

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, December 17, 2024 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for December 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; Bridge repair Update; Skid steer, 930 Loader, and Grader Protection Plan Update; Discussion & Decision on all Matters
- 9:30 a.m. Bridge Repair on Middle Fork Road; Discussion and Decision
- 9:40 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:45 a.m. Petition to Abandon a Portion of the North Fork of Lower Willow Creek Road; Acknowledge Receipt of Road Investigation Report and Scheduling Public Hearing; Discussion & Decision on All Matters.
- 10:00 a.m. Granite County Resolution 2024-18: A Granite County Resolution ordering the establishment of four county roads and for said roads to remain open to the public, including Algonquin Mine Road, Brown's Gulch Road, Cliff Gulch Road, and Tower Road pursuant to the Public Petition Process per Title 7, Chapter 14, Montana Code Annotated; Second Reading & Decision
- 10:15 a.m. Property and Casualty Agent Appointment and Agreement between MACo, Granite County, and Marsh McLennan Agency; Discussion and Decision; and Signing
- 10:30 a.m. Decommissioned 2018 Ford F-150 of Sheriff's Office with plate no. 46-1744B (bad cylinder); Transfer Ownership to Valley Fire District; 2017 Ford Explorer of Sheriff's Office with plate no. 46-0063B (turbos out), Possible Surplus Auction with Minimum Bid; Discussion and Decision on all matters
- 10:45 a.m. Multi-County Grant Application for Bridges; Discussion & Decision
- 11:00 a.m. OAC Meeting Courthouse Elevator & ADA Project; Discussion
- 11:15 a.m. Proposed Resolution 2024-19; A Granite County Resolution to affirmatively participate in the MT Community Reinvestment Plan by Identifying and Approving a Community Reinvestment Organization (CRO); First Reading and Discussion
- 11:30 a.m. Verkada Security System Presentation; Discussion
- 11:45 a.m. Claims: Review & Discussion
- 12:00 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 Regular session days in December are scheduled for the 3, 10, 17, 24, 31, 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, Maranda Williams at mwilliams@co.granite.mt.us or 406-859-7023.

If auxiliary aids and services or special accommodations are required, please contact Administrative Assistant, Maranda Williams at mwilliams@co.granite.mt.us or 406-859-7023.