

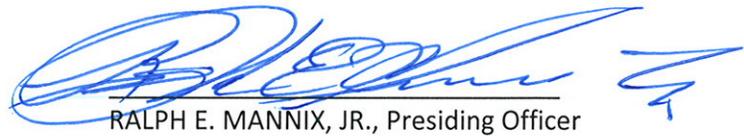
A letter from the Montana Department of Transportation (MDOT) regarding the Courthouse walks and curbing was received. This is a Community Transportation Enhancement Program (CTEP) project. The letter authorizes the Consultant Services for the project.

At 2:00 P.M., the Board held a meeting regarding Law Enforcement. Those attending were Planner Brian Bender, Sheriff Scott Howard and County Attorney Lewis Smith. Discussion of the letter received from Susan Callaghan dated February 26, 2013 was held. A response will be sent to the City of Deer Lodge from County Attorney Lewis Smith.

County Attorney Lewis Smith will prepare a letter to be sent to Matt Pearce of MAPS for a consulting fee for the continuation of support of support for the 9-1-1 and rural addressing.

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

March 18, 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.

The Board approved and signed the Western Staff Services, Inc. contract.

The following committee reports were given:

Commissioner Pohle:

1. March 11, 2013 – Deer Lodge Landfill Meeting
2. March 14, 2013 – Local Emergency Planning Committee. The chairman is Rick Duncan.

The following letter was received from Gavin Roselles for the Bargaining Agreement:

Date: March 6, 2013
To: Powell County Commissioners
Scott F. Howard – Sheriff
Lewis Smith, Powell County

From: Gavin R. Roselles, PCSEA President

Re: Extension of current contract

The Powell County Sheriffs Employees Association (PCSEA) wishes to extend the Bargaining Agreement currently in affect for an additional term beginning July 1, 2013 through June 30, 2015.

We recognize the diligent effort that was put forth in the current agreement and are satisfied with its contents.

Sincerely,

s/ Gavin R. Roselles

Gary Larson, Road District #1 Supervisor, met with the Board regarding the future plans for the proposal of a new shop building.

At 11:00 A.M., the Board met with Marianne Saylor, Public Health Nurse, regarding the Public Health Department. Discussion was held on the whooping cough or pertussis that is in the schools. Ms. Saylor interviewed 68 students and five teachers as of March 15th. She also notified the state and local public health officials.

At 12:00 noon, the Board was recessed for a special meeting as members of the Public Health Board.

The Board of Commissioners reconvened at 1:00 P.M.

The Board met with Diane Grey, Election Administrator, and Lewis Smith, County Attorney, regarding the Deer Lodge Rural Fire Department election. The mail ballot election will be held on May 21, 2013.

At 2:00 P.M., Kiara Meeks met with the Board regarding the Awareness Project. A clothes line project to build awareness for the domestic abuse project for April 8th-12th will be held. The Commissioners okayed the use of the Courthouse lawn.

Jennifer Spring, Financial Officer, met with the Board to discuss the budget authority from road materials 2110-430200-400 to be transferred to each road district by the percentage of miles in each district. The numbers are as follows: Road District #1, \$129,951.51, Road District #2, \$129,951.51 and Road District #3, \$43,317.18.

At 3:00 P.M., Brian Bender, Planner, Chris Laity, Great West Engineering and County Attorney, Lewis Smith, met with the Board about a budget amendment regarding Amendment No. 1 for Grant RITP-12-0055. Commissioner Mannix signed the Amendment and it was forwarded to the Department

of Natural Resources and Conservation (DNRC) for their signature. Also discussed was the Second Street Bridge and the Race Track Bridge regarding Applications for 124 Permits.

The following Resolution was signed:

RESOLUTON # 2013-12

A RESOLUTION OF THE POWELL COUNTY COMMISSION

WHEREAS, the Powell County Commission wishes to vary from the Powell County Bridge Standards adopted on March 16, 2004 and the Powell County Road Standards (Revision 1) adopted on March 18, 2008.

