

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY October 3, 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 19, 2023, and the Commission Work Session of September 26, 2023.

At this time, the Commission could take action to approve the minutes from the Commission meeting of September 19, 2023, and the Commission Work Session of September 26, 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. Request for Anaconda County Courthouse Additional Concrete Sidewalk Stone(Quote Attached)

At this time, the Commission could take action to approve the Request for Anaconda County Courthouse Additional Concrete Sidewalk Stone.

B. Amended Plat, Lot 13, Lots 19-22, and Lot 25, Block 10 Old Georgetown Townsite

At this time, the Commission could take action to approve the Amended Plat, Lot 13, Lots 19-22, and Lot 25, Block 10 Old Georgetown Townsite.

C. Amended A-DLC Special Events Permit Application

At this time, the Commission could take action to approve the Amended A-DLC Special Events Permit Application.

D. Annual Agreement between Locality Media and The Anaconda Fire Department

At this time, the Commission could take action to approve the Annual Agreement between Locality Media and The Anaconda Fire Department.

E. Agreement between A-DLC Public Health Department and Montana Health Network to Provide Title X Services

At this time, the Commission could take action to approve the Agreement between A-DLC Public Health Department and Montana Health Network to Provide Title X Services.

F. Fiscal Year 2023– 2024 Budget Request from Anaconda Adult Learning Center in the amount of \$3,500.00

At this time, the Commission could take action to approve Fiscal Year 2023-2024 Budget Request from Anaconda Adult Learning Center in the amount of \$3500.00.

G. Fiscal Year 2023– 2024 Budget Request from CCCS Inc. Discovery House in the amount of \$3,500.00

At this time, the Commission could take action to approve Fiscal Year 2023-2024 Budget Request from CCCS Inc. Discover House in the amount of \$3,500.00.

H. Request for Reappointment to the Planning Board by Annette Smith(Letter Attached)

At this time, the Commission could take action to approve the Request for Reappointment to the Planning Board by Annette Smith.

VI. New Business

A. Interlocal Agreement between The Montana Tax Appeal Board and A-DLC to Cooperate in the Employment of a Secretary to the A-DLC Tax Appeal Board

At this time, the Commission could take action to approve the Interlocal Agreement between The Montana Tax Appeal Board and A-DLC to Cooperate in the Employment of a Secretary to the A-DLC Tax Appeal Board.

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