

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY MONTH September 19, 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.
- Please try to limit your comments to three minutes or less.
- 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 September 05, 2023, and the Commission Meeting of September 12, 2023.

At this time, the Commission could take action to approve the minutes from the Commission meeting of September 05, 2023, and the Commission Meeting of September 12, 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 – Anaconda – Deer Lodge County Ordinance 273, An Ordinance to Address the Conduct of Members of the A-DLC Commission, Chief Executive Officer, and County Attorney

VI. Unfinished Business

A. Anaconda – Deer Lodge County Ordinance 273, An Ordinance to Address the Conduct of Members of the A-DLC Commission, Chief Executive Officer, and County Attorney

At this time, the Commission could take action to approve A-DLC Ordinance No. 273, An Ordinance to Address the Conduct of Members of the A-DLC Commission, Chief Executive Officer, and County Attorney.

VII. New Business

A. Letter to US Fish and Wildlife Service Regarding the Conservation Area for the Missouri Headwaters – CEO Everett

At this time, the Commission could take action to approve the Letter to US Fish and Wildlife Service Regarding the Conservation Area for the Missouri Headwaters.

B. Resolution 23-21(A), A Resolution Establishing the Mill Levy for A-DLC for Fiscal Year 2023-2024 – John Sholey, CFO

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

C. Resolution 23-23, A Resolution Establishing the Boundaries of the A-DLC Voting Precincts – Toni Hofland – Elections Administrator

At this time, the Commission could take action to approve Resolution 23-23, A Resolution Establishing the Boundaries for the A-DLC Voting Precincts.

D. Resolution 23-24, A Resolution Establishing the Polling Places for the 2024 Deer Lodge County Federal Primary and General Elections – Toni Hofland, Elections Administrator

At this time, the Commission could take action to approve Resolution 23-24, A Resolution Establishing the Polling Places for the 2024 Deer Lodge County Federal Primary and General Elections.

E. Special Event – 2023 Homecoming Parade, September 29, 2023 – AJSHS Key Club, Student Council

At this time, the Commission could take action to approve the Special Event – 2023 Homecoming Parade, September 29, 2023.

F. Resignation of Katherine Basirico from the Anaconda Housing Authority Board(Letter Attached)

At this time, the Commission could take action to approve the Resignation of Katherine Basirico from the Anaconda Housing Authority Board.

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