

# 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, July 16, 2024 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Quarterly Board of Health Meeting – Separate Agenda Posted
- 9:30 a.m. Board Minutes for July 9, 2024; Decision
- 9:35 a.m. Correspondence
- 9:40 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 9:50 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Potential Purchase of a New Grader; BNSF Communication Tower Encroachment Permit; Solid Waste Weekly Report; Discussion & Decision on all Matters
- 10:05 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:15 a.m. Monthly Claims; Review & Approval
- 10:45 a.m. Update on Time Clock Project with Time Clock's Plus; Discussion & Decision
- 11:00 a.m. Update on Granite County Courthouse & ADA Projects with TCS Northwest and Slate Architecture; Discussion & Decision on Any Matters
- 11:20 a.m. Resolution 2024-10; A Granite County Resolution Requesting a Ballot Issue for the General Election on November 5, 2024 Regarding a Proposed Local Option Motor Vehicle Tax; First Reading
- 11:35 a.m. Providing a COLA Increase for Union Employees (Road Department & Solid Waste Department) of 4.1%; Discussion & Decision
- 11:40 a.m. Montana Wool Growers Association MOU for FY 2025; Discussion & Decision
- 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](http://www.granitecountymt.us)

Regular session days in July are scheduled for the 2, 9, 16, 23, and 30, 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](mailto: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](mailto:bkulaski@co.granite.mt.us) or 406-859-7023.