

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, FEBRUARY 1, 2022
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 18, 2022, the Commission Work Session of January 25, 2022 and the Special Commission Meeting of January 25, 2022.

At this time, the Commission could take action to approve the minutes of January 18, 2022, the Commission Work Session of January 25, 2022 and the Special Commission Meeting of January 25, 2022.

III. Approval of Claims

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

IV. Reports of Boards, Committees and Officials

- Commissioner Kevin Hart:
- Commissioner Steve Gates:
- Commissioner Paul Smith:
- Commissioner Terry Vermeire:
- Commissioner Mike Huotte:
- CEO Everett:
- CA Ben Krakowka:

V. Public Hearing

The Public Hearing is with regard to the Preliminary Plat for Old Works Estates Major Subdivision by Discover Anaconda (formerly ALDC) (Property is located between Pizzini and Goosetown Road)

VI. Unfinished Business

A. Preliminary Plat of Old Works Estates Major Subdivision by Discover Anaconda (formerly ALDC).

At this time the Commission could take action to approve the Preliminary Plat of Old Works Estates Major Subdivision by Discover Anaconda (formerly ALDC).

B. Certified Local Government (CLG) Grant Contract between Anaconda-Deer Lodge County and the Montana State Historic Preservation Office for 2022-2023

At this time the Commission could take action to approve the Certified Local Government (CLG) Grant Contract between Anaconda-Deer Lodge County and the Montana State Historic Preservation Office for 2022-2023

C. Montana Department of Transportation Proposed Changes to the Functional Classification of Roadways within Anaconda-Deer Lodge County

At this time the Commission could take action to approve the Montana Department of Transportation Proposed Changes to the Functional Classification of Roadways within Anaconda-Deer Lodge County

D. Funding, Construction & Maintenance Agreement TA 0299(23), TA 0299(24) Pennsylvania Walks-Anaconda UPN 10102

At this time the Commission could take action to approve the Funding, Construction & Maintenance Agreement TA 0299(23), TA 0299(24) Pennsylvania Walks-Anaconda UPN 10102

E. Request to Advertise for Bid – Old Works Estate Subdivision

At this time the Commission could take action to approve the Request to Advertise for Bid – Old Works Estate Subdivision

F. Request for Appointment to the Historic Resource Board by Renee Amato and Terry LaValley (1 vacancy available)

At this time the Commission could take action to Appoint a Member to the Historic Resource Board.

VII. New Business

VIII. Miscellaneous

- Commissioner Kevin Hart:
- Commissioner Steve Gates:
- Commissioner Paul Smith
- Commissioner Terry Vermeire:
- Commissioner Mike Huotte:
- CEO Bill Everett:
- CA Ben Krakowka:

IX. **Public Comment** – This is the time for members of the public to comment on items **NOT** appearing on this agenda that **fall within the Commission’s jurisdiction.**

X. **Public Meeting Dates**

XI. **Adjournment**