

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY DECEMBER 05, 2023
HEARST FREE LIBRARY

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.
- If you wish to address any individual Commissioner, Public Official, or presenter you must request authorization from the Chair.
- Please try to limit your comments to three minutes or less.
- 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 November 21, 2023, and the Commission Work Session of November 28, 2023.

At this time, the Commission could take action to approve the minutes from the Commission meeting of November 21, 2023, and the Commission Work Session of November 28, 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

- **Board of Adjustments Update – Judy Barber**
- **Historic Resources Board Update – Bob Wren**

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

V. Unfinished Business

A. Task Order 24-07-7-11-158-0 to the Master Contract between the State of Montana Department of Public Health and Human Services and A-DLC

At this time, the Commission could take action to approve Task Order 24-07-7-11-158-0 to the Master Contract between the State of Montana Department of Public Health and Human Services and A-DLC.

B. Award Proposals for Lots 2, 3-A and Lot 3-B of the Arbiter Major Subdivision, Phase I, Proposals submitted by Galle Plumbing & Heating and Don's Home Center

At this time, the Commission could take action to approve the Proposals for Lot 2, 3-A and Lot 3-B of the Arbiter Major Subdivision, Phase I for Galle Plumbing and Heating and Don's Home Center.

C. Request for Reappointment to the Cemetery Board by Jerold Forkan (Letter Attached)

At this time, the Commission could take action to approve the Request for Reappointment to the Cemetery Board by Jerold Forkan.

D. Request for Reappointment to the Opportunity Mosquito Board by Linda McGillen (Letter Attached)

At this time, the Commission could take action to approve the Request for Reappointment to the Opportunity Mosquito Board by Linda McGillen.

VI. New Business

A. Resolution 23-30, A Resolution to Place on the Primary Election Ballot a Question for Determination by the Qualified Electors of A-DLC for the Levying of Two(2) Mills Providing for the Operation of the A-DLC Head Start – Heidi Ungaretti, Head Start Director

At this time, the Commission could take action to approve Resolution 23-30, A Resolution to Place on the Primary Election Ballot a Question for Determination by the Qualified Electors of A-DLC for the Levying of Two(2) Mills Providing for the Operation of the A-DLC Head Start.

B. Memorandum of Understanding/Contract between A-DLC Head Start and Emily Rice, LCSW – Heidi Ungaretti, Head Start Director

At this time, the Commission could take action to approve the Memorandum of Understanding/Contract between A-DLC and Emily Rice, LCSW.

C. Request for Appointment to the A-DLC Tree Board by Kyle Harrington (Arborist – 1 Vacancy)

At this time, the Commission could take action to approve the Request for Appointment to the A-DLC Tree Board by Kyle Harrington.

D. Request for Appointment to the A-DLC Tree Board by Carol Chappelle (Member of the Public – 3 Vacancies)(Letter Attached)

At this time, the Commission could take action to approve the Request for Appointment to the A-DLC Tree Board by Carol Chappelle.

VII. Miscellaneous

- Commissioner Ed Beaudette:
- 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