AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, MAY 17, 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 May 3, 2022, and the Commission Work Session of May 10, 2022.

At this time, the Commission could take action to approve the minutes from the Commission meeting of May 3, 2022, and the Commission Work Session of May 10, 2022.

III. Approval of Claims

At this time, the Commission could take action to authorize the payment of claims numbered XXXXXX through XX in the amount of $XXXXXX.00

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. Revised Professional Services Contract between Anaconda-Deer Lodge County and K.W. Wastewater Operations and Consultants for Wastewater Treatment Plant.

At this time the Commission could take action to approve the Revised Professional Services Contract between Anaconda-Deer Lodge County and K.W. Wastewater Operations and Consultants for Wastewater Treatment Plant.
B. Resolution No. 22-10, A Resolution to Begin Tax Deed Process and Review Bids for Title Abstracts

At this time the Commission could take action to approve Resolution No. 22-10, A Resolution to Begin Tax Deed Process and Review Bids for Title Abstracts.

C. Resolution No. 22-11, A Resolution Establishing Salaries for Anaconda-Deer Lodge County Employees for Fiscal Years 2022-2023.

At this time the Commission could take action to approve Resolution No. 22-11, A Resolution Establishing Salaries for Anaconda-Deer Lodge County Employees for Fiscal Years 2022-2023.

D. Supplemental Healthy Montana Families Task Order, Task Order for Anaconda-Deer Lodge Public Health Department (ARPA Funded) Supplemental Task Order Number 22-25-8-41-160-0

At this time the Commission could take action to approve the Supplemental Healthy Montana Families Task Order, Task Order for Anaconda-Deer Lodge Public Health Department (ARPA Funded) Supplemental Task Order Number 22-25-8-41-160-0

E. Contract Amendment Number One – Contract for Crisis Intervention and Jail Diversion Efforts – Contract Number 22-101-74100-0-22-331-74100-0-

At this time the Commission could take action to approve Contract Amendment Number One – Contract for Crisis Intervention and Jail Diversion Efforts – Contract Number 22-101-74100-0

F. Grant Application for Head Start COLA (Cost of Living Adjustment) and Quality Improvement Application 02/01/22 – 01/31/23 – Commission to approve Head Start to submit to the Regional Office.

At this time the Commission could take action to approve Head Start to submit the Grant Application for Head Start COLA (Cost of Living Adjustment) and Quality Improvement Application 02/01/22 – 01/31/23 to the Regional Office.

G. Anaconda-Deer Lodge County Commission to approve the appointment of Carl Hamming, Tania Short, Heather Edwards and Jodine Lechman to serve on the County Post-Election Audit Committee

At this time the Anaconda-Deer Lodge County Commission could take action to approve the appointment of Carl Hamming, Tania Short, Heather Edwards and Jodine Lechman to serve on the County Post-Election Audit Committee

H. Request for Appointment to the Airport Board by Dan Klima

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

I. Special Event Permit – Cornhole Tournament Fundraiser at Washoe Park Baseball Field, August 19 – August 20, 2022

At this time the Commission could take action to approve the Special Event Permit – Cornhole Tournament Fundraiser at Washoe Park Baseball Field, August 19 – August 20, 2022
VI. New Business

A. Request to set a Public Hearing Date for the Overbluff MDP (Parks Place Condominiums 200 Hickory Street) (Suggested Date of June 7, 2022) – Carl Hamming

At this time the Commission could take action to set a Date for a Public Hearing for the Overbluff MDP (Parks Place Condominiums 200 Hickory Street)

B. The Economic Development Board recommend the Anaconda-Deer Lodge County Commission grant up to $50,000 or 5% of construction costs (whichever is less) to the Anaconda Skate Park Association to expand the skatepark at Benny Goodman and to develop a new skatepark in the West Valley Park, pending approval of a funding agreement. – Carl Hamming

At this time the Commission could take action to approve The Economic Development Boards recommendation that the Anaconda-Deer Lodge County Commission grant up to $50,000 or 5% of construction costs (whichever is less) to the Anaconda Skate Park Association to expand the skatepark at Benny Goodman and to develop a new skatepark in the West Valley Park, pending approval of a funding agreement.

C. Special Event Permit – Bar-B-Q for Seniors on May 25th, 2022 on 6th Street between Main and Hickory – CEO Everett

At this time the Commission could take action to approve the Special Event Permit – Bar-B-Q for Seniors on May 25th, 2022 on 6th Street between Main and Hickory

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