

**Anaconda-Deer Lodge County  
Commission Meeting Minutes  
6:00 p.m. May 17, 2016  
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 K. Pooley, Clerk of Commission

Commission Chair Hart called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

Commission Chair Hart explained the Commission Rules of Procedure.

**Approval of Minutes from the Commission Meeting of May 3, 2016, the Commission Work Session of May 10, 2016 and the Commission Special Meeting of May 10, 2016**

Commissioner Mulvey moved to approve the minutes from the Commission Meeting of May 3, 2016 the Commission Work Session of May 10, 2016 and the Commission Special Meeting of May 10, 2016; seconded by Commissioner Smith.

Motion carried unanimously.

**APPROVAL OF CLAIMS**

Commissioner Lux-Burt noted the claim for Mungas for the West Valley Sewer was \$139,548.83.

Commissioner Vermeire moved to approve claims numbered 122238 through 122349 in the amount of \$375,051.19; seconded by Commissioner Lux-Burt.

Motion carried unanimously.

**REPORTS OF BOARDS, OFFICIALS, COMMITTEES**

Commissioner Smith attended the Greenway Service District Board meeting.

Commissioner Vermeire attended a Global Settlement meeting and sat in on the interviews for the Planning Director.

Commissioner Lux-Burt attended a Global Settlement meeting, a Superfund meeting, two West Valley Sewer Project meetings, and election judge training. However, she will be unable to be an election judge for the primary as the Commission is holding a meeting that night.

CEO Ternes Daniels attended most of the same meetings as Commissioner Vermeire and Lux-Burt. She also attended the Mill Creek TIFID meeting. In addition, she went to the Chamber of Commerce meet and greet in honor of the new director. It was well attended and CEO Ternes Daniels believes the new director will do great things for Anaconda.

County Attorney Krakowka took his children to an event at the middle school. He believes it is worth mentioning since so many times we hear there is nothing for the kids to do in Anaconda. This was a roller skating event that was incredibly well-attended with well over 100 kids there.

## **UNFINISHED BUSINESS**

### **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**

CEO Ternes Daniels explained that this contract continues the NRD work and the replacement of the waterlines. The amount of the contract is \$7,495.50 with an additional \$3,998.88 for supplemental services.

Commissioner Lux-Burt moved 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; seconded by Commissioner Mulvey.

Motion carried unanimously.

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

CEO Ternes Daniels reminded the Commission that Katherine Basirico gave a thorough overview of this grant last week. The amount of this year's grant is \$30,264, which is a little less than last year as Ebola preparedness is not included.

Commissioner Vermeire moved to approve Task Order No. 17-07-6-11-016-0, Public Health Preparedness Grant (PHEP) for Fiscal Year 2016-2017; seconded by Commissioner Smith.

Motion carried unanimously.

### **Approval of Reconciling Change Order for the 2015 Waterlines Project**

CEO Ternes Daniels informed the Commission the change order results in an overall decrease of \$14,072.

Commissioner Mulvey moved to approve the Reconciling Change Order for the 2015 Waterlines Project; seconded by Commissioner Vermeire.

Motion carried unanimously..

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

Commissioner Hart noted a detailed report regarding the change order was given at last week's meeting.

Commissioner Vermeire explained that even with the change order, the project is still under budget.

Commissioner Vermeire moved to approve Change Order No. 2 in the amount of \$3,550 for the Parks Bathrooms Renovation Project; seconded by Commissioner Mulvey.

Motion carried unanimously.

### **Award of RFQ for the West Valley Park Project**

Commissioner Hart is glad to see that what has been a demolition site will be put back together and made into a nice park for the West Valley residents.

CEO Ternes Daniels explained that WWC has worked on Beaverdam Park in Opportunity, Washoe Park and Hefner's Dam. The appropriation has to be earmarked by the end of June, and she excited to get this project going in order to get a better park for the West Valley.

