

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

Deer Lodge, Montana

November 28, 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 the Commissioners with the correspondence.

At 10:15 A.M., the Board presented the following committee reports:

Commissioner Pohle:

1. Attended the Council on Aging meeting on November 26<sup>th</sup>.

At 10:30 A.M., Sheriff Scott Howard and County Attorney Lewis Smith visited with the Board regarding the Law Enforcement. The following letters were received from Mike Grey, Hans Schlueter and Gary Bender:

October 10, 2012

Lewis Smith  
Powell County Attorney  
Deer Lodge, Montana 59722

Re: Transfer to the City of Deer Lodge

Mr. Smith:

I will be applying for a job with the city of Deer Lodge. My last day of work for Powell County will be December 14, 2012.

Thank you

s/ Mike R. Grey

Dear Cele, Donna and Rem:

As of December 16 2012 at @23:59:59:

I, Hans Schuleter, do hereby resign my position as Deputy Sheriff for Powell County.

Thank you all for everything over the years. It was great working for you.k

Sincerely,

s/ Hans Schlueter

October 11, 2012

Mr. Lewis K. Smith  
Powell County Attorney

I am responding to your letter on October 5, 2012 about the Deconsolidation and transfer to City Of Deer Lodge after December 16, 2012. I'm notifying you that if the City of Deer Lodge offers me a position with the Police Department I will accept it and retire from the Powell County Sheriff Office.

At this time I would like to thank the Commissioners and Sheriff Howard for letting me serve the tax payers of Powell County.

Sincerely,

s/ Gary D. Bender  
Deputy Sheriff  
Powell County Sheriff Office

The following notices of layoff were sent to Deputy Erik Miller and Kim Micu:

November 30, 2012

Deputy Erik Miller  
Powell County Sheriff's Office  
313 Fourth St.  
Deer Lodge, Montana 59722

Re: Layoff Notification

Dear Deputy Miller:

Pursuant to the City of Deer Lodge's election to De-Consolidate the Joint Law Enforcement arrangement with Powell County and the Labor Agreement between Powell County and the Powell County Sheriff's Employee's Association Contract, Article 8.3, you are hereby notified that you will be laid off from employment with the Powell County Sheriff's Office effective December 17, 2012 at 08:00:00 hours. You are entitled to rights of recall pursuant to article 8 of the Association Contract.

The Powell County Commissioners, Sheriff, County Attorney and all of the citizens of Powell County thank you for your service to the County and wish you well in the future.

Powell County Board of County Commissioners

s/ Donna Young, Presiding Officer

s/ Scott F. Howard, Sheriff

November 30, 2012

Deputy Kim Micu  
Powell County Sheriff's Office  
313 Fourth St.  
Deer Lodge, Montana 59722

Re: Layoff Notification

Dear Deputy Micu:

Pursuant to the City of Deer Lodge's election to De-Consolidate the Joint Law Enforcement arrangement with Powell County and the Labor Agreement between Powell County and the Powell County Sheriff's Employee's Association Contract, Article 8.3, you are hereby notified that you will be laid off from employment with the Powell County Sheriff's Office effective December 17, 2012 at 08:00:00 hours. You are entitled to rights of recall pursuant to article 8 of the Association Contract.

The Powell County Commissioners, Sheriff, County Attorney and all of the citizens of Powell County thank you for your service to the County and wish you will in the future.

Powell County Board of County Commissioners

s/ Donna Young, Presiding Officer

s/ Scott F. Howard, Sheriff

The following letter was sent to Katie Weaver:

November 27, 2012

Katie Weaver  
Headwaters RC&D  
65 E Broadway  
Second Floor  
Butte, MT 59701

Dear Katie:

The Powell County Commissioners are requesting your assistance on writing and submitting a Big Sky Fund Grant application for a Planning Grant for a Preliminary Building Design Plan (PBDP) for a catering kitchen, bathroom and shower facilities the Blue Ribbon Pavilion located in Deer Lodge. This facility was built for the people of Powell County (especially the youth) with donated funds and presented to the County in 2008.

