

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY August 15, 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 August 1, 2023, and the Commission Work Session of August 8, 2023.

At this time, the Commission could take action to approve the minutes from the Commission meeting of August 1, 2023, and the Commission Work Session of August 8, 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. Resolution 23-19, A Resolution to Amend Fund Budgets for Fiscal Year 2022-2023

At this time, the Commission could take action to approve Resolution 23-19, A Resolution to Amend Fund Budgets for Fiscal Year 2022-2023.

B. Request for Public Hearing for Fiscal Year 2023-2024 Budgets (Recommended Date September 5, 2023)

At this time, the Commission could take action to approve the Request for Public Hearing for Fiscal Year 2023-2024 Budgets.

C. Extension Services Agreement between Montana State University Extension and A-DLC

At this time, the Commission could take action to approve the Extension Services Agreement between Montana State University Extension and A-DLC.

D. Amendment No. 1 to the ARPA State Recovery Grant, A-DLC Water Distribution System Improvements

At this time, the Commission could take action to approve Amendment No. 1 to the ARPA State Recovery Grant, A-DLC Water Distribution System Improvements.

E. Task Order Number 22-25-21-006-0, Contract Amendment Number One for WIC Services in A-DLC

At this time, the Commission could take action to approve Task Order Number 22-25-21-006-0, Contract Amendment One for WIC Services in A-DLC.

F. Special Event – Dead Ringer Horseshoe League Picnic at Washoe Park, August 26, 2023 (Pending Certificate of Insurance)

At this time, the Commission could take action to approve the Special Event – Dead Ringer Horseshoe League Picnic at Washoe Park, August 26, 2023.(Pending Certificate of Insurance)

G. Request for Reappointment to the Library Board by Maureen Parrow(Letter Attached)

At this time, the Commission could take action to approve the Request for Reappointment to the Library Board by Maureen Parrow.

H. Request for Appointment to the Tax Appeal Board by David Elias(Letter Attached) 2 Vacancies

At this time, the Commission could take action to approve the Request for Appointment to the Tax Appeal Board by David Elias.

VI. New Business

A. Resolution 23-20, A Resolution to Set Fees for Septage Pumping and Policies at the A-DLC Wastewater Treatment Plant – Septage Pumping Station – CEO Everett

At this time, the Commission could take action to approve Resolution 23-20, A Resolution to Set Fees for Septage Pumping and Policies at the A-DLC Wastewater Treatment Plant – Septage Pumping Station.

B. First Amendment to Old Works Golf Course Agreement – CEO Everett

At this time, the Commission could take action to approve the First Amendment to Old Works Golf Course Agreement.

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