

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

Deer Lodge, Montana

October 29, 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. Attended the Western Montana Health meeting in Butte on October 24th.
2. October 26th, attended the Job Service Employees Council in Anaconda. Powell County's unemployment rate is 6.1%
3. Attended the Council on Aging meeting and reported on that meeting.

4. Reported that she and Veterans Benefits Officer Dave Williamson and Powell County Veterans Burial Supervisor Fred Verlanic met at City Hall to clarify the county procedure of burial dollars and setting of stones. Family benefits will be paid directly to the families.
5. Reported on the Remedial Investigations Feasibility Study of the Unexploded Ordinance Program. The area to be reviewed is approximately 17,000 acres.

Commissioner Mannix:

Attended the Weed Board Meeting. Some of the funding sources for weed management are being diverted to aquatic weeds. Further review will be directed to the committee and possible legislative action.

At 11:00 A.M., Commissioner Pohle moved to appoint Lyle Gillette to the Park Board with his term ending December 2013. Commissioner Mannix seconded the motion and the motion carried.

October 29, 2012

Mr. Lyle Gillette
113 Larabie
Deer Lodge, MT 59722

Re: Park Board

Dear Lyle:

You have been appointed to the Arrowstone Park Board. The term will end December 31, 2012. The Board meets every third Wednesday at 4:00 P.M. in the Powell County Courthouse Conference Room. Thank you for your service to Powell County.

We appreciate your participation with this Board

Sincerely,

POWELL CLUNTY BOARD OF COMMISSIONERS

s/ Donna Young, Presiding Officer

s/ Ralph E. Mannix, Jr., Member

s/ Cele Pohle, Member

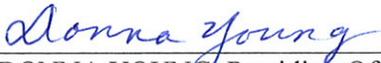
dsg

Several work orders were received from Fred Kuchinski;

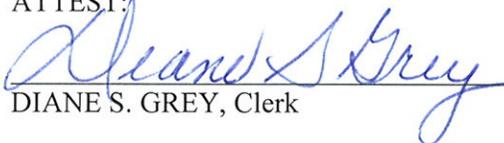
1. Install new lights by the 2nd and 3rd floor bathrooms.
2. Paint stairway fire escape.
3. Paint juror room floor.

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 30, 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 1:00 P.M., Chris Laity, Great West Engineering, met with the Commissioners to award the bids for Garrison Wetlands Project and Johnson Creek change order. The Johnson Creek Change Order #1 – original contract price was \$159,865 with a decrease of \$44,886.31.

Powell County was signed off on and submitted to the Montana Department of Transportation the Community Transportation Enhancement Program Project application for the Complex Project Garrison Wetlands Project. Options were reviewed for the site. County Attorney Lewis Smith will be contacted to review the Conservation Easement. The Department of Environmental Quality will be notified that we will close out the site as soon as possible. The grant will be reviewed for possible weed spraying for this fall.

At 4:00 P.M., County Attorney Lewis Smith, Finance Office Jennifer Spring, Silver State Post Reporter Rex Kendall met with the Board regarding the Law Enforcement Deconsolidation. The City has requested the cost for dispatch services that the County would supply to them. The City will need administrative services. The 911 calls are received at the county dispatch and will be transferred to the City. Computer systems will be necessary for them to do reports, etc.

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

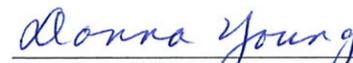
At 11:00 P.M., Burn Permits and Notification of Computer System was discussed. Those attending were Earl Hall, Fire Warden, Mike Meyer, Jonathan Clark and Cory Colman with the Department of Natural Resource Council, and Becki Kolenberg, Director of Marketing, presenter for the Online Burn Permit System, Planner Brian Bender and Sheriff Scott Howard. Ms. Kolenberg presented the computer program for the online burn permits.

At 1:00 P.M., Planner Brian Bender reviewed the applications for the GIS/Planner Position.