This facility is currently used for activities for the Tri-County Fair, horse shows, local roping clubs, dog shows, youth cattle shows, open riding, and other scheduled programs. With the addition of the kitchen facilities and bathroom/shower facilities, we believe the usage of this facility would be significantly increased. Commissioner Mannix was able to secure a field kitchen from the Department of Defense for use in the project.

The Commissioners and the Blue Ribbon Pavilion Board have committed \$5,000 to the PBDP, and have secured Great West Engineering to perform a Preliminary Building Design Plan Report for the enhancement to the Pavilion.

Enclosed are:

1. Task Order with Great West Engineering, PO Box 4817, Helena, MT 59604
2. Blue Ribbon Pavilion minutes authorizing the project

Thank you for your help, Katie. If you have any questions, please contact me at 459-6349 or [donnayoung@blackfoot.net](mailto:donnayoung@blackfoot.net).

POWELL COUNTY COMMISSIONERS

s/ Donna Young, Presiding Officer   Ralph E. Mannix, Jr., Member   Cele Pohle, Member

At 11:00 A.M., Sharon Applegate and Joan Burke with the Fair Board met with the Board. Chairman of the Fair Board, Sharon Applegate, reported on the fair. An increase in revenue from the rodeos was noted.

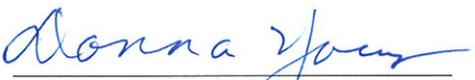
Commissioner Young reported on the status of the Blue Ribbon Grant from the Big Sky Trust Fund.

At 2:00 P.M., Undersheriff Mike Grey met with the Board. The effects of the deconsolidation on staff and officers were discussed.

Custodian Fred Kuchinski updated the Commissioners on the furnace in the Platen Press Building.

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 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.

Planner Brian Bender, Financial Officer Jennifer Spring and Mike Blakeley met with the Board regarding the Roundhouse and an update on the cleanup and liability issues.

At 1:00 P.M., Bernard Barton, Public Safety Officer met with the Board.

David Petroni with Newland & Co. met with the Board. Questions were asked about the fiscal cliff. Mr. Petroni asked how we believe the county was running. Our concerns were voiced about the

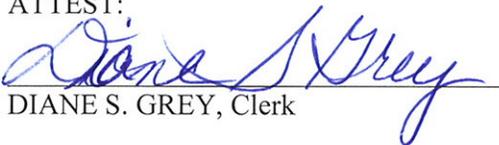
shrinking revenues from the Federal Government. Our issues are with running the county offices with a reduced staff and budgets and how to be responsive to the tax payers under the potential conditions.

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 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 Member Ralph E. Mannix, Jr. Commissioner Pohle was attending another meeting.

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

At 1:00 P.M., Commissioner Pohle returned from her meeting.

At 2:00 P.M., the Board met regarding the Clear Creek Conservation Reserve Proposal. The Montana Fish, Wildlife & Parks (FW&P) is pursuing a grant to purchase 760 acres of forested acres next to the FWP Nevada Lake Weed Management Agency (WMA). The grant would be through the United States Forest Service Project Forest Legacy Program. The consensus of the Commissioners was not to support the grant application.

Bart Barton, Disaster and Emergency Service Director, and Jennifer Spring, Financial Officer, held a discussion with the Board regarding the status of some of the Federal Emergency Management Agency (FEMA) grants from the flood of 2011.

Chris Laity, Great West Engineering and Brian Bender, County Planner, met with the Board regarding updates on the Johnson Trail and the Garrison Wetlands Projects.

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

December 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 10:00 A.M., Clerk and Recorder Diane Grey presented the correspondence. Discussion was held with regards to the renting of various county offices. It was reaffirmed that only county business would be conducted in the conference room, and therefore no charges would be needed. As to the Community Center, it was stated that we would continue as we have been.

At 10:30 A.M., the Board agreed that the Western Montana Mental Health, Tri-county Addiction would continue to use Suite 107 on Tuesdays and Wednesdays at no cost as they are providing a service to the residents of Powell County.

