

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 Creek.

Fire suppression is on site and the 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

Deer Lodge, Montana

September 17, 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., Diane Grey, Clerk and Recorder, presented the correspondence.

At 10:30 A.M., Sheila Finco, Powell County Extension Office, presented the Extension Contract.

It was moved by Commissioner Pohle and seconded by Commissioner Mannix to adopted the FY2013 Montana State University Extension Services Agreement. The contract total will be \$67,531. The motion carried.

The following letter was received from the City of Deer Lodge:

City of Deer Lodge

300 Main Street  
Deer Lodge, MT 59722-1088

September 17, 2012

Powell County Commissioners  
Donna Young, Chairman  
Rem Mannix and Cele Pohle, Commissioners  
Powell County Courthouse  
409 Missouri  
Deer Lodge, MT 59722

Via Hand Delivery and First Class Mail

Re: Powell County – City of Deer Lodge  
Law Enforcement Consolidation Agreement

Dear Powell County Commissioners:

On September 12, 2012, at a special council meeting, the Deer Lodge City Council voted unanimously to reject the annual budget sum for fiscal year 2013 that was submitted to the City on August 22, 2012, and to terminate the Powell County-City of Deer Lodge Law Enforcement Consolidation Agreement.

Pursuant to the Law Enforcement Consolidation Agreement dated February 28, 2008, the City may reject the budget amount within 30 days of its submission. This notice of rejection complies with paragraph 13 of the agreement.

Furthermore, paragraph 13 also states that the agreement shall terminate at the end of 90 days from notice of rejection unless a resolution is negotiated within that time. Paragraph 16 of the agreement also states that the agreement may be terminated by either party upon ninety (90) days written notice to the other party with no cause shown. Accordingly, the Law Enforcement Consolidation Agreement will terminate 90 days from the date of this notice.

I am sure representatives from the City and County will want to meet in the near future to discuss the logistics of the deconsolidation.

Sincerely,

s/ Mary Ann Fraley  
Deer Lodge City Mayor

PC: Deer Lodge City Council  
Donna Seaton, City Clerk  
Jana R. McGill, Deer Lodge City Attorney  
Powell County Attorney Lewis Smith  
Powell County Sheriff Scott Howard

An indigent burial authorized by Commissioners Donna Young and Ralph E Mannix, Jr. was approved on September 14, 2012.

Discussion was held with regards to the Main Street Bridge between County Attorney Lewis Smith and County Planner Brian Bender.

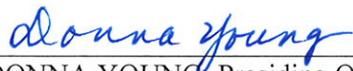
At 2:00 P.M., personnel matters were discussed.

At 3:30 P.M., the following work orders were discussed and granted:

1. Condensation pump
2. Bathroom exhaust fans (third floor)
3. Hire Dean DeSilva to wire in motor for condensate tank
4. Remove air conditioners and store them
5. Hire Craig Woodward to blow sprinkler system
6. Move Public Health records to the Deer Lodge Medical Center

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

APPROVED:

  
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DONNA YOUNG, Presiding Officer

ATTEST:

  
\_\_\_\_\_  
DIANE S. GREY, Clerk

Deer Lodge, Montana

September 18, 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 attended the Co-ordination Meeting with Jefferson, Madison, Gallatin and Powell Counties representatives and the Fish, Wildlife & Parks representatives in Whitehall at 5:00 P.M. on September 17<sup>th</sup>, 2012. He discussed the different issues that need to be addressed for co-ordination and the definitions to work with for county government. Legislative action will be necessary to define co-ordination.

The following email was sent to Jim Nys:

Jim,

Thank you for meeting with us yesterday. Your knowledge of HR issues is impressive.

The Board of Commissioners voted this morning to retain your services for HR consultation for a 6 month period, beginning September 1, 2012, for a \$1000 per month.

We look forward to training opportunities and your advice on HR matters.

Do you have a standard agreement form used by other counties?

Thank you, Donna Young

Commissioner Mannix reported that the Bridge originally donated by Rock Creek Cattle Company and modified to be a two lane structure is going in at Douglas Creek on the back road between Helmville and Ovando. It will replace culverts currently in place. The necessary changes have been made and approved by Commissioner Mannix.

At 10:00 A.M., Lori Wood with the Helena National Forest visited with the Board. Discussion was held on the fire season and the Hazards Fuel Program.

At 11:00 A.M., Chris Laity and Dan McCauley with Great West Engineering were in to discuss the Main Street Bridge and 2<sup>nd</sup> Street Bridges.

The Board visited with Janice Copeland and Katie Weaver of Headwaters Resource Conservation and Development by conference call. Discussion was held on the Community Development Block Grant Revolving Loan Interlocal Agreement for only one purpose, null and void, criteria has been met.

The following letter is to affirm the Revolving Loan Fund Plan and the use of funds:

September 18, 2012

Headwaters RC&D

Attn: Janice Copeland & Katie Weaver

65 East Broadway, 2<sup>nd</sup> Floor

Butte, MT 59701

Dear Janice and Katie:

Thank you for your call today regarding the Revolving Loan Fund Plan for Powell County CDBG-0EDOR-01.

The Board has reviewed the Revolving Loan Fund Plan and are in concurrence with the current plan.

Thank you for your help in the matter.

Sincerely,

POWELL COUNTY BOARD OF COMMISSIONERS

s/ Donna Young, Presiding Officer

s/Ralph E. Mannix, Jr., Member

s/ Cele Pohle, Member

Fred Kuchinski met with the Board and advised them of the issues on the boiler and the status of the hospital.

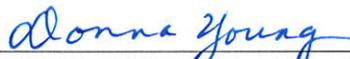
County Attorney Lewis Smith and County Planner Brian Bender met with the Board regarding the Main Street Bridge.

The Memorandum of Agreement between the Department of Transportation, City of Deer Lodge and Powell County needs to be addressed and signed by the end of September or funding for the Main Street Bridge will expire.

Mutual Aid Agreements in case of disaster for Facility Use for the Blue Ribbon Pavilion, Powell County Fair Board and the Powell County Community Center were signed.

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

APPROVED:

  
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DONNA YOUNG, Presiding Officer

ATTEST:

  
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DIANE S. GREY, Clerk

Deer Lodge, Montana

September 19, 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 Resource Advisory Committee (RAC) was discussed and the awarding of Powell County projects. The RAC meeting was adjourned at 8:30 P.M.

Commissioner Pohle moved to adopt Amendment II to the Memorandum of Agreement for September 2012 with the Montana Department of Transportation. Commissioner Mannix seconded the motion and the motion carried.

Marianne Saylor, Public Health Nurse, updated the Commissioners on various issues. Mrs. Saylor will be attending the conference that will be held in Butte in October.

Commissioner Young left the meeting at 2:00 o'clock P.M.

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

APPROVED:

  
DONNA YOUNG, Presiding Officer

ATTEST:

  
DIANE S. GREY, Clerk