

Deer Lodge, Montana

August 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.

Commissioner Mannix and Commissioner Young reported on the Fire Status of the Elevation Mountain and the Your Name Creek Fire. The meeting was in Helmville at 6:00 P.M. on Wednesday. The Felan Gulch fire is almost out.

At 9:15 A.M., the following committee reports were discussed:

Commissioner Young:

1. Park Board is doing some long range planning.

Commissioner Mannix:

1. Attended the Fair Board meeting on August 15th.

At 9:30 A.M., Treasurer Lisa Smith presented the delinquent mobile home taxes.

MEMORANDUM

TO: Powell County Commissioners
FROM: Lisa D. Smith, Powell County Treasurer
DATE: August 22, 2012
RE: Mobile Homes

This memo requests that the Powell County Commissioners strike off \$13,069.06 of mobile home taxes including fees, penalty and interest. The attached lists provide documentation that \$13,069.06 of taxes are owed on mobile homes that the Department of Revenue has either deactivated or inactivated because the mobile home is no longer located at the legal description on the particular tax bill.

Powell County Attorney Lewis Smith reviewed statutes and has advised that taxes five years delinquent and older may be cancelled. Cynthia Frazer, Department of Revenue Appraiser, has certified that these mobiles are no longer located on the relevant property. I do not believe there taxes are collectable and I recommend that \$13,069.06 of taxes receivable be stricken from Powell County tax records.

A copy of the report is in the Powell County Clerk and Recorder's office attached to Resolution No. 25.

Commissioner Mannix moved and Commissioner Pohle seconded the motion to adopt the following Resolution No. 25 as amended. The motion carried.

BOARD OF COUNTY COMMISSIONERS

POWELL COUNTY, MONTANA

RESOLUTION NO. 2012-25

WHEREAS, the Legislature of the State of Montana enacted Mont. Code Ann. 15-16-701 through 15-16-704, allowing counties to cancel certain delinquent personal or real property taxes; and

WHEREAS, the Powell County Treasurer pursuant to Mont. Code Ann. 15-16-701 has provided the Powell County Board of County Commissioners with a list of the delinquent personal property taxes on mobile homes which the Department of Revenue on behalf of Powell County has determined are no longer existing upon the real property to which they were attached; and

WHEREAS, the Powell County Board of County Commissioners have reviewed the list and made any necessary corrections, pursuant to Mont. Code Ann. 15-16-702.

NOW THEREFORE, IT IS HEREBY ORDERED:

That pursuant to Mont. Code Ann 15-16-702(1), the personal property taxes and any contractual obligations described on the attached list are hereby ordered cancelled, and any real property taxes contained in the attached list are also cancelled pursuant to Mont. Code Ann. 15-16-702(2). This Resolution and the attached list shall be included in the Board of County Commissioners minutes and shall be filed with the Powell County Clerk and Recorder as a public record and one copy shall also be filed with the County Treasurer as a permanent record of the Treasurer's Office.

Done this 30th day of August, 2012.

BOARD OF POWELL COUNTY COMMISISONERS

S/ Donna Young, Presiding Officer

S/ Ralph E.Mannix, Jr.

S/ Cele Pohle, Member

ATTEST:

S/ Diane S. Grey, Clerk and Recorder

The Board met with Janice Copeland and Katie Weaver from Headwaters Resource Conservation and Development (RC&D) and Sherman Anderson and Tony Coulter with Sun Mountain Lumber to review the Revolving Loan Fund Plan. The discussion will be continued on the plan summarized by the Commissioners and Headwaters for further direction.

At 11:00 A.M., Mike Saylor, Secretary for the Airport Board med with the Board. The Notices of Award of Bid Contracts for signatures for the airport projects were signed. The contracts are on file in the Clerk and Recorder's office.

At 3:15 P.M., Jennifer Spring, Financial Officer, Scott Howard, Sheriff and Lewis Smith, County Attorney, met with the Commissioners for a discussion of the Sheriff's salary and longevity issues.

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 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 10:00 A.M. Brian Bender, County Planner, met with the Board regarding his monthly report for the Planning Department.

At 11:00 A.M., the Board approved by consensus two Right of Way Occupancy Permits, ID#48-12 ROW and ID#45-12 ROW.

The drawing of salary warrants for Officers, Deputies, Foremen, Clerks and Apointees from various accounts for the month of August, 2012, were approved and ordered paid and a record of such is on file in the office of the Clerk and Recorder.

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

September 4, 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.

