

ANACONDA DEER LODGE COUNTY
COMMISSION MEETING
6:00 P.M. TUESDAY, FEBRUARY 4, 2020
COURTHOUSE COURTROOM

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

Members of the Press: Kathie Miller, Anaconda Leader

Members of the Public: Per Sign-In Sheet

Commission Chair Kevin Hart called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Approval of Minutes from the Commission Meeting of January 21, 2020; the Commission Work Session of January 28, 2020 and Special Commission Meeting of January 28, 2020.

Motion made by Commissioner Smith to take action to approve the Minutes from the Commission Meeting of January 21, 2020, The Commission Work Session of January 28, 2020 and the Special Commission Meeting of January 28, 2020; Seconded by Commissioner Gates.

Motion Carried 5-0

APPROVAL OF CLAIMS

Motion made by Commissioner Huotte to take action to authorize the payment of claims numbered 133251 through 133328 in the amount \$342,162.61; seconded by Commissioner Smith.

Motion Carried 5-0

Reports of Boards, Committees and Officials

Commissioner Huotte – Attended the Health Board meeting on January 23; on the 27th the Old Works Golf Course Meeting and will attend the Open House on Thursday February 6th.

Commissioner Smith – Nothing to Report

Commissioner Hart – Nothing to Report

Commissioner Gates – Nothing to Report

Commissioner Vermeire – Attended the Old Works Golf Course meeting on the 27th, the Airport Board Meeting on the 29th, and Superfund meetings.

CEO Everett – Involved with Superfund meetings and they are about ready to finalize. Working with the Health Department and the plans to move. Old Works Golf Course meeting on the 27th and the open house on Thursday. CourseCo. wants to know what the people want. Encourage people to attend the open house. Working on the Construction projects and getting ready to go for next year. We are ahead of schedule.

County Attorney – Nothing to Report

UNFINISHED BUSINESS

Parklet Project

Commissioner Huotte – Pointed out the Certificate of Insurance expires August 2020. If they want to go to Labor day this will need to be extended.

Motion made by Commissioner Gates to take action to approve the Parklet Project; Seconded by Commissioner Vermeire.

Motion Carried 5-0

2020-2021 Certified Local Grant (CLG) Application for the Historic Resource Board.

Motion made by Commissioner Smith to take action to approve the 2020-2021 Certified Local Grant (CLG) Application for the Historic Resource Board; Seconded by Commissioner Gates.

Motion Carried 5-0

Resolution 20-04, A Resolution to Accept Bid Proposal and List Terms and Stipulations of Sale Property that has been sold at the Tax Deed Sale Auction.

CEO Everett – There is only one property that qualified in going through the process.

Tera Crooks – Curious about the one property. What happened to the others?

CEO – They were either paid or redeemed. One property went into bankruptcy. They had until yesterday at 5:00 p.m.

Motion made by Commissioner Huotte to take action to approve Resolution 20-04, A Resolution to Accept Bid Proposal and List Terms and Stipulations of Sale Property that has been sold at the Tax Deed Sale Auction; Seconded by Commissioner Smith.

Motion Carried 5-0

Request for appointment to the Anaconda-Deer Lodge County Police Commission Board by Sam Jovanovich.

Commissioner Hart - If you look at the information he provided he is extremely qualified.

Motion made by Commissioner Gates to take action to appoint Sam Jovanovich to the Anaconda-Deer Lodge County Police Commission; Seconded by Commissioner Huotte.

Motion Carried 5-0

Resignation of Jessica Wicks from the Anaconda Urban Renewal Board Effective February 14, 2020

Motion made by Commissioner Smith to approve the Resignation of Jessica Wicks from the Anaconda Urban Renewal Board Effective February 14, 2020; Seconded by Commissioner Vermeire.

