

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, NOVEMBER 19, 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 November 5, 2019, and the Commission Work Session of November 12, 2019, and the Special Commission Meeting of November 12, 2019.

At this time the Commission could take action to approve the minutes from the Commission Meeting of November 5, 2019, the Commission Work Session of November 12, 2019, and the Special Commission Meeting of November 12, 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. Miller Lake Land Acquisition – Letter of Support.

At this time the Commission could take action to approve the Letter of Support for the Miller Lake Land Acquisition.

B. Anaconda Fire Department, Promotion of Ross Boggs

At this time the Commission could take action to approve the Anaconda Fire Department Promotion of Ross Boggs.

C. Pintler Billing Services

At this time the Commission could take action to approve the Pintler Billing Services Agreement.

D. Special Event Permit – Tree Lighting and Christmas Stroll November 29, 2019

At this time the Commission could take action to approve the Special Event Permit – Tree Lighting and Christmas Stroll November 29, 2019.

E. Resignation Request by Terry Galle from the A-DLC TIFID Board

At this time the Commission could take action to accept the Resignation Request of Terry Galle from the A-DLC TIFID Board.

F. Resignation Request by Derek O’Brien from the A-DLC Board of Health.

At this time the Commission could take action to accept the Resignation Request of Derek O’Brien from the A-DLC Board of Health.

V. NEW BUSINES

A. Urban Priority – Elm Street to receive a mill and fill and ADA curbing replacement

At this time the Commission could take action to approve the Urban – Elm Street to receive a mill and fill and ADA curbing replacement.

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