

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, AUGUST 16 , 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.

I. Pledge of Allegiance

II. Approval of Minutes from the Commission Meeting of August 2, 2022, and the Commission Work Session of August 9, 2022.

At this time, the Commission could take action to approve the minutes from the Commission meeting of August 2, 2022, and the Commission Work Session of August 9, 2022.

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 Kevin Hart:
- Commissioner Steve Gates:
- Commissioner Paul Smith:
- Commissioner Terry Vermeire:
- Commissioner Mike Huotte:
- CEO Everett:
- CA Ben Krakowka:

V. Unfinished Business

A. Request to order from John Jones, 2022-2500 RAM Tradesman Crew Cab 4X4 6Ft4 In. Bed

At this time the Commission could take action to approve the Request to order from John Jones, 2022-2500 RAM Tradesman Crew Cab 4X4 6Ft4 In. Bed

B. Request to Advertise Proposals for Preliminary Architecture & Engineering Report Copper Village Museum and Arts Center.

At this time the Commission could take action to approve the Request to Advertise Proposals for Preliminary Architecture & Engineering Report Copper Village Museum and Arts Center.

C. Request to Advertise Notice of Public Hearing for Budget for FY 22-23 (Suggested Date of 9-6-22)

At this time the Commission could take action to approve the Request to Advertise Notice of Public Hearing for Budget for FY 22-23.

D. Cleaning Service Agreement between Hearst Free Library and Wendy Wendt (Cleaning Services)

At this time the Commission could take action to approve the Cleaning Service Agreement between Hearst Free Library and Wendy Wendt (Cleaning Services)

E. Request for Reappointment to the Cemetery Board by Larry Sladich.

At this time the Commission could take action to appoint/reappoint a member to the Cemetery Board.

VI. New Business

A. Special Event Permit, Dead Ringer Horseshoe League Picnic, August 27, 2022 (pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit, Dead Ringer Horseshoe League Picnic, August 27, 2022 (pending Certificate of Insurance)

VII. Miscellaneous

- Commissioner Kevin Hart:
- Commissioner Steve Gates:
- Commissioner Paul Smith
- Commissioner Terry Vermeire:
- Commissioner Mike Huotte:
- 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