Motion Carried 5-0

Special Event Permit – Anaconda Trail Society – “Tennis Shoe Ball” at Washoe Park Tennis Court on August 7, 2020. (Pending Certificate of Insurance)

Motion made by Commissioner Gates to take action to approve the Special Event Permit – Anaconda Trail Society – “Tennis Shoe Ball” at Washoe Park Tennis Court on August 7, 2020. (Pending Certificate of Insurance); Seconded by Commissioner Smith.

Motion Carried 5-0

NEW BUSINESS

West Third Street Pavement Restoration including Side Streets

Mike Johnson, Copper Environmental – This is an extension of East End Project. It is trying to get commonality on third street. It is pavement preservation with a couple of additions, such as the existing streetcar tracks; update the ADA corners, will tie to the street light project. From Willow up to Cottonwood there is a fair amount of existing asphalt so there will be a mill and fill. There are also a handful of side streets. There will be a few upgrades on curb and gutter.

Commissioner Huotte – For 2.5 million we are getting a lot of work done.

CEO Everett – This is an integral part of the project that we have worked on for the last 4 years. We are looking at 34 blocks of construction. I give Mike these irrational deadlines and he obtains them. A map was provided to the board and audience. The downtown area is high traffic and it is what people see. We can see the progress and see how it makes our community look better. We had budgeted about 1.9 million for the project. We received notice that the PILT money will be available and that is another half million.

Motion made by Commissioner Smith to take action to approve the West Third Street Pavement Restoration including Side Streets; Seconded by Commissioner Gates.

Motion Carried 5-0

An Agreement to Transfer Assets between the City-County of Butte-Silver Bow and Anaconda-Deer Lodge County. Transfer of assets Reach P Trail (portion in A-DLC); and Reach R Spur Trail

John Sholey – The Greenway Trail system stretches 26 miles along the Silver Bow Creek and was created with the Superfund and a Partnership with NRD and DEQ. Created the Greenway Service District for the trail system. They secured about 23.5 million of funding for these trails. Ninety Percent of the trails are in Butte Silver Bow and most of the money was spent by Butte Silver Bow. A recent audit discovered some of the money spent was for the trails in Anaconda-Deer Lodge County. All has been paid for by Butte Silver Bow. There is 3.5 million left of the original 23.5 and most will be spent in Butte for public access.

CEO Everett – There is no real benefit or negative to accept this. We are not a corporate entity and this does not affect the county budgets. There are some huge questions with regard to the funding and Greenway. We are looking at this aggressively.

JH Delaney – Questioned where the public access was located?

Motion made by Commissioner Huotte to take action to approve An Agreement to Transfer Assets between the City-County of Butte-Silver Bow and Anaconda-Deer Lodge County. Transfer of assets Reach P Trail (portion in A-DLC); and Reach R Spur Trail; Seconded by Commissioner Smith.

Motion Carried 5-0

Miscellaneous

Commissioner Huotte – No Miscellaneous

Commissioner Smith – No Miscellaneous

Commissioner Gates – No Miscellaneous

Commissioner Vermeire – No Miscellaneous.

Commissioner Hart – Brought up Ordinance No. 259, the committee to vet alcohol use on the Kennedy Common. We need to make board appointments. This has been advertised for members. This calls for 1 Commissioner, 1 Park and Recreation board member, 1 Anaconda Chamber of Commerce board member, 2 public members that reside within two blocks of Kennedy Common and 2 public members that reside within Anaconda-Deer Lodge County. Requested this be on the work session agenda for February 25th

CEO Everett – Encouraged people to attend the Thursday Golf Course Meeting Thursday at 6:00.

County Attorney – No Miscellaneous

Public Comment

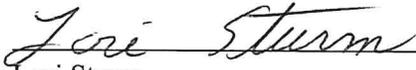
No Public Comments given at this time.

A-DLC Public Meeting Dates

Commissioner Hart read the meeting dates and times.

Adjournment

Meeting was adjourned at 6:30 p.m.



Lori Sturm
Clerk of Commission



Kevin Hart
Commission Chair