

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, JUNE 2, 2020
WEBEX CONFERENCE

Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- **Please turn off or silence all cell phones and electronic devices that you are not using for this meeting.**
- **Please mute microphones unless you are speaking to eliminate background noise.**
- Call in users will be on mute until discussion or public comment
- **Please address all comments to the Commissioners and state your full name and address**
- Be courteous to all participants, allow one speaker to speak at a time
- **If able please use the raise the virtual hand when appropriate to speak and then un-raise your hand**
- If you can use the chat box, please send in questions and comments.
- **Be Mindful that all participants will be able to hear and see everything, and the meetings are recorded**

Webex Meeting

Meeting Number: 925464969

Meeting password: ADLC0420

Join by phone: +1-855-797-9485 US Toll free (Will require Meeting Number listed above)

Join from a video system or application:

Dial 925464969@montana.webex.com

You can also dial 173.243.2.68 and enter your meeting number

Join using Microsoft Lync or Microsoft Skype for Business:

Dial 925464969.montana@lync.webex.com

I. Approval of Minutes from the Commission Meeting of May 19, 2020, Commission Work Session Meeting of May 26, 2020 and Special Commission Meeting of May 26, 2020.

At this time the Commission could take action to approve the minutes from the Commission Meeting of May 19, 2020, the Commission Work Session of May 26, 2020 and the Special Commission Meeting of May 26, 2020.

II. 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

III. Reports of Boards, Committees and Officials

- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Paul Smith
- Commissioner Terry Vermeire:
- Commissioner Kevin Hart:

- CEO Bill Everett:
- CA Ben Krakowka:

IV. Unfinished Business

A. Agreement between Anaconda-Deer Lodge County and International Union of Operating Engineers, Local 400 July 1, 2020 – June 30, 2021

At this time, the Commission could take action to approve the Agreement between Anaconda-Deer Lodge County and International Union of Operating Engineers, Local 400 July 1, 2020 – June 30, 2021.

B. Agreement between Anaconda-Deer Lodge County and the International Association of Machinists and Aerospace Workers District Lodge W24 and Affiliated Local Lodge 88 July 1, 2020 – June 30, 2021.

At this time, the Commission could take action to approve the Agreement between Anaconda-Deer Lodge County and the International Association of Machinists and Aerospace Workers District Lodge W24 and Affiliated Local Lodge 88 July 1, 2020 – June 30, 2021.

C. Review and Approval of Old Works Golf Course 2020 Budget.

At this time, the Commission could take action to Review and Approve the Old Works Golf Course 2020 Budget.

D. Request for reappointment/appointment to the Anaconda-Deer Lodge County Planning Board by Rose Nyman and Colleen Riley. (letters attached). There is 1 vacancy.

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

E. Request for reappointment/appointment to the Anaconda-Deer Lodge County Fair Board by Amanda Morley and Reed Roseleip. (letters attached). There is 1 vacancy.

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

V. NEW BUSINESS

VI. Miscellaneous

- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Paul Smith
- Commissioner Terry Vermeire:
- Commissioner Kevin Hart:

- CEO Bill Everett:
- CA Ben Krakowka:

VII. 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.**

VIII.ADLC Public Meeting Dates

IX. Adjournment