

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM WEDNESDAY, FEBRUARY 19, 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 February 5, 2019; and the Commission Work Session of February 12, 2019.

At this time the Commission could take action to approve the minutes from the Commission Meeting of February 5, 2019; and the Commission Work Session of February 12, 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.

V. Unfinished Business

A. Memorandum Addendum and Seventh Extension Agreement (Technical and Legal Assistance MOU).

At this time the Commission could take action to approve the Memorandum Addendum and Seventh Extension Agreement (Technical and Legal Assistance MOU).

B. Head Start request to submit the COLA (Cost of Living Agreement) Grant Application.

At this time the Commission could take action to approve Head Start's request to submit the COLA (Cost of Living Agreement) Grant Application.

C. Request for Property Adjustment of Solid Waste Fees Removal by James Hanson for property located at 618 East Commercial, Anaconda, MT.

At this time the Commission could take action to approve the request for property adjustment of Solid Waste Fees Removal by James Hanson for property located at 618 East Commercial, Anaconda, MT.

D. Request for Property Adjustment of Solid Waste Fees Removal by Ron Vetter for property located at 1109 East Third, Anaconda, MT.

At this time the Commission could take action to approve the request for property adjustment of Solid Waste Fees Removal by Ron Vetter for property located at 1109 East Third, Anaconda, MT.

E. Appointment to the Park and Recreation Board; Toni Hofland is Requesting Appointment.

At this time the Commission could take action to appoint a member to the Park and Recreation Board.

F. Appointment to the Communications Board; Gary Wenger is Requesting Appointment.

At this time the Commission could take action to appoint a member to the Communications Board.

VI. New Business

VII. Miscellaneous

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