

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION MEETING**  
**6 P.M. TUESDAY, JULY 5, 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 from the Commission Meeting of June 21, 2016 and the Commission Work Session of June 28, 2016.**

At this time the Commission could take action to approve the minutes for the Commission Meeting of June 21, 2016 and the Commission Work Session of June 28, 2016.

**III. Approval of Claims**

- A.** At this time the Commission could take action to authorize the payment of claims numbered **122686** through **122809** in the amount of **\$158,902.93**.

**IV. Reports of Boards, Officials, Committees, etc.**

**V. Unfinished Business**

- A.** Approval of Resolution No. 16-29, a Resolution Authorizing Anaconda-Deer Lodge County to Dispose of Unneeded City-County Property

At this time the Commission could take action to approve Resolution No. 16-29.

- B.** Approval of the Fourth Addendum to the Real Property Conveyance/Transfer Agreement between Atlantic Richfield Company, Anaconda-Deer Lodge County and Old Works Golf Course, Inc.

At this time the Commission could take action to approve the Fourth Addendum to the Real Property Conveyance/Transfer Agreement between Atlantic Richfield Company, Anaconda-Deer Lodge County and Old Works Golf Course, Inc.

- C.** Approval of the West Valley Phase 2 Sewer Extension Easement Agreement for the Gagnon Drive Sewer Extension between Anaconda-Deer Lodge County (Grantee) and Leonard C. Gagnon and Constance J. Best (Grantors)

At this time the Commission could take action to approve the West Valley Phase 2 Sewer Extension Easement Agreement for the Gagnon Drive Sewer between Anaconda-Deer Lodge County (Grantee) and Leonard C. Gagnon and Constance J. Best (Grantors).

- D. Approval of the Agreement between Anaconda-Deer Lodge County and Pintler Pets for the Period July 1, 2016 through June 30, 2017

At this time the Commission could take action to approve the Agreement between Anaconda-Deer Lodge County and Pintler Pets for the Period July 1, 2016 through June 30, 2017.

- E. Award of the Request for Qualifications for Professional Services at Anaconda-Deer Lodge County's Airport Bowman Field (Morrison Maierle was the only RFQ received)

At this time the Commission could take action to award the Request for Qualifications for Professional Services at Anaconda-Deer Lodge County's Airport Bowman Field.

- F. Award of Bid for a 2011 or Newer Skid Steer Loader for the Wastewater Treatment Plant (two bids received – CAT in the amount of \$35,300 with a/c; \$33,300 without a/c and Titan Machinery in the amount of \$35,926.14)

At this time the Commission could take action to award the bid for a 2011 or newer Skid Steer Loader for the Wastewater Treatment Plant.

- G. Approval of DPHHS Task Order No. 17-07-3-31-062-0; Montana Tobacco Use Prevention Program for FY 2016-2017

At this time the Commission could take action to approve DPHHS Task Order No. 17-07-3-31-062-0; Montana Tobacco Use Prevention Program for FY 2016-2017.

- H. Appointment/Reappointment of a Member to the Solid Waste Board for a Four-Year Term (Tim Flynn has requested reappointment)

At this time the Commission could take action to appoint/reappoint a member to the Solid Waste Board for a Four-Year Term.

- I. Special Event Permit for 2016 Art in the Park to be held July 15<sup>th</sup> – 17<sup>th</sup> at Washoe Park

At this time the Commission could take action to approve the Special Event Permit for 2016 Art in the Park to be held July 15<sup>th</sup> – 17<sup>th</sup> at Washoe Park.

- J. Special Event Permit for the Anaconda Horse Shoe Club Horse Shoe Tournament to be held July 16<sup>th</sup> and 17<sup>th</sup> at Washoe Park

At this time the Commission could take action to approve the Special Event Permit for the Anaconda Horse Shoe Club Horse Shoe Tournament to be held July 16<sup>th</sup> and 17<sup>th</sup> at Washoe Park.

## **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**