

# 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, March 12, Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Quarterly Safety Meeting; Separate Agenda Posted
- 9:30 a.m. Board Minutes for March 5, 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; FLAP Matching Funds Returned; 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 & Decision
- 11:00 a.m. FTK Minor Subdivision Final Plat Approval; Discussion & Decision
- 11:15 a.m. Granite County Drug & Alcohol Testing Policies; Vehicle Safety Program; Discussion & Decision
- 11:30 a.m. Closed Session – Personnel Matter
- 12:00 p.m. Riddick Field Beacon Replacement Task Order; Discussion & Decision
- 12:05 p.m. HAZMAT Disaster Simulation Training Proposal; Discussion & Decision
  
- 12:15 p.m. Projected Adjournment

The Commissioners will be attending a pre-bid conference for the Elevator & ADA Projects at the Courthouse on March 13, 2024; Beginning in the Courthouse Lobby at 10:00 am.

*\*\*\*\*\* 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 March are scheduled for the 5, 12, 19, and 26, 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.