

**ANACONDA DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, FEBRUARY 11, 2020
HEARST LIBRARY**

Present: 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

Excused Absence: District 1 Commissioner Terry Vermeire

Members of the Press: No Press Present

Members of the Public: Per Sign-In Sheet

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

Resolution No. 20-05, A Resolution Establishing Registration Fees and Inspection Fees for Ordinance No. 256 Vacant Registry and Vacant Structure Registration Requirements for Calendar Year 2020.

Joe Ungaretti, Code Enforcement – Explained the Ordinance and that the \$300.0 Registration Fee would be waived the first year.

CEO Everett – Thanked Joe for his work and explained that this gives a little bit of leverage.

County Attorney – Our community is decaying and the ultimate outcome of this is that neighborhoods are improving. There have been tremendous strides in one year.

Place on the Agenda

Resolution No. 20-06, A Resolution to Remove Sewer Fees From Real Property.

Eric Hoiland, Treasurer – These are vacant lands with no structures. Recommended to the Commission the removal of the fees.

- There was discussion about the future and the potential of a building hooking into the sewer without informing the county. Questioned if there could be a permit system that buildings would be checked or a list of properties with all sewer fees removed and then would be assessed at various times.

Place on the Agenda

Resolution No. 20-07, A Resolution to Strike Certain Unpaid Uncollectable Taxes from Ledger

Eric Hoiland, Treasurer - These are associated with the tax deed process. Believes this would be the second time in the A-DLC history to strike the unpaid taxes. There is no need for us to carry the taxes on these properties.

Place on the Agenda

Resolution No. 20-08, A Resolution to Determine the Auction Date and Minimum Sale Prices for Tax Deed Auction Properties Sold at a Tax Deed Land Sale in Anaconda-Deer Lodge County.

Eric Hoiland, Treasurer - This would be a part of the auction process. March 20th would be the auction date. This would be handled the same as the last auction with a \$15,000.00 starting price. Only interested parties who have the funds will bid, and have the funds to make a change.

CEO Everett – This method is working.

Place on the Agenda

An Agreement between Anaconda-Deer Lodge County and Choteau Airport to approve the NPE Loan to the Choteau Airport

Greg Bahr – Explained to the Commission about the NPE monies and if it is not spent within four years there is a risk of the NPE funds expiring. Choteau airport has requested a loan and would enter into an agreement with Anaconda-Deer Lodge County. The Airport board has approved the loan to Choteau. A few years ago there was a similar loan agreement with Lewistown.

CEO Everett – We have done this in the past.

Place on the Agenda

MDT Aeronautic Board has granted the Anaconda-Deer Lodge County Bowman Field Airport three grants – The Beacon Project \$7,500.00, Apron Reconstruction Design for \$7500.00, and the Apron Reconstruction Project in the amount of \$135, 000.00

Greg Bahr – Informed the Commission about how much was requested and how much was approved by the MDT Aeronautic Board for each of the projects. The \$135,000.00 is for a future project. The County would pay 10 percent of the costs involved. This is 1.5 million worth of projects for the airport.

CEO Everett – We have a great airport and it is a first class operation.

Place on the Agenda

An Ordinance to Assess a Fee on the West Valley Residents who have not Hooked up to the West Valley Sewer

Commissioner Hart – We do need to get this put together. The goal line of having this done has been

moved several times.

Commissioner Huotte – There will have to be a notice to the public and the residents.

Commissioner Smith – We have been very lenient; it is time to move forward.

CEO Everett – The wording does not have to be complicated. Will work with the County Attorney on this.

Commissioner Hart – Suggested that this be on the March 10th, 2020 work session.

Arbor Day Proclamation 2020, proclaiming April 24, 2020 Arbor Day and May, 2020 as Anaconda Arbor Month

Place on the Agenda

Proclamation Designating May 16, 2020 as “Kids to Parks Day” Proclamation for Anaconda-Deer Lodge County

Place on the Agenda

Resignation of Russ Edelen from the Communication Board

Commissioner Hart – Read the email to the Commission that was sent from Mr. Edelen.

Place on the Agenda

Miscellaneous

Commissioner Huotte – No Miscellaneous

Commissioner Smith – No Miscellaneous

Commissioner Hart – No Miscellaneous

Commissioner Gates – No Miscellaneous

CEO Everett – Introduced Greg Bahr and Sarah Jones to explain about the airport projects.

- Greg and Sarah both talked about the three projects: The Beacon Replacement, and The Apron Reconstruction Design. This would be paid with FAA Funds except for the ten percent. The third item discussed was the Independent Consultant Fee Estimate for the airport improvement project. Normally this would be paid up-front and reimbursed after the FAA money comes in.
Beacon Replacement Project – Place on the Agenda

Apron Reconstruction Design – Place on the Agenda

Independent Fee Estimate Consultant – Place on the Agenda

County Attorney – No Miscellaneous

Public Comment

Rose Nyman – Reminded the Commission about the Charter and referenced section 7. (All County Boards, Commissions, and Committees appointed by the county commission shall be established by a separate ordinance.) The URA Board was created by Resolution No. 15-36, and the Superfund Task Force was also created by Resolution. (17-13)

Commissioner Hart – We will have to make this right.

Place on the next work session.

Rose Nyman – Expressed appreciation to the Golf Course Authority Board and the new management firm CourseCo. The Community Open House was very impressive.

ADLC Public Meeting Dates

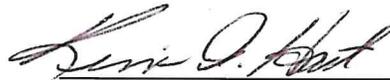
Commissioner Hart read the meeting dates and times.

Adjourn

The meeting was adjourned at 6:37 p.m.



Lori Sturm
Clerk of Commission



Kevin Hart
Commission Chair