

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION MEETING**  
**6 PM WEDNESDAY, MARCH 5, 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 19, 2019; and the Commission Work Session of February 26, 2019.**

At this time the Commission could take action to approve the minutes from the Commission Meeting of February 19, 2019; and the Commission Work Session of February 26, 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. Anaconda Water System Improvements, Hamburg, Haggin and Cross Street Replacements, (NRD Agreement No. 800003 – Approval to go out for bid.

At this time the Commission could take action to accept the Anaconda Water System Improvements, Hamburg, Haggin and Cross Street Replacements, (NRD Agreement No. 800003) – Approval to go out for bid.

- B. Glover Cabin Repair and Request to submit a Grant Application.

At this time the Commission could take action to approve the request to submit a Grant Application.

C. Dairy Queen Easement

At this time the Commission could take action to approve the Dairy Queen Easement.

D. Appointment/Reappointment to the Historic Resources Board, Henry Lussy is requesting reappointment.

At this time the Commission could take action to appoint/reappoint a member to the Historic Resources Board.

E. Appointment/Reappointment to the Anaconda-Deer Lodge County Police Commission; Gene Lutey is requesting reappointment.

At this time the Commission could take action to appoint/reappoint a member to the Anaconda-Deer Lodge County Police Commission.

F. Appointment to the Anaconda-Deer Lodge County Police Commission; Kurt Tarkalson is requesting appointment.

At this time the Commission could take action to appoint a member to the Anaconda-Deer Lodge County Police Commission.

G. Confirmation – Board of Health has appointed Megan Rediske as an ex-officio non-voting member to the Anaconda-Deer Lodge County Health Board.

At this time the Commission could take action to approve the Board of Health appointment of Megan Rediske as an ex-officio non-voting member to the Anaconda-Deer Lodge County Health Board.

H. Special Event Permit – Anaconda Community Foundation to have the Community Market – July 9<sup>th</sup>, 2019 – September 10, 2019, contingent upon an updated Certificate of Insurance.

At this time the Commission could take action to approve the Special Event Permit – Anaconda Community Foundation to have the Community Market – July 9<sup>th</sup>, 2019 – September 10, 2019 contingent upon an updated Certificate of Insurance.

I. Special Event Permit – Ancient order of Hibernians – St. Patrick's Day Race – March 9, 2019.

At this time the Commission could take action to approve the Special Event Permit – Ancient Order of Hibernians-St Patrick's Day Race-March 9, 2019.

J. Special Event Permit – Ancient order of Hibernians – St. Patrick's Day Parade – March 16, 2019.

At this time the Commission could take action to approve the Special Event Permit-Ancient Order of Hibernians-St. Patrick's Day Parade- March16, 2019.

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