# **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):

#### Tuesday, September 24, 2024 Regular Session

9:00 a.m.	Session Convenes and Pledge of Allegiance
9:01 a.m.	Board Minutes for September 10, 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; Solid Waste Weekly Report; Discussion & Decision on all Matters
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9:30 a.m.	Ed Linn Requesting an Encroachment Permit and Easement for Water & Sewer Connection; Discussion & Decision
9:50 a.m.	Building Envelope Change at Badger Bay; Discussion & Decision
10:00 a.m.	Montana Department of Transportation with Speed Study Results; Discussion
10:20 a.m.	Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
10:30 a.m.	Monthly Claims; Review & Approval
10:50 a.m.	Potential Fire Restrictions in Granite County; Discussion & Decision
11:00 a.m.	Personnel Matter – Closed Session
11:20 a.m.	Review of Commissioner Assistant Applicants; Scheduling Interviews; Discussion & Decision
11:30 a.m.	Blackfoot Communications Fiber Optic Project Update; Discussion
11:50 a.m.	Public Health MOU(s) with Drummond Public Schools; Philipsburg School District; and Hall Elementary School; Granite County Medical Center; Discussion & Decision
12:00 p.m.	Maternal and Child Health Block Grant Program Task Order; Discussion & Decision
12:15 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

Regular session days in September are scheduled for the 3, 10, 17, and 24, 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 <a href="mailto:bkulaski@co.granite.mt.us">bkulaski@co.granite.mt.us</a> or 406-859-7023.

If auxiliary aids and services or special accommodations are required, please contact Administrative Assistant, Billie Ann Kulaski at <a href="mailto:bkulaski@co.granite.mt.us">bkulaski@co.granite.mt.us</a> or 406-859-7023.