

The Board adjourned at 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.

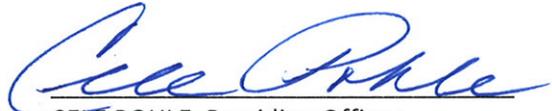
The Commissioners signed a Cooperative Equipment Agreement for the Department of Natural Resource Conservation (DNRC).

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

Deer Lodge, Montana

August 2, 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.

The Board will meet with Mayor Fraley and others on Thursday, August 4<sup>th</sup>, to discuss the flood cleanup.

Alan Bird, Powell County Memorial Hospital Chief Executive Officer, brought in information on a proposed hospital sign.

The Board talked with Doug Grant, Federal Emergency Management Association, by phone. Mr. Grant will meet with the city and county representatives on August 4<sup>th</sup> concerning the bridge projects.

The Board received notice from Lucille "Ona" Scharf of her resignation from the Council on Aging Board.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of July 2011, and a record of such is on file in the office of the Clerk and Recorder.

The Commissioners were served with a Court Order pursuant to Montana Code Annotated 76-3-201, in Cause #DV-11-38. A copy is on file in the Clerk and Recorder's office.

Commissioner Pohle signed Amendment/Task Order Contract #12-07-5-01-039-0 for Maternal and Child Health for the Public Health Department. A copy is on file in the office of the Clerk and Recorder.

Visitor: Dwight O'Hara

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

APPROVED:

ATTEST:

  
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CELE POHLE, Presiding Officer

Deer Lodge, Montana

August 3, 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.

The Board sent a letter to Sanitarian Chad Lanes concerning the Junk Vehicle Program. The letter is on file in the Clerk and Recorder's office.

The Board received a copy of a memo from Treasurer Lisa Smith to Clerk and Recorder Diane Grey identifying properties sold at the tax lien sale on July 18, 2011. A certified copy is on file in the Clerk and Recorder's office.

The Board met with County Planner Brian Bender for a monthly update.

County Attorney Lewis Smith presented the letter he has written Robert Hildebrand of Coast Guard and Environmental Protection Agency (EPA) invoice for cleanup at the Roundhouse site at Bunker C.

Alan Bird, Tony Pfaff and Jake Kouts met with the Board to inquire about the process to place the hospital sign in the access road to the hospital.

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

APPROVED:

  
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CELE-POHLE, Presiding Officer

ATTEST:

  
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DIANE S. GREY, Clerk

Deer Lodge, Montana

August 4, 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 Young joined a conference call for the Southwest Montana Juvenile Detention (SMJT). Due to a change in financial personnel, the group will reassemble on August 11, 2011.

Presiding Officer Cele Pohle read Resolution 2011-24 for elected officials' salaries. Commissioner Young moved to adopt the Resolution. Commissioner Mannix seconded the motion and the motion carried.

BOARD OF COUNTY COMMISSIONERS

POWELL COUNTY, MONTANA

RESOLUTION 2011-24

WHEREAS, Section 7-4-2504, Montana Code Annotated (MCA) requires elected officials salaries to be adopted by Resolution, and

WHEREAS, the Powell County Salary Commission has made recommendations to the Board of County Commissioners as required by law, and

NOW, THEREFORE, IT IS HEREBY RESOLVED, that salaries for Powell County Officials be maintained and established at the 2010-2011 prior fiscal year level,

For the Powell County Clerk and Recorder, Treasurer, Clerk of the District Court, Justice of the Peace, and Superintendent of Schools, shall be \$34,298.61. The County Attorney's salary shall be \$85,331.19.

The Powell County Superintendent of Schools shall also receive an additional \$400.00, as required by Section 7-4-2503(20(a)). The Clerk and Recorder shall also receive \$2,000.000 additional statutory compensation as Election Administrator. The Treasurer shall receive \$2,000.00 additional compensation.

The Powell county Sheriff's base salary shall be \$36,298.61 per year computed by using the base elected official's salary of \$34,298.61, but adding a bonus of \$2,000.00, but years of service during any year in which the salary is set at the same level as the salary of the prior fiscal year may not be included in any calculation of longevity increases. The Undersheriff's salary shall be 95 percent (95%) of the base salary of the Sheriff, but years of service during any year in which the salary is set at the same level as the salary of the prior fiscal year may not be included in any calculation of longevity increases. The Sheriff's Deputies salaries shall be 85 percent (85%) of the base salary of the Sheriff, but years of service during any year in which the salary is set at the same level as the salary of the prior fiscal year many not be included in any calculation of longevity increases as prescribed by Section 7-4-2510 MCA.

The Powell County Coroner shall receive a base salary of \$12,750.65 per year.

The County Commissioners shall receive a base salary of \$25,723.96 plus an additional \$2,000.00 as prescribed by Section 7-4-2107, MCA.

These salaries are set in accordance with Montana Law, and shall be effective as of Jul 1, 2011.

Dated this 4<sup>th</sup> day of August, 2011.

BOARD OF COUNTY COMMISSIONERS

s/ Cele Pohle, Presiding Officer

s/ Donna Young, Member

s/ Ralph E. Mannix, Jr., Member

ATTEST:

S/ Diane S. Grey, Clerk

The Board held the Preliminary Budget hearing for Fiscal Year 2012 Budget. Financial Officer Jennifer Spring presented the budget. Commissioner Pohle opened the public hearing. No one from the public was in attendance.

Commissioner Mannix moved to adopt the Fiscal Year 2012 Preliminary Budget. Commissioner Young seconded the motion and the motion carried. The Final Budget Hearing is set for September 8, 2011 at 11:00 A.M. The Public Hearing was closed at 10:15 A.M.

The Board hosted a meeting to address the flood cleanup. The City and the Board of Commissioners directed Sheriff Howard to contract for the cleanup. Neither the city nor county has the manpower or equipment to complete the project. Presiding Officer Cele Pohle asked Donna Seaton, City Clerk, Beryl Hoffman, Disaster and Emergency Services secretary, Jennifer Spring, Financial Officer and Mary Marchant, Federal Emergency Management Agency (FEMA) to determine each jurisdiction's financial responsibility for flood expenses.

The Board of Commissioners met as part of the Health Board at noon to discuss public health office staffing and programs. The Commissioners will review finances and determine the staffing level and advertise accordingly.

An update of the FEMA Site review of Cottonwood Creek was presented by FEMA Representative Doug Grant, Mary Marchant, and Ernal Cunninham. Also attending was Chris Laity and District One Foreman, Larry Rennfield.

The Board of Commissioners gave direct to Planner Brian Bender to amend the Environmental Protection Agency (EPA) Program of Work to begin Geographical Informational System (GIS) work with the EPA funding in order to maintain the digital maps for the EPA and Department of Environmental Quality (DEQ) for the Clark Fork Corridor.

Commissioner Mannix moved to allocate the Secure Rural School monies at 85% to Title I and 15% to Title II. Commissioner Young seconded the motion and the motion carried. Forms were emailed.

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

APPROVED:



CELE POHLE, Presiding Officer

ATTEST:



DIANE S. GREY, Clerk