E. Mannix, Jr., and Daniel G. Sager.

Jody Walker, Clerk and Recorder, presented the correspondence.

The Commissioners reviewed the Gas Tax Road Mileage Certification Form. They approved the Mileage Certification for Gas Tax Road Mileage.

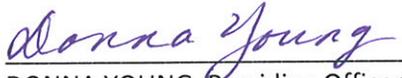
Commissioner Sager attended the Airport Board meeting.

County Treasurer, Lisa Smith, reported that there were no bonds outstanding.

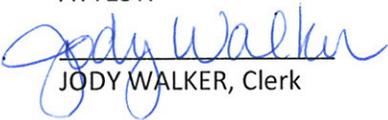
On motion, the meeting was adjourned at 2:30 P.M.

The Commissioners attended Law Enforcement Levy Informational meetings in Gold Creek at 3:00 P.M. and then in Deer Lodge at 5:00 P.M.

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

March 18, 2015

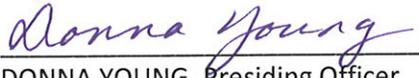
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Jody Walker, Clerk and Recorder, presented the correspondence.

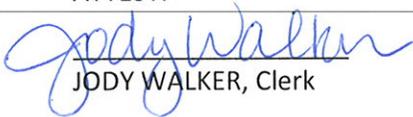
The Commissioners attended Law Enforcement Levy Informational meetings in Elliston at 11:00 A.M. and then in Avon at 1:00 P.M.

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

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


JODY WALKER, Clerk