AGENDA
ANAconda-DEER Lodge COUNTY
COMMISSION MEETING
6 PM TUESDAY, MAY 3, 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 19, 2022, the Commission Work Session of April 26, 2022, and the Special Commission Meeting of April 26, 2022.

At this time, the Commission could take action to approve the minutes from the Commission meeting of April 19, 2022, the Commission Work Session of April 26, 2022, and the Special Commission Meeting of April 26, 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 $\text{XXXXXX.XX}$

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. A Major Subdivision request by Anaconda-Deer Lodge County (ADLC) to subdivide a tract of land in the East Yards parcel of Anaconda. The plat proposes the creation of 18 non-residential lots from the existing 91-acres. The land is located in the Railroad Transitional Development District. The subject property is located south of Montana Highway 1 and north of Smelter Rd.
VI. Unfinished Business

A. Five Percent Inflation Index Increase for County Employee’s

At this time the Commission could take action to approve a 5% Health Insurance Contribution Increase to $820 per employee and a 5% base salary or hourly wage Increase for All Full Time and Part Time Employees and all Union Employee’s Excluding APPA Police Union Members and Seasonal Employees. (To further clarify, base salary and hourly wage does not include for example the following items: longevity, clothing allowance, pension, stipends, licensing, tool allowance, trainings, and endorsement pay.)

B. Designation of Deer Lodge County Earmarked Alcohol Tax Money.

- Clerks Note – Motion on 4/19/22 did not name the Designation of Deer Lodge County Earmarked Tax Money to the CCCS SMART Corp.

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

C. Designation of Polling locations for the 2022 Federal/Primary Election

At this time the Commission could take action to approve the Designation of Polling locations for the 2022 Federal/Primary Election

D. Designation of Election Judges for the 2022 Federal/Primary Election

At this time the Commission could take action to approve the Designation of Election Judges for the 2022 Federal/Primary Election

E. Ground Transport Services and Lease Agreement between Life Flight Network, LLC, and Anaconda-Deer Lodge County

At this time the Commission could take action to approve the Ground Transport Services and Lease Agreement between Life Flight Network, LLC, and Anaconda-Deer Lodge County

F. Request for Appointment to the Health Board by Katie Gruss.

At this time the Commission could take action to appoint a member to the Health Board.

G. Resolution 22-08 - Boundaries of the Special Improvement Lighting District No. 150. (Daly Addition) (Linden Street, Lincoln Ave, Hayes Ave., Garfield Ave. and Hemlock)

At this time the Commission could take action to approve Resolution 22-08 - Boundaries of the Special Improvement Lighting District No. 150. (Daly Addition) (Linden Street, Lincoln Ave, Hayes Ave. Garfield Ave. and Hemlock).
H. Major Subdivision request by Anaconda-Deer Lodge County (ADLC) to subdivide a tract of land in the East Yards parcel of Anaconda. The plat proposes the creation of 18 non-residential lots from the existing 91-acres. The land is located in the Railroad Transitional Development District.

At this time the Commission could take action to approve the Major Subdivision request by Anaconda-Deer Lodge County (ADLC) to subdivide a tract of land in the East Yards parcel of Anaconda. The plat proposes the creation of 18 non-residential lots from the existing 91-acres. The land is located in the Railroad Transitional Development District.

VII. New Business

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