

Deer Lodge, Montana

October 17, 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 met off site to tour the old hospital. The county took over the utilities.

Commissioner Mannix moved to pass Resolution 2011-26 as read. The motion was seconded by Commissioner Young. The Resolution was supported by County Attorney Lewis Smith and Weed Coordinator, Karen Laitala. The motion carried.

BOARD OF COUNTY COMMISSIONERS  
POWELL COUNTY, MONTANA  
RESOLUTION 2011-26

WHEREAS, the Powell County Commissioners supported the acquisition of the Spotted Dog Wildlife Management Area for the future enjoyment of the recreationalists and hunters; and

WHEREAS, the Powell County Commissioners supported Senate Bill No. 212 and upon its passage became Montana Code Annotates 87-1-216 and we believe that the Department of Fish, Wildlife and Parks is not in compliance; and

WHEREAS, the Spotted Dog Wildlife Management Area is not a historical bison habitat; and

WHEREAS, the Spotted Dog Wildlife Management Area's winter climate condition is not conducive to sustain or contain bison; and

WHEREAS, a majority of Powell County's residents generate their income and livelihood from ranching, the threat to the commercial viability of their livestock is unacceptable; and

WHEREAS, the continued insistence by the Department of Fish, Wildlife and Parks for the bison translocation proposal has eroded the trust Powell County residents have in the ability of the agency to effectively manage natural resources and wildlife; and

WHEREAS, the Environmental Assessment no longer matches the financial expenditures with the Comprehensive Management Plan required by statute; and

WHEREAS, the Powell County residents deserve and are entitled to protect their way of life and values.

WHEREAS, the January 13, 2011 agenda for the Department of Fish, Wildlife and Parks Commission discussed the translocation of bison. The failure of the agency to respect the legitimate request by the Powell County Commissioners to exempt the Spotted Dog Wildlife Management Area and the Bob Marshall Wildlife Management Area from the feasibility study; and

THEREFORE, the Powell County Commissioners oppose the translocation of bison on the Spotted Dog Wildlife Management Area.

Dated this 17<sup>th</sup> day of October, 2011.

BOARD OF POWELL COUNTY COMMISSIONERS

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

ATTEST:

s/ Diane S. Grey, Clerk & Recorder

The Board received notice from Disaster and Emergency Services coordinator, Bernard Barton concerning the Pre Disaster Mitigation Plan (PDM) being prepared by Russ Anderson of Morrison-Maierle. A copy of the memo is on file in the Clerk and Recorder's office.

Commissioner Mannix signed Modification 3 to Department of Environmental Quality Contract #211016 to the Energy Efficiency Retrofits Project to the Sheriff's office heating ventilation and air conditioning project. A copy is on file in the Clerk and Recorder's office

Elections Administrator Diane Grey requested judges for the City Municipal Election. Permission was granted.

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

October 18, 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.

Dan McCauley and Chris Laity, Great West Engineering, met with the Board for an annual review for on call engineering services.

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

APPROVED:



CELE POHLE, Presiding Officer

ATTEST:

  
DIANE GREY, Clerk

Deer Lodge, Montana

October 19, 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.

Heidi Neilson, Deputy Director of Anaconda- Deer Lodge County Public Health is collecting materials from the Health Department.

Commissioner Young moved to request a modification to the application under Energy Efficiency Contract #211016 to purchase furnaces for the Community Center. Commissioner Mannix seconded the motion and the motion carried.

A Right of Way Occupancy Permit Application was presented. Kramer Ranch LLC requests the crossing of Boulder Road with a water line. The permit identification number is 52-11 ROW. Commissioner Young moved to approve this Right of Way Occupancy Permit. The motion was seconded by Commissioner Mannix and the motion carried.

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

Visitor: Ed Scharf

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

APPROVED:

  
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CELE POHLE, Presiding Officer

ATTEST:

  
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DIANE S. GREY, Clerk