

The meeting was called to order at 6:00 p.m. by John Stavlo at the Powell County Community Center. In attendance: John Stavlo, Craig O'Rourke, Sheila Finco. No members of the public present.

John led the Pledge of Allegiance.

John moved to accept the minutes of the previous meeting as read. Seconded by Craig O'Rourke and approved.

Craig gave the treasurer's report. There have been no changes. Sheila reported there would be no monthly charge for the phone as all other county departments' phone fees are paid from the building fund. Long distance calls will be paid from our budget. Discussion was held on preparing our requested budget for the next fiscal year. Craig will prepare the numbers and it will be finalized at the next meeting for submission before the May 15 deadline.

Discussion was held on determining if any of the current elected positions within the county are mandatory. Different passages from our various books were reviewed. We will leave the final discussion for a meeting when Rob is present as he was going to do the research. This will be a follow up of our Commission-Manager form of government.

John is still working on arranging the visit with the Butte-Silver Bow Chief Executive. He did not begin his presentation on what he has learned of the Commission-Executive form of government.

Craig reported he attended the last Deer Lodge City Government Study Commission meeting. They were discussing the pros of the current form of government. He reported it was very interesting.

The majority of the meeting was spent doing the final review of the county employee survey and making necessary changes. John will make the agreed changes, make copies, and deliver the surveys to Sheila for distribution to the employees. They will be due back June 5.

Discussion was held on beginning our public survey and to whom and how it should be distributed. The final consensus was that it will be sent to all registered voters since those are the people who will have the final say if any changes to the government are proposed and should have the most interest in the workings of this Commission as they voted to have the Commission. It was felt that it should not be sent with the City Commission's survey as that might lead to confusion.

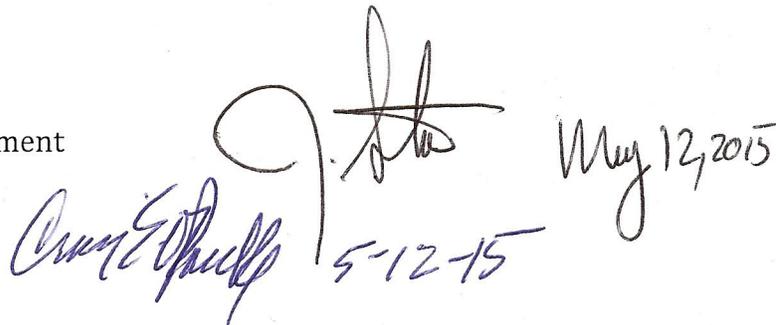
Review of the timeline was tabled to the next meeting as no one had a copy at the meeting.

The meeting was adjourned at 7:25 p.m.

Next meeting: Tuesday, May 12, 6:00 p.m., work meeting

Agenda items:

- FY16 Budget
- Rob's report on mandatory elected positions
- John—report on Commission-Executive government
- Begin public survey
- Review Commission Timeline

Handwritten signatures and dates in blue ink. One signature is clearly "Craig O'Rourke" and another is "John Stavlo". The date "5-12-15" is written below the signatures, and "May 12, 2015" is written to the right.

POWELL COUNTY

MONTHLY EXPENDITURE REPORT

From Date: 3/1/2015 To Date: 3/31/2015

Fiscal Year: 2014-2015

Subtotal by Collapse Mask Include pre encumbrance Print accounts with zero balance Filter Encumbrance Detail by Date Range

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
2350.000.000.410130.210	LOC STUDY COMM SUPPLIES - OFFI	\$200.00	\$0.00	\$0.00	\$200.00	\$0.00	\$200.00	100.00%
2350.000.000.410130.220	LOC STUDY COMM SUPPLIES - OPER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
2350.000.000.410130.310	LOC STUDY COMM - COMM & TRANSP	\$750.00	\$0.00	\$0.00	\$750.00	\$0.00	\$750.00	100.00%
2350.000.000.410130.320	LOC STUDY COMM PRINT, DUP, TYP	\$2,000.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$2,000.00	100.00%
2350.000.000.410130.330	LOC STUDY COMM PUB SUB & DUES	\$2,530.00	\$214.20	\$214.20	\$2,315.80	\$0.00	\$2,315.80	91.53%

Transaction Detail (Maximum)

Date	Entry	Check Number	Deposit No.	Invoice Number	PO Number	Voucher	Shipment	Memo	Vendor	Amount	Journal
03/31/2015	674	55368	0	58360	0	1054	0	TIMELINE FOR STUDY	SILVER STATE POST	\$214.20	ACCOUNTS PAY, \$214.20
										Detail Total:	
2350.000.000.410130.340										\$689.31	\$689.31 94.17%
2350.000.000.410130.350										\$0.00	\$0.00 0.00%
2350.000.000.410130.351										\$0.00	\$0.00 0.00%
2350.000.000.410130.370										(\$525.20)	(\$525.20) -150.06%
2350.000.000.410130.380										\$0.00	\$0.00 0.00%
2350.000.000.410130.531										\$0.00	\$0.00 0.00%
2350.000.000.410130.360										(\$28.00)	(\$28.00) 0.00%
				FUND: LOC STDY COMM - 2350						\$2,060.09	\$5,401.91 72.39%

John Stueb

09/28/15

Craig S. Oberly

4/28/15