

## 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. 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 Only - Cannot make public comment this way.

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## Tuesday, July 22, 2025 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes from July 15, 2025; Public Comment on Past Week's Commission Meeting and Minutes and Minutes from Past 30-days; 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; Discussion & Decision
- 9:30 a.m. Solid Waste Weekly Update; Discussion & Decision
- 9:40 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:45 a.m. Closed Employee Personnel Meeting; Discussion & Decision
- 10:00 a.m. Collective Bargaining Agreements with Road Crew and Solid Waste Unions; Discussion & Decision
- 10:05 a.m. Granite County Resolution No. 2025-9, Adopting Amended Granite County's Floodplain Regulations; Second Reading and Adoption
- 10:10 a.m. Granite County Communications Operation Plan; Discussion & Decision
- 10:15 a.m. Medicare Revalidation for County Public Health; Discussion & Decision
- 10:20 a.m. Public Health Nurse Job Description; Discussion & Decision
- 10:30 a.m. Fire Restriction Update; Discussion & Decision
- 10:35 a.m. County Claims; Discussion & Decision
- 10:45 a.m. Middle Fork Ranch Final Plat Discussion & Decision
- 11:00 a.m. Study Commission Meeting Support with New Members; Discussion & Decision
- 11:15 a.m. Riddick Field Airport Board Application, Discussion & Decision
- 11:20 a.m. Northwestern Energy Customer Agreement, Riddick Field; Discussion & Decision
- 11:30 a.m. HDR's Scope of Work and Hourly Breakdown for the Flint Creek Dam Comprehensive Assessment: Discussion & Decision
- 11:40 a.m. R Rhodes Construction Pay Application; Discussion & Decision
- 11:45 a.m. FY 25-26 Budget Work Session; Discussion & Decision
- 12:15 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. Wednesday to appear on the following week's Agenda.

## Granite County's Website: www.granitecountymt.us

Regular session days in July are scheduled for the  $1^{st}$ ,  $8^{th}$ ,  $15^{th}$ ,  $22^{nd}$ , and  $29^{th}$  of 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 <a href="mailto:mwilliams@co.granite.mt.us">mwilliams@co.granite.mt.us</a> or 406-859-7023. If auxiliary aids and services or special accommodations are required, please contact the Administrative Assistant, Maranda Williams, at <a href="mailto:mwilliams@co.granite.mt.us">mwilliams@co.granite.mt.us</a> or 406-859-7023.