

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, SEPTEMBER 20, 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 September 6, 2022 and the Commission Work Session of September 13, 2022.

At this time the Commission could take action to approve the minutes from the Commission Meeting of September 6, 2022 and the Commission Work Session of September 13, 2022.

III. Approval of Claims

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

IV. Reports of Boards, Committees and Officials

V. Unfinished Business

A. Request to Change the General Election Poll Location for Opportunity from the Opportunity Fire Hall to the County Club.

At this time the Commission could take action to approve the Request to Change the General Election Poll Location for Opportunity from the Opportunity Fire Hall to the County Club.

B. Anaconda-Deer Lodge County Position Description – Fire Captain.

At this time the Commission could take action to approve the Job Description for Fire Captain.

C. Request for Reappointment to the Tax Appeal Board by Stormi Brosseau

At this time the Commission could take action to appoint or reappoint a member to the Tax Appeal Board.

D. Request for Reappointment to the Economic Development Board by John Stoppler.

At this time the Commission could take action to appoint or reappoint a member to the Economic Development Board

E. Special Event Permit – Anaconda Revive Church to host October Kids Carnival at Kennedy Common October 29, 2022. (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit for the October Kids Carnival at Kennedy Common pending proper Certificate of Insurance.

VI. NEW BUSINES

A. Amendment #2 to the Statement of Work Montana Land Information Act FY 2022 Grant MLIA_2022_07: Anaconda Deer Lodge GIS Reform, an Agreement between Anaconda Deer Lodge County and the Montana State Library.

At this time the Commission could take action to approve Amendment #2 to the Statement of Work Montana Land Information Act FY 2022 Grant MLIA_2022_07: Anaconda Deer Lodge GIS Reform, an Agreement between Anaconda Deer Lodge County and the Montana State Library

B. Request for Proposal (RFP) for the Anaconda-Deer Lodge County Dwyer School property

At this time the Commission could take action to approve an RFP for the A-DLC Dwyer School Property

C. Request to set a Public Hearing date for the Preliminary Plat of the Buhl-Anderson subsequent minor subdivision. (Suggested Public Hearing Date of October 4, 2022)

At this time the Commission could take action to set a Public Hearing date for the Preliminary Plat of the Buhl-Anderson subsequent minor subdivision.

D. Special Event Permit – Homecoming Parade for Anaconda High School, set for September 30, 2022

At this time the Commission could approve the Special Event Permit for the Anaconda High School Homecoming Parade on September 30, 2022

VII. MISCELANEOUS

- 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. ADLC Public Meeting Dates

X. Adjournment