

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 P.M. TUESDAY, MAY 3, 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 April 19, 2016 and the Commission Work Session of April 26, 2016.

At this time the Commission could take action to approve the minutes for the Commission Meeting of April 19, 2016 and the Commission Work Session of April 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. 2016 Poppy Day Proclamation and allow for the presentation of corsage

At this time the Commission could take action to approve the 2016 Poppy Day Proclamation and allow for the presentation of the corsage.

- B. Ordinance No. 243, an Ordinance establishing accountability for Social Hosting

At this time the Commission could take action to approve Ordinance No. 243.

- C. Funding request by the Anaconda Adult Learning Center to help fund the adult education program in the amount of \$3,500.

At this time the Commission could take action to approve the request from the Anaconda Adult Learning Center to budget \$3,500 for Fiscal Year 2016-2017.

- D. Resolution No. 16-21, A Resolution establishing Polling Places for 2016 Deer Lodge County Primary and Federal Elections.

At this time the Commission could take action to approve Resolution No. 16-21.

- E. Resolution No. 16-22, A Resolution establishing and adopting Wastewater Lift Station User fees for Wastewater/Sewer System customers served by the Lift Stations

At this time the Commission could take action to approve Resolution No. 16-22.

- F. Special Event Permit - Community Market at Kennedy Commons

At this time the Commission could take action to approve the Special Event Permit for the Community Market at Kennedy Commons.

- G. Placement of an "Expression Swing" at the Durston Park

At this time the Commission could take action to approve the placement of an "Expression Swing" at Durston Park.

- H. Opportunity Triangle Area Final Plat Approval

At this time the Commission could take action to approve the Final Plat for the Opportunity Triangle Area.

- I. Contract Extension for Judie Tilman Agreement

At this time the Commission could take action to approve the Contract Extension for Judie Tilman Agreement.

- J. KONE Inc Proposal for Elevator Repairs and Service

At this time the Commission could take action to approve the proposal from KONE Inc. for elevator repairs and services.

- K. Arbor Day Proclamation

At this time the Commission could take action to approve the Arbor Day Proclamation.

- L. Kids to Parks Day Proclamation for Anaconda-Deer Lodge County

At this time the Commission could take action to approve the Kids to Parks Day Proclamation for A-DLC.

- M. Appointment of a member to the Anaconda-Deer Lodge County Tax Appeal Board. Dusty McKenney has requested re-appointment. (1 Vacancy - 3 year term)

At this time the Commission could take action to appoint/reappoint a member to the Anaconda-Deer Lodge County Tax Appeal Board for a 3 year term.

- N. Appointment of a member to the Anaconda-Deer Lodge County Tree Board. Sean Steinebach has requested re-appointment. (1 Vacancy - 3 year term)

At this time the Commission could take action to appoint/reappoint a member to the Anaconda-Deer Lodge County Tree Board for a 3 year term.

O. Resignation of Robert Mulske from the Tree Board and authorization to advertisement the vacancy

At this time the Commission could take action to approve Mr. Robert Mulske's resignation to the Tree Board and to authorize the advertisement of this vacancy.

P. Special Event Permit – Kiwanis Bike Give Away at Kennedy Commons

At this time the Commission could take action to approve the Special Event Permit for the Kiwanis Bike Give Away at Kennedy Commons.

Q. Big Sky Trust Fund Grant Application for KB Enterprises

At this time the Commission could take action to approve the Big Sky Trust Grant Application for KB Enterprises

R. Request by Search & Rescue to have County pay Utility fees for their leased building - Amend Lease Agreement with Search & Rescue

At this time the Commission could take action to authorize CEO Ternes Daniels to enter into an amended Lease Agreement with Search & Rescue to allow County funds to pay utility fees for their leased Search & Rescue building.

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**