By consensus Modification #1 extends the Road Project Agreement #11-RO-11011600-020 from December 31, 2012 to December 31, 2014.

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

November 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 9:30, the Board adopted the Cooperative Purchasing Memorandum of Understanding.

COOPERATIVE PURCHASING
MEMORANDUM OF UNDERSTANDING

1. This Memorandum of Understanding is made and entered into between the Montana Department of Administration, ("STATE") and Powell County, a local public procurement unit ("LOCAL UNIT") or tribal procurement unit ("TRIBAL UNIT") as defined in section 18-4-401, Montana Code Annotated (MCA).

_____, of the _____ shall represent the LOCAL UNIT or TRIBAL UNIT in working with this Agreement, BRAD SANDERS, of the General Services Division, Department of Administration shall represent the STATE.

2. The purpose of this Memorandum of Understanding is to permit the LOCAL UNIT or TRIBAL UNIT to purchase supplies and services from vendors at the prices, terms, and conditions contained in contracts between the STATE and those vendors. The methods by which the LOCAL UNIT OR TRIBAL UNIT may participate in state contracts are through Requisition Time Schedules for vehicles, Term Contracts, the Central Stores program, and Purchase Orders or Contracts established from Invitations for Bid or Requests for Proposal.
3. It is understood and agreed that this Memorandum of Understanding is entered into pursuant to the provisions of sections 18-4-401 through 18-4-407, MCA, and that no separate legal entity is hereby created.
4. The STATE shall:
 - a. Conduct the procurement in compliance with the Montana Procurement Code, Title 18, (MCA) and the Administrative Rules of Montana (ARM), Title 2, Chapter 5.
 - b. Provide the LOCAL UNIT or TRIBAL UNIT with information on all eligible Term Contracts or Requisition Time Schedules items. All prices, terms, and conditions indicated on the listing are valid for the period stated therein. Upon request, the STATE will provide the LOCAL UNIT or TRIBAL UNIT with a catalog of supplies available through the Central Stores program.
 - c. Inform vendors that the LOCAL UNIT or TRIBAL UNIT is an eligible participant in any solicitation intended for cooperative purchasing.
 - d. Determine the specifications for the supplies and services.
5. The LOCAL UNIT or TRIBAL UNIT shall:
 - a. Ensure that all local or tribal procurement requirements have been met prior to participation in a state contract.

- b. Ensure that purchase orders issued against state contracts are in accordance with the prices, terms, and conditions established in the state contract.
- c. Make timely payment to the vendor. Payment for supplies, services or taxes and inspection and acceptance of supplies and services ordered by the LOCAL UNIT or TRIBAL UNIT shall be the exclusive obligation of said unit.

NAME: Jennifer Spring, Financial Officer
STREET ADDRESS: 409 Missouri Avenue
CITY: Deer Lodge,
STATE: MT
ZIP CODE: 59722
PHONE NUMBER: 406-846-9724
CONTACT PERSON: Jennifer Spring
FAX NUMBER: 406-846-3891
E-MAIL: finance@co.powell.mt.us

This agreement must be signed by a local government or tribal official and returned to:

State of Montana
State Procurement Bureau
PO Box 200135
Helena, MT 59620-0135

At 10:00 A.M., the Board and County Planner Brian Bender did a phone interview with David Corcoran for the GIS Technician. A phone interview with Brett Lackey was held at 10:30 A.M.

Jennifer Spring submitted her resignation effective November 21, 2012 from the Information Technology position.

November 5, 2012

Powell County Commissioners
409 Missouri Avenue
Deer Lodge, MT 59722
Dear Commissioners:

With this letter, I hereby submit my resignation from all IT duties, effective November 21, 2012.