WHEREAS, during the design of the Racetrack Creek Road Culvert (RT01) over Racetrack Creek project, it was determined that the minimal traffic on this single-lane road (less than 100 ADT) does not warrant the additional cost expenditures, which would be associated with the construction of a two-lane crossing with guardrail and/or recoverable embankment slopes; as such, the County has determined at a 36-foot long aluminum box culvert providing a single traffic lane with clear zones is sufficient to replace the existing structurally deficient bridge at this location.

WHEREAS, the replacement structure shall have: a minimum useable single lane width of 14 feet; two (2) 6 foot wide clear zones; and road embankment slopes no steeper than 2:1, versus the County Standard of a minimum usable width of 24 feet with fill slopes no steeper than 3:1 (without guardrail).

NOW THEREFORE BE IT RESOLVED BY THE POWELL COUNTY BOARD OF COMMISSIONERS, that a variance from the Powell County Bridge Standards and the Powell County Road Standards as discussed herein for the Racetrack Creek Road Culvert is approved.

Passed and Approved this 18 day of March, 2013.

POWELL COUNTY BOARD OF COMMISSIONERS

Signed: Ralph E. Mannix, Jr., Commission Chair

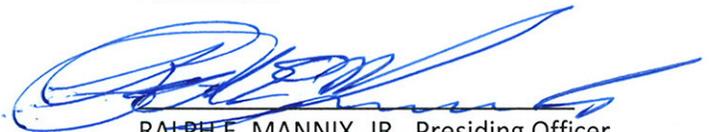
Signed: Cele Pohle, Commissioner

Signed: Donna Young, Commissioner

Attested: s/ Diane S. Grey

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

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

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DIANE S. GREY, Clerk

Deer Lodge, Montana

March 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 Members Cele Pohle and Donna Young.

The Commissioners approved the lease of a new postage meter machine. Commissioner Mannix signed the contract with Addco Office Systems. The lease price will be \$242.00 per month.

At 11:00 A.M., Chris Bryant, Western Montana Land Protection Specialist and Steven Kloetzel, Western Montana Land Resource Manager, The Nature Conservancy employees, met with the Board to discuss the role The Nature Conservancy will have in the county. Mr. Bryant updated the Commissioners on the projects The Nature Conservancy have completed and are in the process of completion.

At 1:00 P.M., Acting Park Superintendent, Michelle Wheatley, met with the Board to discuss the General Agreement between the National Park Service and the Powell County Sheriff's Office. Commissioner Mannix signed the Agreement.

At 2:00 P.M., Brian Bender, County Planner, met with the Board for his monthly report and update.

At 3:00 P.M., Ruth Koehler, Disaster and Emergency Coordinator, met with the Board to discuss the grant application.

Fred Kuchinski, Maintenance, presented a work order from the Extension Office to have a table refinished. The work order was okayed.

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

March 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 members Cele Pohle and Donna Young.

Diane Grey, Clerk and Recorder, presented the Board with correspondence.

At 1:00 P.M., the Board met with Jennifer Spring, Finance Officer, and Lewis Smith, County Attorney regarding the Landfill Trust Agreement. The following Resolution was signed:

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION
2013-13

WHEREAS the Deer Lodge Disposal District operates a public landfill in Powell County; and

WHEREAS the Deer Lodge Disposal District was created by the Powell County Board of County Commissioners for the purpose of operating the Landfill District; and

WHEREAS the Montana Department of Environmental Quality requires landfills to execute a Landfill Financial Assurance Trust Agreement in order to operate a landfill; and

WHEREAS the Landfill Financial Assurance Trust Agreement requires a resolution of the governing body verifying the authority of signors to execute the Trust Agreement.

NOW THEREFORE BE IT RESOLVED:

That the person authorized to execute the Department of Environmental Quality Landfill Financial Assurance Trust Agreement with the Deer Lodge Disposal District shall be Ralph E. Mannix, Presiding Officer of the Powell County Board of County Commissioners.

Done this 21st day of March, 2013.

BOARD OF POWELL COUNTY COMMISSIONERS

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

s/ Cele Pohle, Member

s/ Donna Young, Member

ATTEST:

s/ Diane S. Grey, Clerk and Recorder

Commissioner Pohle moved to adopt Resolution 2013-13 and Commissioner Young seconded the motion. The motion carried.

