

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY August 1, 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 July 18, 2023, and the Commission Work Session of July 25, 2023.

At this time, the Commission could take action to approve the minutes from the Commission meeting of July 18, 2023, and the Commission Work Session of July 25, 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

- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Tom Gallagher:
- Commissioner Mike Beausoleil:
- Commissioner Kevin Hart:
- CEO Everett:
- CA Ben Krakowka:

V. Unfinished Business

A. Revised Commercial Lease and Sale Agreement between A-DLC and Harry and Lloyd Holdings, LLC

At this time, the Commission could take action to approve the Revised Commercial Lease and Sale Agreement between A-DLC and Harry and Lloyd Holdings, LLC.

B. Promotion of Tim Estes from Probationary Firefighter to Firefighter

At this time, the Commission could take action to approve the Promotion of Tim Estes from Probationary Firefighter to Firefighter.

C. Amended Job Description for the Chief Financial Officer of A-DLC

At this time, the Commission could take action to approve the Amended Job Description for the Chief Financial Officer of A-DLC.

D. Request for Reappointment to the Economic Development Board by Kevin Hart

At this time, the Commission could take action to approve the Request for Reappointment to the Economic Development Board by Kevin Hart.

E. Request for Reappointment to the Planning Board by Art Villasenor

At this time, the Commission could take action to approve the Request for Reappointment to the Planning Board by Art Villasenor.

VI. New Business

A. Special Event – Wedding Ceremony in Washoe Park by the Creek, August 13, 2023

At this time, the Commission could take action to approve the Special Event – Wedding Ceremony in Washoe Park by the Creek, August 13, 2023.

B. Special Event - Smelter City Scamper, August 5,2023(Pending Certificate of Insurance) – Smelter City Recreation Complex

At this time, the Commission could take action to approve the Special Event – Smelter City Scamper, August 5, 2023.(Pending Certificate of Insurance)

C. Agreement between A-DLC and Robert Peccia and Associates, Inc. to Furnish Engineering Services for Improvements to Bowman Field/Anaconda Airport – Robert Peccia and Associates, Inc.

At this time, the Commission could take action to approve the Agreement between A-DLC and Robert Peccia and Associates, Inc. to Furnish Engineering Services for Improvements to Bowman Field/Anaconda Airport.

D. Request for Public Hearing for Preliminary Plat Approval for the A&A 2-Lot Subdivision at 312/314 Van Buren Street – Greg Bahr

At this time, the Commission could take action to approve the Public Hearing for Preliminary Plat Approval for the A&A 2-Lot Subdivision at 312/314 Van Buren Street.

E. Construction of a 35x45 Square Foot Hangar on Lot 16 at Bowman Airport by Pitts Harrison – Greg Bahr

At this time, the Commission could take action to approve the Construction of a 35x45 square foot Hangar on Lot 16 at Bowman Airport.

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