

## 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, June 24, 2025 Regular Session

9:00 a.m.	Session Convenes and Pledge of Allegiance
9:01 a.m.	Board Minutes from June 17, 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; Solid Waste Weekly Report; Discussion & Decision on all Matters
9:50 a.m.	Closed Session - Personnel Matter
10:00 a.m.	Granite County Solid Waste Manager Position; Proposed Removal of Position; Discussion & Decision
10:10 a.m.	Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
10:15 a.m.	Counter Offer to Road Crew and Solid Waste Union Representative; Discussion & Decision
10:30 a.m.	Administrative Position at the Sheriff's Office and Dispatcher Pay, Rico Barkell; Discussion & Decision
10:45 a.m.	Granite County Study Commission Meetings Paused until Third Board Member Appointed; Initial Process to Possibly Remove a Member, Dr. Gary Snyder; Discussion & Decisions with Final Decision on Whether or Not to Remove Dr. Gary Snyder will be on July 1, 2025, at 10:30 am.
11:00 a.m.	Riddick Field Internet; Discussion & Decision
11:15 a.m.	Replacement Compressor for Courthouse Boiler System; Cost Proposals; Discussion and Decision
11:30 a.m.	Closed Session – Personnel Matter
11:40 a.m.	Medicare Revalidation with Granite County Public Health; Discussion and Decision
11:45 a.m.	MT DNRC Agreement #ACTF-25-001, Community Wildfire Protection Plan Grant; Discussion & Decision
11:50 a.m.	Task Order with State of Montana (MT DPHHS), Contract 26-07-6-11-026-0, Granite County PHEP; Discussion & Decision
12:00 p.m.	Fire Restrictions Update; Discussion & Decision
12:05 p.m. 12:10 p.m.	Upstairs Janitors Closet - Door Swing Adjustment; Discussion & Decision 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 June are scheduled for the  $3^{rd}$ ,  $10^{th}$ ,  $17^{th}$ , and  $24^{th}$  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. 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.