

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM WEDNESDAY, JANUARY 15, 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 January 2, 2019; and the Commission Work Session of January 8, 2019.

At this time the Commission could take action to approve the minutes from the Commission Meeting of January 2, 2019; and the Commission Work Session of January 8, 2019.

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.

Tim Barkell, Chief of Police – Law Enforcement Update.

V. Unfinished Business

- A. Appointment request to fill the Medical Health Officer for Public Health Department. (Dr. Reiter has agreed to fill the position, see attached letter).

At this time the commission could take action to appoint a Medical Health Officer for the Public Health Department.

- B. Budget Amendment FY 2018-2019

At this time the Commission could take action to approve the Budget Amendment FY 2018-2019

- C. Amendment No. 05 to Task Order No. 10 – Wastewater and Groundwater Monitoring and Reporting.

At this time the Commission could take action to approve Amendment No 05 to Task Order No. 10.

- D. Wastewater Treatment Plant Upgrades – Permission to Advertise/Call for Bids.

At this time the Commission could take action to approve to advertise the call for bids for the Wastewater Treatment Plant Upgrades.

- E. 2019 Cross Street Pavement Restoration– Permission to Advertise/Call for Bids.

At this time the Commission could take action to approve to advertise the call for bids for the 2019 Cross Street Pavement Restoration.

- F. Appointment of Commission Representatives to the Anaconda-Deer Lodge County Boards and Committees for Calendar Year 2019.

At this time the Commission could take action to appoint Commission Representatives to the various Anaconda-Deer Lodge County Boards and Committees for Calendar Year 2019.

- G. Head Start Revised Enrollment Acceptance Policy, Child Residency Questionnaire and Verification of Income.

At this time the Commission could take action to approve the Revised Enrollment Acceptance Policy, Child Residency Questionnaire and Verification of Income Forms.

- H. Grant Renewal Adjustment July 1, 2019 to June 30, 2020 – Anaconda Deer Lodge County Victim Assistance Program.

At this time the Commission could take action to approve the Grant Renewal Adjustment of July 1, 2019 to June 30, 2020 – Anaconda Deer Lodge County Victim Assistance Program.

- I. Consolidated City County Government/State Memorandum of Agreement Northside Commercial St (P-19). RP 7.69 to 7.72 – Sidewalk Maintenance (Northwestern Energy – Service Center) Anaconda, Montana October 2018.

At this time the Commission could take action to approve the Consolidated City County Government/State Memorandum of Agreement Northside Commercial St. – Sidewalk Maintenance.

- J. Location site of Multi-purpose Building (formerly referred to as the warming hut) at the Kennedy Common.

At this time the Commission could take action to approve a location site for the Multi-Purpose Building at Kennedy Common.

VI. New Business

- A. Resolution 19-03, A Resolution Designating County Holidays for Calendar Year 2019.

At this time the Commission could take action to approve Resolution 19-03.

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.