

volunteer position. You will also continue to be the Safety Director for Powell County for 2013, also in a volunteer position.

Sincerely,

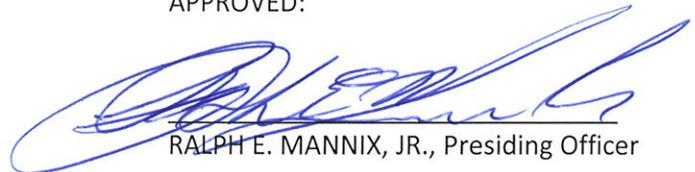
s/ Ruth Koehler
Director, Office of Emergency Management

Cc: Powell County Commissioners

The Tri-county minutes were received from Deer Lodge County. They are on file in the office of the 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

January 22, 2013

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

The following letter was received from the Girl Scouts:

Subject: Sleepover
From: Townsend Rhonda
To: rubinker@yahoo.com
Date: Wednesday, January 16, 2013

To Whom It May Concern:

My co-leader, Kelly Rubink, and I would like to ask permission to use your facility to have a Girl Scout sleep over. We would like to do this on February 8th to celebrate National Girl Scout cookie day. There will be approximately 12 girls and 4 adults. Therefore, we will be able to take care of the building while having a fun, safe, and memorable night. Since we would like the sleep over to be from 6 pm until 9 am and would like 30 minutes before and after to set up and

clean up we would need the building from 5:30 until 9:30. If you have any questions feel free to call me at (406) 846-4117 or Kelly at (406) 846-9205.

Thank you,

Irene Smith

The Board approved the request by consensus.

The following letter was received from the Deer Lodge Youth Board:

January 16, 2013

Powell County Commissioners
409 Missouri Ave., Suite 203
Deer Lodge, MT 59722

Dear County Commissioners:

I am writing on behalf of the **Deer Lodge Youth Board**. We are a 501(c) organization here in Deer Lodge that provides recreational and social activities for the youth of the area (both in the city and county area). We have a dance scheduled for the Jr. High and High School aged kids on February 2. However, the city recently arranged to have a new floor installed into the Youth Center where we usually hold our events. We have therefore scheduled to use the Community Center on this date for the dance. I am writing to ask if you would be willing to waive the usual fee for the use of the Community Center.

In addition, we are requesting permission to be added to the list of entities that can schedule and use the community center without being charged in the future. While we do not have any additional plans to use the Community Center at the present, we hoped that if we could be added to the list it would make the process for scheduling to use it, if the occasion arises, easier.

Thank you for your consideration. If you have any questions, I can be reached at 691-0208.

Sincerely,

s/ Michele Spears
Chair, Deer Lodge Youth Board

The Board approved the request by consensus.

Sharon Sager, Department of Corrections, discussed the Trustee Program with the Board. The Commissioners will be the supervisors with the Memorandum of Understanding that will be revised to reflect this change.

Chad Lanes, Sanitarian, brought the budget for the Junk Vehicle Program. The amount is \$8,652.00 for fiscal year 2013 but, the budget will be reduced by \$4,718.97 from the 2012 balance. The Vendor Invoice was signed by consensus.

Headwaters Resource, Conservation & Development (RC&D) sent the Powell County Assignment of Loan Agreement – STMFSR-1-0003LA for signature. Commissioner Mannix signed the Agreement and it was mailed back to Headwaters. A copy is on file in the Clerk and Recorder's office.

At 1:00 P.M., Brody Louschin, Payne West Insurance, met with the Board regarding the Loss Control. Discussion of the Safety Committee and the direction that he can help with for all the employees to participate in the programs was held.

The following work orders were approved:

1. Jail – Holding cell
2. Office of Emergency Management – painting
3. Third floor – touch up paint
4. Wiring – Dean DeSilva
5. Repaint welfare office

At 2:00 P.M., Cheryl Rosling, Payne West Insurance, met with the Board for a review of the building, insurance and equipment. There will be a review and update by February 1.

At 3:00 P.M., the Sheriff's budget was reviewed. Those attending were County Attorney Lewis Smith, Sheriff Scott Howard and Finance Officer Jennifer Spring. The budget was being reviewed due to the deconsolidation with regards to the hearing scheduled for Wednesday at 2:00 P.M.

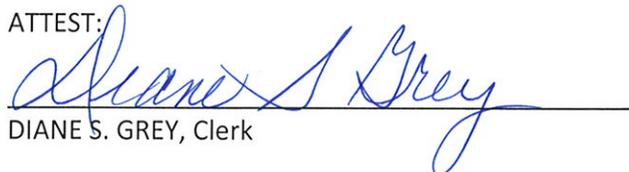
On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

January 23, 2013

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

At 2:00 P.M., the Hearing on the Budget Amendments was held. Present were Finance Officer Jennifer Spring and Sheriff Scott Howard. Presiding Officer Mannix opened the hearing. Discussion was held with regards to the amendments.

Commissioner Pohle moved and Commissioner Mannix seconded the motion to adopt Resolution No. 2013-08.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION FOR AMENDMENT OF FISCAL YEAR 2012-2013 BUDGET

2013-08

WHEREAS, the Board of County Commissioners of Powell County, Montana, may approve and adopt a resolution amending a final budget when shortfalls in anticipated and budget revenues occur, that unless reductions in appropriations are made, will result in expenditures for the year exceeding actual revenues and cash balances available for the year; and

WHEREAS, a public hearing was properly noticed in accordance with Section 7-6-4021 on the Montana Code Annotated MCA; and;

WHEREAS, pursuant to the dissolution of the Powell County – City of Deer Lodge Consolidated Law Enforcement Agreement, Powell County will no longer receive payment from the City of Deer Lodge for law enforcement services, the law enforcement budget will need to be decreased;

WHEREAS, the public was provided the opportunity to comment on the proposed budget amendment and no public opposing comments were received.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners that the 2012-2013 fiscal year budget for Powell County Montana shall be, and is, hereby amended as follows:

Increase (decrease) the following line items:

2300.000.000.342040.000	(\$181,465)
2300.000.000.383072.000	(16,050)
2300.000.000.420100.100	(111,091)
2300.000.000.420100.125	(22,929)
2300.000.000.420100.141	(1,130)
2300.000.000.420100.142	(6,547)
2300.000.000.420100.144	(4,962)
2300.000.000.420100.145	(1,133)

2300.000.000.420100.146	(282)
2300.000.000.420100.147	(3,669)
2300.000.000.420100.210	(1,500)
2300.000.000.420100.220	(431)
2300.000.000.420100.230	(15,935)
2300.000.000.420100.310	(600)
2300.000.000.420100.320	(500)
2300.000.000.420100.330	(436)
2300.000.000.420100.340	(1,420)
2300.000.000.420100.341	(5,680)
2300.000.000.420100.360	(13,508)
2300.000.000.420100.370	(1,879)
2300.000.000.420100.380	(3,325)
2300.000.000.420100.390	(724)
2300.000.000.420100.900	(13,750)
2300.000.000.420230.220	(2,510)
2300.000.000.420230.310	610
2300.000.000.420230.350	(1,400)
2300.000.000.420230.360	4,400
2300.000.000.420230.390	1,400
1000.000.000.410550.125	4,475

Done this 23rd day of January, 2013.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ Ralph E. Mannix, Jr., Presiding Officer

s/ Cele Pohle, Member

ATTEST:

s/ Diane S. Grey, Clerk and Recorder

The motion carried.

Commissioner Pohle moved and Commissioner Mannix seconded the motion to adopt Resolution No. 2013-09.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION TO TRANSFER BUDGET AUTHORITY
FISCAL YEAR 2012-2013

2013- 09

WHEREAS, pursuant to Resolution 2012-26 adopted by the Board of County Commissioners of Powell County, Montana on September 5, 2012, the County Commissioners

may transfer appropriations between line items and amongst categories within the same fund or department; and

WHEREAS the Board of County Commissioners has determined that transfers of budget authority are needed to reflect spending patterns not anticipated upon adopting the final budget for fiscal year 2012-2013;

NOW THEREFORE BE IT RESOLVED by this Board of County Commissioners that the 2012-2013 fiscal year budget for Powell County Montana shall be, and is, hereby amended by transferring budget authority as follows:

Increase (decrease) the following line items:	
1000.000.000.410210.350	\$9,000
1000.000.000.410600.147	100
1000.000.000.411200.590	4,000
1000.000.000.410600.390	(100)
1000.000.000.411200.900	13,000)
2110.000.000.430200.402	71,610
2110.000.000.430200.400	(71,610)
2130.000.000.430236.350	10,000
2130.000.000.430236.900	(10,000)

Done this 23rd day of January, 2013.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ Ralph E. Mannix, Jr., Presiding Officer

s/ Cele Pohle, Member

ATTEST:

s/ Diane S. Grey
Clerk and Recorder

The motion carried.

