

# 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, August 13, 2024 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for August 6, 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; Potential Truck Replacement; Placement of Radar Signs on Georgetown Lake Road; Snowplowing on Algonquin Road / Tower Road; Solid Waste Weekly Report; Discussion & Decision on all Matters
- 9:35 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:45 a.m. Potential Fire Restrictions in Granite County; Discussion & Decision
- 10:00 a.m. District Ranger, Cameron Razor to discuss the Emergency use of water from Georgetown Lake by Fire Fighting Aircraft During Wildfire Season; Discussion & Decision
- 10:20 a.m. Proposal from Dave Kauffman for Consulting Services on Courthouse Roof Project; Discussion & Decision
- 10:30 a.m. Monthly Claims; Review & Approval
- 11:00 a.m. Sarah Morris with Coast-2-Coast to Discuss Possible Purchase of County Ambulance(s); Discussion & Decision
- 11:20 a.m. BDS Print & Mail Services Agreement for Tax Statements; Discussion & Decision
- 11:25 a.m. Designation of Granite County's Alcohol Tax Dollars; Discussion & Decision
- 11:30 a.m. Break
- 12:00 p.m. Granite County Budget Work Session; No public Comment until the End of the Session; Review & Discussion
- 1:00 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 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 August are scheduled for the 6, 13, 20, and 27, 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.