



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 Only on Zoom – *Cannot make public comment this way.*

1 253 215 8782

1 602 753 0140

1 720 928 9299

Conference Line: 406-859-7022\

Tuesday, September 16, 2025 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Quarterly Board of Health Meeting; Separate Agenda Posted
- 9:30 a.m. Board Minutes from September 9, 2025; Public Comment on Past Week's Commission Meeting and Minutes and Minutes from the Past 30-days; Discussion & Decision
- 9:31 a.m. Correspondence
- 9:35 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 9:45 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Discussion & Decision
- 9:55 a.m. Solid Waste District's Weekly Report; Discussion & Decision
- 10:00 a.m. Solid Waste Policy Update and Solid Waste Supervisor's Job Description; Discussion & Decision
- 10:10 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:15 a.m. Public Participation Proposal for Commission Meetings, Justine Richmond; Discussion & decision
- 10:30 a.m. Granite County Public Meeting Participation Policies, Model Public Meeting Agenda Language on Participation, and Public Meeting Rules of Procedure; Discussion & Decision
- 10:40 a.m. County Claims; Discussion & Decision
- 11:00 a.m. Granite County vs Rising Sun; Order for Attorney Fees and Costs; Portion Closed for Litigation Strategy; Discussion & Decision
- 11:10 a.m. County Treasurer, Delinquent Taxes Update; Discussion
- 11:20 a.m. Initial Discussion on Granite County Possibly Petitioning to be Re-included as a Member of Big Sky Rail Passenger Authority; Discussion on Possible Public Hearing; Discussion & Decision
- 11:35 a.m. Fire Restriction Update; Discussion & Decision
- 11:40 a.m. Pay Application #18, TCS Northwest on Courthouse Project; Discussion & Decision
- 11:45 a.m. Letter of Support for Action Inc. State Funding; Discussion & Decision
- 11:50 a.m. David Pederson vs Granite County; Proposed Settlement Agreement, Portion Closed for Litigation Strategy; Discussion & Decision
- 12:00 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. Wednesday to appear on the following week's Agenda.

Granite County's Website: www.granitecountymt.us

Regular session days in September are scheduled for the 2nd, 9th, 16th, 23rd, and the 30th 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 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 or 406-859-7023.