## **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 attending on Zoom, you must turn on your camera if you would like 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.

Telephone number options (if one is busy, use another):

1 253 215 8782

1 602 753 0140

1 720 928 9299

## Tuesday, May 13, 2025 Regular Session

9:00 a.m.	Session Convenes and Pledge of Allegiance
9:01 a.m.	Board Minutes from May 6, 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; Western States CAT Rental Agreement for Roller; Discussion & Decision on all Matters
9:40 a.m.	Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
9:45 a.m.	Proposed County's Leases with Granite Co. Hospital District for GC
	Medical Center and Drummond Clinic (5 Years); Discussion & Decision
9:55 a.m.	TCS Northwest Change Order #16 Sump Pump; Discussion and Decision
10:00 a.m.	Monthly County Claims; Discussion & Decision
10:15 a.m.	Letter from Granite County Study Commission Member, Gary Snyder; Future of Study
	Commission, Advertising Positions; Discussion and Decision on All Matters
10:30 a.m.	Department of Transportation County Road Projects, Update; Discussion
11:00 a.m.	FERC Quarterly Call; Discussion
11:45 a.m.	Closed Session – Personnel Matter
12:00 p.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 <u>before 5:00 P.M. Wednesday</u> to appear on the following week's Agenda. <u>Granite County's Website: www.granitecountymt.us</u>

Regular session days in May are scheduled for the 6th, 13th, 20th, and 27th 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.