



# Granite County Commissioners' Agenda

*The public is invited to make public comment, verbally or in writing (in-person), on any agenda item once the Chairperson opens the meeting for public comment.*

For written public comment (delivered by e-mail or other electronic method) to be considered during the Commission's meeting, all such written public comments must be received by the Commission or the Commission's assistant prior to the first agenda item of the day being heard.

**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 on Zoom – *Press \*9 to raise your hand to make a public comment.*

1 253 215 8782

1 602 753 0140

1 720 928 9299

**Conference Line: 406-859-7022**

## **Tuesday, May 12, 2026 Regular Session**

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes from Regular Meeting on May 5, 2026; Public Comment on Past Week's Commission Meeting Minutes and Minutes from the 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 on Road & Bridge; Discussion & Decision
- 9:30 a.m. Road & Bridge Superintendent Job Opening, Posting of Notice and Scheduling Interview Times; Discussion & Decision on all Matters
- 9:40 a.m. Solid Waste District's Weekly Report; Discussion & Decision
- 9:50 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:00 a.m. Special Board of Health Meeting; Health and Safety Conditions at Wagon Wheel Apartments, Drummond; Discussion and Decision on All Matters - *This meeting is open to the public*
- 10:15 a.m. DNRC RRG Grant, Granite County Flint Creek Dam Improvements Project, Approval and Signature, with GreatWest Engineering; Discussion & Decision
- 10:30 a.m. Comprehensive Assessment Dam Inspection Week Re: Flint Creek Project, Update with HDR Engineering; Discussion
- 10:45 a.m. District Field Officer for MT Disaster and Emergency Services - Krysten Brinkley, Meet and Greet; Discussion
- 11:00 a.m. Quarterly Call with FERC; Discussion & Decision
- 11:30 a.m. County Claims; Discussion & Decision
- 12:00 p.m. Letter of Support for the Town of Philipsburg, Renewable Resource Grant and Loan Program for the Fred Burr Waterline Replacement Project; Discussion & Decision
- 12:10 p.m. Canvass for the Granite County Hospital District's Mill Levy Election; Discussion & Decision
- 12:15 p.m. County Courthouse Roof Project; Funding Options; Discussion and Final Decision on Awarding Bid
- 12:30 p.m. Possible Inter-cap Loan for Granite County Hospital District, Loan Conditions; Initial Discussion
- 12:45 p.m. Closed Session – Personnel Matter
- 1:00 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. on Wednesday to appear on the following week's Agenda.**

**Granite County's Website:** [www.granitecountymt.gov](http://www.granitecountymt.gov)

Regular session days in May are scheduled for the 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, and 26<sup>th</sup> of 2026.

All meetings are held in the Commissioners' Office on the main floor of the Granite County Courthouse, located at 220 North Sansome Street, Philipsburg, Montana, unless otherwise noted. Written public comment or requests for additional information on agenda items may be submitted to Administrative Assistant Maranda Williams at [mwilliams@co.granite.mt.us](mailto:mwilliams@co.granite.mt.us) or by calling 406-859-7023. Individuals requiring auxiliary aids, services, or special accommodations are encouraged to contact Administrative Assistant Maranda Williams using the same contact information.