



# 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

## SPECIAL MEETING (Quorum of Commission) Monday, February 9th, 2026 @ 9:30 a.m.

- 9:30 a.m. Flint Creek Project - Fourth Part 12D CA: 2nd Coordination Call with FERC, HDR, & GreatWest; Discussion
- 10:30 a.m. Projected Adjournment

## Tuesday, February 10, 2026 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes from February 3, 2026; 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
- 9:20 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Discussion & Decision
- 9:30 a.m. Closed Session – Personnel Matter
- 9:55 a.m. Proposed County Local Option Tax, A Luxury Tax on Motor Vehicles and Motor Homes; Initial Discussion and Preliminary Decision
- 10:00 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:01 a.m. MACo Health Care Trust Insurance, Possible Renewal; Discussion & Decision
- 11:15 a.m. Property Insurance on Railroad Equipment in County Road Rights-of-Way with Railroad Crossings; Discussion & Decision
- 11:25 a.m. Roller/Compactor, Location and Ownership Issues; Discussion & Decision
- 11:30 a.m. Mine of the Future Proving Ground, Requested Letter of Support for Critical Mining Supply Chains, Contact Mill; Discussion & Decision
- 11:40 a.m. County Claims; Discussion & Decision
- 12:00 p.m. Recess
- 12:15 p.m. HUB International Risk & Insurance, Employee Benefits, Retirement & Private Wealth Insurance Proposal for Fiscal Year 2025-2026; Discussion
- 1:00 p.m. Solid Waste District's Weekly Report; Policy Overview, Discussion on Proposed Changes to Solid Waste Policy Regarding Delinquent Payments and Pay as You Go; Discussion & Decision
- 1:15 p.m. Closed Session – Personnel Matter
- 1:30 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](http://www.granitecountymt.gov)

Regular session days in February are scheduled for the 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, and 24<sup>th</sup> of 2026.

All meetings are held in the Commissioners' Office on the main floor of the Granite County Courthouse, located at 220 North Sansome Street, Philipsburg, Montana, unless otherwise noted. Written public comment or requests for additional information on agenda items may be submitted to Administrative Assistant Maranda Williams at [mwilliams@co.granite.mt.us](mailto:mwilliams@co.granite.mt.us) or by calling 406-859-7023. Individuals requiring auxiliary aids, services, or special accommodations are encouraged to contact Administrative Assistant Maranda Williams using the same contact information.