

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 P.M. TUESDAY, MAY 17, 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 May 3, 2016, the Commission Work Session of May 10, 2016 and the Commission Special Meeting of May 10, 2016.

At this time the Commission could take action to approve the minutes for the Commission Meeting of May 3, 2016, the Commission Work Session of May 10, 2016 and the Commission Special Meeting of May 10, 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. Approval of the Agreement for Consultant Services between Anaconda-Deer Lodge County and Beard Environmental and Technical Assistance (BETA), LLC for NRDP Funding Administration for 2016 Improvements

At this time the Commission could take action to approve the Agreement for Consultant Services between Anaconda-Deer Lodge County and Beard Environmental and Technical Assistance (BETA), LLC for NRDP Funding Administration for 2016 Improvements.

- B. Approval of Task Order No. 17-07-6-11-016-0, Public Health Preparedness Grant (PHEP) for Fiscal Year 2016-2017

At this time the Commission could take action to approve Task Order No. 17-07-6-11-016-0, Public Health Preparedness Grant (PHEP) for Fiscal Year 2016-2017.

- C. Approval of the Reconciling Change Order for the 2015 Waterlines Project

At this time the Commission could take action to approve the Reconciling Change Order for the 2015 Waterlines Project.

- D. Approval of Change Order No. 2 in the Amount of \$3,550 for the Parks Bathrooms Renovation Project

At this time the Commission could take action to approve Change Order No. 2 in the amount of \$3,550 for the Bathrooms Renovation Project.

- E. Award of RFQ for the West Valley Park Project (one RFQ received from WWC Engineering)

At this time the Commission could take action to award the RFQ for the West Valley Park Project to WWC Engineering.

- F. Authorization of the Call for Bids for a 2011 or Newer Skid Steer Loader with Bucket and Plow for the Wastewater Treatment Plant

At this time the Commission could take action to authorize the call for bids for a 2011 or Newer Skid Steer Loader with Bucket and Plow for the Wastewater Treatment Plant.

- G. Approval of the Special Event Permit for 2016 Alive After 5 at Durston Park

At this time the Commission could take action to approve the Special Event Permit for 2016 Alive After 5 at Durston Park.

- H. Approval of the Special Event Permit for the 2016 Relay for Life at Kennedy Common

At this time the Commission could take action to approve the Special Event Permit for the 2016 Relay for Life at Kennedy Common.

- I. Approval of the Special Event Permit for Anaconda Community Intervention's Community Carnival at Kennedy Common

At this time the Commission could take action to approve the Special Event Permit for Anaconda Community Intervention's Community Carnival at Kennedy Common.

- J. Approval of the Special Event Permit for the Smack the Stack Fast Pitch Softball Tournament

At this time the Commission could take action to approve the Special Event Permit for the Smack the Stack Fast Pitch Softball Tournament.

- K. Appointment/Reappointment of a Commissioner to the Greenway Service District Board for a three-year term (Commissioner Paul Smith is the current representative)

At this time the Commission could take action to appoint/reappoint a Commissioner to the Greenway Service District Board for a three-year term.

- L. Appointment/Reappointment of a Member to the Historic Resources Board for a two-year term (Milo Manning has requested reappointment)

At this time the Commission could take action to appoint/reappoint a member to the Historic Resources Board for a two-year term.

- M. Appointment/Reappointment of a Member to the Cemetery Board for a three-year term (Tina McKenney has requested reappointment)

At this time the Commission could take action to appoint/reappoint a member to the Cemetery Board for a three-year term.

VI. New Business

A. Montana Department of Commerce Community Development Block Grant Program Contract #MT-CDBG-15PF-01 (West Valley Sewer Project)

At this time the Commission could take action to approve the Montana Department Commerce Community Development Block Grant Program Contract #MT-CDBG-15PF-01.

- 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