

# 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 19, Regular Session**

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for March 12, 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; Contract Hauling to Go out-for-Bid; Solid Waste Weekly Report; Discussion & Decision on all Matters
- 9:35 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:45 a.m. Jeremiah Theys of Great West Engineering to Discuss Applying for DNRC's Renewable Resources Grants to Assist with Flint Creek Project Expenses; Discussion & Decision
- 10:00 a.m. Susanne Hill with Simulation in Motion to Discuss Proposed HAZMAT Training Simulation; Discussion & Decision
- 10:15 a.m. Potential of contracting with Transact RX for Medical Billing for FY2025; Discussion & Decision
- 10:25 a.m. DPHHS Task Order to Assist with Funding for a Public Health Nurse; Discussion & Decision
- 10:30 a.m. Granite County Courthouse Elevator & ADA Project Update from Pre-Bid Walk-through; Discussion & Decision
- 10:40 a.m. Personnel Matter; Closed Session
- 10:45 a.m. County's DOT Drug & Alcohol Testing Policy & Vehicle Safety Program; Discussion & Decision
- 11:00 a.m. Discussion concerning the Future of Timber Sales; Discussion
- 11:30 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 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.