

# 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):

1 253 215 8782

1 602 753 0140

1 720 928 9299

## Tuesday, April 9, Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for April 2, 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
- 9:30 a.m. 2024 Gravel Sealed Bid Opening; Discussion & Decision; Awarding of Bid
- 9:35 a.m. 2024 Contract Hauling Bid Opening for Periodic work Throughout the Calendar Year, 2024; Discussion & Decision; Awarding of Bid
- 9:40 a.m. USFS Ranger, Cameron Rasor to Discuss Lakeshore Drive; Discussion & Decision
- 10:10 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:20 a.m. Monthly Claims; Review and Approval
- 10:55 a.m. Letter of Transmittals to e-File ODSP and DSSMR for Flint Creek Project; Discussion & Decision
- 11:00 a.m. Powell County Commissioner, Ruth Koehler to Discuss Tri-County Fair Board Operations; Discussion
- 11:30 a.m. DEQ Open Cut Mining Zoning Compliance Form for F&R LLC; Discussion & Decision
- 11:45 a.m. Contract with TCS Northwest for the Courthouse Elevator & ADA Project; Discussion & Decision
- 12:00 p.m. Courthouse Custodian Janeen Bonney with an Update; Discussion & Decision
- 12:15 p.m. Closed Session – Personnel Matter
- 12:30 p.m. Granite County Medical Center CEO – Brian Huso with a Financial Update; Working Relationship with Coast-2-Coast EMS Services; Discussion & Decision
- 1:00 p.m. MACo Board of Directors Letter Concerning SB 442; Discussion & Decision
- 1:15 p.m. Shared Office Space with Healthy Granite County Network at the Granite County Courthouse; Discussion & Decision
  
- 1:30 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 April are scheduled for the 2, 9, 16, 23 and 30, 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 [bkulaski@co.granite.mt.us](mailto:bkulaski@co.granite.mt.us) or 406-859-7023.

If auxiliary aids and services or special accommodations are required, please contact Administrative Assistant, Billie Ann Kulaski at [bkulaski@co.granite.mt.us](mailto:bkulaski@co.granite.mt.us) or 406-859-7023.