

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

Deer Lodge, Montana

April 26, 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.

Correspondence was presented by Diane Grey, Clerk and Recorder. Commissioner Mannix signed the Southwest Montana Drug Task Force State and Local Agreement for fiscal year 2014 by consensus.

The following Committee reports were given:

Commissioner Pohle:

1. April 19, 2013 – Job Service Employees Council (JSEC): Possible closure of their office July 1, 2013. No ability to staff the office because of cuts.
2. April 23, 2013 – Council on Aging: report on funding
3. April 24, 2013 – Western Montana Mental Health: Madison and Beaverhead Counties are working on a Joint Local Advisory Board for Mental Health issues.

Commissioner Mannix:

1. April 25, 2013 – Fair Board Commission Special Meeting: voted to replace the horse barn with a similar structure. Please refer to the minutes of the Fair Board Commission Special meeting on April 25th, 2013.

Commissioner Young:

1. April 25, 2013 - Blue Ribbon Pavilion

At 9:15 A.M., the Blue Ribbon Pavilion appointment was moved to a later date.

The following letter was presented by Diane Grey, Election Administrator, for the Deer Lodge Rural Fire Levy Mail Ballot:

April 26, 2013

Powell County Commissioners
409 Missouri Avenue, Suite 202
Deer Lodge, MT 59722

Re: Fire District Election

Dear Rem, Cele and Donna:

I would like to request that Sharon Applegate, Betty Brown, Cheryle Wood and Lorelei Hughley be the election judges for the Deer Lodge Rural Fire District Mail Ballot to be held on May 21, 2013. They would start at 7:00 P.M., until finished. Jarita Neckels will also be working.

Sincerely,

s/ Diane S. Grey
Powell County Election Administrator

The judges were approved by consensus.

At 10:00 A.M., the Board met with Jim Nys, Personnel Plus, Diane Grey and Jennifer Spring, regarding the personnel manual.

At 1:00 P.M., the Board met with Chris Laity, Great West Engineering. He gave the following updates:

1. 2nd Street Bridge Project.
2. Three bridges that are eligible for the Treasure State Endowment Program for the next funding cycle.
3. The Big Sky Trust Grant for improvements at the Blue Ribbon Pavilion.
4. The Community Transportation Enhancement Program (CTEP) regarding the sidewalks and sprinklers for the courthouse block. The grant process will be completed and the implementation of the grant scheduled.

At 2:00 P.M., Sheila Finco, Information Technologist, met with the Board to review the system of migration to the Data Imaging Systems Technologies which will start to occur on May 6, 2013.

Diane Grey participated in a discussion on the disposition of the indigent burials.

At 3:00 P.M., Lisa Smith met with the Board and presented the following:

1. Delinquent mobile and real tax list and a review and disposition of mobile home taxes.

MEMORANDUM

TO: Powell County Commissioners
FROM: Lisa D Smith, Powell County Treasurer
DATE: April 26, 2013
RE: Mobile Homes

This memo requests that the Powell County Commissioners strike off \$484.89 of delinquent mobile home taxes. The attached memos from Department of Revenue indicate the mobiles are no longer located in Witzel's Trailer Court at the legal description on the particular tax bill. Department of Revenue has deactivated the tax record for the 2013 tax year for these mobiles. I do not believe these delinquent taxes are collectible.

Per discussions with Cynthia Frazer with Department of Revenue, these delinquent taxes cannot be added to a real estate tax bill. First, the personal property mobile home tax is not a real estate tax, and second, future assessment notices can't include the mobiles because they are not there.

I recommend that \$484.89 of taxes receivable be stricken from Powell County tax records.

I will request the County Attorney to prepare a resolution to accomplish this. I will schedule a public hearing when you are in session to consider this resolution. Am I responsible for providing notice to the Silver State Post or does the Clerk and Recorder do this?

Additionally, statute requires that the Office of Budget and Program Planning and Department of Revenue be notified of this potential action. I will prepare a memo for this required notification.

2. Powell County
Pledged Collateral
As of March 31, 2013

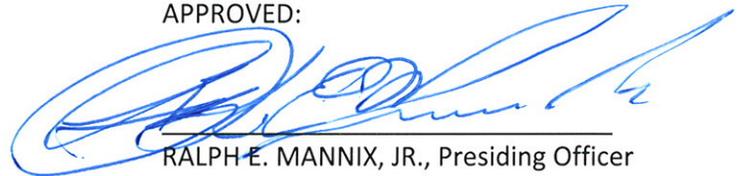
	Peoples Bank	First Security	Pioneer
Accounts			
Checking 100079	914,356		
Savings 422107	184,985		
MM Savings – PCHS #420328	570,006		
CDs		1,100,000	
Checking 1924110054		68,793	
Savings 1926005495		429,319	
Small School CDs			188,825

Junk Vehicle CDs			21,094
Nature Conservancy CD			357,608
Total in Depositories	<u>1,669,347</u>	<u>1,598,112</u>	<u>567,527</u>
Less non-interest bearing accounts (covered 100%)	<u>(914,356)</u>	<u>(68,793)</u>	
FDIC – Time & Savings Deposits	<u>(250,000)</u>	<u>(250,000)</u>	<u>(250,000)</u>
Exposure	<u>504,991</u>	<u>1,279,319</u>	<u>317,527</u>
Pledged Collateral	<u>2,015,341</u>	<u>700,000</u>	<u>175,840</u>
Percentage of Coverage	<u>399.08%</u>	<u>54.72%</u>	<u>55.38%</u>

Approval of the work order to move the county servers was approved.

