

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION MEETING**  
**6 PM TUESDAY September 5, 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 15, 2023, and the Commission Work Session of August 22, 2023.**

At this time, the Commission could take action to approve the minutes from the Commission meeting of August 15, 2023, and the Commission Work Session of August 22, 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. Public Hearing – Establishing the A-DLC Budget for Fiscal Year 2023-2024**

**VI. Unfinished Business**

**A. Resolution 23-21, A Resolution Establishing the Mill Levy for A-DLC for Fiscal Year 2023-2024**

At this time, the Commission could take action to approve Resolution 23-21, A Resolution Establishing the Mill Levy for A-DLC for Fiscal Year 2023-2024.

**B. Resolution 23-22, A Resolution to Adopt a Budget for A-DLC for Fiscal Year 2023-2024**

At this time, the Commission could take action to approve Resolution 23-22, A Resolution to Adopt a Budget for A-DLC for Fiscal Year 2023-2024.

**C. Preliminary Plat Approval for the A&A 2-Lot Subdivision at 312/314 Van Buren Street**

At this time, the Commission could take action to approve the Preliminary Plat for the A&A 2-Lot Subdivision at 312/314 Van Buren Street.

**D. Chronic Disease Prevention and Health Promotion Program Subcontractor Agreement**

At this time, the Commission could take action to approve the Chronic Disease Prevention and Health Promotion Program Subcontractor Agreement.

**E. Contract between Pintler Pets and A-DLC – David Josephson, Animal Control**

At this time, the Commission could take action to approve the Contract between Pintler Pets and A-DLC.

**F. Resignation of Stormi Crisler from the Tax Appeal Board(Letter Attached)**

At this time, the Commission could take action to approve the Resignation of Stormi Crisler from the Tax Appeal Board.

**VII. New Business**

**A. Resignation of Commissioner Mike Huotte from the Board of Commissioners effective October 4, 2023.**

At this time, the Commission could take action to approve the Resignation of Commissioner Mike Huotte from the Board of Commissioners effective October 4, 2023.

**B. Special Event – Anaconda Wildlife Art Expo, Downtown, September 22-24, 2023 – Alicia Morley**

At this time, the Commission could take action to approve the Special Event – Anaconda Wildlife Art Expo, Downtown Anaconda, September 22-24, 2023.

**C. The Naming of a Privately Maintained Road Extending from Geary Gulch Road – Carl Hamming (Proposed names are Mary Mo Drive and Cardinal Drive)**

At this time, the Commission could take action to approve the Naming of Privately Maintained Road Extending from Geary Gulch Road.

**D. Introduction/First Reading – Set Public Hearing Ordinance 273, An Ordinance to Address the Conduct of Members of the A-DLC Commission, Chief Executive Officer, and County Attorney – Commissioner Hart (Suggested Public Hearing Date of September 19, 2023)**

At this time the Commission could take action to set a Public Hearing date for Ordinance 273.

## VIII. Miscellaneous

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

IX. **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.**

X. **Public Meeting Dates**

XI. **Adjournment**