

Deer Lodge, Montana

March 28, 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.

Justice of the Peace, JoAnne Nelson met with the Board to provide information on Assessment Course Treatment (ACT) Class compliance. Approximately seven people are non-compliant. She is requesting that a class be available in Deer Lodge.

Clerk and Recorder, Diane Grey presented correspondence.

Courthouse Maintenance Officer, Fred Kuchinski discussed the rotunda heat loss. Mr. Kuchinski will consider more options. Permission was given to purchase a Dyson vacuum cleaner and a ten inch miter saw.

Assistant Planner, Peggy Kerr presented the amended plat including 1A for Willow Creek Homestead of Rock Creek. Commissioner Mannix moved and Commissioner Young seconded a motion to approve the amended plat. The motion carried.

Planner, Brian Bender met with the Board and was given permission to proceed with a project to have maps updated by an intern this summer. He will investigate funding options.

Commissioner Mannix moved and Commissioner Young seconded the motion at this time the Board chooses not to participate in the Tri-County Arc Reader Project. The motion carried.

Commissioner Young moved and Commissioner Mannix seconded a motion to award the Law Enforcement Building Heating Ventilation Air Conditioning Retrofit-Energy Project to Tri-County Mechanical and Electrical, Inc. The motion carried.

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

APPROVED:

  
CELE POHLE, Presiding Officer

Deer Lodge, Montana

March 29, 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.

Nancy Nelson, Powell County Health Nurse, brought in a letter of resignation from Danielle Stevenson, Office Manager for the Health Department.

The drawing of salary warrants for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of March, 2011, were approved and a record of such is on file in the office of the Clerk and Recorder.

A letter was received from Dodie Rennfield of Council on Aging requesting an extension period to use vacation time. The extension was approved.

The Board met with Clerk and Recorder, Diane Grey, Treasurer, Lisa Smith and County Attorney, Lewis Smith to review the tax deed process. The Clerk and Recorder will send courtesy letters to delinquent real property owners with three years of back taxes. The letters will be mailed by April 30<sup>th</sup>, 2011.

Cindy Frazer, Montana Department of Revenue, will review mobile home delinquent list for physical location comparisons.

Commissioner Pohle closed the meeting at 11:20 A.M. for a personnel issue. County Attorney Lewis Smith was present. The meeting was reopened at 11:45 A.M.

The Board signed a letter to Treasurer Lisa Smith on behalf of County Superintendent of Schools, Jules Waber, for distribution of Transportation allocations.

The Board gave permission to County Planner Brian Bender to attend a Brownsfield Conference in Billings May 19, 2011.

Commissioner Pohle closed the meeting at 2:00 P.M. for a personnel issue. County Attorney Lewis Smith was present. The meeting reopened at 2:30 P.M.

A Certificate of Title was received for a horse acquired by the County through an abuse and neglect case. The defendant, Ms. Jones, is responsible for the veterinary fees.

The Board received a notice of resignation from Tiffany Calhoun as a relief dispatcher position at the Law Enforcement office. The letter is on file in her personnel file in the Clerk and Recorder's office.

Newland and Co. conducted an exit interview for the County Audit for 2009- 2010 fiscal year. Present were Mike Johns, Mike Blakeley and John Boyce with Newland & Co., Clerk and Recorder, Diane Grey, Treasurer Lisa Smith, County Attorney Lewis Smith and Financial Officer Jennifer Spring.

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

APPROVED:

A handwritten signature in blue ink, appearing to be 'C. Pohle', is written over a horizontal line.

CELE POHLE, Presiding Officer

ATTEST:

  
DIANE S. GREY, Clerk

Deer Lodge, Montana

March 30, 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.

Planner, Brian Bender and County Attorney, Lewis Smith presented information on a possible zoning ordinance change concerning the Board of Adjustments role. The County Attorney will draft a Resolution for the matter.

Keith Worl, Juvenile Probation Officer, met with the Board to clarify the county's role in the GPS/Alcohol Monitoring Grant. Anaconda/Deer Lodge County has agreed to administer the grant for the tri-county area. Mr. Worl will arrange with Deer Lodge Anaconda County for a Memorandum of Understanding.

The Board conducted an exit interview with Danielle Stevenson, former Office Assistant in the Powell County Public Health Department.

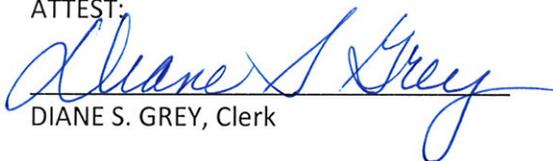
Planner Brian Bender and Weed Coordinator, Karen Laitala, met with the Board to discuss GIS/GPS needs for the county.

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

April 5, 2011

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Present: Presiding Officer, Cele Pohle, and Members, Donna Young and Ralph E. Mannix, Jr.

Clerk and Recorder Diane Grey presented correspondence.

Chris Laity, Great West Engineering, presented updates on county projects. Mr. Laity will meet with Larry Rennfield, Road District #1 Foreman, to schedule bridge scour remedies for bridges on Center Street, Larabie Street and Clark Street. He will also apply for a Community Transportation Enhancement Program Grant for sidewalk improvements at the Courthouse.

Commissioner Mannix moved to proceed with the resolution process and approval of proposed changes for the amendment of the zoning and development regulations. Commissioner Young seconded the motion. The public hearing is set for 4:00 P.M. on April 26, 2011.

The Boards met with Planner, Brian Bender and County Attorney, Lewis Smith, to discuss the grants at the Roundhouse and Garrison Wetlands.

Commissioner Mannix moved and Commissioner Young seconded a motion to establish two summer internships with one occupied with field work overseen by Weed Supervisor Karen Laitala and the other dedicated to map creation and data base management as overseen by Planner Brian Bender. The motion carried.

Bernie Schillo and Daniel Schillo met with the Board. He is offering to sell the Phosphate Plant easement acres to the County for \$10,000.00. The Board will consider. Also attending the meeting was Al Shephard and Bonnie Marker.

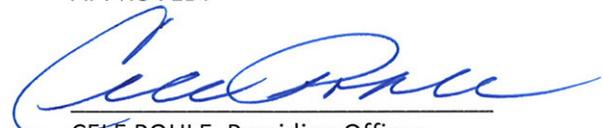
Darrell Barton, Clark Fork River Technical Assistance Committee invited the Commissioners to a public meeting for updates on the cleanup. The meeting will be held in Racetrack, April 21, 2011 at 6:00 P.M.

Commissioners Pohle and Young attended the Local Emergency Planning Committee (LEPC) at noon.

Visitor: Tony Clark

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

April 6, 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.

The Board participated in a conference call with Janet Cornish and Chris Laity concerning the Request for Proposal (RFP) for the old hospital building, for the purpose of setting dates for the process. Also attending were Planner, Brian Bender, Hospital Chief Executive Officer, Alan Bird and Clerk and Recorder, Diane Grey.

Sheriff Howard updated the Board on communications in the north end of the County.

Scott Payne of Kirk Engineering updated the Board on the Roundhouse cleanup.

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

April 7, 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.

Disaster and Emergency Coordinator, Bernard Barton and Disaster and Emergency Services District Representative Martha Smith met with the Board. They will coordinate with the Army Corp of Engineers to obtain sandbags. Ms. Smith reported that she talked by phone with Ken Atwood, Federal Emergency Management Association (FEMA), concerning PDMC-PJ-08-MT-2011-008 (Second Street Bridge designation) Flood Hazard Mitigation Project. The project is still under consideration for approval. A copy of the information from FEMA is on file in the Clerk and Recorder's office.

Commissioner Young responded to a letter from JT Barber concerning Cottonwood Creek. The Letter and response are on file in the Clerk and Recorder's office.

The Board agreed to appoint Cathy Wilson to the Blue Ribbon Pavilion Board. She will serve through 2013.

The Board, by consensus, signed a letter of support for Kristi Rydeen's application to provide/continue to provide prevention services to Powell County through the Strategic Prevention Framework Incentive Grant.

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

The Board attended the Resource Advisory Council meeting (RAC) at 5:00 P.m.

APPROVED:

  
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CELE POHLE, Presiding Officer

ATTEST:

  
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DIANE S. GREY, Clerk