AGENDA
ANAConDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, MARCH 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 February 15, 2022, the Closed Executive Session of February 15, 2022; and the Commission Work Session of February 22, 2022.

At this time, the Commission could take action to approve the minutes from the Commission meeting of February 15, 2022, the Closed Executive Session of February 15, 2022; and the Commission Work Session of February 22, 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 $XXXXXXX.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. Arbiter Major Subdivision Water and Sewer Main Extensions – Recommendation of Award Contract

At this time the Commission could take action to award the Contract for the Arbiter Major Subdivision Water and Sewer Main Extensions.

C. Anaconda-Deer Lodge County East Yards Subdivision Phase II (Union and Fillmore Phase II Improvements) – Request to Advertise for Bid

At this time the Commission could take action to approve the Anaconda-Deer Lodge County East Yards Subdivision Phase II (Union and Fillmore Phase II Improvements) – Request to Advertise for Bid.

D. Concession Contract Charlotte Yeoman Softball Complex, Invitation to bid.

At this time the Commission could take action to approve the Concession Contract Charlotte Yeoman Softball Complex, Invitation to bid.

E. Head Start Conversion Grant – Commission Approval to submit Conversion Grant to the Regional Office

At this time the Commission could take action to approve submitting the Head Start Conversion Grant to the Regional Office.

F. Resignation of Jim Jonas from the Anaconda-Deer Lodge County Airport Board.

At this time the Commission could take action to approve the Resignation of Jim Jonas from the Anaconda-Deer Lodge County Airport Board.

G. Special Event Permit, AOH St. Patrick’s Day Race on March 12, 2022. (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit, AOH St. Patrick’s Day Race on March 12, 2022. (Pending Certificate of Insurance)

H. Special Event Permit, AOH St. Patrick’s Day Parade on March 17, 2022 (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit, AOH St. Patrick’s Day Parade on March 17, 2022 (Pending Certificate of Insurance)
I. Special Event Permit, Revive Center – Easter Egg Hunt at Kennedy Common on April 16, 2022 (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit, Revive Center – Easter Egg Hunt at Kennedy Common on April 16, 2022 (Pending Certificate of Insurance)

VII. New Business

A. Certified Local Government Agreement (CLG) for the Historic Resources Board – Carl Hamming

At this time the Commission could take action to approve the Certified Local Government Agreement (CLG) for the Historic Resources Board

B. Public Health Renewal Application for Miscellaneous Liability Insurance.

At this time the Commission could take action to approve the Public Health Renewal Application for Miscellaneous Liability Insurance.

C. Position Description – Attic Abatement Field Team Leader

At this time the Commission could take action to approve the Position Description – Attic Abatement Field Team Leader

D. Position Description – Attic Abatement Technician

At this time the Commission could take action to approve the Position Description – Attic Abatement Technician.

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