

ANACONDA DEER LODGE COUNTY
COMMISSION MEETING
6:00 P.M. TUESDAY, FEBRUARY 18, 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: No Press Present

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 February 4, 2020; and the Commission Work Session of February 11, 2020.

Motion made by Commissioner Smith to take action to approve the Minutes from the Commission Meeting of February 4, 2020, And The Commission Work Session of February 11, 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 133329 through 133444 in the amount \$334,711.02 seconded by Commissioner Smith.

Reports of Boards, Committees and Officials

Commissioner Huotte – On the 5th I attended the Warm Springs Ponds Meeting at the Metcalf, on the 6th attended the Old Works Open House with CourseCo., the 10th an Old Works Board meeting, and on the 13th there was a Greenway Service District meeting.

Commissioner Smith – Attended the informational meeting on the Opportunity Ponds on the 5th.

Commissioner Hart – Nothing to Report.

Commissioner Gates –Nothing to Report.

Commissioner Vermeire – Attended the Old Works Open House at the Clubhouse with an introduction to CourseCo, an Old Works Board meeting, a DUI Task Force Meeting and some Superfund negotiation meetings.

CEO Everett – Attended the Old Works Open House. Reported that the Health Department is ready to move to the new building. There were a lot of Superfund meetings, have put the finishing touches on the superfund agreement and should be rolled out in the near future. We have offered the Planning Director position to an individual, we will know tomorrow if it is accepted.

County Attorney – Attended a DUI Task Force meeting, the Old Works Open House. Today there was a meeting at the state hospital about the condition of the waterline. What the State of Montana is willing to do about a potential problem or failure of that waterline.

UNFINISHED BUSINESS

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.

Motion made by Commissioner Gates to take action to approve 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; Seconded by Commissioner Smith.

Motion Carried 5-0

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

Motion made by Commissioner Smith to take action to approve Resolution No. 20-06, A Resolution to Remove Sewer Fees From Real Property; Seconded by Commissioner Huotte.

Commissioner Hart – These properties have been vetted with the County Sewer Board and it was voted for removal of the fees for these properties..

Motion Carried 5-0

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

Motion made by Commissioner Gates to take action to approve Resolution No. 20-07, A Resolution to Strike Certain Unpaid Uncollectable Taxes from Ledger; Seconded by Commissioner Smith.

Motion Carried 5-0

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.

Motion made by Commissioner Smith to take action to approve 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; Seconded by Commissioner Vermeire.

Motion Carried 5-0

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

Commissioner Hart – Greg Bahr explained this at last week’s meeting.

Motion made by Commissioner Huotte to take action to approve An Agreement between Anaconda-Deer Lodge County and Choteau Airport to approve the NPE Loan to the Choteau Airport; Seconded by Commissioner Gates.

Motion Carried 5-0

MDT Aeronautic Board has granted the Anaconda-Deer Lodge County Bowman Field Airport a grant for The Beacon Project \$7,500.00.

Motion made by Commissioner Vermeire to take action to approve MDT Aeronautic Board has granted the Anaconda-Deer Lodge County Bowman Field Airport a grant for The Beacon Project \$7,500.00; Seconded by Commissioner Gates.

Motion Carried 5-0

MDT Aeronautic Board has granted the Anaconda-Deer Lodge County Bowman Field Airport a grant for Apron Reconstruction Design for \$7500.00.

Motion made by Commissioner Gates to take action to approve MDT Aeronautic Board has granted the Anaconda-Deer Lodge County Bowman Field Airport a grant for Apron Reconstruction Design for \$7500.00; Seconded by Commissioner Huotte.

Motion Carried 5-0

MDT Aeronautic Board has granted the Anaconda-Deer Lodge County Bowman Field Airport a grant for the Apron Reconstruction Project in the amount of \$135,000.00.

Motion made by Commissioner Vermeire to take action to approve MDT Aeronautic Board has granted the Anaconda-Deer Lodge County Bowman Field Airport a grant for the Apron Reconstruction Project in the amount of \$135,000.00; Seconded by Commissioner Smith.

Motion Carried 5-0

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

Commissioner Hart – Read the Proclamation.

Motion made by Commissioner Smith to take action to approve Arbor Day Proclamation 2020, proclaiming April 24, 2020 Arbor Day and May, 2020 as Anaconda Arbor Month; Seconded by Commissioner Gates.

Motion Carried 5-0

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

Commissioner Hart – Read the Proclamation.

Motion made by Commissioner Huotte to take action to approve Proclamation Designating May 16, 2020 as “Kids to Parks Day” Proclamation for Anaconda-Deer Lodge County; Seconded by Commissioner Vermeire.

Motion Carried 5-0

Resignation of Russ Edelen from the Communication Board.

Motion made by Commissioner Gates to take action to approve Resignation of Russ Edelen from the Communication Board; Seconded by Commissioner Smith.

Motion Carried 5-0

Task Order No. 1 - Anaconda Airport Beacon Replacement Project, (DOWL Project No 4623.12293.01)

Motion made by Commissioner Vermeire to take action to approve Task Order No. 1 - Anaconda Airport Beacon Replacement Project, (DOWL Project No 4623.12293.01); Seconded by Commissioner Huotte.

Motion Carried 5-0

Task Order No. 2 – Anaconda Airport Apron Reconstruction Design Project (DOWL Project No.: 4323.12294.01)

Motion made by Commissioner Vermeire to take action to approve Task Order No. 2 – Anaconda Airport Apron Reconstruction Design Project (DOWL Project No.: 4323.12294.01); Seconded by Commissioner Gates.

Motion Carried 5-0

Independent Consultant Fee Estimate to be prepared by Lochner for the Anaconda Airport Improvement Program Project.

Motion made by Commissioner Huotte to take action to approve the Independent Consultant Fee Estimate to be prepared by Lochner for the Anaconda Airport Improvement Program Project; Seconded by Commissioner Smith.

Motion Carried 5-0

NEW BUSINESS – No New Business.

Miscellaneous

Commissioner Huotte – No Miscellaneous.
Commissioner Smith – No Miscellaneous.
Commissioner Hart – No Miscellaneous.
Commissioner Gates – No Miscellaneous.
Commissioner Vermeire – Trying to figure out how DOWL assigns project numbers.
CEO Everett –County Attorney – No Miscellaneous
County Attorney – No Miscellaneous.

Public Comment

No Public Comment.

A-DLC Public Meeting Dates

Commissioner Hart read the meeting dates and times.

Adjournment

Meeting was adjourned at 6.27 p.m.



Lori Sturm
Clerk of Commission



Kevin Hart
Commission Chair