

6. This AGREEMENT in no way guarantees that the CONTRACTOR will remove any given quantities from the property nor will the CONTRACTOR be obligated to make any other considerations to the PERMIT HOLDER than those previously described in this AGREEMENT.

In WITNESS WHEREAS, the parties have executed this AGREEMENT by their proper officers, duly authorized herein.

As to the PERMIT HOLDER:

Powell County Commissioners

s/ Ralph E. Mannix, Jr.

As to the CONTRACTOR:

s/ Bullock Contracting LLC

Commissioner Sager to Western Montana Mental Health Board meeting.

Gary Swant and Brian Bender were in to discuss the donation of the Bauman property. The Park Board recommends accepting the property into the Park system as a rest stop on the trails along the river. Great West Engineering performed an Environmental Site Assessment (ESA) and found no environmental problems with property for inclusion in the park system. Commissioners agreed to accept the property as a donation from Bauman. Commissioner Crachy moved and Commissioner Sager seconded the motion to accept the property. Motion carried.

Karen Laitala, County Weed Coordinator, came in and discussed weed spraying and mapping.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

May 2, 2016

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 Daniel G. Sager and Doug Crachy.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Crachy attended Powell Rural Disposal District meeting Thursday, April 28, 2016.

Commissioner Sager attended the City Planning Board meeting.

Rick Hirsch came in and discussed Spotted Dog Wildlife Management Area Road.

Martha Smith and Ruth Koehler came in to discuss Pre Disaster Mitigation Grant.
Kip Kimerly came in to discuss relocating business to Deer Lodge.
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

May 3, 2016

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 Daniel G. Sager and Doug Crachy.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Mannix attended Watershed Restoration Council meeting.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of April, 2016, warrant # 21405 was issued and a record of such is on file in the office of the Clerk and Recorder.


The Commissioners signed contract for services with Peaks to Plains Design P.C.

The Commissioners signed a confirmation letter that the office of Emergency Management is applying for the Pre Disaster Mitigation Grant for Powell County with 25% match for total out of \$33,375.00 which is the total cost projection.

Commissioner Sager attended the Deer Lodge Solid Waste Board meeting.

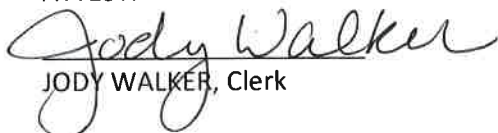
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

May 4, 2016

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 Daniel G. Sager and Doug Crachy.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Crachy moved and Commissioner Sager seconded a motion to approve appointment of election judges for the Primary Election, June 7th, 2016. Motion carried.

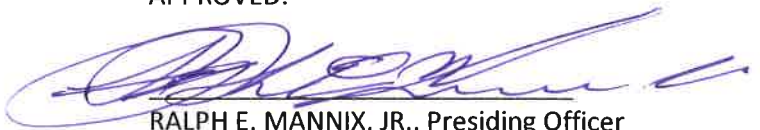
Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of April, 2016, warrant # 56862 - # 56970 were issued and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Crachy moved and Commissioner Sager seconded a motion to approve Western Montana Tri-County Addiction Services as the chemical Dependency Services Provider. Motion carried.

Commissioner Crachy moved and Commissioner Sager seconded the motion to approve \$80,000.00 loan to Powell Rural Disposal District for three years at 3%. To purchase a new truck. Motion carried.

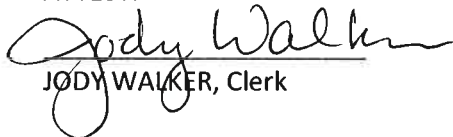
On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

May 16, 2016

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 Daniel G. Sager and Doug Crachy.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Sager moved and Commissioner Crachy seconded the motion to approve the Lease #8010-C for the Office of Public Assistance office space for 2 years for \$9.85 per square foot. Motion carried.

The Commissioners attended District meeting in Gardner, Montana on May 11, 2016.

Representatives from Fish Wildlife and Parks (FWP) came in to discuss Spotted Dog County Road Right of Way. In attendance was Randy Arnold, Mike Thompson, and Bill Schenk from FWP, Brian Robbins from Department of Natural Recourse & Conservation (DNRC), and Ken Johnson, Rick Hirsch, Conn Coughlin, and Ed Scharf from the public.

Helena, Lewis & Clark National Forest came in to discuss their updates. Attending were Heather DeGuest, David Nunn, David Anderson, Megan Dawson, Sharon Scott, and Dan Woods.

County Planner, Brian Bender, came in and presented his monthly report.

County Attorney, Lewis Smith, came in to discuss the back road to Garrison.

Commissioner Mannix attended the Fair Board and Blue Ribbon Pavilion meeting on May 11, 2016.

Commissioner Sager attended Council on Aging meeting in Butte, Montana on May 12, 2016.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

May 17, 2016

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 Daniel G. Sager and Doug Crachy.

Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Sager attended the Montana State Prison screening meeting.

Ricki Bauer came in to discuss Memorandum of Understanding with the City of Deer Lodge.

Michelle Heard, Michelle Harrington, and Jamie Stewart from Tri-County Addiction Services were in to discuss Designation of Powell County Earmarked Alcohol Tax monies.

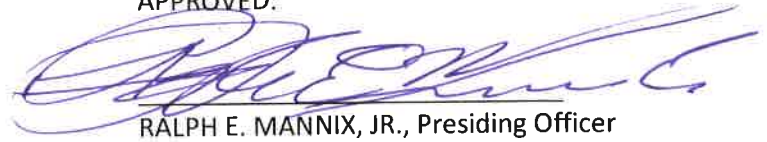
Commissioner Sager attended the Airport Board meeting at noon.

The Commissioners attended the Poverty in Powell County discussion presented by Human Resource Council (HRC Action) at the Community Center.

Commissioner Mannix attend the DUI Task Force meeting, and the Weed Board meeting.


On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

May 18, 2016

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 Daniel G. Sager and Doug Crachy.

Jarita Neckels, Deputy Clerk and Recorder, presented the correspondence.

The Commissioners signed Task Order Contract # 17-07-5-01-039-0 for the Maternal & Child Health Block Grant Program.

Sharon Sager and Kevin Mickalson came in to discuss new road signs.

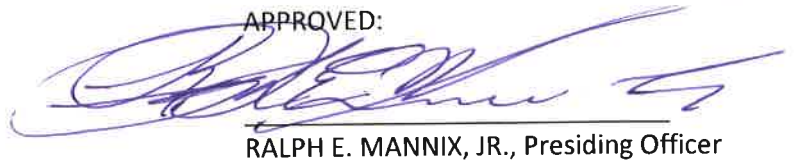
Chris Laity was in to open bids for the kitchen in the Blue Ribbon Pavilion. One bid was submitted by Diamond Construction for \$327,100.00.

Rody Holman, from Payne West, Grey Jackson and Sharon Shanholtzer, of MACo, were in to discuss Property and Casualty/Workers Comp renewal insurance. Jennifer Spring was also in attendance.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

Commissioners attended the City/County Joint meeting at the Community Center at 5:30 P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk