AGENDA
ANAconda-DeER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, APRIL 5, 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 March 15, 2022, and the Commission Work Session of March 22, 2022.

At this time, the Commission could take action to approve the minutes from the Commission meeting of March 15, 2022, and the Commission Work Session of March 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 $XXXXXX.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

A. This Public Hearing is with regard to Ordinance No. 267 of the Anaconda-Deer Lodge County Board of Ordinances, An Ordinance Amending the Anaconda-Deer Lodge County Airport Board and Establishing Its Powers and Duties
VI. Unfinished Business

A. Ordinance No. 267, An Ordinance Amending the Anaconda-Deer Lodge County Airport Board and Establishing Its Powers and Duties

At this time the Commission could take action to approve Ordinance No. 267, An Ordinance Amending the Anaconda-Deer Lodge County Airport Board and Establishing Its Powers and Duties.

B. Job Description for the Road/Shop Department for an Operator/Teamster

At this time the Commission could take action to approve the Job Description for the Road/Shop Department for an Operator/Teamster.

C. Resolution No. 22-06, A Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds.

At this time the Commission could take action to approve Resolution No. 22-06, A Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds.

D. Application to Town Pump for a Library Grant to ‘Keep Kids Reading’

At this time the Commission could take action to approve the Application to Town Pump for a Library Grant to ‘Keep Kids Reading’.

E. Award of Bid for the Daly Addition.

At this time the Commission could take action to approve the Award of Bid for the Daly Addition.

F. Task Order Amendment Number One – Task Order for Healthy Montana Families – Task Order Number 22-25-5-51-160-0

At this time the Commission could take action to approve Task Order Amendment Number One – Task Order for Healthy Montana Families – Task Order Number 22-25-5-51-160-0.

G. Proclamation Designating May 21st, 2022 as “Kids to Parks Day” Proclamation for Anaconda-Deer Lodge County – National Park Trust

At this time the Commission could take action to approve the Proclamation Designating May 21st, 2022 as “Kids to Parks Day” Proclamation for Anaconda-Deer Lodge County – National Park Trust.

H. Request for Reappointment to the Tax Appeal Board by Dusty McKenney. {2 vacancies available}

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

I. Request for Reappointment to the Tax Appeal Board by Sandi Wenger. {2 vacancies available}

At this time the Commission could take action to appoint/reappoint a member to the Tax Appeal Board.
J. Request for Reappointment to the Police Commission by Kurt Tarkalson {2 vacancies available}

At this time the Commission could take action to appoint/reappoint a member to the Police Commission.

K. Request for Reappointment to the Police Commission by Gene Lutey {2 vacancies available}

At this time the Commission could take action to appoint/reappoint a member to the Police Commission.

L. Request for Reappointment to the Park and Recreation Board by Chad Gochenour

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

VII. New Business

A. Anaconda-Deer Lodge County East Yards Subdivision Phase II Award of Bid – Mike Johnson, Alloy

At this time the Commission could take action to approve the Award of Bid for the Anaconda-Deer Lodge County East Yards Subdivision Phase II.

B. Request to Purchase Bunker Gear for the Anaconda Fire Department – Erick Brittain

At this time the Commission could take action to approve the Purchase of Bunker Gear for the Anaconda Fire Department.

C. Request to Set a Public Hearing Date for Preliminary Plat Approval for the Derzay Subsequent Minor Subdivision up Lost Creek – Carl Hamming (Suggested Date of April 26, 2022)

At this time the Commission could take action to set a Public Hearing for Preliminary Plat Approval for the Derzay Subsequent Minor Subdivision up Lost Creek.

D. Request to Set a Public Hearing Date for Preliminary Plat Approval for the Betsy Unit Planned Unit Development Major Subdivision up at Georgetown Lake – Carl Hamming (Suggested Date of April 26, 2022)

At this time the Commission could take action to set a Public Hearing Date for Preliminary Plat Approval for the Betsy Unit Planned Unit Development Major Subdivision up at Georgetown Lake.

E. Request to set a Special Commission Meeting after the Work Session on April 26, 2022 for the following 2 Preliminary Plat Subdivisions:

1. Preliminary Plat Approval for the Derzay Subsequent Minor Subdivision up Lost Creek
2. Preliminary Plat Approval for the Betsy Unit Planned Unit Development Major Subdivision up at Georgetown Lake.

At this time the Commission could take action to set a Special Commission meeting after the Work Session on April 26, 2022.
F. Resolution No. 22-07, A RAISE Grant Application for Highway 569 (Rebuilding American Infrastructure with Sustainability and Equity)

At this time the Commission could take action to approve Resolution No. 22-07, A RAISE Grant Application for Highway 569 (Rebuilding American Infrastructure with Sustainability and Equity)

G. Request to name a road off of North Cable up to the Gunslinger Ranch B&B (Karen and Luke Broussard). Three Proposed Choices are listed
   • Ghost Town (Drive) – 1st choice
   • Gunslinger Gulch (Drive)
   • Gunslinger (Drive)

At this time the Commission could take action to approve the Name of the Road off of North Cable to the Gunslinger Ranch B&B.

H. Request to Set a Public Hearing Date to Discuss Expanding the Boundaries of Special Improvement Lighting District No. 150 to include Daly Addition (Suggested Date of April 26, 2022) (See Attached Resolution No. 22-08)

At this time the Commission could take action to Set a Public Hearing Date to Discuss Expanding The Boundaries of Special Improvement Lighting District No. 150 to include Daly Addition. – See Attached Resolution No. 22-08

I. Resolution No. 22-09, A Resolution for Disbursement of Economic Development Funds to Big Sky Sheds and Cabins, LLC

At this time the Commission could take action to approve Resolution No. 22-09, A Resolution for Disbursement of Economic Development Funds to Big Sky Sheds and Cabins, LLC

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