

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

August 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.

County Geographic Informational System Analyst, Ricki Bauer, was in to talk about Department of Natural Resource & Conservation (DNRC) easements. She is going to proceed with the application process to get the rest of the county roads that are applicable covered.

Commissioner Mannix attended D.U.I. Task Force meeting at noon.

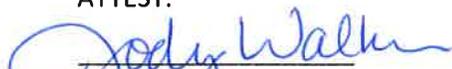
Commissioners received the 2015 Certified Taxable Valuation from the Department of Revenue.

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

August 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.

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

Commissioners received a letter from the State of Montana regarding Notice of Treasure State Endowment Planning Grant Award (TSEP) for the amount of \$15,000 to complete a Preliminary Engineering report for the bridge system.

Charlene Bucha-Gentry from the Philipsburg Ranger District was in to discuss the East Deer Lodge Timber Sale and update the Commissioners on what is going on in the Forest Service. Scott Snelson, Department Forest Supervisor from Dillon, was also present.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of July, 2015, warrant # 55810 - # 55922 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

August 5, 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 is out until the afternoon.

Jarita Neckels, Deputy Clerk and Recorder, presented the correspondence.

Commissioner Young attended the Blue Ribbon Board meeting on August 4, 2015.

The Commissioners reviewed a health reimbursement account for employees that are not eligible for the medical savings account. Commissioner Sager made a motion to adopt the Resolution for the health reimbursement account to be managed by EBMS, Commissioner Mannix seconded the motion. Motion passed.

Certificate of Adopting Resolution
2015-25

The undersigned authorized representative Powell County (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on 8-15-2015 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the HRA (Health Reimbursement Arrangement) effective 8-1-2015, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto is a true copy of the HRA (Health Reimbursement Arrangement) and the Summary Plan Description which are hereby approved and adopted.

Date: August 5, 2015

Signed: Donna Young, Powell County Commissioner

Commissioners will adopt a county policy for the way that funds remaining will be returned to employees after they are no longer employed at a later date.

Commissioners reviewed the Department of Public Health & Human Services (DPHHS) lease agreement. A motion was made by Commissioner Mannix and seconded by Commissioner Sager to renew the lease agreement as presented. Motion passed.

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

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


JODY WALKER, Clerk