



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 on Zoom – Press *9 to raise your hand to make a public comment.

1 253 215 8782

1 602 753 0140

1 720 928 9299

Conference Line: 406-859-7022

Tuesday, December 23, 2025 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes from December 16, 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 District's Weekly Report; Discussion & Decision
- 9:40 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:50 a.m. Joint Resolution Granite County Resolution 2025-17 and Philipsburg Area Multijurisdictional Library District Resolution 2025-1; Second Reading & Adoption
- 10:00 a.m. Letter of Support for MT Citizens' Climate Lobby for Federal Clean Energy Projects; Discussion & Decision
- 10:10 a.m. Willy Peck, Natural Resource Advisor Mineral, Sanders, and Powell Counties MOU Consideration; Discussion & Decision
- 10:25 a.m. Flint Creek Project, Inspection Plan Updates with HDR & GreatWest; Discussion & Decision
- 10:45 a.m. Granite County Jail Boiler and Ventilation Projects; Discussion & Decision
- 10:55 a.m. Notice of Intent for Montana Mitigation Assistance Grants, Montana Resiliency Funding, Generator for Jail; Discussion & Decision
- 11:00 a.m. Appointed Coroners and New Coroners' Wage Allocations; Discussion & Decision
- 11:15 a.m. Pay Applications #21 and #22 TCS Northwest; Discussion & Decision
- 11:25 a.m. Resolution 2025-18: A Granite County Resolution Authorizing the Transfer of PILT Funds to the Town of Philipsburg and the Town of Drummond for Necessary Projects; 1st Reading and Discussion
- 11:30 a.m. Task Order 26-07-4-21-119-0 2026 Between the State of Montana, Department of Public Health And Human Services, And Granite County Environmental Health And Food Safety Licensing; Discussion & Decision
- 11:35 a.m. December County Claims; Discussion & Decision
- 12:00 p.m. Closed Session – Personnel Matter
- 12:15 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. on Wednesday to appear on the following week's Agenda.

Granite County's Website: www.granitecountymt.gov

Regular session days in December are scheduled for the 2nd, 9th, 16th, 23rd, and 30th of 2025.

All meetings are held in the Commissioners' Office, main floor of the Granite County Courthouse, 220 North Sansome Street, Philipsburg, MT, unless otherwise noted. For written public comment, agenda information, or accommodation requests, contact Administrative Assistant Maranda Williams at mwilliams@co.granite.mt.us or 406-859-7023.