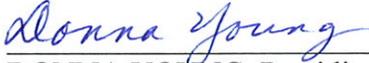
Sincerely,

s/ Jennifer J. Spring
Finance Officer

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of October, 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, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk

Deer Lodge, Montana

November 7, 2012

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

At 11:00 A.M., Janice Copeland from Headwaters Resource Conservation and Development met with the Board on the Final Close out Certification with regards to the following documents:

Final Closeout Certification contract #MT-CDBG-EDO7-07

Final Closeout Certification contract #SMTFSR-51-CDBG-1-0003

Sub-Recipient Agreement Powell County and Headwaters RC&D Area, Inc. CDBG-MT Contract #STMFSR-51-CDBG-1-0003 (CDBG WPIRS LOAN PROGRAM)

All Certification contracts were signed by consensus.

At 1:00 P.M., the Notice of Award for the Second Street Bridge was made. Commissioner Mannix moved to award the contract for materials only to Deer Lodge Asphalt. Commissioner Pohle second the motion and the motion carried.

At 2:00 P.M., the Board adopted the following Resolution:

RESOLUTION – 28

Whereas, the Powell County Attorney has requested prosecutorial assistance in the case of State v. Cosner and State v. Armaly; and

Whereas, it is desired and deemed appropriate that a special Deputy County Attorney be appointed to assist in the prosecution of the aforementioned case, and

Whereas, Mont. Code Ann 44-4-111 authorized the training coordinator for county attorneys to act as special counsel on request of the county attorney and upon the approval of the Board of County Commissioners, and

Whereas, the bureau chief of the Prosecution Services Bureau of the Department of Justice now functions as the training coordinator for county attorneys, together with the deputies within said bureau, as contemplated by Mont. Code Ann. 44-4-111.

It Is Hereby Resolved:

That the attorneys assigned to the Prosecution Services Bureau of the Department of Justice are hereby appointed as special deputy county attorneys for Powell County for the purpose of assisting in the prosecution of the aforementioned case and that any of said deputies have the same capacity to act as the training coordinator/bureau chief.

It is Further Resolved:

That under the terms of this agreement, no fee will be charged for attorney time provided by the Bureau based upon the fact that pursuant to the internal operational policies adopted by the Attorney General September 1, 1999, assistance in such cases is provided without an hourly fee. Witness fees and expenses, jury costs and other normal costs associated with trial will be the County's responsibility as with all other prosecutions.

Dated this 7th day of November, 2012.

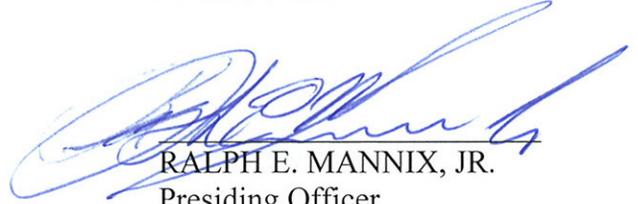
s/ Ralph E. Mannix, Jr., Chairman

Cele Pohle, Member

ATTEST:
s/ Diane S. Grey, Clerk and Recorder

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

APPROVED:



RALPH E. MANNIX, JR.
Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

November 19, 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 Boards:

Commissioner Pohle:

1. November 14 – Headwaters Resource Conservation and Development – the Draft Community Economic Strategy Document was handed out for place in county/city locations.
2. November 8 – Local Emergency Planning Committee(the minutes are on file in the office of the Clerk and Recorder)
3. November 16 - Job Service Employee Council (JSEC) (the minutes are on file in the office of the Clerk and Recorder)

Commissioner Mannix:

1. Review of the Law Enforcement Committee

At 10:30 A.M., the Clerk and Recorder reviewed the mail.

MEETING OF THE BOARD OF COUNTY COMMISSIONERS
AS EX-OFFICIO BOARD OF CANVASSERS OF POWELL COUNTY, MONTANA

At 11:00 o'clock A.M., the Board of County Commissioners of Powell County, Montana and Diane S. Grey, Election Administrator, as a Board of Canvassers of said County and State, met to canvass the votes for the General Election.

