

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION MEETING**  
**6 P.M. TUESDAY, DECEMBER 6, 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 November 15, 2016, the Commission Work Session of November 22, 2016 and the Commission Special Meeting of November 22, 2016.**

At this time the Commission could take action to approve the minutes from the Commission Meeting of November 15, 2016, the Commission Work Session of November 22, 2016 and the Commission Special Meeting of November 22, 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 Resolution No. 16-41, a Resolution Adopting the Anaconda-Deer Lodge County Personnel Policy Manual

At this time the Commission could take action to approve Resolution No. 16-41.

- B.** Approval of the Services Agreement between Anaconda-Deer Lodge County and Steiner Thuesen, PLLC for the Lower Hill Cemetery Project

At this time the Commission could take action to approve the Services Agreement between Anaconda-Deer Lodge County and Steiner Thuesen, PLLC for the Lower Hill Cemetery Project.

- C.** Approval of Amendment No. 3 to Task Order No. 10 to the Professional Services Term Agreement No. 04-HKM-0420 between Anaconda-Deer Lodge County and DOWL

At this time the Commission could take action to approve Amendment No. 3 to Task Order No. 10 to the Professional Services Term Agreement No. 04-HKM-0420 between Anaconda-Deer Lodge County and DOWL.

- D. Approval of the FY 2017 Extension Services Agreement between Montana State University and Anaconda-Deer Lodge County

At this time the Commission could take action to approve the FY 2017 Extension Services Agreement between Montana State University and Anaconda-Deer Lodge County.

- E. Approval of the Scope of Services for the Update of the 2010 ADLC Growth Policy between Anaconda-Deer Lodge County and Applied Communications, LLC

At this time the Commission could take action to approve the Scope of Services for the Update of the 2010 ADLC Growth Policy between Anaconda-Deer Lodge County and Applied Communications, LLC.

- F. Approval of the Amendment to MDT CTEP Project Number MT 299(19) to Remove Construction Administration Services for the Proposed West Valley Park Project

At this time the Commission could take action to approve the Amendment to MDT CTEP Project Number MT 299(19) to Remove Construction Administration Services for the Proposed West Valley Park Project.

- G. Approval of the Revised Head Start Director Job Description

At this time the Commission could take action to approve the revised Head Start Director Job Description.

- H. Approval of DPHHS Task Order No. 17-07-5-41-160-0; Healthy Montana Families

At this time the Commission could take action to approve DPHHS Task Order No. 17-07-5-41-160-0; Healthy Montana Families.

- I. Approval of DPHHS Task Order No. 17-07-4-31-112-0; Immunization Program

At this time the Commission could take action to approve DPHHS Task Order No. 17-07-4-31-112-0; Immunization Program

- J. Appointment of a Member to the Planning Board for a two-year term (Dale Strommen has requested appointment)

At this time the Commission could take action to appoint a member to the Planning Board for a two-year term.

## **VI. New Business**

- A. Acceptance of a Proposal for a Lease with an Option to Purchase a Parcel of Land not to Exceed 120 Acres in the NE ¼ Section of 18 T4N R10W (Premier Industries submitted the only proposal)

At this time the Commission could take action to accept a proposal for a lease with an option to purchase a parcel of land not to exceed 120 acres in the NE ¼ section of 18 T4N R10W.

- B. Approval of the Request for a Letter of Support for the U.S. EPA Brownfields Community Wide Assessment Grant Application for the Headwaters Region

At this time the Commission could take action to approve the request for a letter of support for the U.S. EPA Brownfields Community Wide Assessment Grant Application for the Headwaters Region.

- C. Approval of the Request for a Letter Sanctioning Anaconda Local Development Corporation in their Role to Conduct Economic and Redevelopment Activities within Anaconda-Deer Lodge County for the Brownfields Assessment Grant Application

At this time the Commission could take action to approve the request for a letter sanctioning Anaconda Local Development Corporation in their role to conduct economic and redevelopment activities within Anaconda-Deer Lodge County for the Brownfields Assessment Grant Application.

- D. Authorization to Call for Bids for a Type “A” School Bus with a Maximum of 24 Passengers for Anaconda-Deer Lodge County Head Start

At this time the Commission could take action to authorize the call for bids for a Type “A” school bus with a maximum of 24 passengers for Anaconda-Deer Lodge County Head Start.

- E. Appointment/Reappointment of a Member to the Planning Board for a two-year term (Vincent Labbe has requested reappointment)

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

- F. Approval of DOWL’s Statement of Qualifications for Professional Services for Grant Writing and Grant Administration Services for the West Valley Sewer Project

At this time the Commission could take action to approve DOWL’s Statement of Qualifications for Professional Services for Grant Writing and Grant Administration Services for the West Valley Sewer Project.

**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 that are **within the Commission’s jurisdiction.*****

**IX. ADLC Public Meeting Dates**

**X. Adjournment**