

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION WORK SESSION**  
**6 P.M. TUESDAY, MARCH 9, 2021**  
**Webex Conference**

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

- **Please turn off or silence all cell phones and electronic devices that you are not using for this meeting.**
- **Please mute microphones unless you are speaking to eliminate background noise.**
- Call in users will be on mute until discussion or public comment
- **Please address all comments to the Commissioners and state your full name and address**
- Be courteous to all participants, allow one speaker to speak at a time
- **If able please use the raise the virtual hand when appropriate to speak and then un-raise your hand**
- If you can use the chat box, please send in questions and comments.
- **Be Mindful that all participants will be able to hear and see everything, and the meetings are recorded**

For more information on how to obtain a direct link phone the CEO office at 563-4000 or email your request to [lsturm@adlc.us](mailto:lsturm@adlc.us)

**Webex Meeting**

**Meeting Number:** 925464969

**Meeting password:** ADLC0420

**Join by phone:** +1-855-797-9485 US Toll free (Will require Meeting Number listed above)

**Join from a video system or application:**

Dial [925464969@montana.webex.com](mailto:925464969@montana.webex.com)

You can also dial 173.243.2.68 and enter your meeting number

**Join using Microsoft Lync or Microsoft Skype for Business:**

Dial [925464969.montana@lync.webex.com](mailto:925464969.montana@lync.webex.com)

**ADLC HEALTH DIRECTOR COVID-19 PANDEMIC REPORT- LEIGH ANN HOLMES**

1. **Discussion** – Airport Hangar Ground Lease Agreement between Anaconda-Deer Lodge County and Monte Belgarde – Carl Hamming
2. **Discussion** – Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Anaconda-Deer Lodge County and the USDA, Forest Service Beaverhead-Deerlodge National Forest 2021 Annual Operating and Financial Plan – Bill Sather
3. **Discussion** – Courthouse Masonry Repairs - Review of Masonry Bid – Hydro-Tech Incorporated, Recommendation to award bid. (1 bid received) – CEO Everett
4. **Discussion** – Board Roles and Responsibilities – Mandy Boyer, Head Start
5. **Discussion** – West Valley Street Improvement – Request to Award Contract – Mike Johnson

6. **Discussion** – Stewart Street Pavement Restoration – Request to Award Contract – Mike Johnson
7. **Discussion** – East Pennsylvania Water Main Extension and Street Improvements – Request to go to bid. – Mike Johnson
8. **Discussion** – Resolution No. 21-07, A Resolution For Terms and Conditions for Acquiring Surplus Property from the State of Montana Surplus Property Program. – CEO Everett
9. **Discussion** – Resolution No. 21-08, A Resolution Approving Elected Officials and Contract Public Officers into the Employee Benefits Program Through Montana Municipal Interlocal Authority (MMIA) – CEO Everett
10. **Discussion** – Chad Lanes has Requested Reappointment to the Anaconda-Deer Lodge County Weed Board (Letter Attached). –CEO Everett
11. **Discussion** – Special Event Permit – Knights of Columbus Easter Egg Hunt at Washoe Park 4/3/21 8-11 a.m. (Pending Certificate of Insurance) – CEO Everett
12. **Discussion** – Special Event Permit – Smelter City Recreation Complex Smeltermen's Day Dash August 7, 2021 7 a.m. – 11:00 a.m. (Pending Certificate of Insurance) - CEO Everett

**13. Miscellaneous -**

**Commissioner Kevin Hart:**

**Commissioner Steve Gates:**

**Commissioner Paul Smith**

**Commissioner Terry Vermeire:**

**Commissioner Mike Huotte:**

**CEO Bill Everett:**

**CA Ben Krakowka:**

14. **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.**

**15. ADLC Public Meeting Dates**

**16. Adjournment**