Present: District 1 Commissioner Terry Vermeire, District 2 Commissioner, Steve Gates, District 3 Kevin Hart (Vice-Chair) District 4 Commissioner Paul Smith, District 5 Commissioner Mike Huotte, (Chair), CEO Bill Everett, County Attorney Krakowka, and Clerk of Commission Lori Sturm

Members of the Press: James Rosien, Anaconda Leader

Members of the Public: Per Sign-In Sheet

Commissioner Huotte called the meeting to order at 6:00 p.m. Commissioner Huotte explained the Commission rules of procedure.

Approval of Minutes

Approval of Minutes from the Commission meeting of January 18, 2022; the Commission Work Session Meeting of January 25, 2022 and the Special Commission Meeting of January 25, 2022.

Motion made by Commissioner Smith to take action to approve the Minutes from the Commission meeting of January 18, 2022; the Commission Work Session Meeting of January 25, 2022; and the Special Commission Meeting of January 25, 2022; Seconded by Commissioner Gates.

Motion Carried 5-0

Approval of Claims

Rose Nyman – Had a question about a claim of TIF Administration. I am asking about the time frame.
    • CEO Everett – Who is the check to?
    • Rose Nyman – Anaconda Local Development, Discover Anaconda.
    • Adam Vauthier, A-LDC – It is for maintenance, May – December 2021.

Motion made by Commissioner Hart to take action to authorize the payment of claims numbered 138305 through 138364 in the amount of $356,421.53 Seconded by Commissioner Vermeire.

Motion Carried 5-0
REPORTS OF BOARDS, COMMITTEES AND OFFICIALS

- **Commissioner Gates** – Nothing to Report.
- **Commissioner Smith** – Nothing to Report.
- **Commissioner Vermeire** – Attended an airport meeting.
- **Commissioner Huotte** – Planning a grantee board meeting for Head Start, next Tuesday at 5:00, there will be a closed executive session for a personnel issue immediately preceding the Commission meeting.
- **CEO Everett** – This is our busy time. Today there was a meeting with MDT for things that are being worked on this summer. The biggest issue with MDT is doing all these projects on schedule. The COVID funding has not made it down the pipeline. We have 4 big projects for the county this summer.
- **County Attorney Krakowka** – Nothing to Report

PUBLIC HEARING – The Public Hearing is with regard to the Preliminary Plat of Old Works Estates Major Subdivision by Discover Anaconda (formerly ALDC) (Property is located between Pizzini and Goosetown Road)

**Commissioner Huotte** - The Public Notice requirement did not meet the proper noticing for a subdivision. It requires no less than 15 days’ notice and requires certified letters to be mailed to the adjoining landowners. There will be no Public Hearing tonight. There will also be no vote on the Preliminary Plat of Old Works Estates Major Subdivision tonight.

- **CEO Everett** – How long will it take before we can get this on the agenda.
- **Commissioner Huotte** – Letters must be out no less than 15 days before and the notice must be no less than 15 days, we are at least out 3-weeks.
- Discussion between CEO Everett, Carl Hamming, Commissioner Huotte and the County Attorney about the Certified Letters. Carl Hamming explained the process the Planning Department goes through before they have a Public Hearing. The County Attorney explained the letters are mailed to anyone who has property touching the parcel. Commissioner Huotte believed it would be at least 3 weeks before the next public hearing could take place. The Clerk of Commission mentioned March 1, 2022, as a possible date for a Public Hearing.
UNFINISHED BUSINESS

Certified Local Government (CLG) Grant Contract between Anaconda-Deer Lodge County and the Montana State Historic Preservation Office for 2022-2023

Motion made by Commissioner Gates to take action to approve the Certified Local Government (CLG) Grant Contract between Anaconda-Deer Lodge County and the Montana State Historic Preservation Office for 2022-2023; Seconded by Commissioner Smith.

Motion Carried 5-0

Montana Department of Transportation Proposed Changes to the Functional Classification of Roadways within Anaconda-Deer Lodge County

Motion made by Commissioner Vermeire to take action to approve the Montana Department of Transportation Proposed Changes to the Functional Classification of Roadways within Anaconda-Deer Lodge County; Seconded by Commissioner Hart.

Motion Carried 5-0

Funding, Construction & Maintenance Agreement TA 0299(23), TA 0299(24) Pennsylvania Walks-Anaconda UPN 10102

Commissioner Huotte – Disclosed that he was employed with the Department of Transportation, but this is nowhere near his department.

Motion made by Commissioner Smith to take action to approve the Funding, Construction & Maintenance Agreement TA 0299(23), TA 0299(24) Pennsylvania Walks-Anaconda UPN 10102; Seconded by Commissioner Hart.

Motion Carried 5-0

Request to Advertise for Bid – Old Works Estate Subdivision

Commissioner Huotte – It was determined that we would still proceed with this item.

Motion made by Commissioner Gates to take action to approve the Request to Advertise for Bid – Old Works Estate Subdivision; Seconded by Commissioner Vermeire.

Motion Carried 5-0
County Commission Meeting Minutes
February 1, 2022

Request for Appointment to the Historic Resource Board by Renee Amato and Terry LaValley
(1 vacancy available)

Motion made by Commissioner Hart to take action to appoint Terry LaValley as a member of the Historic Resource Board; Seconded by Commissioner Vermeire.

Motion Carried 5-0

NEW BUSINESS – No New Business.

- Commissioner Gates – No Miscellaneous.
- Commissioner Smith – No Miscellaneous.
- Commissioner Vermeire – No Miscellaneous.
- Commissioner Huotte – No Miscellaneous.
- CEO Everett – No Miscellaneous
- County Attorney – No Miscellaneous.

PUBLIC COMMENT - No Comments Given

ADLC Meeting Dates and Times

Commissioner Huotte – Read the meeting dates and times.

ADJOURNMENT

Meeting Adjourned at 6:16 p.m.

[Signatures]
Tori Sturm
Clerk of Commission

Mike Huotte
Commission Chair