

**Anaconda-Deer Lodge County**  
**Special Commission Meeting**  
**August 25, 2015**  
**Courthouse Courtroom**

Present: Commission Chair Hart, Commissioner Mulvey, Commissioner Lux-Burt, Commission Vice-Chair Vermeire, Commissioner Smith, CEO Ternes-Daniels, and County Attorney Krakowka

Others Present: Julie Hoffman, Clerk of Commission

Commission Chair Hart called the meeting to order at 7:55 p.m. and the Pledge of Allegiance was recited.

**UNFINISHED BUSINESS**

- A. Second Amendment to Agreement for the Sale of Real Estate between Anaconda-Deer Lodge County and CGP Acquisitions and Development, LLC

CEO Ternes Daniels stated Dan Manson covered the agreement in detail.

Carl Nyman, Superfund Coordinator informed the Commission Capital Growth is reluctant to do additional Superfund due diligence until a contract is in place. However, he will be meeting with its environmental team in the next week or two. He stated a draft agreement should be in place with Northwestern Energy with regard to the gas line sometime after Labor Day, and stated the Commission will need to make a decision regarding this agreement by the end of October. Mr. Nyman informed the Commission and CEO Ternes Daniels that Patty Hemblock's mother passed away on Friday. He stated both she and Jay Slocum have worked very hard on this project.

Commissioner Vermeire moved to approve the Second Amendment to Agreement for the Sale of Real Estate between Anaconda-Deer Lodge County and CGP Acquisitions and Development, LLC; seconded by Commissioner Lux-Burt.

**MISCELLANEOUS**

No miscellaneous.

**PUBLIC COMMENT**

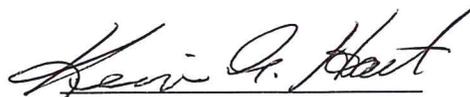
No public comment.

**ADJOURNMENT**

Commissioner Lux-Burt moved to adjourn the meeting. The meeting adjourned at 8:00 p.m.



Julie Hoffman  
Clerk of the Commission



Kevin A. Hart  
Chair of the Commission