

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.

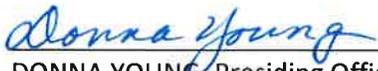
Karen Laitala, County Weed Control Department, gave the Commissioners a Weed Board update. Cheryl Wood was also present. They presented the Commissioners with a spread sheet from 2010-2015 showing grants that were received. Grant funding went from \$331,725.00 for 2010 to \$153,802.72 in 2015.

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.

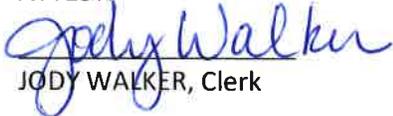
Becky Sitch and Norma Newman were in to discuss alley abandonment in Elliston. They wish to divide property among family members. They will start this process with the County Planner.

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

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

June 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.

Jody Walker, Clerk and Recorder, presented the correspondence.

The Tri-County Fair Board currently has one (1) board member vacancy. Letters of interest were submitted by Kacie Perkins and Scott Barger. A motion to appoint Kacie Perkins, as recommended by

the fair board, was made by Commissioner Mannix and seconded by Commissioner Sager. Motion carried.

The Commissioners were presented with a Certificate of Resolution and Adoption Agreement – Section 125 Plan. A motion was made by Commissioner Sager and seconded by Commissioner Mannix to adopt Section 125 Premium Only Plan and adopt Certificate of Resolution #2015-17.

**Certificate of Resolution
For Powell County
Section 125 Premium Only Plan
Plan Year Ending July 31, 2016**

The undersigned Secretary or Principal of **Powell County** (the Employer) hereby certifies that the following resolutions were duly adopted by the board of directors of the Employer on **August 1, 2015**, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective **August 1, 2015**, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the plan.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned further certifies that true copies of the Adoption Agreement, Plan Document, and the Summary Plan Description, approved and adopted in the foregoing resolutions, are attached herewith.

s/ By Donna Young, Secretary/Principal

**Adoption Agreement 2015
For Powell County
Section 125 Premium Only Plan**

The undersigned Employer amends the Premium Only Plan for those Employees who shall qualify as Participants hereunder. It shall be effective as of the date specified below. The Employer hereby selects the following Plan specifications:

1. **Name of Employer: Powell County**
2. **Effective Date:** This Amended Premium Only Plan shall be effective as of **August 1, 2015**.

3. **Effective Date of Original Plan:** This Premium Only Plan was originally effective August 1, 1998.
4. **Plan Year:** The Amended Plan year shall begin on **August 1, 2015**, and end on **July 31, 2016**. Future plan years will be based on the same twelve-month period beginning each **August 1** and ending each **July 31**.
5. **Plan number: 520**
6. **Employer's Principal Office:** This Premium Only Plan shall be governed under the laws of the:
 - a. State of Montana
 - b. Commonwealth of
7. **Benefits:** All the benefits listed below are included in this plan whether or not you currently offer them:
 - **Health Plan.** Premiums that are payroll deducted on a pre-tax basis may include low-deductible or high-deductible medical insurance, dental insurance, vision care, critical illness insurance, accidental death/dismemberment (ADD) insurance, hospital indemnity and/or cancer insurance. Individually-owned policy premiums may not be paid with pre-tax dollars through the Premium Only Plan.
 - **Group-Term Life Insurance un to \$50,000.** The \$50,000 limit must include any employer-provided group-term life insurance coverage. For example, if the employer provides \$20,000 of group-term life insurance for employees, then participants in the POP can payroll deduct premiums on a pre-tax basis for up to \$30,000 of additional coverage.
 - **Disability Plan.** Short-term and long-term disability policies. If payroll deducted on a pre-tax basis, any future benefits received will be taxable to the employee.
 - **Health Savings Account (HSA).** Allows employees to make contributions by pre-tax payroll deduction to their individually-owned HSA. Employers may also make contributions to the employee's HSA plan on each employee's behalf, in the manner set forth in the Plan.

s/ By Donna Young, Powell County

Natalie McGillen from Western Montana Health Services was in to update the Commissioners and to request continued funding from Powell County. She stated that sixty-three (63) people were seen through April. Powell County has participated with funding since 2002. A memorandum of understanding was presented. The Commissioners will take action on this matter the first week in July.

The Commissioners signed the Powell County – City of Deer Lodge Non-911 Call dispatch Services agreement and delivered it to the City for their signatures. This is effective July 1, 2015 through June 30, 2016.