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 29, 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.

Marty Dippold produced topographic maps from 1959 for our review of the "Cow Path Road" and discussion of the proposed agreement with the Montana Department of Transportation (MDOT). Commissioner Pohle had met with the MDOT on Thursday, April 25th. The agreement will come before the Commission.

Commissioner Young moved to renew the following Road Use Permit. Commissioner Pohle seconded the motion and the motion carried.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
ROAD USE PERMIT

Pursuant to Section 23-2-631 MCA (2001), the Board of County Commissioners of Powell County, Montana, hereby issued the permit for the operation of snowmobiles on a portion of a county road:

1. Snowmobiles may be operated on, the Boulder Road in Powell County, Montana from the Spring Creek/Emery Junction to the Forest Service Boundary. The road shall be closed to all other vehicles, except for those vehicles who have previously received special permission to use the road during this time period.
2. Snowmobiles may only be operated on the described road in accordance with the provisions of Sections 23-2-632 and 23-2-633 MCA (2001) and when equipped with head and tail lights and registered by law.
3. Operators of snowmobiles on the county road pursuant to this permit are required to have a valid motor vehicle driver's license, and must obey all existing laws pertaining to motorized vehicles. Whenever possible, snowmobiles must travel in single file on the extreme right hand side of the road, at a speed no greater than 25 miles per hour.
4. The Snowmobile Club shall erect and maintain a roadside sign advising the public of the restrictions on the use of the road. The sign shall be placed above Orifino Campground and on east side of the Emery Road.

This permit shall expired April 1, 2015.

Done this 9th day of April 2013.

DEER LODGE SNOWMOBILE CLUB

s/ David Scully, President

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

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

Diane Grey, Election Administrator, presented the new precincts for Powell County. Commissioner Pohle moved and Commissioner Young seconded the motion to accept the new boundaries for the Powell County precincts. The motion carried.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA

RESOLUTION NO. 14

Resolution to Establish Precinct Boundaries

WHEREAS, pursuant to Section 13-3-102 of the Montana Code Annotated, a board of county commissioners must change the boundaries of the election precincts in a county to conform to the legislative district boundaries established by the Montana Districting and Apportionment Commission. A board has 45 days from when the Commission has established the district boundaries to change the boundaries of the election precincts to conform to the legislative district boundaries.

WHEREAS, on February 12, 2013, the Montana Districting and Apportionment Commission adopted the Legislative Districting Plan. On the same date, the Commission filed the Plan with the Montana Secretary of State. The Powell County Board of County Commissioners and Powell County Election Administrator received a copy of the Plan. The Board of County Commissioners and Election Administrator have reviewed the Plan and discussed how the election precincts in the County can be changed to conform to the legislative district boundaries. The Board had until March 29, 2013, to change the election precincts to conform to the legislative district boundaries.

NOW, THEREFORE, BE IT RESOLVED,

The Powell County Board of County Commissioners establishes the election precincts of Powell County as indicated on the attached map, Exhibit 1. The Board orders the Powell County Clerk and Recorder to provide a copy of this resolution to the Powell County Election Administrator. The Board further orders the Election Administrator to provide a copy of the resolution to the Montana Secretary of State to indicate compliance with Section 13-3-103 of the Montana Code Annotated. The new election precincts shall be used for all subsequent elections until modified by the Board.

Passed and Adopted on the 29th day of April, 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

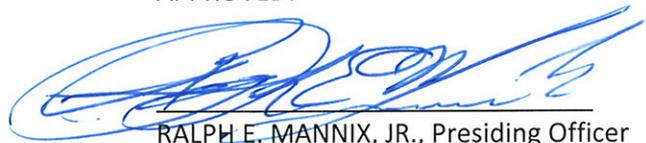
Karen Laitala, Weed Supervisor, visited with the Board. Commissioner Mannix signed the grants for the Weed Board Grant Awards from the Trust by consensus. Ms. Laitala will have copies for the Board later.

Commissioner Young had a meeting at the hospital at 2:30 P.M.

Commissioner Young moved to appoint Chad Walker to the Blue Ribbon Pavilion Board. Commissioner Pohle seconded the motion and the motion carried.

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 30, 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 9:00 A.M., Commissioner Mannix attended the Safety Meeting.

At 10:30 A.M., Commissioner Mannix returned from the Safety Meeting along with Road Foreman for District #2 Duane Hoxworth.

At 1:00 P.M., Keith Lopez, Jeanine Stewart and Sarah Fraser with the Tri County Addiction Program met with the Board. They gave an update on the programs that are offered by the Tri County Addiction Services.

At 3:00 P.M., County Attorney Lewis Smith gave the Board the definition as used in the Emergency Telephone System Plan from Section 10-4-101 MCA for funding of the 9-1-1 Center. Funding belongs to the 9-1-1 designated center and the 2003 E911 Operating Plan. The phone bill collection of 911 or E911 fees that are deposited by the State and then reimbursed to the 911 Center for budgeting use for the operating plan. Mr. Smith will contact the 911 Division of the Department of Administration to ask for the specific answers to Police Chief Mike Grey's letter. Mr. Smith hopefully can facilitate a meeting with a 911 State representative and the City to answer questions on the 911 System.

The drawing of salary warrants for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of April, 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 4:00 o'clock P.M.

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


DIANE S. GREY, Clerk