The following Memorandum from Cindy Frazer, Department of Revenue:

TO: POWELL COUNTY COMMISSIONERS  
FROM: FRAZER, CYNTHIA – DEPARTMENT OF REVENUE  
SUBJECT: PROPERTY TAXES ON A MOBILE HOME LOCATED ON GEOCODE 28-1986-12-3-01-01-001, PARCEL #M96009  
DATE: NOVEMBER 23, 2012  
CC: LISA SMITH

It has come to my attention that a mobile home has been destroyed and no longer exists on a parcel. The landowner, Hal K Luttschwager, purchased the parcel March 15, 2007 from Alwin Cook. Mr. Luttschwager informed me by phone conversation on November 21, 2012, that a 1967 12 x 41 mobile home, owned by Melissa Broadhead, was abandoned at the property. Mr. Luttschwager had the mobile home destroyed that spring. A view of the 2011 aerial photography confirms that there are not any improvements on the parcel (see attached). Department of Revenue had never been informed of this until this time and therefore has had the mobile home on the tax rolls up to 2012. Mr. Luttschwager did not realize this since he was not the one receiving the tax bill, nor had the Department of Revenue received any property tax bills that were undeliverable. Total taxes owing on the property from 2007-2012, not including penalty and interest, is \$988.16.

I am requesting in writing that the Powell County Commissioners allow me to delete all delinquent taxes owing on this mobile home. This would include taxes years 2007, 2008, 2009, 2010, 2011 and 2012.

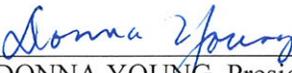
s/ Cindy Frazer  
PVS/Commercial/Residential/Ag Appraiser  
Department of Revenue, Powell County

At 11:00 A.M., Commissioner Pohle moved that M960090 taxes be abated for the tax years 2007 through 2012 according to therequest from the Department of Revenue. Commissioner Mannix seconded the motion and the motion carried.

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

December 4, 2012.

At 9:00 o'clock A.M., Commissioners Young and Mannix attended the Public Hearing for the Proposed Water Rights Compact between the Confederated Salish and Kootenai Tribes, the State of Montana, and the United States of America.

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. Commissioner Cele Pohle was absent.

Commissioner Young reported on the meeting of the Rocky Mountain Stockgrowers. At the meeting, she presented the draft of Large Predator Policy for Powell County and invited members to a public hearing for comments to be held December 28, 2012 at 10:30 A.M.

Public Health Nurse, Marianne Saylor, RN, presented a proposal for using Public Health Emergency Program funds to cover testing of eligible clients for the Hepatitis C virus. Commissioner Mannix moved to approve the testing program for the remainder of Fiscal Year 2013 with a budget amount of \$4,000 from the Public Health Emergency Program funding. The motion was seconded by Commissioner Young and the motion carried. The program will be revisited at a time for future funding.

At 1:00 P.M., Commissioner Pohle returned.

At 2:00 P.M., Diana Solle, Victim Assistance Program Director, met with the Board. She stated that a VISTA worker will be starting on January 26<sup>th</sup>, 2013 through January 2014 to work on the Domestic Awareness of Violence.

At 2:45 P.M., Lewis Smith, County Attorney and Sheriff Howard met with the Board regarding the deconsolidation.

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

December 5, 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 Memorandum was sent:

MEMO

To: Elected Officials and Supervisors  
From: Powell County Commissioners  
Date: December 5, 2012  
Re: State Legislative Meeting

We have invited Senators Dave Lewis, Gene Vuckovich and Rick Ripley and Representatives Mike Miller, Christy Clark and Gordon Pierson to meet with all of us on December 19<sup>th</sup> in the conference room at 2:00 P.M. You are invited to attend and bring your association's concerns and questions. You may want to put these concerns in writing to hand out to the Legislators.

At 2:00 P.M., Cole Peebles, with Great West Engineering, met with the Board regarding the Community Transportation Enhancement Program (CTEP). Presiding Officer Donna Young opened the Hearing. In addition to Mr. Peebles and the Commissioners, those attending were County Planner Brian Bender and Bruce Anderson. The plan was presented to the Commissioners on the Powell County Courthouse Complex Proposed Project Exhibit. The amount was \$140,000.00 from CTEP. There was no public comment and the Hearing was closed.

The Board authorized the close out of the Johnson Creek Project and Mr. Peebles okayed this after the completion of the compaction.

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

APPROVED:

  
DONNA YOUNG, Presiding Officer

ATTEST:

  
DIANE S. GREY, Clerk