


DONNA YOUNG, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

July 27, 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 9:00 A.M., the following committee reports were discussed:

Commissioner Young:

1. Telegraph Creek Vegetation Project Scoping Meeting for the Helena National Forest.
2. Hospital Board Meeting regarding the Public Health Nurse report.

Commissioner Pohle:

1. Bulk water sales from the City of Deer Lodge notice and only allowed from City Shop area Monday through Friday 8:00 – 12:00 and 1:00 – 5:00. File under City Bulk #20.
2. County Veterans' Burial Representative Fred Verlanic and David Williamson, State Veteran Representative stated a procedure will be presented to the Commissioners after some research and discussion.

A letter was received from Governor Brian Schweitzer regarding the Secure Rural Schools and Community Self Determination Act – as reauthorized under Public Law 112-141, on file in the Clerk and Recorder's office, was adopted by consensus.

Fred Kuchinski discussed work orders. Work orders need to be approved and copies kept on file.

Lisa Smith, Treasurer, discussed the following with the Commisisoners:

1. Review of the Pledged Collateral
2. Tax Deed review – July 16, 2011 Tax Deed process and taxes to be discussed
3. The mobile home delinquent tax process will be discussed at a later date.

At 1:30 P.M., Fred Kuchinski and County Attorney Lewis Smith discussed work orders.

At 2:00 P.M., Planner Brian Bender, County Attorney Lewis Smith and Silver State Post correspondent Rex Kendall met with the Commissioners to discuss bridges.

The Commissioners had discussions of topics and the agenda for the meeting with the city officials that will occur on Monday, July 30th, 2012. The agenda will be sent to the city officials.

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

July 30, 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., the Board met with Mayor Mary Ann Fraley, City Compliance Officer Heather Gregory, City Clerk Donna Seaton, Public Works Director JR Horswill, City Attorney Jana McGill, County Attorney Lewis Smith and County Planner Brian Bender regarding bridges. A joint meeting was held to discuss the City Floodplain requirements and the necessary permits for the Second Street and Main Street Bridge Projects. The \$490,000.00 funding for the Treasure State Endowment Projects (TSEP) Grant for the three bridges (Second Street, Dempsey and Race Track) is in jeopardy because of the delay. The Commissioners will check on a possible extension for the Second Street bridge time frame for TSEP funding. A conference call may be made with all parties present. The requirements of a Conditional Letter of Map Revision (CLOMR) were discussed at great length. The process of the City Variance for the 100 year Bridge Floodplain design was discussed. The other four bridges had all been designed for a 50 year floodplain event. A variance might be granted through the City Board of Adjustments. Patty Flynn is the Chairman.

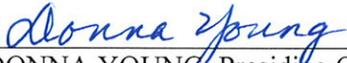
At 11:00 A.M., the Board met with the following to discuss the Law Enforcement Agreement: City Clerk Donna Seaton, City Attorney Jana McGill, Mayor Mary Ann Fraley, Sheriff Scott Howard, Undersheriff Mike Grey and County Attorney Lewis Smith. The City was made aware of the potential

short falls in revenue for the next year. The Payment in Lieu of Taxes and the Secure Rural Schools monies might be affected at the federal level.

Peggy Kerr Sheets, Planner Brian Bender and County Attorney Lewis Smith met with the Board for discussion of a personnel matter..

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

July 31, 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 11:00 A.M., Earl Hall, Fire Warden, Ruth Koehler, Deputy Disaster and Emergency Service Director and Bernard Barton, Director of Disaster and Emergency Service met with the Board for a review of Evacuation to Safety, a citizen evacuation guide. An Evacuation Guide with an approval budget of \$500.00 will be pursued.

At 1:30 P.M., the Board met with Mike Blakeley of Newland and Company. An Audit Contract was presented. Commissioner Pohle moved to contract with Newland and Company for the Annual Audit in the amount of \$19,500.00. Commissioner Mannix seconded the motion and the motion carried. The audit will start October 22, 2012 and be completed by December 31, 2012.

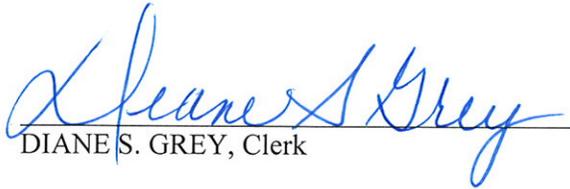
At 3:00 P.M., Planner Brian Bender met with the Board regarding his monthly report for the Planning Department.

