

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM WEDNESDAY, JANUARY 2, 2019
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 December 18, 2018; and the Commission Work Session of December 26, 2018.

At this time the Commission could take action to approve the minutes from the Commission Meeting of December 18, 2018; and the Commission Work Session of December 26, 2018.

III. Approval of Claims.

At this time the Commission could take action to authorize the payment of claims numbered _____ through _____ in the amount \$ _____.

IV. Reports of Boards, Committees and Officials.

V. Unfinished Business.

- A. Resolution 19-01, A Resolution Establishing Anaconda-Deer Lodge County Commission dates for Calendar Year 2019.

At this time the Commission could take action to approve Resolution 19-01, A Resolution Establishing Anaconda-Deer Lodge County Commission dates for Calendar Year 2019

- B. Resolution 19-02, A Resolution to Establish the Rate of Credit for Incarceration for Calendar Year 2019.

At this time the Commission could take action to approve Resolution 19-02, A Resolution to Establish the Rate of Credit for Incarceration for Calendar Year 2019.

- C. Appointment of a Chairman for the Anaconda-Deer Lodge County Board of Commission for Calendar Year 2019.

At this time the Commission could take action to appoint a Chairman for the Anaconda-Deer Lodge County Board of Commission for Calendar Year 2019.

- D. Appointment of a Vice Chair for the Anaconda-Deer Lodge County Board of Commission for Calendar Year 2019.

At this time the Commission could take action to appoint a Vice Chair for the Anaconda-Deer Lodge County Board of Commission for Calendar Year 2019.

- E. FY 2019 County Motor Vehicle Graveyard Grant for Deer Lodge County JV Graveyard Anaconda II (JVCG-0078)

At this time the Commission could take action to approve the FY 2019 County Motor Vehicle Graveyard Grant for Deer Lodge County JV Graveyard Anaconda II (JVCG-0078).

- F. Interlocal Agreement between the Montana Department of Justice, Motor Vehicle Division and Anaconda-Deer Lodge County.

At this time the Commission could take action to approve the Interlocal Agreement Between the Montana Department of Justice, Motor Vehicle Division and Anaconda-Deer Lodge County.

- G. Appointment to the TIFID Board No. 2 (Mill Creek)
(School Board moved to appoint Justin Barnes to the TIFID Board)

At this time the Commission could appoint a member to the TIFID Board No. @ (Mill Creek)

- H. Lease Agreement between Anaconda-Deer Lodge County and West Valley Fire Department for lease of equipment consisting of a 1976 Mack Fire Engine (pumper truck).

At this time the Commission could take action to approve the Lease Agreement between Anaconda-Deer Lodge County and West Valley Fire Department for lease of equipment consisting of a 1976 Mack Fire Engine (pumper truck).

VI. New Business

VII. Miscellaneous

- District 5 Commissioner Huotte -
- District 4 Commissioner McCurdy -
- District 3 Commissioner Hart -
- District 2 Commissioner Gates -
- District 1 Commissioner Vermeire -
- CEO Everett -
- 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.