



# 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 9, 2025 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes from December 2, 2025; Public Comment on Past Week's Commission Meeting and Minutes and Minutes from the Past 30-days; Decision
- 9:05 a.m. Correspondence
- 9:15 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 9:30 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Discussion & Decision
- 9:40 a.m. Solid Waste District's Weekly Report; Discussion & Decision
- 9:50 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:00 a.m. Resolution 2025-16: A Granite County Resolution Authorizing a Loan from the County's PILT Fund for the Unexpected and Necessary County Expenditures in Fiscal Year 2025-2026; Second Reading & Adoption
- 10:05 a.m. Task Order No. 14 – Community Wildfire Protection Plan Update with GreatWest Engineering; Discussion & Decision
- 10:10 a.m. Task Order Hhs-Ecfs-00000728 to the Master PHEP Contract Effective July 1, 2019 To June 30, 2026, Between the MT Department of Public Health and Human Services and Granite County; Discussion & Decision
- 10:15 a.m. Granite County Jail Boiler and Ventilation Projects; Discussion & Decision
- 10:30 a.m. Lease Agreement #4750 with MT Motor Vehicle Division Driver Services Bureau; Regarding Courthouse Space for Driver Services; Discussion & Decision
- 10:45 a.m. Courthouse Boiler Issues with Custodian, Don Smith; Discussion & Decision; Portion may be Closed as Decided upon by Commission Chair
- 11:00 a.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.gov](http://www.granitecountymt.gov)

Regular session days in December are scheduled for the 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>, and 30<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.