

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, SEPTEMBER 1, 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 August 18, 2020; Special Commission Work Session Meeting, August 18, 2020; Special Commission Meeting, August 20, 2020; and the Commission Work Session of August 25, 2020.**

At this time the Commission could take action to approve the minutes from the August 18, 2020; Special Commission Work Session Meeting, August 18, 2020; Special Commission Meeting, August 20, 2020; and the Commission Work Session of August 25, 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 **XXXXXXXX.XX**

At this time the Commission could take action to approve the claims.

- 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. Major Development Permit Application from Matt Smith and Glen Wyant to operate a septage land application business to operate on Mr. Smith's property in the East Valley Development District.

At this time the Commission could take action to approve the Major Development Permit Application from Matt Smith and Glen Wyant to operate a septage land application business to operate on Mr. Smith's property in the East Valley Development District.

B. Resolution No. 20-22, A resolution of the Commission of Anaconda-Deer Lodge, Montana, Establishing Durston Park as an Official Park of Anaconda-Deer Lodge County (ADLC).

At this time the Commission could take action to approve Resolution No. 20-22, A resolution of the Commission of Anaconda-Deer Lodge, Montana, Establishing Durston Park as an Official Park of Anaconda-Deer Lodge County (ADLC).

C. Resolution No. 20-23, A Resolution to Amend Fund Budgets for Fiscal Year 2019-2020

At this time the Commission could take action to approve Resolution No. 20-23, A Resolution to Amend Fund Budgets for Fiscal Year 2019-2020

D. Resolution No. 20-24, A Resolution Establishing the Mill Levy For Anaconda-Deer Lodge County For Fiscal Year 2020-2021

At this time the Commission could take action to approve Resolution No. 20-24, A Resolution Establishing the Mill Levy For Anaconda-Deer Lodge County For Fiscal Year 2020-2021.

E. Resolution No. 20-25, A Resolution Adopting A Budget For Anaconda-Deer Lodge County For Fiscal Year 2020-2021.

At this time the Commission could take action to approve Resolution No. 20-25, A Resolution Adopting A Budget For Anaconda-Deer Lodge County For Fiscal Year 2020-2021

F. Resolution No. 20-26, A Resolution Requiring All Properties in the West Valley Sewer District to Pay Established Sewer Fees Set by Resolution.

At this time the Commission could take action to approve Resolution No. 20-26, A Resolution Requiring All Properties in the West Valley Sewer District to Pay Established Sewer Fees Set by Resolution.

G. Fiscal Year 2020-2021 Budget Request from Copper Village Museum and Art Center for a donation in the amount of \$3500.00

At this time the Commission could take action to approve Fiscal Year 2020-2021 Budget Request from Copper Village Museum and Art Center for a donation in the amount of \$3500.00

H. Position Description for a Public Health Emergency Preparedness Coordinator (PHEP)

At this time the Commission could take action to approve the Position Description for a Public Health Emergency Preparedness Coordinator (PHEP)

I. Lease Agreement between Anaconda-Deer Lodge County and the Smelter City Senior Citizens (Metcalf Memorial Senior Citizens Center)

At this time the Commission could take action to approve the Lease Agreement between Anaconda-Deer Lodge County and the Smelter City Senior Citizens (Metcalf Memorial Senior Citizens Center)

J. Petition for the Abandonment of a small portion of Deer Lodge Drive, a dead-end spur street that is adjacent to property along Deer Lodge Drive and Harrison Street

At this time the Commission could take action to appoint a Commissioner to review the petition for the Abandonment of a small portion of Deer Lodge Drive, a dead-end spur street that is adjacent to property along Deer Lodge Drive and Harrison Street

K. Petition for the Abandonment of a small portion of Polk Street, a dead-end spur street that is adjacent to property along near Deer Lodge Drive.

At this time the Commission could take action to appoint a Commissioner to review the Petition for the Abandonment of a small portion of Polk Street, a dead-end spur street that is adjacent to property along near Deer Lodge Drive.

L. Grant of Trail Easement between Anaconda Local Development Corporation in favor of Anaconda- Deer Lodge County.

At this time the Commission could take action to approve the Grant of Trail Easement between Anaconda Local Development Corporation in favor of Anaconda- Deer Lodge County.

M. Washington Street Road Petition Commission Review.

At this time the Commission could take action to officially reject the petition based on the findings of Commissioner Huotte regarding the Washington Street Road Petition.

N. Award the Willow Glenn Paving Project

At this time the Commission could take action to Award the Willow Glenn Paving Project.

O. Request for appointment to the Housing Authority Board by Camille Erickson.(one vacancy)

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

P. Request for appointment to the Local Emergency Planning Board as the Broadcast/Print Media Representative by Paul Johns

At this time the Commission could take action to appoint a member to the Local Emergency Planning Board as the Broadcast/Print Media Representative.

Q. Request for Appointment to the Anaconda-Deer Lodge County Airport Board by Monty Belguard.

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

V. NEW BUSINESS

- A. **Resolution No. 20-17 (A), A Resolution to Place on the General Election Ballot a Question for Determination by the Qualified Electors of Anaconda-Deer Lodge County for the Levying of Twelve (12 Mills) Permanent for the Operation of the Hearst Free Library.**

At this time the Commission could take action to approve Resolution No. 20-17 (A), A Resolution to Place on the General Election Ballot a Question for Determination by the Qualified Electors of Anaconda-Deer Lodge County for the Levying of Twelve (12 Mills) Permanent for the Operation of the Hearst Free Library.

- B. **Washington Street Petition requesting the south portion of Washington Street and the east portion of Seventh Street should remain closed.**

At this time the Commission could take action to appoint a Commissioner to review the petition requesting the south portion of Washington Street and the east portion of Seventh Street should remain closed.

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. **Public Meeting Dates**

- IX. **Adjournment**