

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 P.M. TUESDAY, SEPTEMBER 15, 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 September 1, 2015 and the Commission Work Session of September 8, 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. Public Hearing

- A. A Petition Submitted by the St. Timothy's Memorial Chapel Committee to Abandon a Portion of Cable Mountain Road along the front (southwest side) of St. Timothy's Chapel which is located in the Georgetown Lake Planning Area

At this time the Commission could take action to hold a public hearing with regard to a petition submitted by the St. Timothy's Memorial Chapel Committee to abandon a portion of Cable Mountain Road along the front (southwest side) of St. Timothy's Chapel which is located in the Georgetown Lake Planning Area.

VI. Unfinished Business

- A. Bid for the Anaconda-Deer Lodge County RDU3 Storm Water Plan, AFFCO Storm Water Ditch Upgrade Project (Jordan Contracting submitted the only bid in the amount of \$800,400 (\$109,416.75 higher than the Engineer's Estimate of \$690,983.25)

At this time the Commission could take action to approve or reject the bid from Jordan Contracting for the Anaconda-Deer Lodge County RDU3 Storm Water Plan, AFFCO Storm Water Ditch Upgrade Project in the amount of \$800,400.

- B. Authorization of the Second Call for Bids for the Anaconda-Deer Lodge County RDU3 Storm Water Plan, AFFCO Storm Water Ditch Upgrade Project

At this time the Commission could take action to authorize the second call for bids for the Anaconda-Deer Lodge County RDU3 Storm Water Plan, AFFCO Storm Water Ditch Upgrade Project.

- C. Authorization of the Call for Bids for the Construction of the Copper Sands Road Path Project

At this time the Commission could take action to authorize the call for bids for the Construction of the Copper Sands Road Path Project.

- D. Change Order No. 1 for the Transmissions Main Waterline Project Asphalt Replacement from Juniper to Tamarack on Haggin Street - Option #2

At this time the Commission could take action to approve Change Order No. 1 for the Transmissions Main Waterline Project from Juniper to Tamarack on Haggin Street - Option #2.

- E. Task Order No. 16-07-5-21-006-0, Special Nutrition Program for Women, Infant and Children (WIC) and Breast Feeding Peer Counselors

At this time the Commission could take action to approve Task Order No. 16-07-5-21-006-0.

- F. Montana Department of Natural Resources and Conservation (DNRC) 2016 Tree City of the Year Application

At this time the Commission could take action to approve the Montana Department of Natural Resources and Conservation (DNRC) 2016 Tree City of the Year Application

- G. Job Description for Recreation Coordinator

At this time the Commission could take action to approve the job description for the Recreation Coordinator.

- H. Appointment of Dr. Gerry Nolan, Superintendent of Anaconda School District #10, to Replace Dr. Tom Darnell on the Tax Increment Financing Industrial District No. 2 Board (Mill Creek) through November 13, 2016

At this time the Commission could take action to appoint Dr. Gerry Nolan, Superintendent of Anaconda School District #10, to replace Dr. Tom Darnell on the Tax Increment Financing Industrial District No. 2 Board (Mill Creek) through November 13, 2016.

- I. Resignation of Richard Verstraete from the Hearst Free Library Board of Trustees and Authorization to Advertise the Vacancy to Fill the Remainder of the Term through February 15, 2016

At this time the Commission could take action to accept the resignation of Richard Verstraete from the Hearst Free Library Board of Trustees and authorize to advertise the vacancy to fill the remainder of the term through February 15, 2016.

- J. Resignation of Bob Andreozzi as an Anaconda-Deer Lodge County Representative from the Headwaters RC&D Board

At this time the Commission could take action to accept the resignation of Bob Andreozzi as an Anaconda-Deer Lodge County representative from the Headwaters RC&D Board.

- K. Special Event Permit for the Rosary for Life Rally

At this time the Commission could take action to approve the Special Event Permit for the Rosary for Life Rally.

- L. Special Event Permit for the 2015 Pintler Pets' Walk of Terror

At this time the Commission could take action to approve the Special Event Permit for the 2015 Pintler Pets' Walk of Terror.

VII. New Business

- A. Special Event Permit for Anaconda Community Intervention's Quidditch Open

At this time the Commission could take action to approve the Special Event Permit for Anaconda Community Intervention's Quidditch Open.

- B. Special Event Permit for the MSU Extension Pickle Ball Demonstration

At this time the Commission could take action to approve the Special Event Permit for the MSU Extension Pickle Ball Demonstration.

- C. Change Order No. 1 for the Willow Glen Road Vehicular Bridge in the Amount of \$3,532.00

At this time the Commission could take action to approve Change Order No. 1 for the Willow Glen Road Vehicular Bridge in the amount of \$3532.00.

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

VIII. Miscellaneous

- Commissioner Smith

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

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

X. **ADLC Public Meeting Dates**

XI. **Adjournment**