

Commission Members Present: John Stavlo, Craig O'Rourke, Sheila Finco (ex officio)

Public Present: None

John Stavlo called the meeting to order at 6:00 p.m. in the Powell County Community Center.

The minutes of the previous meeting as submitted by Rob Kersch were accepted and signed by J Stavlo and C O'Rourke.

Craig asked to read an item of interest from *Montana's Local Government Review*. He encouraged each member to review the book and share items of interest with the group at our meetings. It was agreed by consensus that another book be ordered so each member could have their own copy. Sheila will order the book.

Treasurer's Report

Craig passed out a copy of the recently revised line item budget from the county fiscal officer dated December 31, 2014. He stated that \$900 in training cost was not showing in the expenditures. Sheila will consult the financial officer as to why this does not appear in this budget printout. The printout shows that as of December 31 we had spent \$741.29. We estimate that as of today we have approximately additional travel expenses of \$150 and phone expense of \$60 along with the \$900 for training.

Survey Discussion

Craig handed out questions he had developed for interviewing the county employees. Discussion was held on the merits of interviewing employees versus sending them a survey. The conclusion was that the best course of action would be to prepare a survey making sure it reflects measurable information as opposed to conducting individual employee interviews which could take a considerable amount of time. John and Sheila will work on this with sample questions ready for the next meeting. It is proposed to have the surveys returned and quantified within 60 days.

Since an accurate understanding of finances is of utmost importance, interviewing the CFO will be done.

Next Meeting

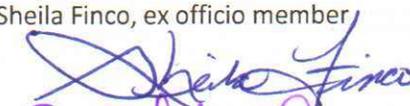
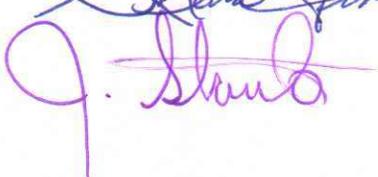
The next meeting will be held at 6:00 p.m. on Tuesday, February 24, in the Community Center.

Agenda items include:

- Public survey
- Employee survey questions
- March 10 meeting location
- Craig will report on the pros/cons of the Commission/Manager form of government

Meeting adjourned at 7:30 p.m.

Respectfully submitted,
Sheila Finco, ex officio member

 2/24/2015
 2/24/15

~~8/10/2015~~

POWELL COUNTY

General Ledger - On Demand Report

Fiscal Year: 2014-2015

From Date: 1/1/2015

To Date: 1/31/2015

Account Mask: 2350????????????????

Account Type: EXPENDITURE

Print Detail

Include PreEncumbrance

Print accounts with zero balance

Include Inactive Accounts

Filter Encumbrance Detail by Date Range

Budget Balance

Account Number / Description	Budget	Range To Date	YTD	Balance	Encumbrance	% Remaining Bud
2350.000.000.410130.210 LOC STUDY COMM SUPPLIES - OFFICE	\$200.00	\$0.00	\$0.00	\$200.00	\$0.00	200.00%
2350.000.000.410130.310 LOC STUDY COMM - COMM & TRANSPORTATION	\$750.00	\$0.00	\$0.00	\$750.00	\$0.00	750.00%
2350.000.000.410130.320 LOC STUDY COMM PRINT. DUP. TYP.& BINDING	\$2,000.00	\$0.00	\$0.00	\$2,000.00	\$0.00	2,000.00%
2350.000.000.410130.330 LOC STUDY COMM PUB SUB & DUES	\$2,530.00	\$0.00	\$0.00	\$2,530.00	\$0.00	2,530.00%
2350.000.000.410130.340 LOC STUDY COMM UTILITIES - PHONE	\$732.00	\$0.00	\$42.69	\$689.31	\$0.00	689.31%
2350.000.000.410130.370 LOC STUDY COMM TRAVEL	\$350.00	\$0.00	\$698.60	(\$348.60)	\$0.00	(\$348.60)
2350.000.000.410130.380 LOC STUDY COMM TRAINING-AND/OR LAW BOOKS	\$900.00	\$900.00	\$900.00	\$0.00	\$0.00	0.00%

Transaction Detail										
Date	Entry	Check Number	Deposit No.	Invoice Number	PO Number	Voucher	Group ID	Memo	Vendor	Amount
01/31/2015	555	0	0		0			STUDY COMMISSIONER TRAIN		\$900.00
Detail Total:										\$900.00

Transaction Detail										
Date	Entry	Check Number	Deposit No.	Invoice Number	PO Number	Voucher	Group ID	Memo	Vendor	Amount
01/31/2015	555	0	0		0			LOC STUDY COMM TRAINING-		-\$900.00
Detail Total:										-\$900.00

FUND: 2350	\$7,462.00	\$0.00	\$1,641.29	\$5,820.71	\$0.00	\$5,820.71
Grand Total:	\$7,462.00	\$0.00	\$1,641.29	\$5,820.71	\$0.00	\$5,820.71

End of Report

YTD - Actual \$ 1,641.29

total \$ 14,524
Remaining - \$ 12,882.71

Approved