

Deer Lodge, Montana

October 19, 2015

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Donna Young and Member Ralph E. Mannix, Jr., Daniel G. Sager will be in later in the morning.

Jody Walker, Clerk and Recorder, presented the correspondence.

Shannon Moore was in to voice concerns on the safety of the North Frontage Road. Commissioners gave her Dustin Rouse's number to call as it is a State Road.

The Commissioners received notification that Powell County has been selected to receive a Community Development Block Grant Award of \$15,000.00 for a preliminary Architectural Report for Hotel Deer Lodge.

Commissioner Sager was at a preconstruction meeting at Willow Road Bridge on Oct 9<sup>th</sup>.

Commissioner Mannix and Commissioner Sager attended a tour of Rock Creek development with the Planning Board on Monday Oct. 12, 2015.

Commissioner Young attended the Blue Ribbon Board meeting Wednesday October 14, 2015. They discussed the Grant for the Blue Ribbon Pavilion. They would like Great West to administrate the grant.

Commissioner Young submitted the following report:

October 16, 2015

Commissioner Donna Young reported that on October 16, she participated in a meeting at the Birdseye Mercantile in Avon, concerning the water quality concern from a former buried gas tank at the site of the old Avon Store. Also in attendance were: Allen Schiff Montana Department of Environmental Quality, County Attorney, Lewis Smith, District III Road Foreman, Eugene Wallace, property owners, William and Jill McIntosh. Mr. Schiff reported that the site is eligible for monitoring wells with dollars provided in the last legislature. The McIntosh's agreed to the monitoring wells. Mr. Schiff will coordinate the project. The County will not be involved in the monitoring.

Rod Simpson from School District 1 was in to discuss having the Community Center for a secondary evacuation spot for the District. Also present was Ruth Koehler, the Disaster & Emergency Services (DES) coordinator for the county. The Community Center is currently the county DES center, so there could be a conflict. Rod will look at different options.

The Commissioners reviewed the Inmate Excess Medical Insurance Program from Montana Association of Counties (MACo/CRS) for 2015-2016. Commissioner Mannix moved to Renew 2015-2016 agreement. Commissioner Sager seconded the motion. Motion passed.

J.R. Horsewill and Mayor Zane Cozby came in to discuss putting in meters at the fairgrounds. They had prices on a 4" meter and vault that the City of Deer Lodge would install if the county wants. The price was \$8,038.44. We will discuss further.

The Commissioners received a letter of resignation from Kevin Perrault and a letter of interest from Dean DeSilva from the Solid Waste Board. A motion was made by Commissioner Sager to accept Kevin Perrault's resignation and to appoint Dean DeSilva to the Solid Waste Board as recommended by the board. Commissioner Mannix seconded the motion. Motion passed. Mr. DeSilva's term will run till December 31, 2017.

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:

  
DONNA YOUNG, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

October 20, 2015

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Donna Young, Members Ralph E. Mannix, Jr., and Daniel G. Sager.

Jody Walker, Clerk and Recorder, presented the correspondence.

Sharon Sager, Joe Schaffer, and Darrell Barton were in to discuss inmate worker.

Gary Hablutzel from Employee Benefit Management Systems (EBMS) stopped in for a visit.

Commissioners attended the Health Education meeting by Joint Powers Trust.

Commissioner Young attended Local Emergency Planning Committee (LEPC) meeting at noon.

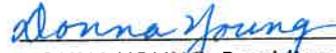
Commissioner Sager attended the Airport Board meeting at noon.

The Commissioners worked on a policy for Health Reimbursement distribution after termination of employment. They worked up a rough draft to review.

Michael Stafford came in for public comment to express concerns on the light at the north end of the courthouse. It is shining into the neighbor's houses. The light was just repaired during re-pointing of the building. Fred will try to adjust the light.

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:

  
DONNA YOUNG, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk

Deer Lodge, Montana

October 21, 2015

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Donna Young, Members Ralph E. Mannix, Jr., and Daniel G. Sager.

Jody Walker, Clerk and Recorder, presented the correspondence.

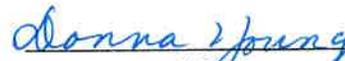
The courthouse participated in the Great Shakeout, a DES earthquake training drill.

Geographic Information Systems Analyst, Rickie Bauer and Sheriff Howard were in to discuss changes in the 911 Addressing System. County Attorney Lewis Smith was also present.

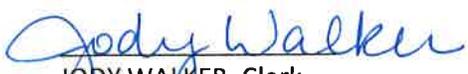
The Commissioners conducted interviews with prospective Commissioners to fill the unexpired term for Commissioner District 3. Present from the public was John Stavlo. The candidates interviewed were Doug Crachy from Elliston, Bruce Anderson from Deer Lodge, and Frank Ahl from Elliston.

On motion, the meeting was adjourned at 5:00 o'clock P.M.

APPROVED:

  
DONNA YOUNG, Presiding Officer

ATTEST:

  
JODY WALKER, Clerk