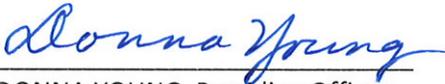


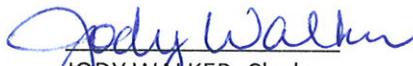
Road Foreman District 2, Duane Hoxworth, was in to discuss summer road plans in his district. Duane has one applicant for the road crew and will set up an interview with him.

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

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

May 4, 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.

Election Administrator, Jody Walker, canvassed the results of the Powell County Law Enforcement Special Election, the mill Levy passed with 1044 votes for the levy and 685 votes against the levy. The canvass of votes cast for the Helmsville Rural Fire District was 57 votes for and 9 against. Levy passed. The results were certified by the Commissioners.

A motion was made by Commissioner Mannix and seconded by Commissioner Sager to designate Western Montana Tri-County Addiction Services to receive Powell County earmarked Alcohol Tax money for FY 215-2016. Motion passed.

Commissioner Young signed the Airport request for reimbursement for Airport Improvement Plan (AIP) 3-30-0021-010-2012 request for reimbursement #9, for Airport AIP 3-30-0021-012-2014 request for reimbursement #3, and for Airport AIP 3-30-0021-011-2013 request for reimbursement #5.

Sheriff Scott Howard, Undersheriff Pat George, County Attorney Lewis Smith and Financial Officer Jennifer Spring were in to discuss the rehiring of deputies. The laid off officers will be offered the positions with benefits.

The Powell County Sheriff's Association did not respond to the deadline of April 30, 2015, therefore the current contract will remain in effect until June 30, 2017.

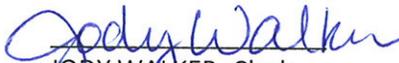
Commissioner Young signed task order: Master Contract Maternal Child Health Block Grant #16-07-5-01-038-0.

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

May 5, 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.

Commissioner Mannix attended the Watershed Restoration Coalition (WRC) board meeting at 9:00 A.M.

Jody Walker, Clerk and Recorder, presented the correspondence.

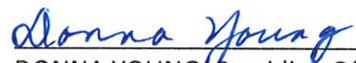
District #3 Road Foreman, Eugene Wallace, was in to review the Little Blackfoot Road Federal Grant on Chip Seal Project. Mr. Wallace wants to raise Ryan Price from entry level probationary wage to the level set for Road Crew.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of April, 2015, warrant # 55417 - # 55527 were issued and a record of such is on file in the office of the Clerk and Recorder.

County Treasurer, Lisa Smith, turned in her letter of Resignation to the Board of Commissioners effective June 30, 2015.

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

May 6, 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 and Daniel G. Sager, Member.

Jody Walker, Clerk and Recorder, presented the correspondence.

Open Government Presentation was not present.

Sheila Finco was in to discuss her computer budget for the next fiscal year. She presented the Commissioners and Financial Officer, Jennifer Spring, with her budget.

Janice Copeland and Angela Grinolds from Headwaters Resource Conservation and Development stopped in to say hello. They were in town to talk with a potential client and to do a presentation at Rotary.

County Planner Brian Bender, Rickie Bauer and County Attorney Lewis Smith presented our Powell County/Granite County 911 Agreement. Commissioners reviewed it and it sounded acceptable. Brian and Rickie will present it to Granite County for them to review.

Powell County Attorney Lewis Smith came in for a resolution for referral of County Attorney Case:

RESOLUTION
2015-14

Whereas, the Powell County Attorney has requested prosecutorial assistance in the case of *State v. Laura Simpson*, and

Whereas, it is desired and deemed appropriate that a special deputy county attorney be appointed to assist in the prosecution of the aforementioned case, and

Whereas, Mont. Code Ann. 44-4-111 authorizes and contemplates that the training coordinator for county attorneys and the bureau chief of Prosecution Services Bureau (together with the deputies within said bureau) act as special counsel on request of the county attorney and upon the approval of the board of county commissioners, and

Whereas, Mont. Code Ann. 2-15-501(6) authorizes the Attorney General to provide assistance to county attorneys in the discharge of his or her duties.

It Is Hereby Resolved:

That the attorneys assigned to the Prosecution Services Bureau of the Department of Justice are hereby appointed as special deputy county attorneys for Powell County for the purpose of assisting in the prosecution of the aforementioned case and that any of said deputies can fulfill the functions set out in Mont. Code Ann. 44-4-103.

It is Further Resolved:

That under the terms of this agreement, no fee will be charged for attorney time provided by the Bureau based upon the fact that pursuant to the internal operational policies adopted by the Attorney General September 1, 1999, assistance in such cases is provided without an hourly fee. Witness fees and expenses, jury costs, and other normal costs associated with trial will be the County's responsibility as with all other prosecutions.

Dated this 6th day of May, 2015.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ DONNA YOUNG, Presiding Officer

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

ATTEST:

s/ JARITA B. NECKELS, Deputy Clerk & Recorder

Steve Flynn from Sun Mountain Lumber was in to ask for our support of Small Business set asides of federal timber sales. Commissioners approved to sign a letter of support to the Small Business Administration.

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

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


JODY WALKER, Clerk