

**AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY MARCH 21, 2023
COURTHOUSE - COURTROOM**

RULES OF THE COMMISSION

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

- ✓ Please turn off or silence all cell phones and electronic devices.
- ✓ 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 are very disruptive so please step out of the room for any such conversations.

I. Pledge of Allegiance

II. Approval of Minutes from the Commission Meeting of March 7, 2023, and the Commission Work Session of March 14, 2023.

At this time, the Commission could take action to approve the minutes from the Commission meeting of March 7, 2023 and the Commission Work Session of March 14, 2023.

III. Approval of Claims

At this time, the Commission could take action to authorize the payment of claims numbered XXXXXX through XXXXXX in the amount of \$XXXXXX.XX

IV. Reports of Boards, Committees and Officials

- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Tom Gallagher:
- Commissioner Mike Beausoleil:
- Commissioner Kevin Hart:
- CEO Everett:
- CA Ben Krakowka:

V. Unfinished Business

A. Application to Town Pump for a Library Grant to ‘Keep Kids Reading’

At this time the Commission could take action to approve the Application to Town Pump for a Library Grant to ‘Keep Kids Reading’

B. Election Contract for Use of Express Votes for School District Elections for the 2023 Election

At this time the Commission could take action to approve the Election Contract for Use of Express Votes for School District Elections for the 2023 Election.

C. Request for Proposal for Housing Site Redevelopment Plan.

At this time the Commission could take action to approve the Request for Proposal for Housing Site Redevelopment Plan.

D. Resolution No. 23-09, Transportation Alternatives 2023 Grant Application

At this time the Commission could take action to approve Resolution No. 23-09, Transportation Alternatives 2023 Grant Application.

E. Special Event Permit – Annual Easter Egg Hunt at Benny Goodman Park April 7, 2023 – First Montana Bank (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit – Annual Easter Egg Hunt at Benny Goodman Park April 7, 2023 – First Montana Bank (Pending Certificate of Insurance)

F. Special Event Permit –Easter Egg Hunt & Live Music at Kennedy Common - April 8, 2023 –Living Waters Revive Church (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit –Easter Egg Hunt & Live Music at Kennedy Common - April 8, 2023 –Living Waters Revive Church (Pending Certificate of Insurance)

VI. New Business

A. Resolution No. 23-10, A Resolution Authorizing the Chief Executive Officer to Execute Special Event Permits Pertaining to Easter Egg Hunts on County Property.

At this time the Commission could take action to approve Resolution No. 23-10, A Resolution Authorizing the Chief Executive Officer to Execute Special Event Permits Pertaining to Easter Egg Hunts on County Property.

B. Resolution No. 23-11, Request for Prosecutorial Assistance.

At this time the Commission could take action to approve Resolution No. 23-11, Request for Prosecutorial Assistance.

VII. Miscellaneous

- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Tom Gallagher
- Commissioner Mike Beausoleil:
- Commissioner Kevin Hart:
- CEO Bill Everett:
- CA Ben Krakowka:

VIII. **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.**

IX. Public Meeting Dates

X. Adjournment