

Granite County Commissioners' Agenda

The public is invited to make public comment, in writing or verbally, on any agenda item at the scheduled time (once the floor has been opened for public comment by the Chairperson).

The public is welcome to attend either in person or via Zoom.

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: Telephone number options (if one is busy, use another):

1 253 215 8782

1 602 753 0140

1 720 928 9299

Tuesday, February 27, Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for February 20, 2024; Decision
- 9:05 a.m. Correspondence
- 9:10 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 9:20 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Solid Waste Weekly Report; Discussion & Decision on all Matters
- 9:35 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:45 a.m. Rising Sun V. Granite County; Update & Decision
- 10:00 a.m. Update with Granite County Airport Board Chairperson, Donovan Jones; Review of KLJ Quote; Beacon Replacement Quote, and Tilt Down Pole; Discussion & Decision on All Matters
- 10:15 a.m. Resolution 2024-8; A Granite County Resolution Authorizing Participation in the Montana Board of Investments Short-Term Investment Pool (STIP); First Reading
- 10:20 a.m. Resolution 2024-9; A Granite County Resolution Authorizing Participation in the Montana Board of Investments of Short-Term Investment Pool & Authorizing the Execution and Delivery of Documents Related Thereto; First Reading
- 10:30 a.m. Philipsburg Volunteer Ambulance President, Robert Littlejohn with a Proposed QRU Vehicle; Discussion & Decision
- 10:45 a.m. Southwest Montana Drug Task Force (SWMDTF) MOU FY2025; Discussion & Decision
- 11:00 a.m. Ben Hauptman with Tri-County Fair Board Update; Discussion & Decision
- 11:15 a.m. Expected Environmental Determination for the Cortney Hotel Project; Public Discussion & Comment
- 11:30 a.m. Closed Session – Personnel Matter
- 11:45 a.m. Projected Adjournment

****** Times given on 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

Regular session days in February are scheduled for the 6, 13, 20 and 27, 2024.

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, Billie Ann Kulaski at bkulaski@co.granite.mt.us or 406-859-7023.

If auxiliary aids and services or special accommodations are required, please contact Administrative Assistant, Billie Ann Kulaski at bkulaski@co.granite.mt.us or 406-859-7023.