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

August 6, 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.

District Road Foreman Gary Larson met with the Board for a discussion and approval of the purchase of a 1995 Kenworth truck.

Clerk and Recorder Diane Grey reviewed the correspondence. Taxable values were received from Cindy Frazer, Department of Revenue on August 1, 2012. The taxable value for Powell County wide levies is \$14,366,457. The county road taxable value is \$11,788,576 and the soil conservation taxable value is \$12,535,229.

At 9:30 A.M., Treasurer Lisa Smith was to discuss the Computer Software Association (CSA) adjustment. Lisa Smith called to reschedule at 1:00 P.M.

At 10:00 A.M., the letter and notice of award to Deer Lodge Asphalt for the Cottonwood Creek Sediment Removal was read. Commissioner Pohle moved to award the contract to Deer Lodge Asphalt for \$24,999.00 for the sediment removal under six bridges along the Cottonwood Creek in the City of Deer Lodge. The work will be completed by October 5, 2012. Commissioner Mannix seconded the motion and the motion carried.

Treasurer Lisa Smith did not attend the 1:00 P.M. meeting. The CSA adjustment will have to be rescheduled.

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

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:

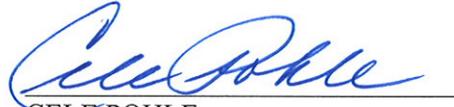

DIANE S. GREY, Clerk

Deer Lodge, Montana

August 7, 2012

County Commissioners Donna Young and Ralph E. Mannix Jr. attended a Montana Association of Counties Association (MACo) road seminar in Helena, Montana. Commissioner Pohle was present in the Commissioners' office.

APPROVED:


CELE POHLE

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

August 8, 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 9:00 A.M., the following Committee Reports were discussed:

Commissioner Young and Commissioner Mannix:

Both reported on the Road Law Seminar in Helena. Some of the issues that were discussed are the:

- a. Department of Natural Resource Council acquisition of the Historic Right of Way over state lands.
- b. County Surveyor
- c. Rural Special Improvement Districts (RSIDS)
- d. Petitions to abandon county roads.

Kristina Cerrone, VISTA Coordinator, met with the Board to discuss workers employed through Community Asset Networks (WECAN).

At 11:00 A.M., Tony Pfaff met with the Board regarding the contract with the hospital for the services of the Public Health Nurse. Commissioner Mannix moved to enter into the contract with the Deer Lodge Medical Center for the Management Services for the Powell County Public Health Program. Commissioner Pohle seconded the motion and the motion carried.

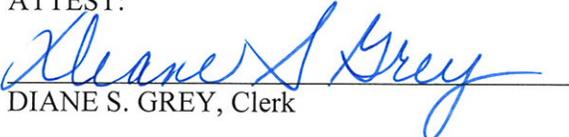
Treasurer Lisa Smith briefed the Commissioners on the Short Term Investment Pool (STIP) account and another money market account. Mrs. Smith will reschedule for the Computer Software Association (CSA) cash adjustment that will be made. Background documents will be provided at that time.

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

August 21, 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 Member Cele Pohle. Commissioner Mannix was viewing an Asphalt Zipper.

Work order requests approved were as follows:

1. Blue Ribbon Pavilion
2. Council on Aging

At 9:30 A.M., Commissioner Pohle moved to accept Diane Grey's resignation as the Human Resource Officer. Commissioner Mannix seconded the motion and the motion carried.

August 9, 2012

Powell County Commissioners
409 Missouri Avenue, Suite 202
Deer Lodge, MT 59722

Re: Resignation

Dear Donna, Rem and Cele:

I hereby tender my resignation as the Powell County Human Resource Officer effective immediately. As I stated in my email, I do not feel that I am effective at this position and I do not want to cost the county any wasted resources.

Sincerely,

s/ Diane S. Grey

At 10:00 A.M., Reverend Martin Krautter met with the Board regarding the old hospital and a potential use for the facility.

At 11:00 A.M., Financial Officer Jennifer Spring reviewed the mill levy and budget.

