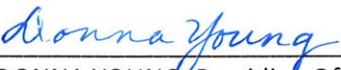


Commissioners discussed options for the County Treasurer's vacancy. In attendance were County Attorney Lewis Smith, County Treasurer Lisa Smith, Donita Anderson, Clerk and Recorder Jody Walker, Financial Officer Jennifer Spring, and County Superintendent of Schools Jules Waber.

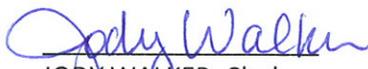
On motion, the meeting was adjourned at 5:00 o'clock P.M.

Commissioner Young and Commissioner Sager attended the Joint City County meeting at 5:30 P.M. it was hosted by the City. JoAnne Nelson gave updates on collections and a presentation was given by Collection Bureau Services. Updates were given on Law Enforcement. The City Chief of Police is retiring on May 30<sup>th</sup>, 2015. Discussion was held on the possibility of unification between the City and County Law Enforcement. Both the City and the County are interested in consolidating Law Enforcement. The next meeting will be hosted by the County on August 19, 2015 at 5:30 in the Community Center.

APPROVED:

  
DONNA YOUNG, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

May 26, 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.

Commissioner Sager attended the Headwaters Resource Conservation and Development meeting in Butte on May 21, 2015.

The Commissioners reviewed Reintegrating Youthful Offenders (RYO) contract agreement. A motion was made by Commissioner Sager to adapt the contract for juvenile services and seconded by Commissioner Young. Motion passed and the contract was signed by Commissioner Young.

Rachael Feigley, Seeley Lake Forest Ranger, was in for a meet and greet.

Commissioner Young moved and Commissioner Sager seconded a motion to approve the Match Agreement for MT POWELL 227(1), Little Blackfoot Road Surface Preservation. Motion passed and the agreement was signed by Commissioner Young.

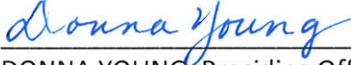
Commissioner Sager made a motion and Commissioner Young seconded the motion to adopt amendments to EBMS Health Plan to provide medical coverage to laid off employees if they are reinstated within eighteen (18) months. Motion passed and was signed by Commissioner Young.

Kevin Frank and Mark Beattie from the Department of Public Health & Human Services (DPHHS) were in to discuss the DPHHS lease. They are planning on closing the Deer Lodge office. They will give us their Exit Procedure when they get it put together.

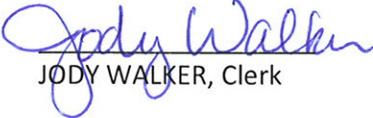
The drawing of salary warrants #21020 - #21019 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of May, 2015, were approved and a record of such is on file in the office of the Clerk and Recorder.

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 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.

Jody Walker, Clerk and Recorder, presented the correspondence.

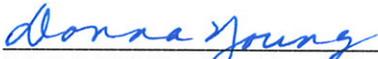
Commissioner Sager attended the Western Montana Health meeting in Butte.

Janine Stewart, Keith Lopez, and Michelle Harrington, representing Western Montana Tri County Addictions services, met with the Commissioners to discuss their program and a number of Powell County clients. Keith Lopez reported setting up weekly meeting time on Thursday, possibly starting in July on a trial basis. Next meeting will be during the third week in June.

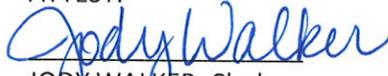
County Treasurer Lisa Smith, County Attorney Lewis Smith, Financial Officer Jennifer Spring, and Clerk & Recorder Jody Walker discussed options in replacing County Treasurer Lisa Smith. Discussion centered on consolidation of offices or appointment of a Treasurer. Commissioners will gather more information on duties, personnel needs, and salary structure before making a decision.

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

June 1, 2015

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Members Ralph E. Mannix, Jr., and Daniel G. Sager. Presiding Officer Donna Young was speaking at Girls State in the A.M. Commissioner Sager went to the Fairgrounds with Public Works to discuss water lines.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Mannix attended the Powell Rural Disposal District (PRDD) Board meeting Thursday, May 28, 2015.

County Attorney, Lewis Smith, gave the Commissioners a Quit Claim Deed for auctioned Main Street house. Commissioners approved. Commissioner Young signed the Deed.

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

June 2, 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.

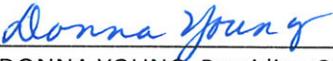
Jody Walker, Clerk and Recorder, presented the correspondence.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of May, 2015, warrant # 55543 - # 55639 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager attended the Deer Lodge Disposal District Board meeting.

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

June 3, 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 Safety meeting.

Discussion was held on the County Treasurer's vacant position. County Attorney Lewis Smith, Deputy County Treasurer Donita Anderson, County Clerk & Recorder Jody Walker, Charlene Groves and Financial Officer Jennifer Spring were all present. The Commissioners decided to appoint a Treasurer. The job will be posted to all county employees, all interested employees must respond by June 12, 2015. Commissioners will appoint on June 15, 2015.

Commissioner Mannix attended the Watershed Restoration Council meeting.

Commissioner Young and Commissioner Sager attended the Remedial Investigation Feasibility Study Stakeholder Agency meeting at the Community Center.

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

The Commissioners, Donna Young, Ralph E. Mannix, Jr., and Daniel G. Sager, attended Spring District meetings in Virginia City, Montana, on June 5, 2015, from 10:00 o'clock A.M. to 5:00 P.M.

APPROVED:

  
DONNA YOUNG, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk