

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

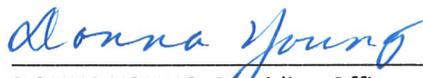
ATTEST:

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

Deer Lodge, Montana

July 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, Members Ralph E. Mannix, Jr., and Daniel G. Sager.

Jody Walker, Clerk and Recorder, presented the correspondence.

The Commissioners reviewed the Memorandum of Understanding from Western Montana Mental Health. They need to get more information on funding. If it comes from the State it is \$1.00 per person.

A Fire Prevention Services Agreement for mowing Arrowstone Park was presented. Commissioner Mannix made a motion to approve the agreement it was seconded by Commissioner Sager. Motion passed. The agreement is between Powell County and Tom Clawson.

Emergency Resolution for Stage 1 Fire Restrictions was presented by the County Fire Warden, Earl Hall. A motion was made by Commissioner Sager and seconded by Commissioner Mannix to approve Resolution #2015-21. Motion passed. County Disaster & Emergency Services Coordinator Ruth Koehler and Michael Stafford from the Silver State Post were also present.

POWELL COUNTY BOARD OF COUNTY COMMISSIONERS
EMERGENCY RESOLUTION NO. 2015-21
STAGE ONE RESTRICTIONS

Pursuant to Sections 7-33-2205 and 7-33-2212 MCA (201L), the Board of County Commissioners of Powell County, Montana hereby declare that an emergency has arisen within Powell County by reason of the extreme fire danger which exists in the county. The Commissioners further declare that the measures set forth below are immediately necessary to preserve the peace, health and safety of the residents of Powell County. These restrictions apply to private and county lands within the county.

THEREFORE:
IT IS HEREBY RESOLVED:

The following acts are prohibited effective at **0001 A.M. Mountain Daylight Time on Tuesday, July 7, 2015** until further notice:

1. Building, maintaining, attending or using a fire or campfire unless in a designated campsite. Check federal and state regulations for approved campsites.
2. Smoking, except within an enclosed vehicle or building, a developed recreation site or while stopped in an area at least three feet in diameter that is barren or cleared of all flammable materials.
3. Use of fireworks is not allowed within the county under Stage One Restrictions.

Exemptions:

1. Persons with a written permit that specifically authorizes the otherwise prohibited act.
2. Persons using a device fueled solely by liquid petroleum or LPG fuels that can be turned on and off.
3. Persons conducting activities in those designated areas where the activity is specifically authorized by written posted notice.
4. Any federal, state or local officer or member of an organized rescue or firefighting force in the performance of an official duty.
5. All land within a city boundary is exempted.
6. Farmers or ranchers haying on private property must do so at their own risk.

An exemption does not absolve an individual or organization from liability or responsibility for any fire started by the exempted activity. The restrictions shall remain in effect until there is significant change in fire danger and restrictions are lifted.

Dated this 6th day of July, 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 & Recorder

Jamie Valentini and Brad Coyne from Aflac were in to discuss services that they provide through Aflac for county employees. Financial Officer, Jennifer Spring and Clerk & Recorder, Jody Walker were also present.

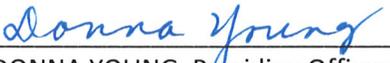
Deer Lodge Preservation Representative Mary Ann Fraley and Kayo Frazier were in to ask the county to be the sponsor of a Montana Community Development Block (CDBG) Grant for \$15,000 at no cost to the county. A motion to be the sponsor of CDBG Grant was made by Commissioner Sager and seconded by Commissioner Mannix. Motion passed. Brian Bender County planner was also present.

Commissioner Mannix attended the DUI Task Force Board meeting at noon.

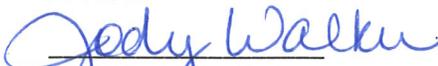
Justice of The Peace, JoAnne Nelson, was in to give an update on her office.

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

July 7, 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 Resolution to Establish the Powell County D.U.I. task force Board, establishing membership thereof, and providing duties therefore the Commissioners reviewed Resolution 2015-22. A motion was made by Commissioner Sager to adopt the Resolution and seconded by Commissioner Young. Motion passed.

A RESOLUTION ESTABLISHING THE POWELL COUNTY D.U.I. TASK FORCE
BOARD, ESTABLISHING MEMBERSHIP THEREOF, AND PROVIDING DUTIES
THEREFORE
2015-22

BE IT RESOLVED by the Powell County Commission as follows:

SECTION 1: PURPOSE

1. That there is a need in Powell County for continued improvement in preventing and reducing alcohol related traffic accidents. To help achieve this goal, Powell County desires to create a D.U.I. Task Force to study the problem of alcohol-related traffic accidents and recommend a program designed to:

- a. Prevent driving while under the influence of alcohol;
- b. Reduce alcohol-related traffic accidents; and
- c. Educate the public on the dangers of driving after consuming alcohol beverages or other chemical substances that impair judgment or motor functions.

SECTION 2:

1. To achieve this purpose, a D.U.I. Task Force is hereby created. The Task Force Shall consist of eight (8) members to include representatives from the following areas:

- a. A representative from the Powell County Attorney's Office;
- b. A representative from City or County Law Enforcement
- c. A representative from the Powell County Health Department
- d. A representative from the Montana Highway Patrol;
- e. A representative from the Powell County Commission;
- f. A representative from the Powell County Victim/Witness Advocate;
- g. A representative from Substance Abuse Prevention;
- h. A Licensed Addiction Counselor.

2. The Task Force shall study the problem of alcohol-related traffic accidents, and report back to the Commission within six (6) months with a plan containing any recommendation to meet the above listed goals.

3. The Task Force shall coordinate its plans and activities as required by State Law, 61-2-106, MCA (2007) with the State of Montana in order to obtain any funding available to Powell County for meeting the above listed goals.

4. All members of the Task Force shall be appointed by the Powell County Commission, and shall serve a term of three (3) years. The Task Force shall elect a chairperson on an annual basis to organize and coordinate all meetings.
5. The Chairperson of the Task Force shall submit to the county governing body:
 - a. A budget and financial report for each fiscal year; and
 - b. An annual report containing but not limited to: an evaluation of the effectiveness of the program, the number of arrests and convictions, the number of alcohol-related traffic accidents in the county; and any other information requested by the county governing body or considered appropriate by the Task Force.
6. This Resolution shall be effective upon approval.

Dated this 7th day of July, 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 & Recorder

A Resolution Establishing a Location for Posting Public Notice Resolution 2015-20 was presented. A motion was made by Commissioner Sager and seconded by Commissioner Young. Motion passed.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

A RESOLUTION ESTABLISHING A LOCATION FOR POSTING PUBLIC NOTICE

2015 - 20

Whereas, Section 7-1-2121 MCA establishes requirements when public notice is to be provided by publication; and,

Whereas, Section 7-1-2122 MCA establishes requirements when public notice is to be provided by mail; and,

Whereas, House Bill 334 (2013) establishes requirements when public notice is to be provided by posting and is codified as 7-1-2123 MCA.

NOW, THEREFORE BE IT RESOLVED Powell County hereby designates the following location(s) as the location where public notice will be provided when public notice is to be done by posting:

The bulletin board near the west entrance on the basement floor of the courthouse.

The glass case located in the rotunda on the main floor, north wall.

This Resolution is effective July 1st, 2015

Done this 7th day of January, 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 & Recorder

The Commissioners received a letter from the Montana Department of Transportation to inform us the Powell County's D.U.I. Task Force Plan for July 1, 2015 – June 30, 2016 has been approved. A letter is on file in the Clerk and Records office.

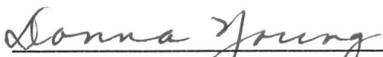
Gary Hablutzel from EBMS Health Insurance was in to discuss employee Health Insurance coverage. Gary will be holding an employee meeting today at 11:00 A.M. to talk about the new High Deductible Insurance Plan.

Commissioner Mannix was at Watershed Restoration Council meeting.

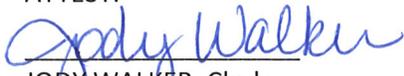
The Commissioners received an e-mail from Marwan Saba as a written confirmation agreement to the extension of the existing contract until July 1, 2017, for the Powell County Sheriff Employees Association.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of June, 2015, warrant # 55676 - # 55776 were issued and a record of such is on file in the office of the Clerk and Recorder.

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

July 8, 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 memorandum of agreement #1 from the Department of Environmental Quality (DEQ) and Powell County Park Board – Arrowstone Park was presented to be signed by Commissioner Young. The Park Board approved the memorandum.

The Commissioners worked on the FY16 Budget.

County Planner, Brian Bender, came in to give his monthly Planning Report and discuss budget.

Powell County Sheriff Howard was in to let us know that he was going to have to hire a new Deputy due to the retirement of Undersheriff George. Sheriff Howard will advertise for a new Deputy.

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


JODY WALKER, Clerk