

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION MEETING**  
**6 P.M. TUESDAY, FEBRUARY 2, 2016**  
**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 January 19, 2016, the Commission Work Session of January 26, 2016 and the Commission Special Meeting of January 26, 2016**

At this time the Commission could take action to approve the minutes for the Commission Meeting of January 19, 2016, the Commission Work Session of January 26, 2016 and the Commission Special Meeting of January 26, 2016.

**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. Resolution No. 16-02, a Resolution to Accept Bid Proposal and List Terms and Stipulations of Sale and Property that has been sold at a Tax Deed Land Sale Auction (Parcel 71400, 811 W 5<sup>th</sup> Street – minimum bid was set at \$9,505.50 and received a bid of \$3,800.00)

At this time the Commission could take action to approve or indefinitely postpone Resolution No. 16-02.

B. Resolution No. 16-03, a Resolution to Accept Bid Proposal and List Terms and Stipulations of Sale and Property that has been sold at a Tax Deed Land Sale Auction (Parcel 121300, 519 E. Park – minimum bid was set at \$4,242.00 and did not receive a bid)

At this time the Commission could take action to approve or indefinitely postpone Resolution No. 16-03.

C. Resolution No. 16-04, a Resolution to Accept Bid Proposal and List Terms and Stipulations of Sale and Property that has been sold at a Tax Deed Land Sale Auction (Parcel 121400, 517 E Park - minimum bid was set at \$37,655.40 and received a bid of \$7,600.00)

At this time the Commission could take action to approve or indefinitely postpone Resolution No. 16-04.

- D. Resolution No. 16-05, a Resolution to Accept Bid Proposal and List Terms and Stipulations of Sale and Property that has been sold at a Tax Deed Land Sale Auction (Parcel 189600, 521 E Park – minimum bid was set at \$13,327.83 and did not receive a bid)

At this time the Commission could take action to approve or indefinitely postpone Resolution No. 16-05.

- E. Resolution No. 16-06, a Resolution to Accept Bid Proposal and List Terms and Stipulations of Sale and Property that has been sold at a Tax Deed Land Sale Auction (Parcel 40900, 505 E. 3rd – minimum bid was set at \$20,832.00 and received a bid of \$10,500.00)

At this time the Commission could take action to approve or indefinitely postpone Resolution No. 16-06.

- F. Award of Bid to Furnish a 16 Metric-Ton Class Excavator for the Anaconda-Deer Lodge County Road Department (two bids were received; Caterpillar in the amount of \$175,465.00 and Case in the amount of \$170,166.03)

At this time the Commission could take action to award the bid to furnish a 16 Metric-Ton Class Excavator to the Anaconda-Deer Lodge County Road Department.

- G. CDBG Economic Development TIG Welding Lab Project – Authorization for Invitation to Bid for a Ventilation System for the TIG Welding Lab

At this time the Commission could take action to authorize the invitation to bid for a Ventilation System for the TIG Welding Lab.

- H. Addendum No. 1 to the Third Extension Agreement (Weed MOU) between Anaconda-Deer Lodge County and Atlantic Richfield Company

At this time the Commission could take action to approve Addendum No. 1 to the Third Extension Agreement (Weed MOU) between Anaconda-Deer Lodge County and Atlantic Richfield Company.

- I. Agreement between Anaconda-Deer Lodge County and the Local No. 100 International Association of Firefighters

At this time the Commission could take action to approve the Agreement between Anaconda-Deer Lodge County and the Local No. 100 International Association of Firefighters.

- J. Agreement between Anaconda-Deer Lodge County and Anaconda Environmental Education Institute (AEEI) for Grant Writing Services

At this time the Commission could take action to approve the Agreement between Anaconda-Deer Lodge County and Anaconda Environmental Education Institute (AEEI) for Grant Writing Services.

- K. Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Anaconda-Deer Lodge County Law Enforcement and the USDA, Forest Service Beaverhead-Deerlodge National Forest

At this time the Commission could take action to approve the Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Anaconda-Deer Lodge County Law Enforcement and the USDA, Forest Service Beaverhead-Deerlodge National Forest.

- L. Subaward Agreement UCF-16-108 between Anaconda-Deer Lodge County and Montana Department of Natural Resources and Conservation (DNRC) for the 2016 Urban and Community Forestry and Anaconda-Deer Lodge County Program Development Project

At this time the Commission could take action to approve the Subaward Agreement UCF-16-108 between Anaconda-Deer Lodge County and Montana Department of Natural Resources and Conservation (DNRC) for the 2016 Urban and Community Forestry and Anaconda-Deer Lodge County Program Development Project.

- M. Special Event Permit for the Ancient Order of Hibernians' St. Patrick's Day Race

At this time the Commission could take action to approve the Special Event Permit for the Ancient Order of Hibernians' St. Patrick's Day Race.

- N. Special Event Permit for the Ancient Order of Hibernians' St. Patrick's Day Parade

At this time the Commission could take action to approve the Special Event Permit for the Ancient Order of Hibernians' St. Patrick's Day Parade.

- O. Appointment/Reappointment of a Member to the Anaconda-Deer Lodge County Planning Board (one vacancy; 2-year term – Mary Kae Massey has submitted a letter for 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.

## **VI. New Business**

- 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