

Deer Lodge, Montana

August 15, 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.

Planner Brian Bender updated the Board on progress at the Roundhouse by the Environmental Protection Agency (EPA). EPA is surveying test holes this week and will remove equipment. They plan to return in October or November to remove oil along Tin Cup Joe Creek and build a retaining wall along the south side of the property.

Commissioner Young moved and Commissioner Mannix seconded to issue a right of way occupancy permit to Mason Ranches, Inc. for a water line under Warm Springs Creek Road. The motion carried.

The Board received a copy of letters to Michael McGraw and Kenny Johnson regarding removal of locked gates, private road signs and installation of cattle guards on the county roads from Avon over the Spotted Dog Hills.

The Board met with Don Beck concerning the bill he submitted for flood related work. He will meet with his drivers and city personnel to review sites for material placement. Mr. Beck will submit a revised bill.

Presiding Officer Cele Pohle signed a grant award for the Powell County Victim Assistance Program for subgrant 11-V01-90976. A copy is on file in the Clerk and Recorder's office.

Commissioner Mannix moved to enter into an Agreement as sponsor for the Emergency Watershed Protection Program (NCRS) with Mr. Angelo for the Jens Bridge project, providing Mr. Angelo agrees to the 25% matching money required. The motion was seconded by Commissioner Young and the motion carried. The total for the project is \$56,429.00.

Disaster and Emergency Services Coordinator Bernard Barton met with the Board with an update on the Federal Emergency Management Agency, (FEMA) projects. The Board opted not to include administrative expenses in the billing.

Commissioner Mannix reported that he viewed the Red Angus Road for the proposed abandonment petition.

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 16, 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.

Tony Clark met with the Board to request an update on the Nancy Jean Beck approach adjacent to his driveway off Eastside Road. He was informed that the issue is being handled by an outside attorney. He will be informed of the opinion when received.

Laura Rotegard, Superintendant of Grant Kohrs Ranch, requested support for a letter to the Montana Department of Transportation (MDOT) to study speed limits near the ranch entrance. Support was provided.

Commissioner Mannix moved and Commissioner Young seconded a motion to appoint Joyce Martin to the Council on Aging Board. She will complete the term of Ona Scharf ending December 31, 2012. The motion carried.

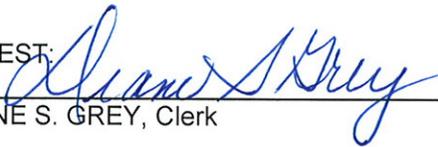
Planner Brian Bender and Dan Sager met with the Board concerning a division of property near Patterson Prairie. A letter was sent to Judge Dayton concerning the recommendation of the Board. A copy of the letter is on file in the Clerk and Recorder's office.

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 17, 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 discussed staffing for the Public Health Department. The Board will consult with the County Attorney and make a decision on August 29, 2011.

Commissioner Mannix moved to appoint Commissioner Young as Presiding Officer. Commissioner Pohle seconded the motion and the motion carried. Commissioner Young attended the

Park Board meeting at 4:00 P.M.

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

APPROVED:



CELE POHLE, Presiding Officer

ATTEST:



DIANE S. GREY, Clerk