

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, OCTOBER 15, 2019
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

Approval of Minutes from the Commission Meeting of October 1, 2019, and the Commission Work Session of October 8, 2019.

At this time the Commission could take action to approve the minutes from the Commission Meeting of October 1, 2019, the Commission Work Session of October 8, 2019

II. Approval of Claims

A. At this time the Commission could take action to authorize the payment of claims numbered _____ through _____ in the amount of \$_____.

III. Reports of Boards, Committees and Officials

IV. Unfinished Business

A. Annual Mental Health Agreement between Jeananne Murphy, LCPC and Deer Lodge County Head Start Program.

At this time the Commission could take Action to approve the Annual Mental Health Agreement between Jeananne Murphy, LCPC and Deer Lodge County Head Start Program.

B. Submission of the Baseline Grant Application for Head Start

At this time the Commission could take Action to approve the Submission of the Baseline Grant Application for Head Start

C. Anaconda Community Foundation Grant Application

At this time the commission could take Action to approve the Anaconda Community Foundation Grant Application

D. DOWL, Wastewater Treatment Plant Upgrades - Change Order No. 03

At this time the Commission could take Action to approve the DOWL, Wastewater Treatment Plant Upgrades - Change Order No. 03

E. Anaconda Ambulance Intergovernmental Transfer (IGT) Contract with the State of Montana for Medicaid Supplemental Payment Purposes

At this time the Commission could take Action to approve the Anaconda Ambulance Intergovernmental Transfer (IGT) Contract with the State of Montana for Medicaid Supplemental Payment Purposes

F. RFQ – Engineer Services Regarding Street Repairs.

At this time the Commission could take Action to approve the RFQ – Engineer Services Regarding Street Repairs and Authorize Advertisement.

G. Sixth Extension Agreement (Institutional Controls MOU)

At this time the Commission could take Action to approve the Sixth Extension Agreement (Institutional Controls MOU)

H. Request for Qualifications/Request for Proposals for Old Works Golf Course Management Services. (Review of RFQ/RFP), and Authorize Advertisement

At this time the Commission could take Action to approve the Request for Qualifications/Request for Proposals for Old Works Golf Course Management Services. (Review of RFQ/RFP), and Authorize Advertisement

I. Position Description for the Public Health Director

At this time the Commission could take Action to approve the Position Description for the Public Health Director

J. Request for Reappointment to the Anaconda-Deer Lodge County Health Board – Angie Galetti has requested reappointment.

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

K. Resignation as an Ex-Officio Public Health Appointment and Request for Appointment to the Anaconda-Deer Lodge County Health Board – Megan Rediske has requested appointment

At this time the Commission could take action to accept the resignation of Megan Rediske as an Ex-Officio Public Health Appointment and appoint a member to the Anaconda-Deer Lodge County Health Board.

L. Special Event Permit – Civil (non-religious) ceremony - Upstairs in the Hearst Free Library on January 24, 2020

At this time the Commission could take action to approve the Special Event Permit – Civil (non-religious) ceremony - Upstairs in the Hearst Free Library on January 24, 2020.

M. Request for Proposals – East Knob Property

At this time the Commission could take action to approve advertisement of the Request for Proposals for East Knob Property

V. NEW BUSINES

VI. MISCELANEOUS

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