

**ANACONDA DEER LODGE COUNTY  
COMMISSION MEETING  
6:00 P.M. TUESDAY, JUNE 2, 2020  
Webex**

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, Clerk of Commission Lori Sturm and Webex Facilitator Kimberly Richardson.

Members of the Press: Kathie Miller, Anaconda Leader

Members of the Public: Per Webex Sign-In

Commissioner Hart – Roll Call of Commission - Called the meeting to order.

Commissioner Hart performed all votes on the Agenda by roll call of commissioners.

**Approval of Minutes**

**Approval of Minutes from the Commission Meeting of May 19, 2020 and the Commission Work Session of May 26, 2020 and the Special Commission Meeting of May 26, 2020.**

Motion made by Commissioner Smith to take action to approve the Minutes from the Commission Meeting of May 19, 2020 and the Commission Work Session of May 26, 2020 and the Special Commission Meeting of May 26, 2020; Seconded by Commissioner Vermeire.

Motion Carried 5-0

**Approval of Claims**

Motion made by Commissioner Huotte to take action to authorize the payment of claims numbered 134045 through 134109 in the amount of \$328,819.88; Seconded by Commissioner Gates.

Motion Carried 5-0

**Reports of Boards, Committees and Officials**

**Commissioner Huotte** – Attended May 28<sup>th</sup> Board of Health meeting and June 1st Old Works Golf Course Authority Board meeting.

**Commissioner Smith** – Nothing to Report

**Commissioner Gates** – Nothing to Report

**Commissioner Vermeire** – Attended the Old Works Golf Course Board meeting and a Superfund meeting.

**Commissioner Hart** – Nothing to Report

**CEO Everett** – Attended a Superfund, Golf Course meeting and daily construction meetings.

**County Attorney Krakowka** – Attended a DUI Task Force Meeting.

## UNFINISHED BUSINESS

### **Agreement between Anaconda-Deer Lodge County and International Union of Operating Engineers, Local 400 July 1, 2020 – June 30, 2021**

- **CEO Everett** – Similar to what was addressed last week, it is 1.5 percent increase across the board and no increase for health insurance since we were able to lower the rates. You will see this across the board with all the union negotiations. This is something the county can afford; and the unions were willing to negotiate with us.

Motion made by Commissioner Gates to take action to approve the Agreement between Anaconda-Deer Lodge County and International Union of Operating Engineers, Local 400 July 1, 2020 – June 30, 2021; Seconded by Commissioner Smith.

Motion Carried 5-0

### **Agreement between Anaconda-Deer Lodge County and the International Association of Machinists and Aerospace Workers District Lodge W24 and Affiliated Local Lodge 88 July 1, 2020 – June 30, 2021.**

- **CEO Everett** – Same Terms as Operating Engineers.

Motion made by Commissioner Vermeire to take action to approve the Agreement between Anaconda-Deer Lodge County and the International Association of Machinists and Aerospace Workers District Lodge W24 and Affiliated Local Lodge 88 July 1, 2020 – June 30, 2021; Seconded by Commissioner Gates.

Motion Carried 5-0

### **Review and Approval of Old Works Golf Course 2020 Budget.**

- **Adam Pohll, CourseCo** – We are extremely excited to be managing Old Works. Provided a summary of the budget to the Commission. Went over the highlights of the revenue items such as the green fees, membership revenue, merchandise sales, food/beverage, driving range, and camps/clinics. Believes the community will take advantage of the Local Resident rate and an increase in off-peak rounds. The expenses included: labor, wages/salaries, equipment leases, utilities, advertising, insurance and payroll.
- **Commissioner Vermeire** – At the Old Works Authority Board it was discussed that the rounds of golf that were budgeted for May were exceeded by 12 percent. Even with Covid there were 125 rounds more last month. More than what was anticipated. I hope the whole summer is like that.

Motion made by Commissioner Gates to take action to approve the Old Works Golf Course 2020 Budget; Seconded by Commissioner Huotte.

Motion Carried 5-0

**Request for reappointment/appointment to the Anaconda-Deer Lodge County Planning Board by Rose Nyman and Colleen Riley. (letters attached). There is 1 vacancy.**

- **Commissioner Hart** - Nice to see that we have 2 very qualified people wanting to be on the board. In the past we have recommended rewarding current and productive members for reappointment. As Rose stated last week that there is a person that could be appointed to the Conservation District Position.
- **Commissioner Vermeire** – These are two well qualified individuals and it would be nice to have them both on the Planning Board.
- **Carl Hamming, Planning Director** – We do have the issue with the vacancies on the Planning Board agenda for Monday night's meeting. Hopefully we can get one appointed tonight and get the second vacancy posted and filled soon.

Motion made by Commissioner Huotte to take action to approve the reappointment of Rose Nyman to the Anaconda-Deer Lodge County Planning Board; Seconded by Commissioner Vermeire.

Motion Carried 5-0

- **Commissioner Hart** – Inquired if Colleen Riley needs to submit any other documentation or would her current request be enough.
- **Carl Hamming** – We may need her to resubmit that letter of interest. We will square the details away at the Planning Board Meeting.

**Request for reappointment/appointment to the Anaconda-Deer Lodge County Fair Board by Amanda Morley and Reed Roseleip. (letters attached). There is 1 vacancy.**

Motion made by Commissioner Gates to take action to appoint Reed Roseleip to the Anaconda-Deer Lodge County Fair Board; Seconded by Commissioner Smith.

Motion Carried 5-0

**NEW BUSINESS** – No new business.

**MISCELLANEOUS** –

**Commissioner Huotte** – No Miscellaneous

**Commissioner Gates** – No Miscellaneous

**Commissioner Smith** – No Miscellaneous

**Commissioner Vermeire** – No Miscellaneous

**Commissioner Hart** – No Miscellaneous

**CEO Everett** – The golf course would like to purchase a \$40,000 piece of equipment. It is a grinding type machine. This is the only improvement they would like to make this year. We have the funds to do this. Obviously, you will see this next week on the work session.

**County Attorney Krakowka – No Miscellaneous**

**Public Comment**

**Rose Nyman** – Had questions regarding Phase II of Covid and whether the Kennedy Common alcohol committee could reconvene for meetings and would like to know the status of the new windows at the courthouse.

- **Commissioner Hart** –Not sure if Phase II would be the appropriate time to meet. This is something we need to work on.

**ADLC Public Meeting Dates**

Clerk of Commission read the meeting dates and times.

**Adjournment**

Meeting was adjourned at 6:30 p.m.

  
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Lori Sturm  
Clerk of Commission

  
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Kevin Hart  
Commission Chair