Deer Lodge, Montana February 14, 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 Members, Donna Young and Ralph E. Mannix, Jr.

On Tuesday, February 8, 2011, Commissioners Mannix and Young met with County Attorney Lewis Smith at the Avon Café to sign deeds for completion of the land Distribution Agreement of Ali Davis Estate.

Fred Kuchinski, Courthouse Maintenance, met with the Board for updates on systems. Mr. Kuchinski is attending boiler school in Deer Lodge on the weekends.

Clerk and Recorder, Diane Grey, reviewed the correspondence.

Commissioner Mannix gave an update on the Secure Rural Schools reauthorization. Updates should be emailed soon.

Planner, Brian Bender, met with the Board for a monthly update.

Chris Laity, Great West Engineer, reviewed the Capital Improvement Plan priorities with the Board of Commissioners. Planner Brian Bender and PJ Wright with the Silver State also attended.

County Attorney, Lewis Smith, updated the Board on county issues.

Financial Officer, Jennifer Spring, presented the Amended Computer and Equipment Policy. Commissioner Mannix moved and Commissioner Young seconded a motion to adopt the Amended Computer and Equipment Acceptable Use Policy. The motion carried.

Commissioner Young moved to have Chris Laity, Great West Engineering, to pursue a Community Transportation Enhancement Program grant for the Courthouse sidewalks and steps. Commissioner Mannix seconded the motion and the motion carried.

Visitor: Marwan Saba

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 February 15, 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 Members, Donna Young and Ralph E. Mannix, Jr.

Kristine Anderson and Jeffrey Anderson met with the Board on a personnel matter.

Commissioner Pohle directed District One Foreman to continue to monitor the Connelly Street Bridge for scouring. He will also work with Chris Laity, Great West Engineering, to review steps to mitigate scouring on the Center Street Bridge.

Karen Laitala, Weed Coordinator, met with the Board with an update of the Weed Department.

Brian Bartkowiak and Larry Scusa, Department of Environmental Quality, met with the Board with an update of yard cleanup and Eastside Road properties cleanup. Also attending was Brian Bender, Planner and Lewis Smith, County Attorney.

Extension Agent, Jody Pauley, met with the Board with an update of her activities.

Vic Acord met with the Board to discuss the use of the old hospital building. Betty Hadley also attended.

Presiding Officer, Cele Pohle, read Resolution No. 2011-8, to adopt the Powell County Emergency Operations Plan. Commissioner Mannix moved and Commissioner Young seconded the motion to adopt Resolution No. 2011-8. The motion carried. Disaster and Emergency Coordinator Bernard Barton was in attendance.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

EMERGENCY OPERATION PLAN

RESOLUTION NO. 2011-08

WHEREAS, according to Montana Code Annotated 10-3-401, each political subdivision is required to have a local or interjurisdictional disaster and emergency plan; and

WHEREAS, this Emergency Plan is needed to coordinate the preparedness, response, recovery and mitigation activities of emergency personnel and supporting services of all county and municipal agencies; and

WHEREAS, the Powell County Local Emergency Planning Committee has just completed the review and revision of the Powell County Emergency Operations Plan; and

NOW, THEREFORE BE IT RESOLVED, that we, the Board of County Commissioners of Powell County, by virtue of the power and authority vested in us by the laws of this State, do hereby adopt the Powell County Emergency Operations Plan and the appendices and annexes that pertain thereto.

This Plan can be put into action by the undersigned, the Powell County Emergency Manager, or our designee.

Dated this 15th day of February, 2011.

BOARD OF POWELL COUNTY COMMISSIONERS

s/Cele Pohle, Presiding Officer
s/Donna Young, Member
s/Ralph E. Manix, Jr., Member

ATTEST:

s/ Diane S. Grey, Clerk

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 February 16, 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 Members, Donna Young and Ralph E. Mannix, Jr.

Sheila Finco, Website Coordinator, briefed the Board of Commissioners, on her work. She has also conducted Excel training in the Treasurer's office.

Commissioner Young moved and Commissioner Mannix seconded a motion to adopt the Powell County Minor Collectors and Local Roads Evaluation (September 2008), prepared by Great West Engineering.

Cheryl Rosling and Rody Holman of Western States Insurance presented the renewal application for county property and liability insurance. Commissioner Mannix moved and Commissioner Young seconded the renewal of the policy. The insurance summary for 2010-2011 is on file in the Clerk and Recorder's office.

Commissioner Young moved and Commissioner Pohle seconded a motion to appoint William Bandy as the Public Administrator for Powell County. The motion carried. Commissioner Mannix abstained. Commissioner Pohle administered the Oath of Office.

Commissioner Young attended the Park Board meeting at 4:00 P.M.

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

APPROVED:

CELE POHLE, Presiding Officer

ATTEST:

DIANE S. GREY, Clerk