

**AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, A FEBRUARY 18, 2020
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

Approval of Minutes from the Commission Meeting of February 4, 2020, and the Commission Work Session of February 11, 2020.

At this time the Commission could take action to approve the minutes from the Commission Meeting of February 4, 2020, the Commission Work Session of February 11, 2020

II. Approval of Claims

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

III. Reports of Boards, Committees and Officials

IV. Unfinished Business

A. Resolution No. 20-05, A Resolution Establishing Registration Fees and Inspection Fees for Ordinance No. 256 Vacant Registry and Vacant Structure Registration Requirements for Calendar Year 2020.

At this time The Commission could take action to approve Resolution No. 20-05, A Resolution Establishing Registration Fees and Inspection Fees for Ordinance No. 256 Vacant Registry and Vacant Structure Registration Requirements for Calendar Year 2020.

B. Resolution No. 20-06, A Resolution to Remove Sewer Fees From Real Property.

At this time the Commission could take action to approve Resolution No. 20-06, A Resolution to Remove Sewer Fees from Real Property

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C. Resolution No. 20-07, A Resolution to Strike Certain Unpaid Uncollectable Taxes from Ledger.

At this time the Commission could take action to approve Resolution No. 20-07, A Resolution to Strike Certain Unpaid Uncollectable Taxes from Ledger.

D. Resolution No. 20-08, A Resolution to Determine the Auction Date and Minimum Sale Prices for Tax Deed Auction Properties Sold at a Tax Deed Land Sale in Anaconda-Deer Lodge County.

At this time the Commission could take action to approve Resolution No. 20-08, A Resolution to Determine the Auction Date and Minimum Sale Prices for Tax Deed Auction Properties Sold at a Tax Deed Land Sale in Anaconda-Deer Lodge County.

E. An Agreement between Anaconda-Deer Lodge County and Choteau Airport to approve the NPE Loan to the Choteau Airport

At this time the Commission could take action to approve An Agreement between Anaconda-Deer Lodge County and Choteau Airport to approve the NPE Loan to the Choteau Airport.

F. MDT Aeronautic Board has granted the Anaconda-Deer Lodge County Bowman Field Airport a grant for The Beacon Project \$7,500.00.

At this time the Commission could take action to approve the MDT Aeronautic Board Grant for The Beacon Project \$7500.00

G. MDT Aeronautic Board has granted the Anaconda-Deer Lodge County Bowman Field Airport a grant for Apron Reconstruction Design for \$7500.00.

At this time the Commission could take action to approve the MDT Aeronautic Board Grant for The Apron Reconstruction Design for \$7500.00.

H. MDT Aeronautic Board has granted the Anaconda-Deer Lodge County Bowman Field Airport a grant for the Apron Reconstruction Project in the amount of \$135,000.00.

At this time the Commission could take action to approve the MDT Aeronautic Board has granted the Anaconda-Deer Lodge County Bowman Field Airport a grant for the Apron Reconstruction Project in the amount of \$135,000.00.

I. Arbor Day Proclamation 2020, proclaiming April 24, 2020 Arbor Day and May, 2020 as Anaconda Arbor Month

At this time the Commission could take action to approve the Arbor Day Proclamation 2020, proclaiming April 24, 2020 Arbor Day and May, 2020 as Anaconda Arbor Month

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J. Proclamation Designating May 16, 2020 as “Kids to Parks Day” Proclamation for Anaconda-Deer Lodge County.

At this time the Commission could take action to approve the Proclamation Designating May 16, 2020 as “Kids to Parks Day” Proclamation for Anaconda-Deer Lodge County

K. Resignation of Russ Edelen from the Communication Board.

At this time the Commission could take action to approve the Resignation of Russ Edelen from the Communication Board

L. Task Order No. 1 - Anaconda Airport Beacon Replacement Project, (DOWL Project No 4623.12293.01)

At this time the Commission could take action to approve Task Order No. 1 - Anaconda Airport Beacon Replacement Project, (DOWL Project No 4623.12293.01)

M. Task Order No. 2 – Anaconda Airport Apron Reconstruction Design Project (DOWL Project No.: 4323.12294.01)

At this time the Commission could take action to approve Task Order No. 2 – Anaconda Airport Apron Reconstruction Design Project (DOWL Project No.: 4323.12294.01)

N. Independent Consultant Fee Estimate to be prepared by Lochner for the Anaconda Airport Improvement Program Project.

At this time the Commission could take action to approve the Independent Consultant Fee Estimate to be prepared by Lochner for the Anaconda Airport Improvement Program Project.

V. NEW BUSINES

VI. MISCELLANEOUS

VII. 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.**

VIII. ADLC Public Meeting Dates

IX. Adjournment