

Airport Board – Ron Kelley, Leonard Forson and Michelle McQueary

Weed Board – Bob Burns

County Wide Planning – Rick Hirsch, Randy Mannix, Bill Pierce, Bruce Thomas and Kenneth Martin

Deer Lodge Solid Waste Board – John Kent

Board of Health Board – Jennifer Spring

Veterans Burial Supervisor – Fred Verlanic

Office of Emergency Management – Ruth Koehler

Powell County Rural Disposal District – Doug Crachy

9-1-1 Board – Sheriff Howard, Richard Liles, Earl Hall, Ruth Koehler, Lori Schalk

Council on Aging Board – Joyce Martin and Claudia Dippold

Area XII Council on Aging – Elizabeth Smith

Board of Adjustments – Nancy Cline, Tom Gilbert, Carlene Armstrong and David Mannix

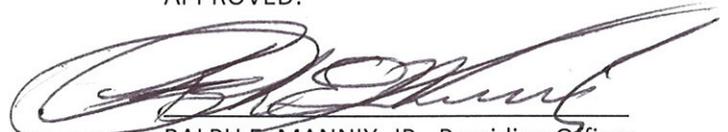
Blue Ribbon Pavilion – Susan Kibler and Lisa Bignell

The motion passed.

At 3:30 P.M., Commissioner Mannix left to attend the Ovando Post Office meeting.

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

February 5, 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 Members Cele Pohle and Donna Young.

Ron Kelley met with the Board to discuss the Tax Appeal Board appointment.

Lisa Smith, Treasurer, presented the delinquent tax list to the Commissioners. A spreadsheet was received for the properties that assignments can be taken out on in July of 2013.

The following letter was sent to Matt Pearce of MAPS:

February 5, 2013

MAPS  
Matt Pearce  
5838 Blackshire Path, Suite 100  
Inver Grove Heights, MN 55076

Dear Matt:

This is to let you know that Powell County has finally accomplished a long term goal of hiring an in-house GIS Specialist. David Corcoran is located in the Planning Department and will be responsible for rural addressing and E-911 updates.

Please consider this as notice to discontinue your portion of the E-911 Mapping and Addressing project by March 10, 2013. To ease the transition, we are asking you to schedule a work session with David and Brian Bender before March 10<sup>th</sup>.

We appreciate the service you have provided Powell County for addressing and E-911 over the years. We are pleased Powell County in moving ahead in providing this service.

Please call the Planning Department (406-846-9795) to set a time and date.

Thank you.

POWELL COUNTY COMMISSIONERS

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

s/ Cele Pohle, Member

s/ Donna Young, Member

cc: Sheriff Howard  
Planner Brian Bender

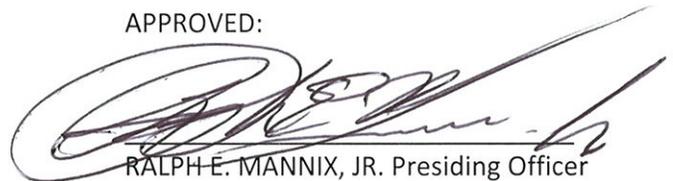
Presiding Officer Rem Mannix reported on the Ovando Post Office meeting. Approximately 75 to 100 people attended the meeting. The discussion focused on the post office only being open for four hours per day and two hours on Saturdays to the public.

Commissioner Donna Young moved to appoint Patty Flynn to the Tax Appeal Board. Those appointed to the Salary Compensation Board are Clerk and Recorder Diane Grey, Justice of the Peace JoAnne Nelson and Superintendent of Schools Jules Waber. Commissioner Pohle seconded the motion and the motion carried.

At 1:00 P.M., Diana Solle, Victim Witness Advocate, met with the Board to request signatures for a grant application. The purpose of the grant is the creation of awareness for the victims of abuse. The total budget is \$61,950 with the county's portion being \$12,450. The grant was signed by consensus.

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

February 6, 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 Members Cele Pohle and Donna Young.

Diane Grey, Clerk and Recorder presented correspondence. A notary discussion on the processes for the notaries that the county pays for and the limitations for the various offices that provide this service was held.

Diane Grey, Health Champion, reported on the seminar for the insurance program. Five active county employees and four retirees did not attend the mandatory meeting held on January 31<sup>st</sup>, 2013. They will have to either view the DVD or go online to complete the program.

Procedures have been adopted for the Petition to Establish, Alter or Abandon a County Road under Section 7-14-2601 MCA. The process will begin in the Planning Department along with the proper forms. The adoption of this concept has been agreed to by consensus.

At 2:30 P.M., Matt Davison with Data Imaging Systems (DIS) met with the Board and Clerk and Recorder Diane Grey, Treasurer Lisa Smith, Financial Officer Jennifer Spring, Planner Brian Bender and Clerk of Court Joan Burke. The program is basically for storage of materials and data. All agreed that it would be an asset for the county.

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

APPROVED:

WHEREAS, Section 15-10-425 MCA allows the county governing body to submit the question to the voters by approval of an appropriate resolution; and

WHEREAS, The county may submit the question of the levy increase to the voters of the Deer Lodge Fire District by a special mail ballot election; and

WHEREAS, that the specific purposes for which the money will be used are to pay for fire protection for the District, operate the District and pay its bills and to maintain and replace equipment; and

WHEREAS, that the amount to be raised by the levy is up to \$55,000.00 per year indefinitely; and

WHEREAS, the number of mills required to raise the money is approximately 49.45 mills.

