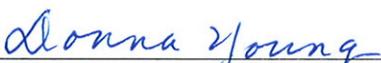


On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

October 1, 2012

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

The following letter was sent to the City of Deer Lodge from County Attorney Lewis Smith:

September 21, 2012

City of Deer Lodge
300 Main Street
Deer Lodge, MT 59722

Attn: Mayor Mary Ann Fraley

Dear Mayor Fraley:

In light of the City's notification to the Powell County Commissioners that you are terminating the Interlocal Agreement with regard to Consolidation of the Law Enforcement Programs for city and county, the County would like to call a meeting of the Joint Law Enforcement Committee, preferably on October 3, 2012 in the afternoon at 3:00 p.m. Please let me know whether or not that can be arranged.

The purpose of the meeting would be to discuss the issues which both parties see arise as we go through the deconsolidation, so that we can get started on the process.

If you have any questions, please feel free to contact me with regard to the meeting.

Sincerely,

s/ Lewis K. Smith
Powell County Attorney

LKS:sl

CC: Powell County Commissioners
Jana McGill

The following letter was received from Tammy Perkins:

September 30, 2012

Members of the Powell County Commission,

We, Charles and Dana Gilman and John and Tammy Perkins, request permission to cook a hog on an open flame for the Gilman/Aiton wedding in Garrison. The physical address of the venue is 298 Hwy 12 east. Fire suppression will be provided at all times by means of hoses connected to a stock water system and Garrison fire department tanker truck Engine #3. The intended hours of cooking are 7:00 a.m. – 7:00 pm.

Thank you for your consideration,

s/ Tammy Perkins (406) 595-9256

Permission granted with conditions stated.

s/ Donna Young

s/ Cele Pohle

s/ Ralph E. Mannix, Jr.

At 10:30 A.M., the Board met with Earl Hall, Fire Warden. Discussion was held on the County Burn Permit online service. Commissioner Pohle moved to enter into an Agreement for the Montana Interactive Burn Permit System for Powell County. Commissioner Mannix seconded the motion and the motion carried.

At 11:00 A.M., Jay Weiner, Attorney for the Department of Natural Resources and Conservation met with the Board regarding working toward a negotiated water settlement with the Confederated Salish Kootenai Tribe for the Clark Fork River.

Jules Waber, Superintendent of Schools and Lewis Smith, County Attorney, and Scott Howard, Sheriff, joined the Commissioners for a presentation.

The following letter was sent to Mayor Fraley and all the council members. County Attorney Smith will deliver the letter to the Mayor and council at the City.

October 1, 2012

Mayor Fraley
City of Deer Lodge

300 Main St
Deer Lodge MT 59722

Dear Mayor Fraley:

The Powell County Board of County Commissioners have received the City's Notice of Intent to Deconsolidate the Law Enforcement Function, dated September 17, 2012 and accept the City's notice.

The County Commissioners have requested a meeting of the Law Enforcement Subcommittee on October 3, 2012 at 3:00 p.m. at the City Hall to discuss and identify issues necessary to effect the deconsolidation.

Sincerely,

s/ Donna Young
Presiding Officer
Powell County commissioners

Cc: Deer Lodge City Council
Jana McGill

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

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of September, 2012 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

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

October 2, 2012

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 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 reported on the following committee reports:

Commissioner Mannix:

1. Update on the large predator meeting that was held in Great Falls.

A review of the Resolutions that we will need to produce to insure County status as coordinators for State Agencies was held.

At 11:00 A.M., Lisa Smith, County Treasurer, presented an update of the credit card company that we will use for payment of motor vehicles and property taxes. The Treasurers' convention covered many issues that might arise from various laws that are to be enacted by January 1, 2013. The Liability Insurance on cars and verification of that process was discussed. Merlin, the state computer program, has some bugs that need to be addressed. Several computer program enhancements are available through Tyler Tech formerly known as Computer Software Association for the treasurer's office. Treasurer Smith will proceed with the Redemption and Assignment Program. She will contact other treasurers that have some software program to see if they want to share the cost of the program re-write.

At 1:00 P.M., the Montana Department of Transportation (MDOT) and the City of Deer Lodge met with the Board. Those present were: Wayne Noem, Joe Walsh, Dustin Rouse and Kent Barnes with the MDOT and Donna Seaton, Clerk, and Heather Gregory, Floodplain Manager with the City of Deer Lodge and representing Powell County were Rem Mannix, Donna Young, Cele Pohle, Commissioners and County Attorney Lewis Smith. Mr. Rouse reviewed the Main Street Bridge Grant Design Process with all of the parties. By consensus a letter will be sent to the Mayor and the City/County Committee to further review the process and Agreement on the October 16th, 2012.

Mayor Fraley
City of Deer Lodge
300 Main St
Deer Lodge MT 59722

October 3, 2012

Dear Mayor Fraley,

The Powell County Commissioners request a meeting with the City-County Committee on October 16, 2012 at 4:30 p.m., in the Courthouse Conference Room (1st floor) to work on ideas for recommendations to the City Council for the Main Street Bridge project. The Montana Department of Transportation is requesting that Powell County work with the City of Deer Lodge to come to agreement on the following topics:

1. Possible engineering firms for consultation
2. Needs for coordination for utilities, etc.
3. Right of Way
4. Contact Person
5. Design – sidewalks, etc.
6. Update of Second Street Bridge progress
7. Permitting – pre-submission checklist

Dustin Rouse and Joe Walsh, Butte District Montana Department of Transportation, will be in attendance to provide information.

The DOT received notice of award from FEMA for \$1,500,000 for construction of the Main Street Bridge, and we believe it is in the best interest of the City and County to come to agreement on the listed items, so this project can move ahead as quickly as possible.

Thank you for your prompt attention.

Sincerely,

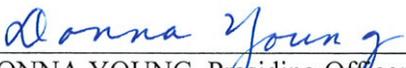
s/ Donna Young,
Presiding Officer

DY:jbn

CC: Rex Anderson
Maggie Hunter
Jack Hinkle
Dustin Rouse, MDOT

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

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

October 3, 2012

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

At 11:30 A.M., Commissioner Pohle went to the Dam Meeting presented by Chad Newman of the Department of Natural Resources and Conservation (DNRC).

At 1:00 P.M., Task Order #39 – Permitting for Douglas Creek Bridge Replacement Powell County Engineering Services On-Call Great West Engineering, Inc. Project No. 1-09195 was signed by consensus.

At 3:00 P.M., Commissioner Mannix attended the City/County Law Enforcement meeting at the City Hall. The topic and agenda items to be reviewed were the law enforcement deconsolidation process.

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

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk