## 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: <u>http://us02web.zoom.us/j/89612314736</u> 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, June 11, 2024 Regular Session

9:00 a.m.	Session Convenes and Pledge of Allegiance
9:01 a.m.	Board Minutes for June 4, 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
9:30 a.m.	Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
9:40 a.m.	Preliminary Budget Review – Work Session
10:00 a.m.	Monthly Claims; Review & Approval
10:30 a.m.	Philipsburg Community Library Update with Sue Sweeney; Discussion
10:45 a.m.	Donovan Jones with a Granite County Airport Board Update; Airport Non-Primary
	Entitlement Transfers; DNRC Land Use Application); Discussion & Decision on All Matters
11:00 a.m.	Surplus Property Sealed Bid Opening (Courthouse Items); Bid Opening; Award of Bids
11:10 a.m.	Noxious Weed Trust Fund Project Grant Agreement (Lower Willow Creek CWMA); Discussion
	& Decision
11.20 a m	Maintananaa Wally through with Custadian Janaan Dannay Discussion & Desision

11:20 a.m. Maintenance Walk-through with Custodian, Janeen Bonney; Discussion & Decision

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 June are scheduled for the 4, 11, 18, and 25, 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 <u>bkulaski@co.granite.mt.us</u> or 406-859-7023.

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