

ANACONDA-DEER LODGE COUNTY
SPECIAL COMMISSION MEETING
6:57 P.M. TUESDAY, MARCH 23, 2021
WEBEX

Present: District 1 Commissioner Terry Vermeire, District 2 Commissioner Steve Gates, District 3 Commissioner Kevin Hart (Vice-Chair), District 4 Commissioner Paul Smith, District 5 Commissioner Mike Huotte, (Chair), CEO Bill Everett, County Attorney Krakowka, and Clerk of Commission Lori Sturm

Members of the Press: James Rosien, Anaconda Leader

Members of the Public: Per Sign-In Sheet

Commissioner Huotte – Dispensed with the rules and will move into roll call to roll call to establish that we gave a quorum.

UNFINISHED BUSINESS

Marketing Proposal Award of Contract

CEO Everett – There was a large group involved and more specific the finalist group recommend proposal from the Hagadone group.

- **Rose Nyman** - Express support for the selection committee’s choice. I did have an opportunity to read the three finalists. I was concerned with one of the applicants I found a number of grammatical errors.

Motion made by Commissioner Vermeire to take action to approve the Marketing Proposal Award of Contract to Hagadone; Seconded by Commissioner Hart.

Motion Carried 5-0

Resolution No. 21-10, A Resolution to Withdraw from The Tri-County Fair Board.

County Attorney Krakowka – As a matter of function . . . which version of the Resolution are you going with? My proposed version or Commissioner Hart’s proposed version.

- **Commissioner Hart** – If the County Attorney is satisfied, I have no problem with the County Attorney’s initial version.

Rose Nyman – I thought I read; in that Resolution we will no longer have a representative on the Tri-County Fair board. Is that Correct?

- **Commissioner Huotte** - That is correct.
- **Reed Roseleip, Fair board** – Not sure what Fair agenda Commissioner Hart was looking at for the fair schedule. He found the 2020 schedule and requested his secretary to send the 20-21 schedule. The 20-21 schedule says the Fair ends at 4:00 on the 22nd of August and the Demo Derby is at 6:00 on the 22nd. The Monster truck rally is on August 14th kind of conflicts because exhibit day starts on the 14th. The Fair actually starts on the 17th.

Motion made by Commissioner Hart to take action to approve Resolution No. 21-10, A Resolution to Withdraw from The Tri-County Fair Board; Seconded by Commissioner Vermeire.

Commissioner Huotte – There is a lot of comingling of beer monies and gate receipts from demolition derby. Believes there is too much risk involved.

- **Commissioner Hart** – Agree there does not appear to be any separation between the Chamber events, Fair Ground events and the Tri-County Fair. It all takes place on the same weekend. The organizational structure with new by-laws I feel are too late. This is something the Commission has to do to keep Anaconda-Deer Lodge County out of a libelous situation.
- **Commissioner Vermeire** – Asked Lori to send out an email to the representatives on that board to let them know about the decision we made out tonight.
- **Commissioner Huotte** - It would not hurt to have someone send a note to Powell County to let them know if our members do show up to take action, they no longer are representatives of the county.

Motion Carried 5-0

MISCELLANEOUS

Commissioner Huotte - Asked if any Commissioners, the CEO, or the County Attorney have any additional miscellaneous. No additional Miscellaneous.

PUBLIC COMMENT – No Comments given at this time.

ADLC Meeting Dates and Times

Commissioner Huotte – Dispensed with the Public Meeting Dates.

ADJOURNMENT

Meeting Adjourned at 7:07 p.m.



Lori Sturm
Clerk of Commission



Mike Huotte
Commission Chair