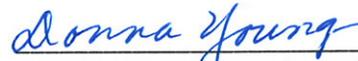


County Attorney, Lewis Smith, came in with a request for a current case to be referred to the Attorney General's office for investigation. A letter was signed by Commissioner Young.

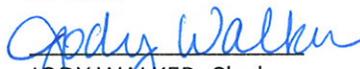
Commissioner Young attended the Blue Ribbon Pavilion Board meeting in the evening.

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

APPROVED:

  
DONNA YOUNG, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

April 20, 2015

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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 Mannix attended the Fair Board Meeting on April 9<sup>th</sup>, 2015. The Tri-County Fair will be August 12<sup>th</sup> through August 16<sup>th</sup>. Commissioner Young attended Blue Ribbon Pavilion meeting April 8<sup>th</sup>. The Park Board meeting was held April 15<sup>th</sup>. Commissioner Sager attended the Deer Lodge Planning Board meeting on Monday April 13<sup>th</sup>.

Commissioner Young signed the Noxious Weed Trust Fund Project agreement for the Clark Fork River Corridor Noxious Weed Management Area # MDA 2015-059G.

The Commissioners reviewed the Southwest Montana Drug Task Force plan for our participation. It was moved by Commissioner Mannix and seconded by Commissioner Sager to approve Memorandum of Understanding (MOU) for Southwest Montana Drug Task Force as presented. Motion passes.

Ruth Koehler came in to discuss Emergency Management Preparedness Grant. It is the same as last year.

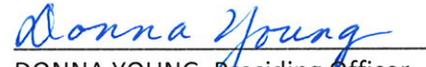
Dustin Rouse and Wayne Noem came in to discuss Main Street Bridge bill. No relief in sight, looks like we are responsible for the bill of \$135,778.00.

Kevin Perrault was in to discuss Platen Press Lease Agreement. A new agreement will be drawn for signing for another year.

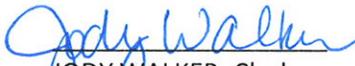
Gary Hablutzel was in to discuss Health Plan with Joint Powers Trust. We will review and get back to him.

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

APPROVED:

  
DONNA YOUNG, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

April 21, 2015

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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.

Powell County Sheriff Association Contact, Lewis Smith, came in and we reviewed the existing agreement. It was our position that the existing agreement was fine and we would not take any action to change unless the Association requests to reopen negotiations.

The Commissioners reviewed the draft of Federal Lands Access Program Match Agreement Project Number/Name: MT Powell 227 (1) Little Blackfoot Road Surface Preservation.

Commissioner Young attended the Local Emergency Planning Committee Board meeting.

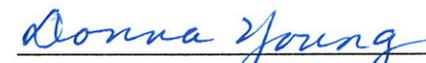
Commissioner Sager attended the Airport Board meeting.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of April, 2015, warrant # 55409- # 55416 were issued and a record of such is on file in the office of the Clerk and Recorder.

The Commissioners signed the Certificate of Survey for the River Front Chapel at Garrison.

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

APPROVED:

  
DONNA YOUNG, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

April 22, 2015

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

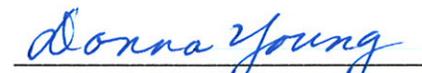
Commissioners attended Supervisor Training from 9:00 A.M. to 12:00 P.M. provided by Jim Nys. Jarita Neckels, Deputy Clerk and Recorder, presented the correspondence.

The Commissioners had a conference call with Lori Yurko from NeighborWorks Montana, a non-profit organization aimed at helping Residents purchase affordable housing by offering a \$25,000 0% interest loan for a down payment. They will be sending more information to review.

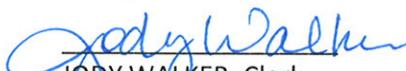
Commissioner Young was asked to, and did sign, the Truck Wreck Local Protocol for distressed Foods and Other Consumer Products resulting from a transportation accident or other emergency.