Present: Presiding Officer Donna Young, Ralph E. Mannix, Jr. and Cele Pohle, Members, and Diane S. Grey, County Clerk and Election Administrator and Clerk of the Board of Canvassers.

The Presiding Officer announces the business before the Board to be the canvassing of the returns of the General Election held in Powell County, on November 6, 2012, and certifying the results thereof, the official returns of the twelve precincts therein being now in the possession of the Election Administrator.

The Board proceeded to canvass the returns and cause to be entered on the Official Abstract of the County, the total number of votes cast in the twelve precincts, the number of votes cast for the candidates voted for in the twelve precincts, and the same was fully certified by said Canvassing Board and attested by the Clerk of the said Board and the same was ordered filed by the Election Administrator and then entered on the Official Record Book of the Abstract Votes of Powell County, Montana.

The Clerk was further directed to make an Abstract of the votes cast for National and State Officers and for and against the Constitutional Amendments, Referendums and Initiatives and transmit the same to the Secretary of State, Helena, Montana.

Having fully examined and verified the Abstract of Election Returns of Powell County, Montana for the General Election held November 6, 2012, as canvassed by us this day and set further in said Abstract:

We, the Board of County Commissioners in and for Powell County, Montana, acting as a Board of Canvassers of said County and State, hereby declare and certify the following named persons, they having received the highest number of votes in Powell County, Montana, for the office set opposite their respective names, are elected at said elections as appears from said returns:

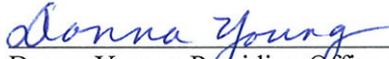
<u>NAME OF CANDIDATE</u>	<u>OFFICE</u>	<u>NUMBER OF VOTES</u>
Gary Johnson/James P. Gray	President/Vice President	82
Barack Obama/Joe Biden	President/Vice President	888
Mitt Romney/Paul Ryan	President/Vice President	1806
Dan Cox	United States Senator	197
Denny Rehberg	United States Senator	1431
Jon Tester	United States Senator	1167
Steve Daines	United States Representative	1693
Kim Gillan	United States Representative	952
David Kaiser	United States Representative	126

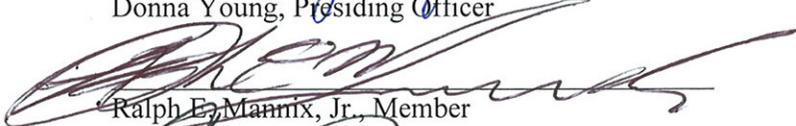
Steve Bullock/John Walsh	Governor/Lt. Governor	1146
Rick Hill/Jon Sonju	Governor/Lt. Governor	1545
Ron Vandevender/Marc Mulcahy	Governor/Lt. Governor	106
Brad Johnson	Secretary of State	1506
Linda McCulloch	Secretary of State	1159
Roger Roots	Secretary of State	90
Pam Bucy	Attorney General	1023
Tim Fox	Attorney General	1715
Monica J. Lindeen	State Auditor	1204
Derek Skees	State Auditor	1486
Denise Juneau	Superintendent of Schools	1093
Sandy Welch	Superintendent of Schools	1618
Gail Gutsche	Public Service Commissioner District 4	927
Bob Lake	Public Service Commissioner District 4	1723
Mike Fellows	Clerk of the Supreme Court	1156
Ed Smith	Clerk of the Supreme Court	1290
Laurie McKinnon	Supreme Court Justice #5	1300
Ed Sheehy	Supreme Court Justice #5	1152
Retain Supreme Court Justice #6	Yes	1896
Brian Morris	No	530
Retain District Court Judge Ray	Yes	1977
Dayton	No	539
Jonathan L. Arnold	State Senator District 43	799
Gene Vuckovich	State Senator District 43	741
Rick Ripley	State Senator District 9	64
Ron Szabo	State Senator District 9	28
Christy Clark	State Representative District 17	62
Mike Henning	State Representative District 17	30
Mike Miller	State Representative District 84	770
Everett G. Sheets	State Representative District 84	178
Scott Vandevender	State Representative District 84	61
John "Scott" Perkins	State Representative District 85	866
Gordon Pierson Jr.	State Representative District 85	736