NOW THEREFORE, IT IS RESOLVED by the Board of County Commissioners of Powell County, as follows:

1. That the Deer Lodge Rural Fire District requires additional funding to pay for fire protection for the District, operate the District and pay its bills and to maintain and replace equipment; and
2. That it is in the best interests of the residents of the fire district to increase the funds raised to pay for fire protection for the District, operate the District and pay its bills and to maintain and replace equipment through such levy indefinitely as requested by the District Trustees; and
3. That the Powell County Commissioner's request to increase the amount raised and the approximate mill levy limits referred to above, and as stated herein, shall be submitted to the qualified electors of the Deer Lodge Rural Fire District at a special mail ballot election to be held in accordance with the timetable for the mail ballot election attached hereto and by this reference made a part thereof, and as required by Section 13-19-205 MCA; and
4. That the question shall be submitted to the electors in substantially the following form:

"Shall the county governing body be authorized to make a levy to raise \$55,000.00 with approximately 49.45 mills levied per year permanently for the purpose of funding the Deer Lodge Rural Fire District"

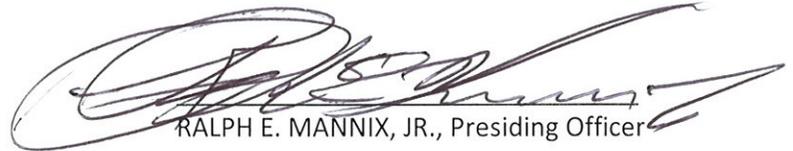
"If the mill levy requested herein by the County governing body passes, a home with a value of \$100,000.00 would pay \$72.83 in real property taxes, and a home valued at \$200,000.00 would pay \$145.67 in real property taxes."

- FOR increased levy
- AGAINST increased levy

Dated this 19<sup>th</sup> day of February, 2013.

BOARD OF POWELL COUNTY COMMISSIONERS

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

  
RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

  
DIANE S. GREY, Clerk

Deer Lodge, Montana

February 19, 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 Donna Young. Commissioner Pohle was excused.

Commissioners Mannix and Young attended the Montana Association of Counties mid-winter conference held in Helena last week. They also attended the annual meetings of the Workers Compensation and Property and Liability Insurance. Agendas and reports are on file in the Clerk and Recorder's office.

At 10:00 A.M., Commissioner Mannix attended the Safety Meeting.

At 11:00 A.M., the Commissioners met with the Environmental Protection Agency (EPA) and the Department of Environmental Quality (DEQ) representatives for an update of the projects in this area. Those attending were: Larry Scusa, DEQ, Brian Bartkowiak, DEQ, Darryl Barton, CFRTAC, Joe Vranka, USEPA, Ralph Mannix, Commissioner, Donna Young, Commissioner, Brian Bender, Planner and Karen Laitaila, Weed Supervisor. Mr. Vranka of the EPA confirmed the Cooperative Agreement with the county will end on March 31, 2013. Karen Laitaila, Weed Coordinator, has requested an extension.

The Board received a Resolution from the Deer Lodge Rural Fire District to request a special mail ballot to gain approval to increase the mill levy.

BOARD OF COUNTY COMMISSIONERS  
POWELL COUNTY, MONTANA  
RESOLUTION

2013-11

WHEREAS, the Deer Lodge Rural Fire District has requested that the county commissioners submit the question of whether the mill levy for the Deer Lodge Rural Fire District be increased up to \$55,000.00 annually, with 49.45 mills being levied based upon current taxable values, should be submitted to the voters at a special mail ballot election. The county is prohibited from increasing the amounts levied for the operation of county government services without voter approval by the provisions of Section 15-10-425 MCA.

s/ Donna Young, Member

ATTEST:

S/ Diane S. Grey, Clerk and Recorder

Commissioner Young moved to adopt Resolution 2013-11. Commissioner Mannix seconded the motion and the motion carried.

Commissioners Mannix and Young were served with papers regarding a law suit, Don Beck, Jr., et al vs. City of Deer Lodge and Powell County, Cause No. DV-13-10.

The Board mailed a marked ballot to the Montana Department of Transportation (MDOT) regarding a change in a priority project for the Missoula District Secondary Roads Program. A copy is on file in the Clerk and Recorder's office.

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

February 20, 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 Donna Young. Commissioner Pohle was excused.

At 11:00 A.M., Planner Brian Bender met with the Board to request a vehicle for use by the Planning Office. Permission was granted. The vehicle will be from unused vehicles in the Sheriff's office fleet.

Commissioner Young moved to allow Supported Employment Specialist Family Outreach to use the Community Center on February 25<sup>th</sup>, 2013. The cost is waived. Peggy Olson, Specialist, will be responsible for cleanup and/or damages. The motion was seconded by Commissioner Mannix and the motion carried. Ms. Olson will be emailed permission and asked to provide a calendar with days and hours requested for future needs.

The Board met in closed door session at 3:00 P.M. on a personnel matter.

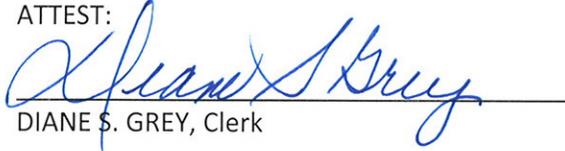
On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:

A large, stylized handwritten signature in black ink, appearing to read "R. Mannix, Jr.", written over a horizontal line.

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

A handwritten signature in blue ink, appearing to read "Diane S. Grey", written over a horizontal line.

DIANE S. GREY, Clerk