

Deer Lodge, Montana

April 15, 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 committee reports were given:

Commissioner Pohle:

1. April 8, 2013 – City Planning: Working on the Growth Policy
2. April 11, 2013 – Human Resources Assessment Needs
3. April 11-2013 – Local Emergency Planning Committee

Commissioner Mannix:

1. April 11, 2013 – Fair Board

Marty Dippold visited with the Board about the Cow Path Road. Commissioner Pohle will contact the State Highway Department.

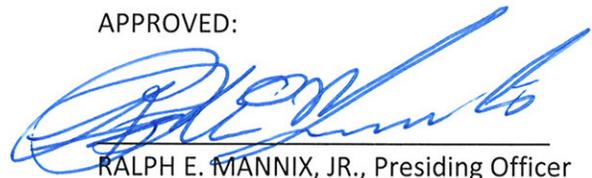
At 10:00 A.M., the Board discussed the Service Provider Designation Form. Our provider is the Western Montana Tri-County Addiction Services. Commissioner Young moved to designate 100% of the County funds to our provider. Commissioner Pohle seconded the motion and the motion carried.

At 11:00 A.M., Garret Johnson, Digital Imaging Systems Information Technology manager, met with the Board and Sheila Finco regarding the county computers. Further presentation of the proposal on the computer system will be provided at a later date.

At 2:00 P.M., Lewis Smith, County Attorney, met with the Board regarding the 9-1-1 Committee regarding review of what will be sent to the City in response to their letter of April 1, 2013. Rex Kendall, reporter for the Silver State Post was in attendance. Upon review of all the information, the Commissioners reaffirmed that the 9-1-1 appointments will be still considered a committee for long range planning.

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 16, 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.

At 10:00 A.M., Presiding Officer Mannix attended a Watershed Resource Council (WRC) meeting.

At 10:00 A.M., Chad Lanes, Powell County Sanitarian, met with the Board for a review of the first quarter program of Junk Vehicles/Septics/Licenses, etc.

At 11:00 A.M., David Corcoran, Geographic Information Systems director and Diane Grey, Clerk and Recorder met with the Commissioners. Discussion of the maps and fees for producing the maps for the public was held. Revenues and expenditures for this service will be placed in the Land Information Budget.

At 12:00 P.M., Commissioner Pohle attended the Airport Board meeting.

At 1:00 P.M., Commissioner Mannix reported on a grant project for a larger Watershed stream assessment. This would identify priorities and put an estimated cost budget on "fixes" for potential projects.

At 2:00 P.M., Ruth Koehler, Disaster and Emergency Services Director, met with the Board. The Board signed the Notice of Intent Emergency Management Performance Grant and the Grant Award Modification Budget Category Change.

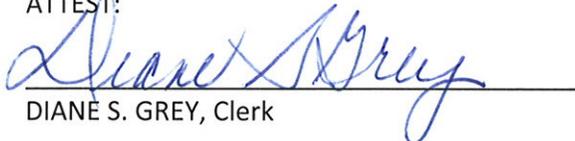
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

April 17, 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.

Sheriff Howard updated the Commissioners on the Southwest Montana Drug Task Force (SWMDTF). The following letter was sent in support of the SWMDTF:

April 17, 2013

Montana Board of Crime Control
3075 N Montana Ave
PO Box 20148
Helena, MT 59620-1408

Re: Southwest Montana Drug Task Force

Dear Ladies and Gentlemen:

This letter is in support of future funding for the Southwest Montana Drug Task Force (SWMDTF) using the Byrne Formula Grant Program funds.

We have seen the benefit of the SWMDTF to our community and can imagine what the impact of the loss of the task force would be. I know that very few, if any, of the participating agencies would be able to continue the concentrated effort to curtail or hinder dangerous drug violations within their jurisdictional boundaries without the assistance of the SWMDTF. This area of the state is sparsely populated and covers a large geographical area. These factors alone hamper individual agencies in drug trafficking violations, which are normally multijurisdictional in nature. The SWMDTF provides a cohesive tie to all of the participating agencies, which enhances the interagency coordination of investigations and efforts to stem the flow of dangerous drugs within our communities.

Sincerely,

Powell County Board of Commissioners

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

s/ Cele Pohle, Member

s/ Donna Young, Member

At 10:00 A.M., Brian Bender, County Planner, met with the Board for the March 2013 monthly update. A discussion of the bridges and permitting process was held. The Natural Resource Damage Program (NRDP) Grant Agreement will be closed out on the Outdoor Education Center and the Johnson Creek Trail.

At 11:00 A.M., Sheila Finco, Information Technologist, met with the Board to discuss the provider of computer services for the maintenance agreement of the county computers. Data Imaging Systems Technologies (DIS) will be pursued for monthly maintenance of computer equipment.

Commissioner Mannix signed the Agreement with the Allied Waste Services for the Powell County Rural Disposal Board for the contract year.

At 1:00 P.M., Dick Perkins, Fair Board, Norman Johnson, Market Committee, and Cindy Fraser, Blue Ribbon Pavilion met with the Board regarding the old horse barn project. Mr. Perkins and Mr.

Johnson are researching the possibility of replacing the barn with a larger steel building that could be added on to in the future. They will present the concept to the Fair Commission Board.

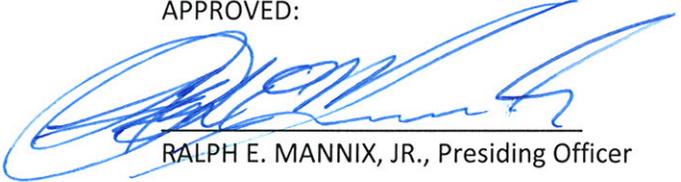
At 2:00 P.M., the Board met with Mike Stenberg and Fred Nadeau of the Rock Creek Cattle Company. Commissioner Young moved to adopt Amended Plat Phase 1 to create Lot 16 of the Rock Creek Cattle Company. Commissioner Pohle seconded the motion and the motion carried.

Commissioner Pohle moved to accept the Letter of Engagement of Information Technology services with Data Imaging Systems Technologies at \$85.00 per hour. Commissioner Young seconded the motion and the motion carried.

At 3:00 P.M., the Board met with Justice of the Peace JoAnne Nelson to discuss her budget.

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