At 1:00 P.M., the Arrowstone Park Certificate of Survey (COS) was reviewed. The COS was sent back to the Planning Director Bender for further review.

At 2:00 P.M., the direction of the planning department and the implementation of Geographic Information Sites (GIS) mapping was discussed with Planner Brian Bender.

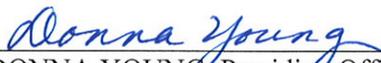
At 3:00 P.M., Sherman Anderson, Lewis Smith, Sandy Porter, Fire Chief for the City of Deer Lodge, Neil Swant, Trustee of the Deer Lodge Rural Fire District met with the Board to discuss the Fire District boundaries. The city budget and the contract between the City of Deer Lodge and the Deer Lodge Rural Fire were discussed. The Commissioners again stated that the trustees were originally appointed by them, but that the trustees had full governance authority in the taxing jurisdiction.

The Montana Board of Crime Control Grant Award Applicant for Crime Victim Assistance was approved by consensus.

The proposal for the Douglas Creek Road Bridge was adopted by consensus. The amount is \$32,530.

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

August 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 Commissioners met with the City County Committee at City Hall. Those attending were Mayor Mary Ann Fraley, council members Maggie Hunter and Rex Anderson, Chris Laity with Great West Engineering, Russ Anderson, Heather Gregory, JR Horswill, Donna Seaton, City Attorney Jana

McGill and Rex Kendall. Chairman Anderson moved that the agenda be expanded to include the other common interest items in addition to the bridges. Those items are:

1. Deer Lodge Rural Fire
2. Law Enforcement
3. Library
4. Airport
5. Landfill

The motion was seconded by Maggie Hunter and carried. Donna Young, Chair, gave a brief summary of each area of interest.

At 11:00 A.M., Charlene Bucha-Gentry, District Ranger updated the Board on the East Ridge Project.

At 1:00 P.M., Treasurer Lisa Smith gave the Board the following Memorandum:

MEMORANDUM

TO: Powell County Commissioners
FROM: Lisa D. Smith, Powell County Treasurer
DATE: August 21, 2012
RE: Accounting Adjustment

The purpose of this memo is to document your review and approval of an accounting adjustment.

I have reconciled the accounting system cash to bank account cash consistently coming up with a difference of \$8,774.89 for five consecutive months (February/March/April/May/June).

I believe this discrepancy is probably a combination of various errors – mostly disbursements that were not recorded on CSA as long ago as FY2007. I have some documentation from FY 2007 that shows some disbursements not recorded but the amount is not \$8,774.89. My staff and I have spent a significant amount of time over several months trying to resolve this discrepancy.

I visited with Mike Blakeley at Newland and Company and he agreed that the amount is not material and the county could write it off.

Jennifer Spring, Finance Officer contacted Mike and obtained his approval to write it off against tax revenue. Mike agreed that it was ok to post to tax revenue.

See Attached general journal entry 913.

Commissioner Pohle moved an accounting adjustment should be made on \$8774.89 to reconcile the accounting systems. Commissioner Young seconded the motion and the motion carried.

At 2:00 P.M., the Second Street Bridge bid opening was conducted. Those present were Manda Gludt, Diamond Construction; Janice Buck, Bauer/Buck Construction; Bruce Anderson, Deer Lodge Asphalt and Chris Laity, Great West Engineering. Commissioner Young opened the bids. The following bids were opened and the compliance issues for bid bond, addendum/special fuel users permits and the bids were as follows:

Contractor	Bid Bond	Addendum	Special Fuel Users Permit #	Bid
Patterson Enterprises	10%	1 aka	ok	259,102.00
Diamond Construction	10%	Yes	ok	261,800.00
Deer Lodge Asphalt	10%	Yes	ok	198,924.30
Bauer/Buck Construction	10%	Yes	ok	251,391.00

Commissioner Young attended the Park Board Meeting at 3:30 P.M.

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

APPROVED:


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 DIANE S. GREY, Clerk

Deer Lodge, Montana

August 23, 2012

Commissioners Young and Mannix attended the District Montana Association of Counties meeting in Townsend.

APPROVED:


 DONNA YOUNG, Presiding Officer

ATTEST:


 DIANE S. GREY, Clerk