

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, FEBRUARY 8, 2022
COURTHOUSE COURTROOM

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- To address the Commission, please approach the podium and state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please address all comments to the Commission as you are not in a debate with other presenters or members of the audience.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

1. **Presentation** – Fish Wildlife and Parks proposed acquisition of an 829 acre parcel to Mounty Haggin Wildlife Management Area – Martin Balukas (Request for Letter of Support)
2. **Discussion** – Cooperative Law Enforcement Annual Operating Plan & Financial Plan Between Anaconda-Deer Lodge, County of and the USDA, Forest Service Beaverhead-Deerlodge National Forest. – Bill Sather
3. **Discussion** – MOU Addendum and Extension Agreement (Technical and Legal Assistance MOU) – Carl Nyman
4. **Discussion** – LexisNexis - Lexis Advance Subscription Amendment for State/Local Government – Ben Krakowka
5. **Discussion** – Toni Hofland appointment as Clerk and Recorder/Election Administrator, effective February 21, 2022 – Bill Everett
6. **Discussion** – Request to Advertise for Bid – Smelter City Estates – Water and Sewer Improvements Project – Sarah Jones
7. **Discussion** – Change Order No. 1 – Hoffmans R&M Old Works Road Project – Sarah Jones
8. **Discussion** – Request to Advertise for Bid – Daly Improvements Project – Anthony Laslovich
9. **Discussion** - Request for Reappointment to the Communication Board by Gary Wenger (letter attached) – Bill Everett
10. **Discussion** – Request for Appointment to the Board of Health by Ann Campbell. (email attached)
11. **Discussion** – Resignation of Mary Murphy from the Hearst Free Library Board (email attached)

12. Miscellaneous -

Commissioner Kevin Hart:

Commissioner Steve Gates:

Commissioner Paul Smith

Commissioner Terry Vermeire:

Commissioner Mike Huotte:

CEO Bill Everett:

CA Ben Krakowka:

13. Public Comment – This is the time for members of the public to comment on items **NOT** appearing on this agenda that **fall within the Commission's jurisdiction.**

14. ADLC Public Meeting Dates

15. Adjournment