AGENDA
ANACONDA-DEER LORGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, APRIL 19, 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 April 5, 2022 and the Commission Work Session of April 12, 2022.

At this time, the Commission could take action to approve the minutes from the Commission meeting of April 5, 2022, and the Commission Work Session of April 12, 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. Unfinished Business

A. Software Lease Agreement between Application Data Systems, Inc. and Anaconda-Deer Lodge County Police Department.

At this time the Commission could take action to approve the Software Lease Agreement between Application Data Systems, Inc. and Anaconda-Deer Lodge County Police Department.
B. Designation of Deer Lodge County Earmarked Alcohol Tax Money.

At this time the Commission could take action to approve the Designation of Deer Lodge County Earmarked Alcohol Tax Money.

C. Renewal Application for Miscellaneous Professional Liability Insurance Policy #LHM788633 – Public Health Department.

At this time the Commission could take action to approve the Renewal Application for Miscellaneous Professional Liability Insurance Policy #LHM788633 – Public Health Department.

D. Proposed Vinyl Wrap for electrical box at Kennedy Common.

At this time the Commission could take action to approve the Proposed Vinyl Wrap for electrical box at Kennedy Common.

E. Silver Bow Creek Greenway City-County of Anaconda-Deer Lodge, MT Easement Agreement Reach Q & R Crackerville Road to Reach R Spur Trail.

At this time the Commission could take action to approve the Silver Bow Creek Greenway City-County of Anaconda-Deer Lodge, MT Easement Agreement Reach Q & R Crackerville Road to Reach R Spur Trail.

F. Anaconda Softball Association Bid for the Charlotte Yeoman Sports Complex Concession Stand for the 2022 season.

At this time the Commission could take action to approve the Anaconda Softball Association Bid for the Charlotte Yeoman Sports Complex Concession Stand for the 2022 season.

G. Request for Reappointment to the Airport Board by John Lombard.

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

H. Request for Reappointment to the Solid Waste Board by Mary Lou McPhail

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

I. Request for Reappointment to the Tree Board by Bob Andreozzi

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

J. Special Event Permit – by Anaconda Vietnam Veterans Memorial for a Memorial Dedication at Kennedy Common on July 24, 2022 (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit – by Anaconda Vietnam Veterans Memorial for a Memorial Dedication at Kennedy Common on July 24, 2022 (Pending Certificate of Insurance).
K. Special Event Permit – Anaconda Community Market at Kennedy Common on Tuesdays starting July 12, 2022 – September 6, 2022 (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit – Anaconda Community Market at Kennedy Common on Tuesdays starting July 12, 2022 – September 6, 2022 (Pending Certificate of Insurance)

L. Special Event Permit by Anaconda Local Development (Discover Anaconda) – Smeltermen’s Weekend of Events August 5, 6, and 7, 2022 at Kennedy Common and Downtown Business District. (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit by Anaconda Local Development (Discover Anaconda) – Smeltermen’s Weekend of Events August 5, 6, and 7, 2022 at Kennedy Common and Downtown Business District. (Pending Certificate of Insurance)

M. Special Event Permit – Kenny Cook Memorial Scholarship Fund at Kennedy Common on July 16, 2022 (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit – Kenny Cook Memorial Scholarship Fund at Kennedy Common on July 16, 2022 (Pending Certificate of Insurance)

N. Special Event Permit by Vintage D-fenders for a Car Show on Ash Street between Park and Third on May 7, 2022. (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit by Vintage D-fenders for a Car Show on Ash Street between Park and Third on May 7, 2022. (Pending Certificate of Insurance)

VI. New Business

A. Request to set a Public Hearing for Final Plat Approval of the East Yards Major Subdivision – Carl Hamming (Suggested Date of May 3, 2022)

At this time the Commission could take action to Set a Public Hearing Date for Final Plat Approval of the East Yards Major Subdivision.

B. National Correctional Officers Week 2022 and ADLC Correctional Professionals Day Proclamation. – Kevin Hart

At this time the Commission could take action to approve the National Correctional Officers Week 2022 and ADLC Correctional Professionals Day Proclamation

C. Officers’ Appreciation Day Proclamation – Mike Huotte

At this time the Commission could take action to approve Officers’ Appreciation Day Proclamation.
VII. Miscellaneous

- Commissioner Kevin Hart:
- Commissioner Steve Gates:
- Commissioner Paul Smith
- Commissioner Terry Vermeire:
- Commissioner Mike Huotte:
- CEO Bill Everett:
- CA Ben Krakowka:

VIII. 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.

IX. Public Meeting Dates

X. Adjournment