

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:

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RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

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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:

  
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RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

  
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DIANE S. GREY, Clerk

Deer Lodge, Montana

April 1, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

The following letter was sent to Julie DalSoglio, Director of the United States Environmental Protection Agency:

March 28, 2013

Julie A. DalSoglio, Director

United States Environmental Protection Agency  
Federal Building  
10 W 15<sup>th</sup> Street, Suite 3200  
Helena, MT 59626

Dear Julie:

Thank you for your letter of March 25 regarding the time extension for the close out of the cooperative agreement for Powell County's involvement in the Superfund cleanup on the Clark Fork. We appreciate the opportunity to use the remaining funds to continue the good work on the river, even if for a short time.

We have enjoyed our working relationship and hope we can work together in the future. Again, thank you so much for this opportunity.

Sincerely,

POWELL COUNTY COMMISSIONERS

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

s/ Cele Pohle, Member

s/ Donna Young, Member

cc: Tracy Stone-Manning, MDEQ  
Karen Laitala, Powell County Weed Coordinator  
Brian Bender, Powell County Planner

Clerk and Recorder, Diane Grey, updated the Commissioners on the compliance of the employees on the mandatory health insurance seminar. Consequences will be discussed for next year's mandatory seminar and relayed to the employees before the seminar takes place.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of March, 2013 and a record of such is on file in the office of the Clerk and Recorder.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

  
DIANE S. GREY, Clerk

Deer Lodge, Montana

April 2, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

The Board met with Sheila Finco, Information Technologist and Jennifer Springs regarding updating the systems. A review of Data Imaging Systems (DIS) technologies proposal was discussed.

The Board met with Clerk and Recorder, Diane Grey and Finance Officer Jennifer Spring to discuss the Powell County Policy Manual. A meeting for April 26<sup>th</sup> at 10:00 A.M. has been scheduled with Jim Nys of Personnel Plus to go over the final draft.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

April 3, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

A work order request from Karen Laitala regarding an outside faucet to be installed on the weed building and a door on the shed fixed. The request was approved by the Commissioners.

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

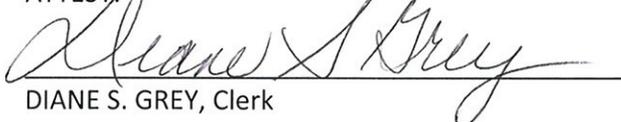
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk