

Deer Lodge, Montana

March 23, 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.

Commissioner Young attended the Spotted Dog Committee meeting Thursday night, March 19, 2015.

Commissioner Mannix attended Powell Rural Disposal District meeting Thursday night, March 19, 2015.

J.R. Horswill, Public Works Director for the City of Deer Lodge, came in to discuss where to go to get water and sewer issues at the County Fairgrounds resolved.

Commissioner Sager attended Council on Aging meeting.

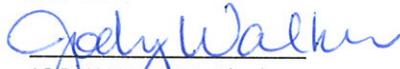
Montana Correctional Enterprises representatives Sharon Sager and Cheryl Kraakmo came in to discuss Community Workers Program and our courthouse worker.

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 24, 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, brought in a draft of the application package to Establish, Alter or Abandon a County Road.

Dustin Rouse from the Department of Transportation discussed the bill for the Main Street Bridge. He will try to see what he can do to lower the costs. Brian Bender, County Planner, and Jennifer Spring, Financial Officer, sat in on the meeting. Dustin will try to work with Jennifer Spring.

The Commissioners readdressed the application package to Establish, Alter or Abandon a County Road. A motion was made by Commissioner Mannix to adopt the procedures and Resolution # 2015-13 on Road Abandonment, Commissioner Sager seconded. Motion passed.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION 2015- 13

A RESOLUTION BY THE POWELL COUNTY COMMISSIONERS SETTING
FORTH ROAD PETITION REQUIREMENTS

WHEREAS, the procedure for establishing, altering or abandoning a county road is set forth in Title 7, Chapter 14, part 26, MCA:

WHEREAS, Section 7-14-2063(2) MCA, requires that a member of the Powell County Commission and the county surveyor investigate the request concerning the road;

WHEREAS, without a survey by a licensed surveyor of the road in question, the Powell County Commission cannot make a fully informed decision on the attributes of the road petition;

WHEREAS, without a survey by a licensed surveyor of the road in question, the Powell County Commission cannot determine whether the road petition is in conformance with the requirements of Montana state law;

WHEREAS, Powell County does not have a county surveyor on staff and must hire a surveyor on each individual road request to investigate the road at the taxpayer's expense;

WHEREAS, the costs for the surveyor investigation and engineering should be borne by the parties presenting the petition to Powell County and not the taxpayers;

WHEREAS, two public meetings were noticed and held to obtain public comment on this issue and no member of the public appeared to present comments; and

WHEREAS, when a road abandonment, alteration or establishment is in the best interest of the County, fees may not apply, as determined by the County Commissioners.

NOW THEREFORE BE IT RESOLVED: that the parties presenting a road petition to Powell County shall follow the format for a petition attached hereto and incorporated herein, including the following:

1. A \$200.00 fee.
2. A letter size survey of the road to be attached to the petition.

3. A full size survey of the road for reference.
4. A topographical map of the area which illustrates the road route.

BE IT FURTHER RESOLVED, that this resolution repeals all previous resolutions and policies regarding road petitions.

Done this 24th day of March, 2015

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DONNA YOUNG, Presiding Officer

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

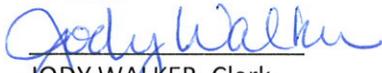
s/ JODY WALKER, Clerk & Recorder

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 25, 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.

Commissioner Sager attended Western Montana Mental Health meeting in Butte.

The Commissioners received a letter from the Valley Fire District that they were going to increase the Granite County Mill Levy.

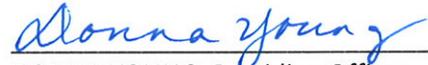
County Attorney, Lewis Smith, was in to explain the Tri-County Mental Health Local Advisory Council. He will review in April.

County Planner, Brian Bender, gave the monthly Planner's Report.

County Treasurer, Lisa Smith, gave the Pledged Collateral Reports as of September 30, 2014 and December 31, 2014.

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

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


JODY WALKER, Clerk