

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.

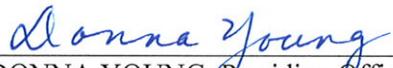
At 11:30 A.M., Commissioner Pohle went to the Dam Meeting presented by Chad Newman of the Department of Natural Resources and Conservation (DNRC).

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

Deer Lodge, Montana

October 15, 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 Pohle:

1. Local Emergency Planning Committee (LEPC) on Thursday, October 11th – report from Powell County High School Superintendent Rick Duncan presented the Emergency Preparedness Plan.
2. Commissioner Pohle reported that Gary Larsen had contacted her in regard to the Race Track Bridge and potential failure. A decision was made to close the bridge.

Commissioner Mannix:

1. Attended the Stockgrowers Association meeting in Drummond on the 9th. Reported on the meeting and various subjects.

Commissioner Young:

1. Attended the Blue Ribbon Pavilion meeting. The roof was discussed. The Fire Crew replaced flashing vents on the roof for \$2,000.
2. Draft Horse Project
3. Proceed with the working plan for the design of the catering and bathrooms at the Blue Ribbon Pavilion.

At 11:00 A.M., Commissioner Mannix moved to accept the election judges list as provided by Diane Grey, Election Administrator. Commissioner Pohle seconded the motion and the motion carried.

At 1:00 P.M., Brian Bender, County Planner, met with the Board to discuss August and September's monthly meeting update. By consensus, the Board agreed to Right of Way #55-12 ROW at Gold Creek.

At 3:00 P.M., Lewis Smith, County Attorney, Bernie Barton and Ruth Kohler with Disaster and Emergency Services met with the Board. Commissioner Mannix moved to rescind the State 1 Burn by Proclamation. Commissioner Pohle seconded the motion and the motion carried.

POWELL COUNTY BOARD OF COUNTY COMMISSIONERS

PROCLAMATION

TO RESCIND SPECIAL FIRE RESTRICTIONS – STAGE 1

This Proclamation is issued in compliance with State of Montana Fire Regulation Number 9 (Sub-Chapter 1, 36.10.119 Administrative Rules of Montana) promulgated under authority of Section 76-13-104 Montana Code Annotated which restricts certain activities on forest lands (as defined under Section 76-13-102(8) Montana Code Annotated).

Under the authority granted in 76-13-203, MCA and ARM 36.10.119 through 132, the Stage 1 Restrictions are hereby rescinded.

This proclamation affects all State and County lands and private forested lands lying within the boundaries of Powell County. The rescinding of the Stage 1 Restrictions is effective as of 0001 a.m. Mountain Daylight Time, Friday, October 15, 2012.

Dated this 15th day of October 2012, at the Powell County Courthouse

s/ Donna Young, Presiding Officer
Powell County Board of County Commissioners

Fire or Burn Permits will still be required.

Fred Kuchinski talked to the Board about the boiler. Commissioner Mannix moved to accept Proposal #4 – Combustion Service Company, Inc. The proposal is to install one new Burnham Center Section and reassemble the boiler for \$4,937.00. Commissioner Pohle seconded the motion and the motion carried. Discussion was held on the hospital heating complex and how to negate some of the expense for heating the old hospital complex for this coming winter.

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 16, 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. Commissioner Pohle is attending a Headwaters Resource Conservation and Development (HRC&D) meeting in Butte. Commissioner Mannix is attending a Water Resources Coalition (WRC) meeting. Commissioner Young is tending the office.

At 2:30 P.M., Commissioner Pohle returned from the Headwaters meeting.

At 3:00 P.M., Commissioner Mannix returned from the WRC meeting and reported on it.

At 3:30 P.M., Lewis Smith, County Attorney and Karl Yakawich, Great West Engineering, Michale S. Dalseglio, Montana Department of Transportation, Russ Anderson, Morrison Maierle, Pat McCann, Montana Department of Transportation (Geotechnical), Deb Wambach, Montana Department of Transportation (Environmental), Chris Laity, Great West Engineering, Brian Bender, County Planner, Joe Walsh, Montana Department of Transportation (Butte), Heather Gregory, City of Deer Lodge and Dustin Rouse, Montana Department of Transportation (Butte) met with the Board for a discussion of the Main Street Bridge.

At 4:30 P.M., Commissioners Young, Mannix and Pohle met with the following, Lewis Smith, County Attorney, City Representatives Jack Hinkle, City/County, Lyle Gillette, City/Finance, John Molendyke, City Council, Dave Austin, City Council, Tom Goddard, City/Council, Mayor Mary Ann Fraley, Jana McGill, City Attorney, Donna Seaton, City Clerk, Ed Hebbe, City Council, Heather Gregory,

Floodplain Administrator and Rex Anderson, City Council for a combined meeting with the City Council and Staff to review a timeline for the completion of the Main Street Bridge. Presiding Officer Young conducted the meeting. Great West Engineering has been designated the consulting firm for the Montana Department of Transportation (MDOT) and the project.

Joe Walsh from MDOT discussed the utilities issue ie lighting and water lines. It will be the City's responsibility to submit a plan to move the water line. The funding sources will be 75% from the Federal Emergency Management Agency (FEMA) Grant and 25% from the City.

The contact people for each entity will be as follows: City – JR Horswill, County – Brian Bender, MDOT – Dustin Rouse, Consultant – Chris Laity and liaison – Mike Delsaglio, MDOT.

Dustin Rouse explained the State's role and their acceptance of the FEMA Grant for the Main Street Bridge. The monies must be expended by February 25, 2015. The FEMA Grant of approximately 1.2 million will be spent on the project. The State will match \$600,000 for their share of the Grant. The project total will be 1.8 million. Because of the Grant deadline, the work will have to be expedited to insure completion by that date.

Mr. Rouse offered to draft the Memorandum of Understanding (MOU) between the City and County for some of the issues that will have to be addressed so no conflicts will arise during the very constricted timing of the project.

The FEMA Grant speaks to the issue of the channel/bridge capacity of 900 cubic feet per second (cfs). All the MOU's will have that capacity listed in them. The County and State MOU's already addressed the 900 cfs.

The design issues were discussed by the MDOT Consultant, Chris Laity of Great West Engineering.

On motion the meeting was adjourned at 5:30 o'clock P.M.

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

October 17, 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.

Glen Mullins with the Search and Rescue Board met with the Board and stated that a new furnace needs to be purchased for their trailer at the Fair Grounds.

The Board met with Mike Grey, Lewis Smith, County Attorney and Christie A. Lende, Personnel Plus Consulting Services on a personnel matter. Discussion of the incident that occurred in July was reviewed.

At 3:00 P.M., Commissioner Mannix reported on the Joint Law Enforcement Committee meeting that was held at the City Hall.

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

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk