

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

At this time the Commission could take action to approve the minutes from the Commission Meeting of March 5, 2019; and the Commission Work Session of March 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. Certificate of Completion For Resolution No. 15-15 relating to the \$2,798,000 Sewer System Revenue Bond (DNRC Water Pollution Control State Revolving Loan Program)

At this time the Commission may take action to approve the Certificate of Completion For Resolution No. 15-15 relating to the \$2,798,000 Sewer System Revenue Bond.

- B. Certified Local Grant Contract - State of Montana Agreement - MT-19-010 between Anaconda Deer Lodge County and the Montana State Historic Preservation Office, Montana Historical Society

At this time the Commission may take action to approve the Certified Local Grant Contract – State of Montana Agreement – MT-19-010 between Anaconda Deer Lodge County and the Montana State Historic Preservation Office, Montana Historical Society.

- C. Growth Policy – Finalized approval by the Anaconda-Deer Lodge County Commission.

At this time the Commission may take action to approve the Anaconda – Deer Lodge County Growth Policy.

- D. Appointment/Reappointment to the Anaconda-Deer Lodge County Board of Adjustments; Bill Johnson is requesting reappointment.

At this time the Commission may take action to appoint/reappoint a member to the Anaconda-Deer Lodge County Board of Adjustments.

- E. Commission Letter of Support – The Department of Justice has requested a letter of support for the SW Montana Drug Task Force.

At this time the Commission may take action to approve the Letter of Support for the SW Montana Drug Task Force.

- F. Approval of Ordinance No. 255 An Ordinance Establishing Sewer Rates for 2019-2020

At this time the Commission could take action to Approve Ordinance No. 255

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