County Commission Meeting Minutes
March 1, 2022

ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 P.M. TUESDAY, MARCH 1, 2022
COURTHOUSE COURTROOM

Present: District 1 Commissioner Terry Vermeire, District 2 Commissioner, Steve Gates District 3 Commissioner 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 February 15, 2022; and the Closed Executive Session of February 15, 2022; and the Commission Work Session Meeting of February 22, 2022.

Motion made by Commissioner Smith to take action to approve the Minutes from the Commission meeting of February 15, 2022; and the Closed Executive Session of February 15, 2022; and the Commission Work Session Meeting of February 22, 2022; Seconded by Commissioner Gates.

Motion Carried 5-0

Approval of Claims

Motion made by Commissioner Hart take action to authorize the payment of claims numbered 138475 through 138534 in the amount of $275,691.30 Seconded by Commissioner Vermeire.

Motion Carried 5-0

REPORTS OF BOARDS, COMMITTEES AND OFFICIALS

- Commissioner Hart – Nothing to Report.
- Commissioner Gates – Attended Head Start Policy Council Meeting on February 24th.
- Commissioner Smith – Nothing to Report.
- Commissioner Vermeire – Attended an airport board meeting.
County Commission Meeting Minutes  
March 1, 2022

- **Commissioner Huotte** – Met with Chief Executive and Mark Heinert of Head Start.
- **CEO Everett** – The Head Start Meeting . . . reported that the Grant was not being received for the school. Head Start had some good reasons why they are not. We need to look for other alternatives. I don’t want to just put it in the paper and taking proposals from the community and different businesses. Maybe there is something there that will work for everyone. The emphasis needs to be to find an entity or an activity that the residents in the area will appreciate. Attended the basketball tournament this weekend. Anaconda had a great showing. It is nice to see the support for the community. Going to Choteau for the MMIA convention.
- **County Attorney Krakowka** – Nothing to Report.

**PUBLIC HEARING**

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

**Carl Hamming** – Believe everyone is familiar with this subdivision as you have seen it in the past, including the MOU between Discover Anaconda and the county. This is a 34-lot major subdivision formerly known as A1 Tract. It is designated as medium density, residential (single family residential dwellings or duplexes). Discover Anaconda hired the Alloy group which they have gone out to bid for this project to work on streets, sidewalks, lighting, water, and sewer, etc. The January Planning Board meeting the Planning board was all in favor, with some discussion about the MOU. The Planning Board voted 7-0 to recommend preliminary plat approval with 5 conditions. Discover Anaconda is already working on a number of those conditions. There is some work being done with Atlantic Richfield to sort through some of the covenants. There were no public comments received during the public hearing at the Planning Board, no opponents, or proponents.

- Public Hearing Opened 6:09
  No Comments were given.
- Public Hearing Closed 6:09

**UNFINISHED BUSINESS**

Preliminary Plat of Old Works Estates Major Subdivision by Discover Anaconda (formerly ALDC).

Motion made by Commissioner Vermeire to take action to approve the Preliminary Plat of Old Works Estates Major Subdivision by Discover Anaconda (formerly ALDC); Seconded by Commissioner Hart.

Motion Carried 5-0
Arbiter Major Subdivision Water and Sewer Main Extensions – Recommendation of Award Contract

Motion made by Commissioner Smith to take action to award the contract for the Arbiter Major Subdivision Water and Sewer Main Extensions to MJD Contracting for the amount of $133,948.50; Seconded by Commissioner Gates.

Motion Carried 5-0

Anaconda-Deer Lodge County East Yards Subdivision Phase II (Union and Fillmore Phase II Improvements) – Request to Advertise for Bid

Motion made by Commissioner Hart to take action to approve the Request to Advertise for Bid for Anaconda-Deer Lodge County East Yards Subdivision Phase II (Union and Fillmore Phase II Improvements); Seconded by Commissioner Gates.

Motion Carried 5-0

Concession Contract Charlotte Yeoman Softball Complex, Invitation to bid.

Motion made by Commissioner Smith to take action to approve the Concession Contract Charlotte Yeoman Softball Complex, Invitation to bid; Seconded by Commissioner Hart.

