

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY July 18, 2023
COURTHOUSE - COURTROOM

RULES OF THE COMMISSION

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

- ✓ Please turn off or silence all cell phones and electronic devices.
- ✓ 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 are 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 June 27, 2023, and the Commission Work Session of July 11, 2023.

At this time, the Commission could take action to approve the minutes from the Commission meeting of June 27, 2023, and the Commission Work Session of July 11, 2023.

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

- **URA TIF Board Update – Jim Davison**
- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Tom Gallagher:
- Commissioner Mike Beausoleil:
- Commissioner Kevin Hart:
- CEO Everett:
- CA Ben Krakowka:

V. Unfinished Business

A. Subsequent Minor Subdivision Application Submitted by John Hilton and Dan Harrington of SSGH2, LLC

At this time, the Commission could take action to approve the Subsequent Minor Subdivision Application Submitted by John Hilton and Dan Harrington of SSGH2, LLC.

B. The Naming of a Road within The Brown Minor Subdivision as Molly Drive – Carl Hamming

At this time, the Commission could take action to approve the Naming of a Road within The Brown Minor Subdivision as Molly Drive.

C. Donation Request for Aid in Funding the Open Class Fees in the amount of \$4,000.00 by the Deer Lodge County 4-H – Deer Lodge County 4-H Council

At this time, the Commission could take action to approve the Donation Request for Aid in Funding the Open Class fees in the amount of \$4,000.00 by the Deer Lodge County 4-H.

D. Memorial for Mark Sweeney to be placed near Hefner’s Dam – Jessica Wicks

At this time, the Commission could take action to approve the Memorial for Mark Sweeney to be placed near Hefner’s Dam.

E. Agreement between A-DLC and Gunderson Building Maintenance – CEO Everett

At this time, the Commission could take action to approve the Agreement between A-DLC and Gunderson Building Maintenance.

F. Special Event – Dead Ringer State Qualifying Horseshoe Tournament at Washoe Park, July 29-30, 2023

At this time, the Commission could take action to approve the Dead Ringer State Qualifying Horseshoe Tournament at Washoe Park, July 29-30, 2023.

VI. New Business

A. Service Request Agreement between Montana Healthcare Foundation and A-DLC Public Health Department – Lauren Bolton, Public Health Director

At this time, the Commission could take action to approve the Service Request Agreement between Montana Healthcare Foundation and A-DLC Public Health Department.

B. Development Proposal for Lot 3-A-1 in the Opportunity Triangle Industrial Subdivision – KLM Contracting

At this time, the Commission could take action to approve the Development Proposal for Lot 3-A-1 in the Opportunity Triangle Industrial Subdivision by KLM Contracting.

C. Development Proposal for Lot 4A in the Opportunity Triangle Industrial Subdivision – Johnson Construction

At this time, the Commission could take action to approve the Development Proposal for Lot 4A in the Opportunity Triangle Industrial Subdivision by Johnson Construction.

D. Memorandum of Understanding between Gallatin County and A-DLC – CEO Everett

At this time, the Commission could take action to approve the Memorandum of Understanding between Gallatin County and A-DLC.

VII. Miscellaneous

- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Tom Gallagher
- Commissioner Mike Beausoleil:
- Commissioner Kevin Hart:
- 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