



# Granite County Commissioners' Agenda

*The public is invited to make public comment, verbally or in writing (in-person), on any agenda item once the Chairperson opens the meeting for public comment.*

For written public comment (delivered by e-mail or other electronic method) to be considered during the Commission's meeting, all such written public comments must be received by the Commission or the Commission's assistant prior to the first agenda item of the day being heard.

*The public is welcome to attend either in person or via Zoom. If you are attending via Zoom, please turn on your camera if you would like to be recognized to make a public comment.*

*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 for Audio Listening Only on Zoom – *Cannot make public comment this way.*

1 253 215 8782

1 602 753 0140

1 720 928 9299

**Conference Line: 406-859-7022**

## Tuesday, August 26, 2025 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Elena Gagliano's Participation in Open Granite County Commissioners Meetings; Discussion & Decision
- 9:09 a.m. Board Minutes from August 19, 2025; Public Comment on Past Week's Commission Meeting and Minutes and Minutes from the Past 30-days; Decision
- 9:10 a.m. Correspondence
- 9:15 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 9:20 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Discussion & Decision
- 9:30 a.m. Solid Waste Districts Weekly Report; Discussion & Decision
- 9:45 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:50 a.m. Fire Restriction Update; Discussion & Decision
- 10:00 a.m. Contract Modification Between Granite County and Area V on Aging In-kind Match; Discussion & Decision
- 10:05 a.m. Agreement Between County and GCMC for Use of Area V Funds; Discussion and Decision
- 10:10 a.m. Proposed SOW for FY26 monitoring - Granite County (Georgetown Lake); Discussion & Decision
- 10:20 a.m. Resolution 2025-12: A Granite County Resolution Establishing the Method of Levying Voted Mills Per 2025 Adopted Montana House Bills 231 and 542; First Reading & Discussion
- 11:00 a.m. Public Hearing subsequent minor subdivision Arrowstone Lot 14 Johnson Subdivision Amending Lot 14 of the Arrowstone Major Subdivision; Deliberation & Decision
- 11:10 a.m. Recess
- 1:00 p.m. Granite County's Fiscal Year 25-26 Budget Hearings; Public Comment
- 3:00 p.m. Projected Adjournment

*\*\*\*\*\* Times given on the 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](http://www.granitecountymt.us)

Regular session days in August are scheduled for the 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, and 26<sup>th</sup> of 2025.

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, Maranda Williams at [mwilliams@co.granite.mt.us](mailto:mwilliams@co.granite.mt.us) or 406-859-7023. If auxiliary aids and services or special accommodations are required, please contact the Administrative Assistant, Maranda Williams, at [mwilliams@co.granite.mt.us](mailto:mwilliams@co.granite.mt.us) or 406-859-7023.