Bob Andreozzi – 241 English Gulch: Mr. Andreozzi informed the Commission he was at the meeting to represent the Anaconda Tennis Association. When he first moved to Anaconda, he noticed the tennis courts in the West Valley Park. Although they were in wonderful shape, the surrounding area was in disrepair and it has not improved. Mr. Andreozzi noted that Anaconda started out with a girls' tennis team and it now has a boys' team as well, and a number of adults also play. However, Anaconda cannot host tournaments because it only has four courts. In order to host a tournament, six to eight courts are required. He asked the Commission to consider using some of the money for the West Valley Park to rehab the courts. He stated it costs approximately \$25,000 to add one court. The Tennis Association believes rehabbing the courts would make the West Valley Park better.

Commissioner Hart explained that the West Valley residents will have input regarding the park. Public meetings will be held. He encouraged Mr. Andreozzi to keep an eye out for the meetings.

Commissioner Mulvey moved to award the RFQ for the West Valley Park Project to WWC Engineering; seconded by Commissioner Vermeire.

Motion carried unanimously.

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

Commissioner Lux-Burt knows this is in the budget and is glad to see the department getting the equipment.

CEO Ternes Daniels confirmed this equipment is in the budget and informed the Commission the County is looking at some other equipment, but this is the first piece being purchased.

Commissioner Vermeire moved to authorize the call for bids for a 2011 or newer Skid Steer Loader with Bucket and Plow for the Wastewater Treatment Plant; seconded by Commissioner Lux-Burt.

Motion carried unanimously.

### **Approval of the Special Event Permit for 2016 Alive After 5 at Durston Park**

Commissioner Lux-Burt tries to attend Alive After 5 whenever she can. She believes it is a lot of fun and people really seem to enjoy it.

CEO Ternes Daniels noted this will be another fun-filled summer and informed the Commission this event will take place every Friday for ten weeks beginning June 10<sup>th</sup> and ending August 26<sup>th</sup>.

County Attorney Krakowka is looking forward to this year's event. He informed the Commission that ACI is trying to plan a dunk tank event during Alive After 5 as a fundraiser. He asked if any other politicians would like to volunteer with him to be dunked.

Commissioner Lux-Burt moved to approve the Special Event Permit for 2016 Alive After 5 at Durston Park; seconded by Commissioner Mulvey.

Motion passed unanimously.

### **Approval of the Special Event Permit for the 2016 Relay for Life at Kennedy Common**

CEO Ternes Daniels informed the Commission this event will take place on June 18<sup>th</sup> from 12 p.m. to 12 a.m. at Kennedy Common.

Commissioner Mulvey moved to approve the Special Event Permit for the 2016 Relay for Life at Kennedy Common; seconded by Commissioner Lux-Burt.

Motion passed unanimously.

### **Approval of the Special Event Permit for Anaconda Community Intervention's Community Carnival at Kennedy Common**

CEO Ternes Daniels informed the Commission this event will take place on June 10<sup>th</sup> from 5 p.m. to 8 p.m. at Kennedy Common.

County Attorney Krakowka believes this is the event which will have the dunk tank.

Bob Andreozzi – 241 English Gulch: Mr. Andreozzi informed the Commission he is with Kiwanis and they hold bike giveaways twice a year. They are always asked by the Commission to make sure they are insured. He asked for a short explanation as to why this is a requirement. CEO Ternes Daniels explained that all special events are required to carry liability insurance. The County's insurance (MMIA) does not cover special events and requires this coverage. Mr. Andreozzi explained there has been some grumbling among the members of Kiwanis regarding this issue so now he will be able to explain it to them.

Commissioner Vermeire moved to approve the Special Event Permit for Anaconda Community Intervention's Community Carnival at Kennedy Common; seconded by Commissioner Lux-Burt.

Motion passed unanimously.

#### **Approval of the Special Event Permit for the Smack the Stack Fast Pitch Softball Tournament**

Commissioner Lux-Burt asked if the insurance was changed, and Commissioner Hart confirmed that it was.

CEO Ternes Daniels informed the Commission this event will be held June 17<sup>th</sup> through 19<sup>th</sup>.

