

**ANACONDA-DEER LODGE COUNTY
SPECIAL COMMISSION MEETING
7:03 P.M. TUESDAY, APRIL 26, 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: No press present

Members of the Public: Per Sign-In Sheet

Commissioner Huotte – Dispensed with reading the rules for meetings

Reports of Boards, Committees and Officials

Commissioner Hart – Nothing to Report

Commissioner Gates – Nothing to Report

Commissioner Smith – Nothing to Report

Commissioner Vermeire – Nothing to Report

Commissioner Huotte – Attended a Head Start meeting last Wednesday and met with Mark Heinert.

CEO Everett – Had a lot of movement today with Heavy Equipment. . . we mobilized 3 different construction projects today. East of Town we are having turn lanes and development of additional access across from the Town Pump going to the Economic Development Area. We are also mobilizing on the housing development (Old Works Estates) being overseen by the county. We will be starting on the Daly Addition.

County Attorney Krakowka – Nothing to Report

UNFINISHED BUSINESS

Preliminary Plat Approval for the Derzay subsequent minor subdivision/Lost Creek by John Derzay. (The proposed 2-lot subdivision will divide the existing parcel into two residential lots surrounding existing residences. The homes are addressed as 54 Homestead Dr. and 288 Homestead Dr.

Motion made by Commissioner Hart to take action to approve the Preliminary Plat Approval for the Derzay subsequent minor subdivision/Lost Creek by John Derzay subject to the Planning Boards proposed conditions; Seconded by Commissioner Gates.

Motion Carried 5-0

Preliminary Plat Approval for the Betsy Unit Planned Unit Development Major Subdivision up at Georgetown Lake by Southern Cross Company, LLC (John Fitzpatrick as agent) (The proposed 23.76-acre subdivision will create 23 residential lots within the Georgetown Lake Development District.

CEO Everett – I am in full support of this subdivision. It is much needed in that area.

- **County Attorney Krakowka** – Thank you for the detailed plan on water and especially for fire suppression.

Motion made by Commissioner Vermeire to take action to approve the Preliminary Plat Approval for the Betsy Unit Planned Unit Development Major Subdivision up at Georgetown Lake by Southern Cross Company LLC subject to the Planning Boards proposed conditions, LLC; Seconded by Commissioner Smith.

Motion Carried 5-0

MISCELLANEOUS

Commissioner Huotte - Asked if any Commissioners, the CEO, or the County Attorney have any additional miscellaneous. Heard no additional misc.

PUBLIC COMMENT

Rose Nyman – Two requests for short strips of the road. I have been at Upper and Lower Hill Cemeteries doing some research. Would like to see the road that enters the cemetery paved. The roads within the cemetery seem to be better. Historic Resource Board has really melded, and the speaker series has had an amazing response. We talked about guided tours of the cemetery. Wondered about liability issues with areas not being level. Self-guided tours would be easy to do because they are in sections. Could the strip of road into the cemetery be considered for pavement? I also talked about the short strip as you leave 4th street and head on Smelter Road to the Forge . . . could that be repaved?

- **CEO Everett** – That road to the hotel . . . that is a big plan. We need to figure out what we need for water and sewer. Trying to figure out how all that development will work. As far as the cemeteries that could be part of budget hearings. When we do a project, we have to do a big project. We would have to do something in unison with that. As far as the Road Department we are not in a condition to put down our own blacktop. Dollar for dollar it is cheaper to contract out a big job. Contract labor is more cost efficient. One thing we are doing with the cemetery is getting a kiosk. That concept is getting elaborate, maybe looking on our website looking for markers, or a physical display. I have 2 great people working on this and the dollars are set aside for this. Generations that have moved and come back are interested in finding sites. Gayla Hess and Mr. Marker are working on this.

ADLC Meeting Dates and Times

Commissioner Huotte – Dispensed with the Public Meeting Dates.

ADJOURNMENT

Meeting Adjourned at 7:16 p.m.



Lori Sturm
Clerk of Commission



Mike Huotte
Commission Chair