

- ❖ Opened Meeting @ 6 pm at Powell County Community Center. John Stavlo, Rob Kersch, Craig O'Rourke, Sheila Finco present. 1 members of the public were in attendance.
  - ❖ Approved Minutes from previous meeting.
  - ❖ Statements from public – None.
  - ❖ Previous Business
    - Report on mandatory elected positions:
      - Sheila provided documentation from Montana Codes Annotated concerning county official position selection in a Commission form of government. In summary:
        - 7-3-111. Statutory basis for elected county official government lists the specific codes addressing this: 7-3-401, 7-3-402, 7-3-412 through 418, 7-3-432 through 442.
        - In short:
          - ◆ Commission members shall be:
            - (1) Elected at large;
            - (2) Elected by districts in which candidates must reside and which are apportioned by population;
            - (3) Elected at large and nominated by a plan of nomination that may not preclude the possibility of the majority of the electors nominating candidates for the majority of the seats on the commission from persons residing in the districts or districts where the majority of the electors reside; or
            - (4) Elected by a combination of districts, in which candidates must reside and which are apportioned by population, and at large.
          - ◆ The following officials may be elected, which is the status under our current form of government:
            - Legal Officer
            - Law Enforcement Officer
            - Clerk and Recorder
            - Clerk of District Court
            - Treasurer
            - Surveyor\*
            - Superintendent of Schools
            - Assessor\*
            - Coroner
            - Public Administrator
            - Auditor\*
          - ◆ With a charter, any of the following choices may be defined for each position:
            - (1) May be elected
            - (2) May be appointed by the local government commission
            - (3) May be appointed by the presiding officer of the local government commission
            - (4) May be selected as provided by ordinance
            - (5) May at the discretion of the commission be selected as provided by ordinance
            - (6) May not be included in this form as a separate office (Positions marked above with an asterisk are not currently included in the current Powell County form of government)
          - ◆ Presiding officer of commission may be:
            - (1) Elected by the members of the commission from their own number for a term established by ordinance
            - (2) Selected as provided by ordinance
            - (3) Elected directly by the voters for a term established by ordinance
          - ◆ Type of election can be either
            - (1) Partisan basis
            - (2) Nonpartisan Basis
- ❖ Prepared budget for FY16
- ❖ Report on Commission-Executive form of government will be delayed until after the meeting with the Butte-Silverbow Chief Executive
- ❖ Reviewed initial work/thoughts on public survey
- ❖ Reviewed study commission time table – It looks like we are currently on track.
- ❖ Several county employee surveys have been returned completed.
- ❖ Rob will start work on creating the certificate establishing the existing plan of government
- ❖ Next Meetings: Regular Meeting on Tuesday May 26 @ 6 pm at the Community Center. –

 6/9/2015 Robert C. Kersch 6/9/2015

**POWELL COUNTY**

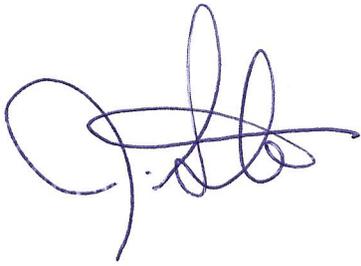
**MONTHLY EXPENDITURE REPORT**

From Date: 4/1/2015 To Date: 4/30/2015

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 & TRANSF	\$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	\$0.00	\$214.20	\$2,315.80	\$0.00	\$2,315.80	91.53%
2350.000.000.410130.340	LOC STUDY COMM UTILITIES - PHO	\$732.00	\$0.00	\$42.69	\$689.31	\$0.00	\$689.31	94.17%
2350.000.000.410130.350	LOC STUDY COMM PROFESS SERV	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
2350.000.000.410130.351	LOC STUDY COMM PROFESS SVCS-M	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
2350.000.000.410130.370	LOC STUDY COMM TRAVEL	\$350.00	\$0.00	\$875.20	(\$525.20)	\$0.00	(\$525.20)	-150.06%
2350.000.000.410130.380	LOC STUDY COMM TRAINING-AND/OR	\$900.00	\$0.00	\$900.00	\$0.00	\$0.00	\$0.00	0.00%
2350.000.000.410130.531	LOC STUDY COMM RENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
2350.000.000.411030.380	LOC STUDY COMM TRAINING-AND/OR	\$0.00	\$0.00	\$28.00	(\$28.00)	\$0.00	(\$28.00)	0.00%
	FUND: LOC STDY COMM - 2350	\$7,462.00	\$0.00	\$2,060.09	\$5,401.91	\$0.00	\$5,401.91	72.38%

 6/9/15

