

**ANACONDA DEER LODGE COUNTY**  
**SPECIAL COMMISSION MEETING**  
**5:00 P.M. TUESDAY, APRIL 30, 2019**  
**COURTHOUSE COURTROOM**

Present: District 1, Commissioner Terry Vermeire (Chair), District 2 Commissioner Steve Gates, District 3 Commissioner Kevin Hart (Vice-Chair), District 4 Commissioner Paul Smith, District 5 Commissioner Mike Huotte, 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 Terry Vermeire called the meeting to order at 5 p.m. and the Pledge of Allegiance was recited.

Commission Chair Vermeire - Decided to start with the Unfinished Business.

**UNFINISHED BUSINESS**

**Optimal Health Grant**

CEO Everett – Asked the Commission to not approve this grant. We are looking at going in a different direction. The costs associated with this outweigh the benefits.

Motion made by Commissioner Hart to take action to table the application for the Optimal Health Grant; Seconded by Commissioner Gates.

Motion Carried 5-0

**Annual Concurrence for Public Health Emergency Preparedness Grant**

CEO Everett – I would ask the Commission to approve this grant. This is in line with our goals of the public health department.

Motion made by Commissioner Huotte to take action to approve the Annual Concurrence for Public Health Emergency Preparedness Grant; Seconded by Commissioner Smith.

Motion Carried 5-0

**NEW BUSINESS**

**Task Order No. 3 – Approval for Pavement Maintenance 2019 Bowman Field.**

Representative of Morrison Maierle – This task order is to do a pavement and preservation plan for the airport. The last time the airport did a preservation plan was prior to the repaving which was done in 2011. The airport would be closed for several days and the project would be done within a week to 10 days. It is a necessary project to preserve the pavements.

Special Commission Meeting Minutes  
April 30, 2019

Commissioner Vermeire – Explained some of the funding involved with FAA and a 10% match. I believe there is \$20,000 in the budget, and about \$21,000 from MT Aeronautics.

Commissioner Huotte – Questioned about the bid opening date of May 15<sup>th</sup>

Representative of Morrison Maierle – Explained that the date would be pushed out to about the first part of June. The FAA and the state will allow this; and we can still get the grant. Once we have the go ahead, the plans will be finished and get this advertised and bid opening. The FAA will allow this in to be awarded in June.

Commissioner Hart – Voiced concern about this being a necessary maintenance, why is this coming as a last minute rush order?

Greg Bahr – Explained there have been hurdles in the road and this actually started last August or September. Morrison and Maierle would normally start in August or September to look at the project for the following year. This one was put on hold, so that we could do a few other things. We have discussed doing things different in the future, so we won't run into this problem. The county match would come in about \$16,500.00 and the state the other \$16,500.00 so there is a very strong possibility we would come in less than the \$20,000.00 of the county match money.

CEO Everett – Spring projects need the Task orders to come through in the fall. As soon as the budget is approved the Task Orders are accepted. We look forward to that in the future. Asked the Commission to approve this.

Motion made by Commissioner Smith to take action to approve the Task Order No. 3 – Approval for Pavement Maintenance 2019 Bowman Field; Seconded by Commissioner Gates.

Motion Carried 5-0

### **Miscellaneous**

Commissioner Huotte – No Miscellaneous

Commissioner Smith – No Miscellaneous

Commissioner Hart – There would be a Park and Recreation Meeting on May 13, 2019 at 6:00 p.m. at the Community Service Center, first floor conference room.

Commissioner Gates – No Miscellaneous

Commissioner Vermeire – No Miscellaneous

CEO Everett – No Miscellaneous

County Attorney – No Miscellaneous

### **Public Comment**

Special Commission Meeting Minutes  
April 30, 2019

No Public Comments were given.

**A-DLC Public Meeting Dates**

Commissioner Vermeire Read the Meeting Dates and Times.

**Adjournment**

Meeting was adjourned at 5:12 p.m.

  
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Lori Sturm  
Clerk of Commission

  
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Terry Vermeire  
Commission Chair