Joan Burke	Clerk of District Court	2388
Donna Young	Commissioner District 3	2250
Legislative Referendum No. 120	For Against	2088 629
Legislative Referendum No. 121	For Against	2358 355
Legislative Referendum No. 122	For Against	2057 667
Legislative Referendum No. 124	For Against	1634 1064
Initiative No. 166	For Against	1916 710

We, the undersigned Board of Canvassers hereby certify that the foregoing is a full and complete abstract of the votes cast in Powell County, Montana, at the General Election held November 6, 2012, for Federal, State, County and Judicial Offices.

Attest our hands this 19th day of November, 2012.


 Donna Young, Presiding Officer


 Ralph E. Mannix, Jr., Member


 Cele Pohle, Member

ATTEST:


 Diane S. Grey, Election Administrator and Ex-Officio Clerk of the
 Board of County Canvassers of Powell County, Montana

The Board adjourned as a Board of County Canvassers and reconvened as a Board of Commissioners with all members present.

At 1:00 P.M., the Board met as a Public Health Board.

At 2:00 P.M., the Board met with Kevin Perrault, renter of the Platen Press Building and Fred Kuchinski. Mr. Kuchinski will get the Board a work order to pursue a new furnace at the Platen Press Bulding.

At 3:00 P.M., County Planner, Brian Bender met with the Board regarding the following Resolution:

Commissioner Pohle moved to adopt Resolution No. 29-2012 and Commissioner Mannix seconded the motion. Discussion was held. Commisisoner Mannix addressed the draft and the lack of time to review before adoption. Commissioner Mannix commented on the concept of open spaces and the lack of co-operation with some of the State Agencies as an issue. Commissioners Young and Pohle voted aye and Commissioner Mannix voted nay.

RESOLUTION NO. 29-2012

A RESOLUTION SUPPORTING THE HEADWATERS
RESOURCE CONSERVATION AND DEVELOPMENT
ECONOMIC DEVELOPMENT DISTRICT

WHEREAS, Powell County is an active member of the Headwaters Resource Conservation and Development Economic Development District; and

WHEREAS, the Headwaters Resource Conservation and Development Economic Development District comprises seven counties and their municipalities, including Anaconda-Deer Lodge, Beaverhead, Butte-Silver Bow, Granite, Jefferson, Madison and Powell which work together for the common good of the area; and

WHEREAS, the Headwaters Resource Conservation and Development Economic Development District has developed and approved a Comprehensive Economic Development Strategy for the seven-county region in southwestern Montana.

NOW THEREFORE, be it resolved that Board of County Commissioners formally acknowledges their support for the Headwaters Resource Conservation and Development Economic Development District and the Comprehensive Economic Development Strategy.

Adopted this 19th day of November, 2012.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ Donna Young, Presiding Officer

s/ Cele Pohle, Member

s/ _____, Member

Attest:

s/ Diane S. Grey
Clerk and Recorder

Fred Kuchinski presented the Board with a work order for the Platen Press Building which was approved by the Commissioners.

The following attended a meeting with regards to various bridge issues: Tom Goddard, Brian Bender and Dwight O'Hara along with the Board of Commissioners.

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

November 20, 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.

Tom and Teresa Yockim and Treasurer Lisa Smith met with the Board regarding a trailer that the Yockims had purchased from the Town Pump. A discussion was held on the delinquent taxes assessed to the trailer.

At 10:30 A.M., Lori Wood, Helena National Forest, met with the Commissioners. A fiscal cliff of 13 – 15% cuts could take place if no action takes place.

