

Deer Lodge, Montana

October 26, 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.

Sheila Mettetal, VISTA volunteer, requested permission to place small flags in the southwest corner of the courthouse block for domestic violence awareness. The flags will be in place for two weeks. Permission was granted.

Clerk and Recorder Diane Grey presented correspondence.

Presiding Officer Cele Pohle signed an addendum for a request for modification to contract #211016 of the Energy Retrofit Projects to include furnaces for the Community Center. A copy is on file in the Clerk and Recorder's office.

Disaster and Emergency Service (DES) Coordinator Bernard Barton reported that the Mitigation Plan has been submitted to the State DES for approval.

The Board met with Sherman Anderson to discuss storm water issues at the Roundhouse site. The Board will ask Chris Laity to investigate possible solutions to present to the Environmental Protection Agency and the Department of Environmental Quality.

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

Greg Lane of Rock Creek Cattle Company and Mike Stenberg of Hylite Engineering and Assistant Planner Peggy Kerr presented the Amended Plat to Lot 6D and 6E of the Home Ranch Development

Phase 4 of the Rock Creek Cattle Company for approval. Commissioner Mannix moved for the adoption as presented. Commissioner Young seconded the motion and the motion carried.

Planner Brian Bender met with the Board with an update of the Planning Department's activities for the month of September 2011.

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 28, 2011

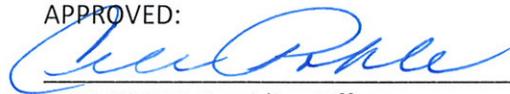
The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Cele Pohle and Members Donna Young and Ralph E. Mannix, Jr.

The Board met with the Montana Department of Transportation at the Beck Hill Bridge to inspect and receive the Bridge. This bridge was built by the State of Montana with funds from the off-system bridge program.

Jane Smiley, Director of the Montana Department of Public Health and Human Services and Jim Murphy, Bureau Chief and Shannon McDonald, Attorney met with the Board. The County Commissioners and Lewis Smith, County Attorney, explained the current public health services and the financial reasons for not filling the public health nurse position. Director Smiley encouraged the Commissioners to provide any services possible to county residents. Also present was health board member Jennifer Spring, Deer Lodge Medical Center Financial Officer Jaena Richards and Mark Anderson, Interim Clinic Manager.

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

November 1, 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.

Kent Atwood, State Disaster and Emergency Services (DES) coordinator, met with the board to award the State/Federal funding for replacement of the Second Street Bridge, Project No. DR-1767-P-8-R. Commissioner Mannix moved to accept the award. Commissioner Young seconded the motion and the motion carried. Signed copies of the Agreement are on file in the Clerk and Recorder's office.

Erin Gabrian, Representative for Congressman Rehberg met with the Board with an update on the Secure Rural Schools (SRS) funding and other issues.

Chris Laity, Great West Engineering, met with the Board. He presented Task Order 30 to develop a limited number of Geographic Information System (GIS) maps and Task Order 31 to develop plans, specifications and estimates for streambed sediment removal along Cottonwood Creek in Deer Lodge per the Federal Emergency Management Agency (FEMA) worksheets three, four, five, six, eight and twenty-one. Commissioner Mannix moved to accept Task Orders 30 and 31 with clarification that sediment removal refers to 300 feet above and below the bridges. The motion was seconded by Commissioner Young and the motion carried.

Commissioner Pohle reported on the Deer Lodge Landfill meeting held October 31, 2011. Three bids were opened to provide 4000 cubic yards top fill for the landfill. Bids were as follows:

Rabel Construction - \$3.72 per cubic yard = \$14,880.00

Deer Lodge Asphalt - \$4.50 per cubic yard = \$18,000.00

M & P Construction - \$4.74 per cubic yard = \$18,960.00

Rabel Construction was awarded the contract.

The Landfill Board agreed to adopt Amendment #7 to retain Barry Damschen as the Consulting Engineer for the landfill.

Commissioner Mannix on October 31 viewed the road and alley for possible abandonment of public thoroughfare and plat changes in Ovando. Present were Tom Black, Howard Fly, Lewis Smith and Brian Bender. Commissioner Mannix also reported that he completed road inspections of Monture, Whitetail, Backroad, Cut Off Road and Kleinschmidt Road.

Road District #1 Foreman, Gary Larson was in to report on the damaged bridge (between Lake Hill Road and Greenhouse Road). The bridge deck has been removed and a temporary culvert installed. A new bridge deck is expected to arrive in two to three weeks.

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

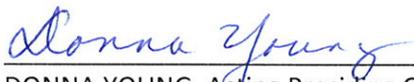
November 2, 2011

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

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

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

APPROVED:



DONNA YOUNG, Acting Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

November 3, 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.

Commissioner Young attended a conference call of the Southwest Juvenile Detention meeting at 8:30 A.M.

The Commissioners attended a meeting moderated by Planner Brian Bender with representatives of the Department of Environmental Quality (DEQ), Department of Natural Resource and Conservation (DNRC), TetraTech, Scott Payne of Kirk Engineering and County Attorney Lewis Smith, to hear options for cleanup solutions of the Milwaukee Roundhouse Site.

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

APPROVED:



CELE POHLE, Presiding Officer

ATTEST:



DIANE S. GREY, Clerk