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At 2:00 P.M., the Board met with Brian Bender, Planner and Lewis Smith, County Attorney, for a discussion on MAPS with regards to the letter that Mr. Smith will send to MAPS/Matt Pearce to terminate his services and the transfer of county data to the Planning Department. The letter will be sent March 21, 2013.

The following letter was sent to Gavin Roselles with regards to the contract with the Powell County Sheriffs Employees Association:

Date: March 20, 2013

To: Gavin R. Rosselles, PCSEA President
Scott F Howard, Sheriff
Lewis Smith, County Attorney

From: Powell County Commissioners

Re: Extension of current contract

We are in receipt of your letter dated March 6, 2013. We concur with the extension of the Contract through the July 1, 2013-June 30, 2015. We have asked County Attorney Smith to prepare the document for signatures for the additional term.

We are also pleased with the current agreement and are satisfied with the contents.

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

March 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 Member Donna Young. Commissioner

Pohle attended a Western Montana Mental Health meeting in the morning and rejoined the Board at 1:00 P.M.

Diane Grey, Clerk and Recorder, presented correspondence.

The Board received notice that Cooperative Agreement No. V97857701 for the Clark Fork River Superfund Site has been extended until June 2013. A copy was given to Karen Laitala, Weed Coordinator. A copy is on file in the office of the Clerk and Recorder.

Commissioner Mannix signed Great West Task Order No. 40 for consulting services for the Courthouse sidewalks.

Commissioner Mannix signed a Letter of Transmittal for request for pay and Certificate of Substantial Completion for airport projects.

Lewis Smith, County Attorney, met with the Board for permission to change the law research company from West Law to Lexis-Nexis. The company offers comparable service for less money. Permission was granted.

The drawing of salary warrants for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of March, 2013, were approved and a record of such is on file in the office of the Clerk and Recorder.

The following Committee reports were given:

Commissioner Pohle

1. Council on Aging
2. Western Montana Mental Health Board
3. Headwaters Resource, Conservation and Development

The Montana Department of Transportation (MDOT) gas tax map and certification from was signed and returned to the MDOT.

The following letter was sent to Gary Larson regarding his excess vacation time:

March 27, 2013

Gary Larson
410 Van Gundy
Deer Lodge, MT 59722

Re: Excess vacation and comp time

Dear Gary:

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We are denying you time for leave. Therefore, we have granted you an extended time to use your approximately 70 hours of excess vacation time. Jennifer will use any hours of time off as vacation time until you have used all of these hours.

Sincerely,

POWELL COUNTY COMMISSIONERS

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

cc: Jennifer Spring

Commissioner Pohle moved to appoint Shannon Sullivan to the Council on Aging Board. Commissioner Young seconded the motion and the motion carried.

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

March 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.

Tim Love, Kevin A. Glanz and Jim Blackburn from the Seeley Lake Forest District met with the Board. Some of the subjects covered were the Secure Rural Schools, Resource Advisory Council (RAC) – grant discussion on the project that has been approved, and timber sales. The Forest Service Schedule “A” was approved by concensus, a copy is on file in the Clerk and Recorder’s office.

At 1:00 P.M., the Board reviewed the county precincts boundaries and did not change the current voting precinct boundaries. Election Administrator, Diane Grey, had advised the Commissioners that no changes would be necessary due to any population shifts.

Financial Officer, Jennifer Spring, presented the Airport and Federal Aviation Association report. The report will be sent and a copy kept for the Airport file.

Treasurer, Lisa Smith, and County Attorney, Lewis Smith, met with the Board to discuss the special assessments of the Powell County Museum and Arts Foundation. City Resolution #1202 to waive penalty and interest on delinquent special improvement district owed to the City of Deer Lodge was discussed and what procedures and MCA codes to be used. Treasurer Smith advised the County Commissioners as to her actions on implementation of this resolution.

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

March 29, 2013

The Board of Commissioners met in Butte for the Montana Association of Counties meeting.

APPROVED:

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

DIANE S. GREY, Clerk