Commissioner Pohle moved and Commissioner Mannix seconded the motion to adopt Resolution No. 2013-10.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION FOR AMENDMENT
OF FISCAL YEAR 2012-2013
BUDGET

2013-10

WHEREAS, the Board of County Commissioners of Powell County, Montana have determined that the budget for fiscal year 2012-2013 requires amendment; and

WHEREAS, Section 7-6-4006(3)(c) MCA permits the adjustment of appropriations according to procedures authorized by the governing body for any fund for federal, state, local, or private grants and shared revenue accepted and approved by the governing body ; and;

WHEREAS, the Disaster and Emergency Services (DES) Fund number 2260 has unspent federal and state funding in the amount of \$38,356 and \$12,786 respectively, under the FEMA-1996-DR-MT Presidential Declaration to cover costs related to the 2011 severe storms and spring flooding that were not included in the original 2012-2013 budget, the DES Fund needs to be amended to allow additional revenues and expenditures of \$51,142 each; and

WHEREAS, the Community Development Block Grant (CDBG) fund number 2397 has received \$9,414 in final grant drawdowns for CDBG contracts STMF5R-51-CDBG-1-0003 and MT-CDBG-ED07-07, that were not included in the original 2012-2013 budget, the CDBG Fund need to be amended to allow additional revenues and expenditures of \$9,414 each; and

WHEREAS, the forgoing amendments to the 2012-2013 fiscal year budget for Powell County are authorized by Sections 7-6-4006(3)(c) MCA.

NOW THEREFORE BE IT RESOLVED by this Board of County Commissioners that the 2012-2013 fiscal year budget for Powell County Montana shall be, and is, hereby amended as follows:

Increase the following line items:

2260.000.000.331113.000	\$38,356
2260.000.000.334020.000	12,786
2260.000.000.420600.390	51,142
2397.000.000.331010.000	9,414
2397.000.000.470320.350	9,414

Done this 23rd day of January, 2013.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ Ralph E. Mannix, Jr., Presiding Officer

s/ Cele Pohle, Member

ATTEST:

s/ Diane S. Grey, Clerk & Recorder

The motion carried.

The following letter was sent to the Local Government Committee:

January 23, 2013

To: Local Government committee
Montana House of Representatives
PO Box 200400
Helena, MT 59620-0400

From: Powell County Commissioners
409 Missouri Avenue, Suite 203
Deer Lodge, MT 59722

Re: Powell County Opposition to House Bill 246

Dear Local Government Committee Chair and Members,

The Powell County Commissioners write to express our opposition to House Bill 246 entitled: "AN ACT REQUIRING LOCAL GOVERNMENT REVIEW OF CONSERVATION EASEMENTS FOR COMPLIANCE WITH GROWTH POLICIES, CAPITAL IMPROVEMENT PLANS, ZONING REGULATIONS, SUBDIVISION REGULATIONS, AND OTHER REGULATIONS; AMENDING SECTIONS 76-1-605 AND 76-6-206, MCA; AND PROVIDING AN APPLICABILITY DATE."

However well intentioned this bill may be, we believe conservations easements are an exercise of an individual landowner's private property rights and that existing statute provides adequate and appropriate local government review of conservations easements prior to recording.

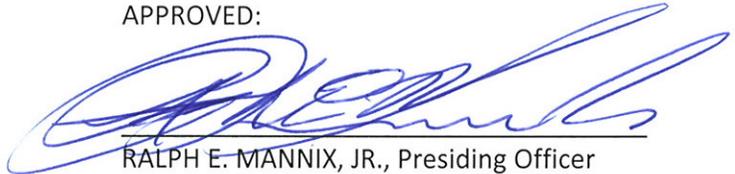
Sincerely,

s/ Cele Pohle,
Powell County Commissioner

s/ Ralph E. Mannix, Jr.
Powell County Commissioner

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