

Deer Lodge, Montana

June 15, 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 Young attended the Blue Ribbon Board meeting on June 10th, 2015.

Commissioners appointed Donita Anderson as the Interim Treasurer. County Attorney, Lewis Smith, will draw up a working agreement for taking leave of absence of current Deputy Position. Motion to appoint was made by Commissioner Mannix, seconded by Commissioner Sager, motion passed.

Heather Degeest presented an update on the Lewis & Clark National Forest travel plan.

Renewal of the Dispatch Agreement with the city was discussed. Mayor Zane Cozby and Finance Officer, Jennifer Spring, were present. It was moved by Commissioner Mannix and seconded by Commissioner Sager to renew the Dispatch Agreement with a change in termination due to consolidation. Motion passed.

The Commissioners attended the Public Health Meeting at the Deer Lodge Medical Center at 11:30 A.M.

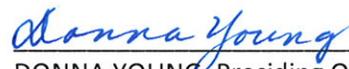
Gary Hablutzel from EBMS presented the Health Insurance options for the High-Deductible plan.

Karen Laitala, County Weed Control Department, was in to present her budget.

Scott Owen from the Department of Environmental Quality (DEQ) and County Planner, Brian Bender, were in to discuss the Milwaukee Roundhouse cleanup. They proposed Roundhouse cleanup that DEQ will be doing in 2015-16 and 2016-17 at no cost to the county.

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 16, 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.

A motion was made by Commissioner Mannix and seconded by Commissioner Sager to sign a memorandum of understanding for the Montana Wool Growers Association Predator Control fund. Motion passed and Commissioner Young signed.

The Commissioners approved Task Order #49, Blue Ribbon Pavilion Tourism Infrastructure Grant Program application Great West Engineering Project #1-09195. It was signed by Commissioner Young.

Mike Blakeley from Newland & Company was in to discuss a possible Exit Audit for Treasurer's Office. Mr. Blakeley will put a proposal together and present the Commissioners with it Tuesday, June 23rd at 10:00 A.M.

The Commissioners reviewed the Department of Public Health and Human Services (DPHHS) lease as they have requested one more year.

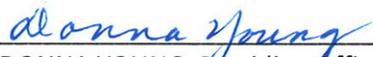
Commissioner Young attended the Local Emergency Planning Committee (LEPC) meeting at noon.

The Commissioners reviewed Task Order contract with DPHHS-PHEP #16-07-6-11-040-0. A motion was made by Commissioner Sager and seconded by Commissioner Mannix to sign, motion passed.

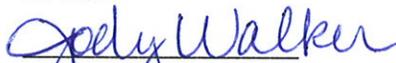
Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of June, 2015, warrant # 55640 - # 55674 were issued and a record of such is on file in the office of the Clerk and Recorder.

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

June 17, 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.

County Clerk of Court, Joan Burke, presented a request to receive an additional \$2,000 pay increase as per House Bill 366 for Clerks of District Court.

The Commissioners inspected Center Street Bridge.

The Commissioners reviewed the Center Street Bridge Change-Order Certificate of Substantial Completion and Application for payment. It was moved by Commissioner Mannix and seconded by Commissioner Sager to approve. Motion passed. A request and motion to Release Bond was made by Commissioner Mannix and seconded by Commissioner Sager. Motion passed. The contract number for bridge project is MT-TESP-CG-15-73. Michael Stafford from the Silver State Post was also present.

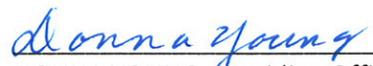
Karen Laitala, County Weed Control Department, gave the Commissioners a Weed Board update. Cheryl Wood was also present. They presented the Commissioners with a spread sheet from 2010-2015 showing grants that were received. Grant funding went from \$331,725.00 for 2010 to \$153,802.72 in 2015.

Donita Anderson was in to discuss the County Treasurer position. Commissioners will have County Attorney Lewis Smith draft a letter for leave of absence and stating that Donita Anderson can return to her same position in the Treasurer's Office.

Becky Sitch and Norma Newman were in to discuss alley abandonment in Elliston. They wish to divide property among family members. They will start this process with the County Planner.

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

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


JODY WALKER, Clerk