

# 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, January 14th, 2025 Regular Session**

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for January 7th, 2025; 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
- 9:40 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:50 a.m. VOCA (Victims Advocacy) Grant Agreement Signatures -- Update; Acceptance and Signing
- 10:00 a.m. Kelly Sullivan, Executive Director of Headwaters RC&D, to Discuss C-Pace Program (funding program for low-cost loans for energy efficient building projects, etc.), and Granite County's Participation Interests; Discussion and Discussion
- 10:30 a.m. County Resolution 2025-1: A Granite County Resolution Establishing Regular Commission Meeting Dates and Regular Courthouse Office Hours for the Calendar Year 2025; Second Reading and Decision
- 10:35 a.m. County Resolution 2025-2: A Granite County Resolution Establishing Mileage, Lodging, and Per Diem for Business Travel for Calendar Year 2025; Second Reading and Decision
- 10:40 a.m. County Resolution 2025-3: A Granite County Resolution Setting Daily Incarceration Rate for Calendar Year 2025; Second Reading and Decision
- 10:45 a.m. County Claims; Review and Discussion
- 11:15 a.m. USGS Gauge; Annual Payment under Contract; Discussion and Decision
- 11:30 a.m. Closed Session – Personnel Matter
- 11:45 a.m. Closed Session – Personnel Matter
- 12:00 p.m. Awarding Courthouse Roof Project Bid; Discussion and Decision
- 12:15 p.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](http://www.granitecountymt.us)**

Regular session days in January are scheduled for the 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, and 28<sup>th</sup>, 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 Administrative Assistant, Maranda Williams at [mwilliams@co.granite.mt.us](mailto:mwilliams@co.granite.mt.us) or 406-859-7023.