



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, February 24, 2026 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes from Regular Meeting on February 17, 2026; Public Comment on Past Week's Commission Meeting 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
- 9:40 a.m. Solid Waste District's Weekly Report; Discussion & Decision
- 9:45 a.m. County Audit Report with Don Davies; Discussion
- 9:55 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:00 a.m. Surplus Property Bid Opening, Backhoe; Discussion & Decision, Including Awarding Bid
- 10:05 a.m. Vacant County Boards Application Approval and Appointments; Discussion & Decision
- 10:15 a.m. Resolution 2026-4: A Granite County Resolution Requesting A Ballot Issue for The Primary Election on June 2, 2026, Regarding A Proposed Local Option Motor Vehicle Tax; 2nd Reading & Adoption
- 10:30 a.m. HUB International Risk & Insurance, Employee Benefits, Retirement & Private Wealth Insurance Proposal for Fiscal Year 2025-2026; Discussion
- 11:00 a.m. Southwestern Montana Insurance Center Updated Health Insurance Proposal; Discussion
- 11:15 a.m. MACo Health Insurance Options; Discussion
- 11:30 a.m. Health Insurance Company and Plan (Including Dental and Vision) Coverage for County Employees, FY 26-27; County Contribution; Discussion & Decision on all Matters
- 11:45 a.m. Arrowstone Lot 14 – Johnson Subdivision--Final Plat Review; Discussion & Decision
- 12:00 p.m. DNRC-RRG Grant For the Flint Creek Dam; CDS Requests for Flint Creek Dam & Gold Coin Bridge; Other Bridge Replacements and Funding Opportunities; GreatWest Engineering; Discussion & Decision
- 12:30 p.m. Streamflow Operations with USGS; Discussion & Decision
- 1:00 p.m. Closed Session – Personnel Matter
- 1:30 p.m. TCS Northwest Update and Courthouse Walkthrough; Discussion & Decision
- 2:00 p.m. Granite County Hospital District Update with Hospital Board and Steve McNeese: Discussion
- 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. on Wednesday to appear on the following week's Agenda.

Granite County's Website: www.granitecountymt.gov

Regular session days in February are scheduled for the 3rd, 10th, 17th, and 24th 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 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.