

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 25th, 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:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST



DIANE S. GREY, Clerk

Deer Lodge, Montana

February 26, 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.

At 10:00 A.M., Diane Grey, Clerk and Recorder, presented correspondence to the Commissioners.

At 2:00 P.M., Brian Bender, Planner, reviewed the Planning Departments' January monthly report.

The following letter was sent to the Environmental Protection Agency (EPA):

February 26, 2013

Julie DalSoglio
EPA Administrator
Montana Office, Federal Building
10 West 15th St., Suite 3200

Helena, MT 59626

Ms. DalSoglio:

The County Commissioners appreciate the opportunity to discuss the status of the Cooperative between EPA and Powell County with Joe Vranka on February 19th. The existing Agreement expires on March 30th, and it has been an extremely worthwhile partnership between the agency and Powell County as it allows County to take an active role within the Clark Fork River Superfund Remediation. Significantly, the Agreement allows the Weed Board to manage noxious and invasive plants throughout Deer Lodge Valley and the Planning Department to implement the required institutional controls to ensure the health and safety of County residents. Furthermore, the Agreement crucially ensures the concerns our residents are consider in the overall grand scheme of this project – as important it is to restore the vitality of the Clark Fork River, it is equally critical to uphold the livelihoods of the individuals residing beside the River.

EPA's decision not to renew the Agreement is a surprise as Powell County literally lies at the center of the Remediation. To continue this beneficial partnership, the County Commissioners respectfully urge the EPA to restore the Cooperative Agreement even if it is at a reduced funding amount. At the very minimum, we welcome the option of reserving the remaining funds for six months to enable Karen Laitala, Powell County Weed Board Coordinator, to use them during the weed spraying season. The County Commissioners appreciate your time and attention to this matter and we are available to answer any of your questions or to further discuss the Agreement.

Sincerely,

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

Commissioner Donna Young gave a committee report on the Southwest Juvenile Detention.

Minutes and financials are 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 27, 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.

Commissioner Young moved to accept the Powell County Burn Permit Acceptance Letter. Commissioner Pohle seconded the motion and the motion carried.

Date: February 4, 2013
TO: Montana Interactive
FROM: Powell County
Re: Letter of Acceptance

LETTER OF ACCEPTANCE

On behalf of Powell County ("Agency"), which is responsible as the owner and official custodian for the Agency's records, this certifies that Montana Interactive, LLC (MI) has built and developed the below enumerated Applications in accordance with the Agency's guidelines and the rules governing dissemination of the Agency's records and MI is authorized and directed to promptly deploy this service on the State's Internet Portal, m.gov.

Agency further certifies that it understands MI exercises no control or censorship whatsoever over the content of the Agency's records or other data or text furnished by Agency, as displayed on the Portal through this application.

Agency acknowledges that the application has been fully reviewed and tested for functional defects. Agency accepts responsibility for any issues or problems that result from any lack of functional testing.

Applicable Applications:

Powell County Burn Permit service
Powell County Burn Permit Administrative site
Powell County Automated Phone System (IVR)

s/ Ralph E. Mannix, Jr.
Signature of County Representative
Commissioner
2/27/2013

Discussion was held with County Planner Brian Bender, Assistant Planner David Corcoran and Sheriff Scott Howard regarding MAPs and the Geographic Information Systems (GIS) Program.

Jeff Nerison, Selby's representative, presented an overview of a Canon imagePROGRAF scanner and copier. Those present along with the Board of Commissioners were Clerk and Recorder Diane Grey, Deputy Clerk and Recorder Jarita Neckels, Planner Brian Bender, Assistant Planner David Corcoran and Information Technologist Sheila Finco. The Board agreed that this program would be a great asset to the county and the machine will be purchased with Records Preservation funds.

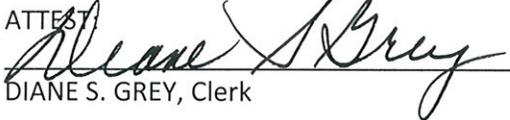
On motion, the meeting was adjourned at 5:00 o'clock P.M.

The Commissioners then attended the Department of Environmental Quality (DEQ) meeting at 6:00 P.M. at the Race Track Community Center for a DEQ update on the Clark Forth River Superfund Clean-up.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST

DIANE S. GREY, Clerk

Deer Lodge, Montana

February 28, 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.

At 10:00 A.M. Jim Nys and Michele Edmunds from Personnel Plus and Financial Officer Jennifer Spring met with the Board for an update on Personnel Manual and the legal ramifications of failure to follow the policy.

At 3:00 P.M., Sheila Finco, Information Technologist, met with the Board and presented a sample of Bring Your Own Device Policy for review. The policy will provide policies, standards and rules of behavior for the use of personally owned smart phones and or tablets that are used by Powell County employees to access the network services.

The following letter was sent to the Montana Department of Transportation in support of the Tri-County Addiction Services:

Letter of Support for Proposed Prevention Services

January 28, 2013

Montana Department of Transportation
Highway Traffic Safety Funding
PO Box 201001
2701 Prospect Ave
Helena, MT 59620-1001

Re: Grant Application – Highway Traffic Safety Funding

TO: Proposal Review Committee:

This let is in support of Tri-County Addition Services application to provide prevention services in regards to underage drinking in the community.

As Powell County Commissioners, we feel these services are valuable in our community and believe on-going programs should continue in order to benefit youth and law enforcement.

We fully support the proposal by Sarah M. Frazer, LAC and Tri-County Addiction Services to better the prevention services in the community and their commitment to participating as a spokesperson for these issues and as visible community support of this effort.

Respectfully,

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

s/ Cele Pohle, Member

s/ Donna Young, Member

The drawing of salary warrants for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of February, 2013, were approved 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:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


DIANE S. GREY, Clerk