Commissioner Smith moved to approve the Special Event Permit for the Smack the Stack Fast Pitch Softball Tournament; seconded by Commissioner Mulvey.

Motion passed unanimously.

#### **Appointment/Reappointment of a Commissioner to the Greenway Service District Board for a three-year term**

Commissioner Hart asked Commissioner Smith if he wanted to continue serving on this board, and Commissioner Smith confirmed that he did.

CEO Ternes Daniels is happy that Commissioner Smith wants to continue to serve on the Greenway Service District Board.

Commissioner Lux-Burt moved to reappoint Commissioner Smith to the Greenway Service District Board for a three-year term; seconded by Commissioner Vermeire.

Motion passed unanimously.

#### **Appointment/Reappointment of a Member to the Historic Resources Board for a two-year term**

Commissioner Hart noted that Milo Manning has represented the County very well for a number of years and has a wealth of knowledge to contribute to this board.

CEO Ternes Daniels agreed with Commissioner Hart.

Commissioner Vermeire moved to reappoint Milo Manning to the Historic Resources Board for a two-year term; seconded by Commissioner Mulvey.

Motion passed unanimously.

### **Appointment/Reappointment of a Member to the Cemetery Board for a three-year term**

Commissioner Hart was glad to see a current board member interested in staying on.

CEO Ternes Daniels agreed with Tina McKenney's reappointment.

Commissioner Mulvey moved to reappoint Tina McKenney to the Cemetery Board for a three-year term; seconded by Commissioner Lux-Burt.

Motion passed unanimously.

### **New Business**

#### **Montana Department of Commerce Community Development Block Grant Program Contract #MT-CDBG-15PF-01**

CEO Ternes Daniels informed the Commission the County has been waiting quite a while for this contract. The contract is for the West Valley Sewer Project to assist residents with hooking up to the West Valley sewer.

Commissioner Hart is glad to see this program coming to life.

County Attorney Krakowka knows several in the West Valley are in a fix because of trying to finance the sewer. He knows the grant will give them the opportunity to hook up to the sewer.

Rose Nyman asked if this is the grant that the EEO and Hatch Act Resolutions were passed for. Commissioner Hart confirmed it is.

Commissioner Lux-Burt moved to approve the Montana Department of Commerce Community Development Block Grant Program Contract #MT-CDBG-15PF-01; seconded by Commissioner Mulvey.

Motion passed unanimously.

## **Miscellaneous**

### **Commissioner Hart**

#### **Training at MT State Prison**

Commissioner Hart informed the Commission that Montana State Prison offers multiple training opportunities which County employees can attend. The majority are free of charge. Trainings range from issues related to sexual harassment to the Prison Rape Elimination Act. He believes this is a great opportunity for our employees and would be especially beneficial to Detention Center and Law Enforcement personnel. He asked CEO Ternes Daniels to get employee information over to the prison so they can do background checks. He hopes a large number of County staff will take advantage of these trainings.

### **CEO Ternes Daniels**

#### **Letter to Phil and Sunny Ralston**

CEO Ternes Daniels informed the Commission a letter has been drafted to the Ralston's thanking them for providing their home as a polling place over the last several years. She noted that Commissioner Hart requested something special to be done for them and suggested getting a plaque made for them.

#### **Wise River Fire District**

CEO Ternes Daniels informed the Commission that Beaverhead County has ranked their selections and submitted the information to Scott Marsh. CEO Ternes Daniels spoke with Scott Marsh today to inform him this item will be on next week's Work Session agenda. She recommended the Commission move forward and support Beaverhead County's recommendation.

Commissioner Hart agreed with CEO Ternes Daniels with regard to Beaverhead County's recommendation. He believes the list is complete and would like to discuss it during next week's meeting.

Commissioner Lux-Burt requested a copy of the list, and CEO Ternes Daniels informed her it will be in the Commission packets.

### **Commissioner Hart**

#### **Commission Emails**

Commissioner Hart informed the Commission he does not believe the new email addresses are as good as they could be. He believes it is better to identify each Commissioner by first initial and last name. In addition, he believes all Commissioners should be on a government email account and not a private account. Commissioner Vermeire and Lux-Burt agreed.

## **PUBLIC COMMENT**

Katherine Basirico, Public Health Director invited everyone to attend the Tri-County Tobacco Awareness Event at Kennedy Common tomorrow at 4:00 p.m. The event will start with a suicide

remembrance walk. Fifteen tables will be set up and activities will be available for kids of all ages. The County with the most kids in attendance will hold the Tri-County Olympic Prevention trophy for the year.

Bob Andreozzi – 241 English Gulch: Mr. Andreozzi gave an update to the Commission regarding three items. First, he informed the Commission he resigned from the Headwaters RC&D Board less than a year ago. He reiterated that it is a wonderful project, a great resource and he highly recommended it. Second, he stated he is not used to attending Commission meetings and actually would like to give a brief report on Tree Board activities. He was the Chair of the Tree Board for over 20 years. However, the new Chair is Sean Steinebach, a DNRC employee. May 24<sup>th</sup> through 28<sup>th</sup> is the annual tree planting on city/county lands. He informed the Commission that when the vision statement was done years ago, the goal was to plant trees on Park and Commercial. With so much rain so far this spring, the trees on Park are just beautiful. In addition, the County received a grant in order to prune trees. Abbie Philip held a tree pruning workshop last Friday which was attended by a number of people. Finally, he has been coming to meetings on and off for the last thirty years and he has noticed improvement in the way business is conducted.

Mark Phillip – 35 Phillip Road: Mr. Phillip informed the Commission he is here based upon what he read in Friday's paper regarding the West Valley Park project. He previously read in the paper the park would be cleaned up after the project was complete. In Friday's Leader, it stated \$300,000 was available that Senator Baucus had secured. The Leader also had a story about the school district setting up a fiber optic network at a cost of \$225,000. Mr. Phillip believes the repair of the park is something that should be done. However, he believes some of the \$300,000 that has been designated for the park should go toward setting up a fiber optic network. It would help bring in business and families and it could serve the West Valley, Opportunity and up to the lake.

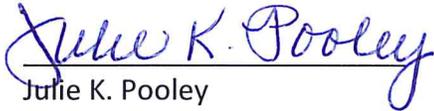
CEO Ternes Daniels thanked Mr. Phillip for his comments and thought what he said was terrific. She suggested he attend the Mill Creek TIFID meeting tomorrow night where they will be discussing broadband. She explained that the money set aside for the park is not eligible for fiber optic. The money falls under the old CTEP guidelines. She believes the park project will eat up the money pretty quickly, and the West Valley deserves to get its park back up and running again. The project has to be in place before the end of June so the County does not lose the funds. She explained that WWC was the only firm that submitted an RFQ and they did the work on Beaverdam Park, Washoe Park and Hefner's Dam and are also familiar with the grant. Mr. Phillip withdrew his comment regarding the request to use the money for fiber optic. Commissioner Hart noted there will be public meetings regarding the West Valley park project. Commissioner Lux-Burt stated the contractor may be done within 4-6 weeks and will be cleaning up the ball fields. The contractor has also installed a pump in the well so the park can have sprinklers, and the park now has electricity and lights. She explained that Wayne Wendt, Road Foreman, will be using the rocks, crushing them and using them on a road at the lake. In addition, Job Corps may be repairing the benches and BBQs at the park, and the Garden Club is interested in planting flowers. She agreed with Mr. Phillip that the community does need high speed internet.

**ADLC PUBLIC MEETING DATES**

Commission Chair Hart read the ADLC Public Meeting Dates.

**ADJOURNMENT**

Commissioner Lux-Burt motioned to adjourn the meeting. The meeting adjourned at 7:05 p.m.



Julie K. Pooley  
Clerk of Commission



Kevin A. Hart  
Commission Chair