Discussion of the Large Predator Policy and other Resolutions for further review and other resolutions that might affect the residents of Powell County were held.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of July, 2012, and a record of such is on file in the office of the Clerk and Recorder.

Larry Spangberg was in to discuss the leakage of the West Side Ditch and asked if the County could possibly do anything. Mr. Spangberg was advised to go to the West Side Ditch Company's meeting.

Commissioner Mannix attended the Disaster and Emergency Services (DES) training on Chemical Terrorism on Agriculture Products. Community Agro Security Plan Areas that were covered are:

1. Livestock disease emergency
2. Crop and Hay Production Emergency
3. Historical and Cultural Sites
4. Domestic and Household Pets

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

September 5, 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 1:00 P.M., the Public Hearing for the Final Budget for fiscal year 2013 was held. There were no public visitors attending. Those attending were Financial Officer Jennifer Spring and Superintendent of Public Instruction Jules Waber. Commissioner Mannix moved and Commissioner Pohle seconded the motion to adopt the budget.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION FOR ADOPTING A BUDGET FOR POWELL COUNTY
FISCAL YEAR 2012-2013

RESOLUTION 2012-26

WHEREAS, pursuant to Section 7-6-4024 MCA, the Board of County Commissioners of Powell County, Montana has met with department heads and elected officials and held public hearings on the proposed budget of Powell County for fiscal year 2012-2013 as required by law; and

WHEREAS, the final budget has been prepared in accordance with state statutes and is balanced so that the appropriations do not exceed the projected beginning balances plus the estimated revenue of each fund; and

WHEREAS, Sections 7-6-4020 through 7-6-4030 MCA provide for the fixing of various tax levies to raise funds sufficient to meet said expenditures authorized in the budget; and

WHEREAS, pursuant to Section 15-10-203 MCA the Board of County Commissioners of Powell County has held hearings and passed resolutions as applicable; and

WHEREAS, the Montana Department of Revenue has certified to the County Commissioners that the value of a county-wide mill is \$14,366 and the value of a road district mill is \$11,788; and

NOW THEREFORE BE IT RESOLVED that the final county budget as set out in the final budget filed with the Powell County Clerk and Recorder this date be hereby adopted as the final budget subject to the conditions as set forth below.

IT IS FURTHER RESOLVED that appropriations are authorized to defray the expenses and liabilities for the fiscal year.

IT IS FURTHER RESOLVED that the legal spending limits are set at the department level for the General Fund and at the fund level for all other funds, however appropriations may only be transferred between line items within, not amongst, the following categories:

- Salaries and Wages (object codes 100-199)
- Operations and maintenance (object codes 200-599 and 700-799)
- Debt service (object codes 600-699)
- Transfers out (object codes 800-899), and
- Capital outlay (object codes 900-999).

IT IS FURTHER RESOLVED that the County Commissioners may transfer appropriations between line items and amongst categories within the same fund or department.

IT IS FURTHER RESOLVED by this Board of County Commissioners that the levies set out in the final budget filed with the Powell County Clerk and Recorder, and in the attached spreadsheets, be fixed and adopted for the fiscal year 2012-2013, based on the county-wide mill value of \$14,366 and road district mill value of \$11,788.

This Budget Resolution shall be effective July 1, 2012.

Dated this 5th day of September, 2012.

BOARD OF POWELL COUNTY COMMISSIONERS

S/ Donna Young, Presiding Officer

S/ Cele Pohle, Member

S/ Ralph E. Mannix, Jr., Member

ATTEST:

S/ Diane S. Grey, Clerk and Recorder

APPROVED AS TO FORM:

S/ Lewis K. Smith, Powell County Attorney

A copy of the Resolution is on file in the office of the Clerk and Recorder along with the attachment for the Budget Summary Schedule.

The following letter was received from Bruce Thomas:

Sept. 5, 2012

Dear County Commissioners:

This letter is to request permission for an open campfire for September 8, evening. There is a wedding rehearsal dinner planned for that evening.

This campfire pit is located on the Thomas Hereford Ranch at Gold C reek.

Fire suppression is on site and area is covered with green veg.

Sincerely,

s/ Bruce Thomas

Permission by Donna Young, Cele Pohle, and Ralph E. Mannix, Jr. on September 5, 2012.

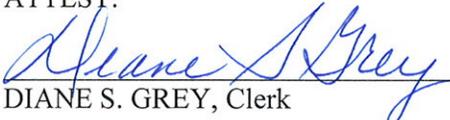
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



DONNA YOUNG, Presiding Officer

ATTEST:



DIANE S. GREY, Clerk