

ANACONDA-DEER LODGE COUNTY
SPECIAL COMMISSION MEETING
7:10 P.M. TUESDAY, MAY 11, 2021
WEBEX

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 – Dispensed with the rules and will move into roll call to establish that we gave a quorum.

UNFINISHED BUSINESS

Approval for Recommendation of Award of Bid and Authorization for DOWL/Deluxe to move forward to issue a contract (with contingencies) to winning Bidder.

Motion made by Commissioner Hart to take action to Table this item until May 18, 2021; Seconded by Commissioner Vermeire

Motion to Table Carried 5-0

Approval and Signature of Professional Services Task Order based on an Independent Fee Estimate (IFE) to assure they are within FAA budget.

Motion made by Commissioner Hart to Table this item until May 18, 2021; Seconded by Commissioner Gates.

Motion to Table Carried 5-0

Approval and Signature of Record of Negotiations for Contracts (To be submitted to FAA)

Moton made by Commissioner Hart to Table this item until May 18, 2021; Seconded by Commissioner Vermeire.

Motion to Table Carried 5-0

Approval and Signature on FAA grant Application for Project.

Motion made by Commissioner Hart to Table this item until May 18, 2021; Seconded by Commissioner Vermeire.

Motion to Table Carried 5-0

MISCELLANEOUS

Commissioner Huotte - Asked if there were any additional Miscellaneous. No additional Miscellaneous.

PUBLIC COMMENT – No Comments given at this time.

ADLC Meeting Dates and Times

Meeting Dates and Times were read at previous Work Session.

ADJOURNMENT

Meeting Adjourned at 7:16 p.m.



Leri Sturm
Clerk of Commission



Mike Huotte
Commission Chair