

COUNTY OF POWELL)

I hereby certify that I know, or have satisfactory evidence that Donna Young, Ralph E. Mannix, Jr. and Cele Pohle are the persons who appeared before me, that they are known to me collectively to be the Board of Powell County Commissioners, and said persons acknowledged that they signed this instrument and further acknowledged it to be a free and voluntary act by authority duly given them.

May 9, 2012
Jarita B Neckels
Notary Public for the State of Montana
Residing at Deer Lodge
My Commission Expires May 15, 2013.

Gary Hablutzel from Employee Benefit Management Services (EBMS) Joint Powers Trust presented the Board with new Renewal Options. Commissioner Mannix moved to renew with Option No. Four with the Health Savings Account (HAS) Compliant Option. Commissioner Pohle seconded the motion and the motion carried.

At 1:00 P.M. Clerk and Recorder Diane Grey and Finance Officer Jennifer Spring met with the Board to discuss the Personnel Manual with regards to the Grievance Policy and compensation time.

At 2:00 P.M., the Board approved a work order from Karen Laitala, Weed Department, to install a rain gutter and down sprout on the east side of the weed building. The order was approved.

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

APPROVED:



DONNA YOUNG, Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

May 21, 2012

The Board of Commissioners for Powell County, Montana, attended the Montana Association of Counties District Meeting in Livingston, Montana.

Deer Lodge, Montana

May 22, 2012

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

The following committee reports were discussed:

Commissioner Pohle:

1. May 10 – Local Emergency Planning Committee. Tom Blaz from the Montana State Prison gave a presentation on how they would shelter in place in case of a disaster.
2. May 11 – Job Service Employee Council. The March 12 Unemployment rate is 9.1. Business clinics are being held in various towns. Information was passed onto Jennifer Spring, Financial Officer.
3. May 15 – Airport Board. Minutes of the meeting are on file in the Clerk and Recorder's office.
4. May 16 – Department of Natural Resource & Conservation sponsored a meeting in Anaconda on County Burn Permits via the web. Earl Hall, Fire Warden and Commissioner Pohle attended. More information will be made available at a later date.
5. May 17 – Headwaters Resource Conservation and Development.
 - a. Housing – Report on housing surveys.
 - b. Community Economic Development Survey with a follow up meeting to be held on June 13th from 11:00 A.M. to 1:00 P.M.
 - c. Economic Development Roundtable is an overview of each city and county on the business activity that is going on in each place.
6. May 18 – Deer Lodge Landfill. Commissioner Pohle opened the public hearing to receive comments on the proposed fee increase from \$5.00 per month per unit to \$8.00 per month per unit. No one attended. Official minutes are on file. Hearing closed at 5:30 P.M.

Commissioner Young:

1. May 9 – Blue Ribbon Pavilion
2. May 16 – Park Board. A letter will be sent to Gary Swant appointing him to the Park Board.
3. May 18 – Grant Kohrs Ranch Foundation meeting. Commissioner Young gave input on the County's interaction with the foundation.
4. May 22 – Hospital. Reported on a meeting with the Hospital and the proposed contract with the Public Health.

Commissioner Mannix:

1. Predator Meeting in Helena. The Commissioners need to discuss co-ordination with the Federal and State Agencies in regard to working together. MACo is looking into forming a committee to review co-ordination issues.

At 10:00 A.M., Lori Wood, District Ranger of the Helena National Forest discussed the projects that have been ongoing on the Forest and place for the landscape for 2012 and 2013.

At 2:00 P.M., County Attorney Lewis Smith, Financial Officer Jennifer Spring and Clerk and Recorder Diane Grey met with the Board to discuss the Personnel Manual.

At 3:00 P.M., Gary Swant was appointed by consensus to the Arrowstone Park Board.

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

APPROVED:



DONNA YOUNG, Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

May 23, 2012

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

At 10:00 A.M., Commissioner Mannix attended the Safety Meeting.

At 11:00 A.M., Road Supervisors, Eugene Wallace, Duane Hoxworth and Gary Larson met with the Commissioners. Discussion of work loads, equipment, budgets and a needs assessment of each district was held. District #3, Eugene Wallace requested tires and a lean-to addition to the shop.

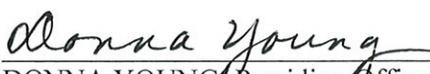
At 1:30 P.M., Disaster and Emergency Service Director, Bernard Barton and Ruth Koehler, Deputy Director met with the Board. Discussion was held regarding the Budget. There will be a big change for next year's grant. It will be quarterly reimbursement for the Federal Emergency Management grant.

At 2:00 P.M., Bruce Meyers, Carda Taylor, County Attorney Lewis Smith, Connie Girard and Earl Hoppe met with the Commissioners. Discussion was held in regards to wrecking yards.

At 3:00 P.M., Sheriff Scott Howard, Fire Warden Earl Hall and County Attorney Lewis Smith met with the Commissioners. Discussion of the County Burn Permit Service Program hosted by Montana Interactive was held.

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

APPROVED:



DONNA YOUNG, Presiding Officer

ATTEST:

A handwritten signature in blue ink, reading "Diane S. Grey", is written over a horizontal line. The signature is fluid and cursive.

DIANE S. GREY, Clerk