

Deer Lodge, Montana

January 18, 2011

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Cele Pohle. Commissioner Mannix was at a Watershed Resource Committee meeting and Commissioner Young is out of the state.

The Commissioners met with the Planning Board Director Bender to discuss the Planning Department Priorities and Obligations. PJ Wright from the Silver State Post was also there.

The Board met with the Clerk and Recorder, Diane Grey, Financial Officer, Jennifer Spring and the Planner, Brian Bender to discuss the purchase of a new color copier. Clerk and Recorder Grey will check on costs and report to the Commissioners. A discussion was held on various ways to split the cost and a 60/40 split was thought to be the best.

The Board met with County Attorney Lewis Smith regarding the fact that Western Montana Mental Health would contract for services to provide short term secure emergency detention services for persons experiencing a mental health crisis.

Commissioner Mannix reported on the Watershed Resource Committee and Fair Board meetings.

Commissioner Pohle reported on Loss Control.

Alert Security is installing fire alarms and security cameras.

Dave Bluford, Powell County Fire Chief, received an award of up to \$20,00.00 through the Volunteer Rural Fire Assist Program.

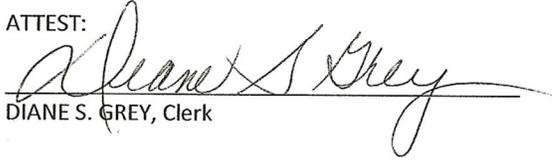
On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:



CELE POHLE, Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

January 19, 2011

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer, Cele Pohle and Member, Ralph E. Mannix, Jr., Member Donna Young is out of the state until January 24, 2011.

Dell Williams was in with a question on easements. Commissioner Pohle helped him with research.

Gary Chilcott was in to talk about the letter regarding the lease he has on a county building. We asked that he schedule a meeting at the end of the month when all parties involved could be here.

January 10, 2010 (2011)

Gary Chilcott
Sure-Way Systems, Inc.
P.O. Box 899
404 Main Street
Deer Lodge, MT 59722

Re: Lease of Platten Press Building

Dear Mr. Chilcott:

Please be advised that pursuant to Section 30 of the Building Lease Agreement for the Platten Press Building dated March 24, 2009, Powell County is hereby notifying you of your default of payment of rental for the property, which has been in default in excess of 30 days.

The lease term started on September 1, 2008, and at this point in time, the only monies received with regard to this lease have been the sum of \$1,800.00 paid on or about March 24, 2009. Rent is to be paid in the amount of \$3,600.00 per year on a biannual payment basis. The rent currently in arrears on the property is due and payable for twenty-eight (28) months at the rate of \$300.00 per month for a total due and payable at this point in time of \$6,600.00.

The Powell County Commissioners, as the landlord under the Agreement, are hereby notifying you that they are electing under Paragraph 31, Landlord's Remedies, to exercise their rights under subsection 31(b) to declare the lease to be terminated and re-enter and take possession of the premises and terminate your rights to the property. The termination is effective immediately on the date of this letter.

Please contact me with regard to removal of your property and equipment contained within the premises and for the return of the keys.

Dated this 10th day of January, 2010 (2011).

Sincerely,
s/Lewis K. Smith
Powell County Attorney

LKS:sl

Cc: Powell County Commissioners
Powell County Sheriff's Office

The Board met with Scott Payne and Brian Bender, County Planner, on the Roundhouse. Mr. Payne will have a proposed work schedule for our approval at the next meeting.

The Board went to City Hall for a pre-disaster mitigation meeting with Russ Anderson of Morrison and Maierle at 1:00 P.M. and returned at 3:00 P.M.

Office of Emergency Management Supervisor Bernard Barton updated the Board on the Identification Badges, ice jams, budget questions and other items.

Marwan Saba discussed a possible use of the old hospital.

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

APPROVED:


CELE POHLE, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk