

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 P.M. TUESDAY, AUGUST 4, 2015
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 for the Commission Meeting of July 21,2015 and the Commission Work Session of July 28, 2015.
- 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, Officials, Committees, etc.
- V. Unfinished Business
 - A. Invitation to Bid for Anaconda-Deer Lodge County, RDU3 Storm Water Plan, AFFCO Storm Water Ditch Upgrade Project

At this time the Commission could take action to approve the Invitation to Bid for Anaconda-Deer Lodge County, RDU3 Storm Water Plan, AFFCO Storm Water Ditch Upgrade Project.
 - B. Lease Agreement between Anaconda-Deer Lodge County and the State of Montana, Department of Revenue for the Department of Revenue to lease space at 800 Main Street, Anaconda, Montana

At this time the Commission could take action to approve the Lease Agreement between Anaconda-Deer Lodge County and the State of Montana, Department of Revenue for the Department of Revenue to lease space at 800 Main Street, Anaconda, Montana.
 - C. Federal Aviation Grant (AIP 3-30-0002-017-2015) for the Design of a New Wildlife Fence and Land Purchase

At this time the Commission could take action to approve Federal Aviation Grant (AIP 3-30-0002-017-2015) for the Design of a New Wildlife Fence and Land Purchase.
 - D. Final Approval of the Airport Layout Plan

At this time the Commission could take action to approve the Airport Layout Plan.

- E. Resolution No. 15-20, a Resolution Authorizing Agents to Acquire Federal Surplus Property from the State of Montana, Property & Supply Bureau, for Anaconda-Deer Lodge County

At this time the Commission could take action to approve Resolution No. 15-20.

- F. 2015 Volunteer Fire Assistance Program Subaward Agreement VFA-16-120 between Anaconda Fire Council and the Montana Department of Natural Resources and Conservation
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At this time the Commission could take action to approve the 2015 Volunteer Fire Assistance Program Subaward Agreement VFA-16-120 between Anaconda Fire Council and the Montana Department of Natural Resources and Conservation.

- G. Appointment/Reappointment to the Anaconda-Deer Lodge County Planning Board (1 vacancy; 2-year term – Mary Murphy has requested reappointment)

At this time the Commission could take action to appoint/reappoint a member to the Anaconda-Deer Lodge County Planning Board for a 2-year term.

- H. Special Event Permit for Dee Motors' Car Wars

At this time the Commission could take action to approve the Special Event Permit for Dee Motors' Car Wars.

VI. New Business

- A. Special Event Permit for the 2015 Men's & Women's State Tournament (tournament previously approved at the July 7th Commission Meeting for the dates of August 1st and 2nd. This tournament is to be held on August 7th, 8th and 9th)

At this time the Commission could take action to approve the Special Event Permit for the 2015 Men's & Women's State Tournament to be held on August 7th, 8th and 9th.

- Commissioner Smith
- Commissioner Vermeire
- Commissioner Lux-Burt
- Commissioner Mulvey
- Commissioner Hart
- CEO Ternes Daniels
- County Attorney Krakowka

VII. Miscellaneous

- Commissioner Smith
- Commissioner Vermeire
- Commissioner Lux-Burt
- Commissioner Mulvey

- Commissioner Hart
- CEO Ternes Daniels
- County Attorney Krakowka

VIII. Public Comment – *This is the time for members of the public to comment on items NOT appearing on this Agenda.*

IX. ADLC Public Meeting Dates

X. Adjournment