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

APPROVED:

  
DONNA YOUNG, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

April 27, 2015

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

Jarita Neckels, Deputy Clerk and Recorder, presented the correspondence.

Commissioner Young attended Regional Training in Butte on Friday, April 24, 2015.

County Planner, Brian Bender, gave the monthly Planning Report.

The drawing of salary warrants #20975 - #21003 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of April, 2015, were approved and a record of such is on file in the office of the Clerk and Recorder.

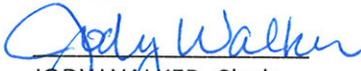
Gary Swant with the Parks Board came in to give updates. Bernard Muse was also in attendance as a member of the public. Mr. Swant will address payment from the Department of Environmental Quality (DEQ) for approved purchases, ie: quad, trailer, weed eater, storage shed. Mr. Swant informed the Commissioners of the Trails Board as being, Bob Race, Marleen Swant, and Ricki Bauer, Lori Duncan, Gary Swant, and Gail Eide.

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

APPROVED:

  
 DONNA YOUNG, Presiding Officer

ATTEST:

  
 JODY WALKER, Clerk

Deer Lodge, Montana

April 28, 2015

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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.

Dale Zoteman was in to voice a concern on East Side Road and Sager Lane due to heavy haul trucks for Department of Environmental Reclamation Project.

County Treasurer, Lisa Smith, gave the monthly treasure's report including pledged collateral.

Powell County  
 Pledged Collateral  
 As of March 2015

	Peoples Bank	First Security	Pioneer
Accounts			
Checking 100079	1,796,539		
Savings 422107	35,507		
MM Savings - PCHS #420328	573,095		
CDs		1,100,000	
Checking 1924110054		342,680	
Savings 1926005495		229,319	
Small School CDs			188,825
Junk Vehicle CD			21,233
Nature Conservancy CD			357,608

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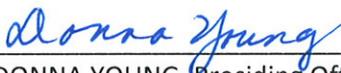
Total in Depositories	<u>2,405,141</u>	<u>1,671,999</u>	<u>567,666</u>
FDIC - Demand Deposits	<u>(250,000)</u>	<u>(250,000)</u>	
FDIC - Time & Savings Deposits	<u>(250,000)</u>	<u>(250,000)</u>	<u>(250,000)</u>
Exposure	<u>1,905,141</u>	<u>1,171,999</u>	<u>317,666</u>
Pledged Collateral	<u>3,581,712</u>	<u>700,000</u>	<u>172,550</u>
Percentage of Coverage	<u>188.00%</u>	<u>59.73%</u>	<u>54.32%</u>

The Treasurer's office is short one employee so they are going to hire a new employee. Lisa Smith gave us information on an on-line tax payment system that she would like to do one day. Lisa would like to upgrade the office printer to a printer/scanner.

It was moved by Commissioner Mannix and seconded by Commissioner Sager to send a letter of support to NeighborWorks Montana for first time low income home buyers for down payment assistance of up to \$25,000.00 as a second mortgage with no repayment until the loan is closed or the house is sold. County Planner will be the designated Environmental certifier.

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

APPROVED:

  
 DONNA YOUNG, Presiding Officer

ATTEST:

  
 JODY WALKER, Clerk

Deer Lodge, Montana

April 29, 2015

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 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 Special Law Enforcement Levy and Helmville Fire District Levy both passed.

Sheriff Scott Howard was in to discuss the rehiring process. He will check with Jim Nys and the Commissioners will put it on the May 4<sup>th</sup> agenda.

Sheriff Scott Howard was in to discuss the rehiring process. He will check with Jim Nys and the Commissioners will put it on the May 4<sup>th</sup> agenda.

Road Foreman District 2, Duane Hoxworth, was in to discuss summer road plans in his district. Duane has one applicant for the road crew and will set up an interview with him.

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

APPROVED:

  
DONNA YOUNG, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk