

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION WORK SESSION**  
**6 P.M. TUESDAY, OCTOBER 27, 2020**  
**Webex Conference**

Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- **Please turn off or silence all cell phones and electronic devices that you are not using for this meeting.**
- **Please mute microphones unless you are speaking to eliminate background noise.**
- Call in users will be on mute until discussion or public comment
- **Please address all comments to the Commissioners and state your full name and address**
- Be courteous to all participants, allow one speaker to speak at a time
- **If able please use the raise the virtual hand when appropriate to speak and then un-raise your hand**
- If you can use the chat box, please send in questions and comments.
- **Be Mindful that all participants will be able to hear and see everything, and the meetings are recorded**

For more information on how to obtain a direct link phone the CEO office at 563-4000 or email your request to [lsturm@adlc.us](mailto:lsturm@adlc.us)

**Webex Meeting**

**Meeting Number:** 925464969

**Meeting password:** ADLC0420

**Join by phone:** +1-855-797-9485 US Toll free (Will require Meeting Number listed above)

**Join from a video system or application:**

Dial [925464969@montana.webex.com](tel:925464969@montana.webex.com)

You can also dial 173.243.2.68 and enter your meeting number

**Join using Microsoft Lync or Microsoft Skype for Business:**

Dial [925464969.montana@lync.webex.com](tel:925464969.montana@lync.webex.com)

1. **Discussion** – Submission of the Baseline Grant Application for Head Start – Mandy Boyer, Head Start
2. **Discussion** - Anaconda Ambulance Intergovernmental Transfer Contract with Department Public Health and Human Services/Health Resources Division – RJ Tocher, Fire Chief
3. **Discussion** – Contract with Geodata Services, Inc. for NextGen 911 – Carl Hamming
4. **Discussion** – Policy Year 2020-2021 Inmate Excess Medical Insurance Program Renewal. – Bill Everett
5. **Discussion** – Commissioner Vermeire's findings and Report concerning the Petition for the Abandonment of a portion of Polk Street. – Terry Vermeire
6. **Discussion** - Commissioner Vermeire's findings and Report concerning the Petition for the Abandonment of a portion of Deer Lodge Drive. – Terry Vermeire

7. **Discussion** – Special Claim check for MQS for a deposit for a building for the superfund attic program. – Bill Everett
8. **Discussion** - Placement of the Baseball Silhouette at Kennedy Common – Ray Haffey
9. **Discussion** – Appointment/Reappointment of a member to the Tax Increment Financing District No. 2 (Mill Creek) [Rich Rivers has requested reappointment]. – Bill Everett
10. **Discussion** – Special Event Permit – Free Holiday photo's at the Hearst Free Library, December 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> 2020 "Affordable Photography Work" (Pending Certificate of Insurance) – Bill Everett
11. **Discussion** – Special Event Permit – Christmas Stroll and Tree Lighting – Anaconda Chamber of Commerce, November 27, 2020 (Pending Certificate of Insurance) – Bill Everett
12. **Discussion** – Special Event Permit – Christmas Light Parade (Main, Park and Commercial) – Anaconda Chamber of Commerce, November 28, 2020 (Pending Certificate of Insurance) – Bill Everett

13. **Miscellaneous -**

**Commissioner Mike Huotte:**

**Commissioner Steve Gates:**

**Commissioner Paul Smith**

**Commissioner Terry Vermeire:**

**Commissioner Kevin Hart:**

**CEO Bill Everett:**

**CA Ben Krakowka:**

14. **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.**

15. **ADLC Public Meeting Dates**

16. **Adjournment**