

Granite County Commissioners' Agenda

The public is invited to make public comment, in writing or verbally, on any agenda item at the scheduled time (once the floor has been opened for public comment by the Chairperson).

The public is welcome to attend either in person or via Zoom.

Using Zoom, you may participate utilizing a computer, cell phone, or other smart device.

Join Zoom Meeting: <http://us02web.zoom.us/j/89612314736> Meeting ID: 896 1231 4736

By Telephone: Telephone number options (if one is busy, use another):

1 253 215 8782

1 602 753 0140

1 720 928 9299

Tuesday, April 16, Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Quarterly Board of Health Meeting – Separate Agenda Posted

- 9:30 a.m. Board Minutes for April 9, 2024; Decision
- 9:31 a.m. Correspondence
- 9:35 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 9:45 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Solid Waste Weekly Report; Discussion & Decision on all Matters
- 9:55 a.m. Awarding of Gravel Bids Opened on April 9, 2024; Discussion & Decision
- 10:00 a.m. Cooperative Road Maintenance Agreement (Master Agreement) with the USFS; Annual Road Maintenance Plan with the USFS; Discussion & Decision
- 10:30 a.m. Alcohol Tax Dollar Service Provider Designation; Zenith View LLC & Butte Cares; Discussion & Decision
- 11:00 a.m. Public Health Nurse Interview; Discussion & Decision (Open to the Public, but will not be available on Zoom).
- 11:30 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 11:45 a.m. Granite County Sheriff Scott Dunkerson to Update the Commission on the DUI Task Force Budget; Discussion & Decision
- 12:00 p.m. Form Letter to Address Employees Going on Unpaid Status (Vacation and Sick Leave Depleted); Discussion & Decision
- 12:15 p.m. Work Session to Review Budget for Courthouse Elevator & ADA Projects including Hiring of a Temporary Employee to Assist in Moving Furniture, etc.; Discussion & Decision
- 12:30 p.m. Ben Grass Pintler Classic Cycling Race Proposal on July 13, 2024; Discussion & Decision

- 1:00 p.m. Projected Adjournment

****** Times given on agenda are approximate times meant for guidance to the public, but must remain flexible for reasonable accommodation ******

NOTES:

Agenda Items must be submitted before 5:00 P.M. Wednesday to appear on the following week's Agenda.

Granite County's Website: www.granitecountymt.us

Regular session days in April are scheduled for the 2, 9, 16, 23 and 30, 2024.

All meetings are held in the Commissioners' Office on the main floor of the Granite County Courthouse; 220 North Sansome Street, Philipsburg, MT (unless otherwise notated). To submit written public comment or for additional information on any agenda item, please contact Administrative Assistant, Billie Ann Kulaski at bkulaski@co.granite.mt.us or 406-859-7023.

If auxiliary aids and services or special accommodations are required, please contact Administrative Assistant, Billie Ann Kulaski at bkulaski@co.granite.mt.us or 406-859-7023.