

Deer Lodge, Montana

July 26, 2011

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer, Cele Pohle and Members Donna Young and Ralph E. Mannix, Jr.

County Attorney Lewis Smith updated the Board on several road related issues. Commissioner Young moved to appoint Commissioner Mannix to investigate and report on two road/street abandonments requests in District Two. Commissioner Pohle seconded the motion. The motion carried.

The Board signed an Agreement for the State Human Services lease space in the Courthouse. The Agreement was sent to the County Attorney for review. A copy of the Agreement is on file in the Clerk and Recorder's office.

The Board received a copy of a letter from Lewis Smith to Mayor Fraley regarding flood mitigation.

July 21, 2011

Mayor Mary Ann Fraley  
300 Main St  
Deer Lodge, MT 5972

Re: Removal of Flood Mitigation Sand and Gravel from Streets

Dear Mayor Fraley:

I am advising you on behalf of the Powell County Commissioners that arrangements have been made with the EPA-OPA working on the Milwaukee Roundhouse side for them to remove the sand and gravel on the City's streets and where possible along the Cottonwood Creek to use as cover material at the Roundhouse site. Per our meeting at the Courthouse with the Disaster and Emergency Services people, the City is to retrieve a total of 625 yards of sand/gravel to replace what was removed from the City's stockpile. The balance of the materials will then be recovered by EPA/OPA within the next ten days. We do not have an exact start date, but expect it will begin within the next couple of days.

As agreed at the meeting, the City will provide a crew person familiar with the city's infrastructure to guide the cleanup workers and insure that infrastructure such as manholes, valve covers and guard rails are not damaged. The contractor is to notify you when they are ready to start cleanup. This will not necessarily cleanup all of the materials, particularly down in the creek, but should accomplish two goals, the removal of the bulk of the material and benefit the County as it deals with the cost of the Bunker C cleanup at the Milwaukee Roundhouse site.

Please feel free to contact me, if you have further questions with regard to this matter.

Sincerely,

s/ Lewis Kl. Smith  
Powell County Attorney

LKS

Cc: County Commissioners  
Brian Bender, County Planner  
Sheriff Scott F. Howard  
Bart Barton, DES Coordinator

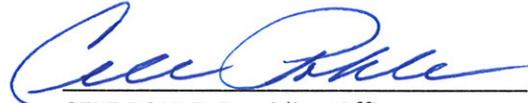
The drawing of salary warrants for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of July, 2011, were approved and a record of such is on file in the office of the Clerk and Recorder.

The Board met with Financial Officer Jennifer Spring to review the 2012 budget.

Disaster and Emergency Service (DES) Coordinator Bernard Barton updated the Board on upcoming meetings for Federal Emergency Management Association (FEMA) briefings and Department of Natural Resource Conservation (DNRC) flood related meeting.

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

APPROVED:

  
CELE POHLE, Presiding Officer

ATTEST:

  
DIANE S. GREY, Clerk

Deer Lodge, Montana

July 27, 2011

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Cele Pohle and Members Donna Young and Ralph E. Mannix, Jr.

Clerk and Recorder Diane Grey presented correspondence.

Presiding Officer Pohle signed a Fire Prevention Services Agreement with Tom Clauson for haying in the Arrowstone Park area.

The Board received a Notice of a Motion to Approve Payment of Expenses and Claims of the Estate of Larry Courtois. A copy is on file in the Clerk and Recorder's office.

Weed Coordinator, Karen Laitala, met with the Board for a monthly update. She was joined by Kara Huiser, GIS assistant.

The Board adjourned a 12:00 noon to attend a meeting off site.

The Board attended a Federal Emergency Management Association (FEMA) briefing at Fort Harrison in the afternoon.

APPROVED:

  
CELE POHLE

ATTEST:

  
DIANE S. GREY, Clerk

Deer Lodge, Montana

July 28, 2011

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Cele Pohle and Members Donna Young and Ralph E. Mannix, Jr.

Commissioner Pohle joined Federal Emergency Management Association (FEMA) Representatives and City Representatives to access damage on Cottonwood Creek corridor for possible projects that would be eligible for FEMA designation.

Brian Quigley, Matt Graveley, Reece Price, Joe Dippold of the Rocky Mountain Stockgrowers met with the Board to express their concerns about possible introduction of bison to the Spotted Dog Wildlife Management Area (WMA).

The Board received the certified taxable values for the 2012 budget year from Cindy Frazer, Department of Revenue.

The Commissioners signed a Cooperative Equipment Agreement for the Department of Natural Resource Conservation (DNRC).

The Board met with Sanitarian Chad Lanes, regarding funding for the Junk Vehicle program. Mr. Lanes will obtain necessary log information from Lyle Ferguson and submit the fiscal year 2012 grant to the Department of Environmental Quality by early August.

The Board received notice of resignation of Molly Kukal from the Garrison Volunteer Fire Department. Commissioner Young moved to appoint Dana Gilman to the Garrison Volunteer Fire Department. The motion was seconded by Commissioner Pohle and the motion carried.

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

APPROVED:



CELE POHLE, Presiding Officer

ATTEST:



DIANE S. GREY, Clerk