The Compensation Board meeting was held. Present were County Clerk & Recorder Jody Walker, Financial Officer Jennifer Spring, Justice Court Judge JoAnne Nelson, County Attorney Lewis Smith, City Representative Alan Rome, and Commissioners Donna Young, Ralph Mannix and Daniel Sager. The Board recommended that, budget permitting, a \$2,300.00 flat raise be added to the base salary, this would be what the base would currently be if the Consumer Price Index had been followed since 1995. The Board also recommended that the Clerk of Court and Justice of the Peace receive an additional fee of up to \$2,000.00 added to their base salary due to House Bill 366.

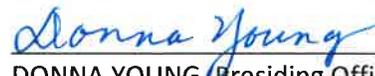
Pat George submitted a letter to Sheriff Howard that he was retiring from his position as Under-Sheriff as of July 31, 2015.

Jody Pauley, County Extension Agent, stated that her office was interested in the old copy machine from the Clerk & Recorder's office.

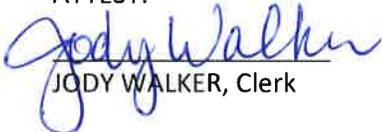
Commissioner Sager attended the Area V Council on Aging meeting in Butte, Thursday, June 18th, 2105. He also attended the Council on Aging board meeting at noon today.

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 23, 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.

Mike Blakely from Newland & Company brought in a letter of engagement for audit of the Treasurer's Office. It was moved by Commissioner Sager and seconded by Commissioner Mannix to accept the agreement with the addition of reports. Mr. Blakely will deliver the updated letter later today.

The drawing of salary warrants #21052 - #21051 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of June, 2015, were approved and a record of such is on file in the office of the Clerk and Recorder.

County Attorney, Lewis Smith, delivered an Interim Appointment Agreement between Donita Anderson and the Powell County Commissioners. Mr. Smith took it to Mrs. Anderson to review and sign. 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 24, 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 Mental Health Board meeting in Butte.

Commissioner Young participated in a conference call concerning the Federal Lands Access Program (FLAP) Grant.

Kathy Bair and Kayo Fraser updated the board about activities of the Deer Lodge Preservation, Inc. They are working to restore the Hotel Deer Lodge.

Powell County Sheriff Scott Howard stopped by to visit.

The Board attended the swearing in of Donita Anderson as County Treasurer, effective July 1, 2015.

Commissioner Mannix moved to adopt Resolution 2015-18, Committing Fund Balance Resources for Special Reserve Funds (GASB 54). The motion was seconded by Commissioner Young. Motion carried.

POWELL COUNTY, MONTANA
RESOLUTION 2015-18

COMMITTING FUND BALANCE RESOURCES
FOR SPECIAL REVENUE AND CAPITAL PROJECTS FUNDS (GASB 54)

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued its Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*, requiring,

among other things, all state and local governmental entities to adopt a policy (Resolution) committing fund balance resources for special revenue funds and capital projects funds; and

WHEREAS, Powell County receives inflows of property tax, State Entitlement share, investment earnings, grant funding and other revenues including but not limited to certain lease revenue and fee and permit revenue for expenditures on the specific purpose (function) of certain Special Revenue and Capital Projects Funds; and

WHEREAS, it is the intent of the Board of County Commissioners to adopt this resolution to restrict and commit the fund balance resources of special revenue funds in accordance with Generally Accepted Accounting Principles (GAAP) and GASB 54, and intends to continue to allocate and report the activity of the specific purpose in Special Revenue and Capital Projects Funds, as follows:

FUND NAME	FUND #	DESCRIPTION	FUNCTION	MCA CITE (if applicable)
Road	2110	Public Works	430000	7-14-2501
Bridge	2130	Public Works	430000	7-14-2502
Weed	2140	Public Works	430000	7-22-2142
Predatory Animal	2150	Public Health	440000	81-7-303
County Fair	2160	Culture and Recreation	460000	7-21-3410
Blue Ribbon Pavilion	2161	Culture and Recreation	460000	
Airport	2170	Public Works	430000	67-10-402
Comp Insurance	2190	General Government - Miscellaneous	510000	2-9-212
Parks	2210	Culture and Recreation	460000	7-16-2102
County Planning	2250	General Government	410000	7-6-403
Emergency Disaster Programs	2260	Public Safety	420000	established by grant or 10-3-405
Public Health	2270	Public Health	440000	50-2-111
Senior Citizens	2280	Social and Economic Services/ Public Health	450000/ 440000	7-16-101
Extension	2290	Social and Economic Services	450000	7-21-3203
Law Enforcement	2300	Public Safety	420000	7-6-2513
Rodent Control	2330	Public Health	440000	7-22-2222
Fire Control	2340	Public Safety	420000	7-33-2209
Local Government Study	2350	General Government	410000	7-3-184

Commission

Museum	2360	Culture and Recreation	460000	7-6-2205
Permissive Medical Levy	2372	General Government	520000	2-9-212
Search & Rescue	2382	Public Safety	420000	7-32-235
Drug Forfeiture	2390	Public Safety	420000	44-12-206(2)
Records Preservation	2393	General Government	410000	7-4-2635
CDBG	2397	Housing and Community Development	470000	Grant
Deer Lodge Rural Disposal District	2510	Public Works	430000	7-12 (Part 41 ,42)
Landfill Trust Accounts	2511	Public Works	430000	Required Financial Assurance
Powell Rural Disposal District	2520	Public Works	430000	7-12 (Part 41 ,42)
Alcohol Rehabilitation	2800	Public Health	440000	53-24-206
DUI Prevention	2811	Public Safety	420000	61-2-108
Gas Tax	2820	Public Works	430000	15-70-101
Junk Vehicle	2830	Public Works	430000	75-10-534
Noxious Weed	2840	Public Works	430000	80-7-814
911 Emergency	2850	Public Safety	420000	10-4-311&12
County Land Information	2859	General Government	410000	7-6-2230
PILT	2900	General Government	520000	Shared Revenue
Forest Reserve, Title III	2902	General Government	410000	Shared Revenue
Victim & Witness Advocate Program	2917	General Government	410000	Grant
DARE	2951	Public Safety	420000	Grant
Maternal Child Health Grant	2973	Public Health	440000	Grant
Immunization Action Program Grant	2976	Public Health	440000	Grant
Road and Bridge Depreciation	4000	Public Works	430000	7-6-616
Deer Lodge Landfill Depreciation	4010	Public Works	430000	7-6-616
Airport Depreciation	4011	Public Works	430000	7-6-616
Powell Rural Disposal District Depreciation	4012	Public Works	430000	7-6-616
Weed Depreciation	4013	Public Works	430000	7-6-616
Facilities Administration Depreciation	4014	General Government	410000	7-6-616

Parks Fund Depreciation	4016	Culture and Recreation	460000	7-6-616
TSEP Construction Grant	4301	Public Works	430000	7-6-616
TSEP Construction Grant	4302	Public Works	430000	7-6-616
Junk Vehicle Capital Improvement	4431	Public Works	430000	7-6-616

NOW, THEREFORE, BE IT RESOLVED by the Board of Powell County Commissioners that it commits allocated general tax, State Entitlement, grant revenue, and interest earnings for expenditure on the specific function of the Special Revenue funds listed above; and

BE IT FURTHER RESOLVED that the specific amount formally committed will be determined by the Finance Officer, in conjunction with the Board of County Commissioners by means of the following: (1) review fund balance as of June 30th each year (2) determine necessary cash/reserve to be maintained in the fund, and (3) determine if excess fund balance will be retained in the fund as a commitment for the specific purpose or transferred to the General Fund.

Done this 24th day of June, 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 and Recorder

Resolution NO 2015-19 to amend 2015 Budget was presented by the Financial Officer, Jennifer Spring. Commissioner Mannix moved to adopt. Commissioner Young seconded, motion carried.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION FOR AMENDMENT
OF FISCAL YEAR 2014-2015 BUDGET

Resolution No. 2015-19

WHEREAS, the Board of County Commissioners of Powell County, Montana have determined that the budget for fiscal year 2014-2015 requires amendment; and

WHEREAS, per Section 7-6-4006(4) MCA, a governing body may amend the budget during the fiscal year by conducting public hearings at regularly scheduled meetings; and

WHEREAS, in accordance with Section 7-1-2121 MCA, the Powell County Board of Commissioners has given proper notice of its intent to amend the 2014-2015 budget at a regular scheduled meeting;

NOW THEREFORE BE IT RESOLVED by this Board of County Commissioners that the 2014-2015 fiscal year budget for Powell County Montana shall be, and is, hereby amended as follows:

See Exhibit A A copy is on file in the Clerk & Recorder's office

Done this 24th day of June, 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 and Recorder

The Board met in Budget work session. Bernard Mues was in attendance.

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

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


JODY WALKER, Clerk