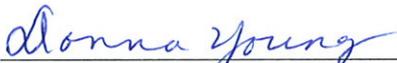
At 1:00 P.M., Travis Eickman of Morrison & Maierle and Mike Saylor with the Airport Board met with the Board regarding the review of the following airport documents:

1. Montana Department of Transportation – Transportation Grant Application Capital Improvement Plan
2. Fiscal Financial Report – FS271 Year End Closure – Open Grant Ex at end of fiscal year
3. Request for reimbursement
4. Request for reimbursement for \$326.78 invoice summary
5. Automated Weather Observing System (AWOS) Weather Station Federal Aviation Association Guidelines

At 2:30 P.M., Bernard Barton, Martha Smith and Ruther Koehler with the Disaster and Emergency Services met with the Board regarding the Policies and Procedures Agreement.

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

November 21, 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.

Clerk and Recorder Diane Grey presented correspondence.

The Board discussed the position of Information Technologist (IT) with Sheila Finco. Mrs. Finco will be the IT Technician contact person for the next three months. We will re-evaluate after that time period to see if that level of service is adequate and if she wants to continue in that role.

The following letters were sent to Dr. Corbin and Dr. McIssac regarding the Public Health doctor position:

November 21, 2012

Dr. Michelle Corbin
Premier Family Practice
600 Main St.
Deer Lodge, MT 59722

Re: Public Health Officer

Dear Dr. Corbin:

Your appointment as Public Health Officer will end on November 30, 2012.

Thank you for your service to the Powell County Health Board of Health.

Sincerely,

s/ Donna Young, Chair

Powell County Board of Health

November 21, 2012

Dr. Ian McIssac
1100 Hollenback Lane
Deer Lodge, MT 59722

Re: Public Health Officer

Dear Dr. McIssac:

Thank you for your interest in serving as Public Health Officer for Powell County.

Your appointment will begin December 1, 2012.

Thank you for your willingness to serve.

Sincerely,

s/ Donna Young, Chair
Powell County Board of Health

The following letter was sent to the City of Deer Lodge in regards to the deconsolidation of the law enforcement:

November 21, 2012

Mayor Mary Ann Fraley
Deer Lodge City Council
300 Main St
Deer Lodge, MT 59722

Re: Law Enforcement De-consolidation

Dear Mayor Fraley and Council Members:

We have decided that future meetings of the Joint Law Enforcement Committee are not necessary.

Sheriff Scott Howard and Undersheriff Mike Grey have provided the attached list of all agreed upon items to be transferred to the City. We believe this is the appropriate inventory to be transferred to the City under the consolidation agreement, in the event of de-consolidation.

Dispatch of E-911 emergency calls will be provided to the City by the Powell County Sheriff's Office.

The County will provide 24/7 dispatch services for the City of Deer Lodge for one-half of the cost of labor (including wages, insurance, taxes and uniform allowance) necessary to operate dispatch each year. Powell County currently has budgeted for the fiscal year 2012-2013 the sum of \$198,380.64. The County has additional costs each year for computers, programming and towers to keep the dispatch system operating. The County will cover the additional equipment costs necessary to operate the system. The County requests an 18 month contract to get the agreement back on a fiscal year basis, with a 90 day notice period prior to the end of the contract, and that after the first agreement, the contract will be for a two year term. The cost of the dispatch services will be based upon each year's budgeted amount. If this is agreeable, the County Attorney will prepare a draft document and submit it to the City Attorney for review and presentation to the City Council.

The monthly cost for the balance of the 2013 fiscal year is \$8,287.86. The cost for the balance of December would be \$4,010.26. The amount due for fiscal year 2014 will be made available prior to July 1, 2013. Please notify us by December 10, 2012 of the City's decision of this opportunity.

We wish you luck on your endeavor.

Powell County Commissioners

s/ Donna Young, Chairman Ralph E. Mannix, Member Cele Pohle, Member

cc: Mike Grey
Scott Howard
Lewis Smith

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

APPROVED:


DONNA YOUNG, Presiding Officer

ATTEST:


DIANE S. GREY, Clerk