

# 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 6, 2025 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes from April 29, 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
- 9:40 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review; Letter to Governor's Office Regarding Georgetown Lake Reservoir Issues; Decisions on All Matters
- 9:45 a.m. Culbreath vs. Granite County; Federal Court Case; Update and Discussion
- 9:55 a.m. Philipsburg Cemetery Board Member Application; Jim Waldbillig; Discussion & Decision
- 10:00 a.m. Granite County Medical Center and Drummond Clinic Lease Proposal Bid Openings; Discussion & Decision
- 10:05 a.m. Riddick Field Airport Sign Replacement; Discussion & Decision
- 10:15 a.m. Riddick Field Airport Board Member Resignation and Notice for Vacant Seat; Discussion & Decision
- 10:20 a.m. Granite County Study Commission's Board Member (2) Resignations; Discussion & Decision
- 10:30 a.m. Review of County's Hall House Rental Applications and Awarding of Lease; Discussion & Decision
- 10:45 a.m. MT Department of Revenue Memorandum of Understanding Granite County Treasurer; Discussion & Decision
- 11:00 a.m. Review Bids Received for Main Street Bridge Repair with GreatWest Engineering; Discussion & Decision
- 11:10 a.m. Award of Bid and Notice to the Selected Contractor for Main Street Bridge Curb Repair; Discussion & Decision
- 11:15 a.m. Review County Bridges and Discuss Funding for Improvements with GreatWest Engineering; Discussion
- 11:30 a.m. Resolution 2025-8; A Granite Resolution Abandoning a Portion of the North Fork of the Lower Willow Creek Road, a County Road; First Reading and Discussion
- 12:00 p.m. Lunch Break
- 1:00 p.m. Prospective County Courthouse Custodian Interviews; Discussion & Decision
- 2:30 p.m. Recess
- 3:30 p.m. Property and Casualty Insurance Coverage Review with MACo and MarshMcLennan Agency; Discussion & Decision on Insurance Renewal
- 4:30 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 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 May are scheduled for the 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, and 27<sup>th</sup> 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 [mwilliams@co.granite.mt.us](mailto:mwilliams@co.granite.mt.us) or 406-859-7023. If auxiliary aids and services or special accommodations are required, please contact the Administrative Assistant, Maranda Williams, at [mwilliams@co.granite.mt.us](mailto:mwilliams@co.granite.mt.us) or 406-859-7023.