Motion Carried 5-0

Head Start Conversion Grant – Commission Approval to submit Conversion Grant to the Regional Office

Motion made by Commissioner Gates to take action to approve the Head Start to Submit the Head Start Conversion Grant to the Regional Office; Seconded by Commissioner Vermeire.

Motion Carried 5-0

Resignation of Jim Jonas from the Anaconda-Deer Lodge County Airport Board.

Motion made by Commissioner Gates to take action to approve the Resignation of Jim Jonas from the Anaconda-Deer Lodge County Airport Board; Seconded by Commissioner Vermeire.

Motion Carried 5-0
Special Event Permit, AOH St. Patrick’s Day Race on March 12, 2022. (Pending Certificate of Insurance)

Motion made by Commissioner Smith to take action to approve the Special Event Permit, AOH St. Patrick’s Day Race on March 12, 2022. (Pending Certificate of Insurance); Seconded by Commissioner Hart.

Motion Carried 5-0

Special Event Permit, AOH St. Patrick’s Day Parade on March 17, 2022 (Pending Certificate of Insurance)

Motion made by Commissioner Hart to take action to approve the Special Event Permit, AOH St. Patrick’s Day Parade on March 17, 2022 (Pending Certificate of Insurance); Seconded by Commissioner Gates.

Motion Carried 5-0

Special Event Permit, Revive Center – Easter Egg Hunt at Kennedy Common on April 16, 2022 (Pending Certificate of Insurance)

Motion made by Commissioner Vermeire to take action to approve the Special Event Permit, Revive Center – Easter Egg Hunt at Kennedy Common on April 16, 2022 (Pending Certificate of Insurance); Seconded by Commissioner Smith.

Motion Carried 5-0

NEW BUSINESS

Certified Local Government Agreement (CLG) for the Historic Resources Board – Carl Hamming

Carl Hamming – Gayla Hess the Historic Preservation Officer could not be here tonight. This is a grant that the county has received for several years from the State Historic Preservation Office to reimburse the Historic Resources board. The grant is for $2000.00 and believes that is the same amount as last year. It keeps the program running. Gayla has been doing a great job with a well-functioning HRB Board.

Motion made by Commissioner Gates to take action to approve the Certified Local Government Agreement (CLG) for the Historic Resources Board; Seconded by Commissioner Hart.

Motion Carried 5-0
Public Health Renewal Application for Miscellaneous Liability Insurance.

Motion made by Commissioner Smith to take action to approve the Public Health Renewal Application for Miscellaneous Liability Insurance; Seconded by Commissioner Vermeire.

Motion Carried 5-0

Position Description – Attic Abatement Field Team Leader

Carl Nyman – This is a follow up to the job description for the Attic Program Manager that was approved in December. The position has been advertised and have had a few applicants. It will be good to get these approved and get the positions advertised.

Motion made by Commissioner Gates to take action to approve the Position Description – Attic Abatement Field Team Leader; Seconded by Commissioner Vermeire.

Motion Carried 5-0

Position Description – Attic Abatement Technician

Motion made by Commissioner Vermeire to take action to approve the Position Description – Attic Abatement Technician; Seconded by Commissioner Hart.

Motion Carried 5-0

MISCELLANEOUS

- Commissioner Hart – No Miscellaneous
- Commissioner Gates - No Miscellaneous.
- Commissioner Smith – No Miscellaneous.
- Commissioner Vermeire – No Miscellaneous.
- Commissioner Huotte – No Miscellaneous
- CEO Everett – No Miscellaneous
- County Attorney – Reported that he just became aware of a significant change in the Fishing Regulations at Georgetown Lake. The limit has been changed in the number of Salmon. In the past there was no limit to Salmon and now there is a limit of 40 in possession, 20 per day. I am trying to see if it was advertised properly. I know there were no meetings held in this area. It appears there was an advertisement about the regulation
being held in Missoula maybe in August. Hoping the word gets out, otherwise we will have a lot of folks doing salmon fishing. The regulation takes effect today.

PUBLIC COMMENT   No Comments were given.

ADLC Meeting Dates and Times

Commissioner Huotte - read the meeting dates and times.

ADJOURNMENT

Meeting Adjourned at 6:26 p.m.

Lori Sturm
Clerk of Commission

Mike Huotte
Commission Chair