# **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, February 11th, 2025 Regular Session

9:00 a.m.	Session Convenes and Pledge of Allegiance
9:01 a.m.	Board Minutes from February 4, 2025; Public Comment on Past Week's Commission
	Meeting Minutes and Minutes from Past 30 days;
	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;
	Montana House Bill 369; To Oppose or Support;
	Discussion & Decision on all Matters
9:40 a.m.	Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
9:45 a.m.	Claims; Discussion and Decision
10:00 a.m.	Working Session - Granite Disposal and Granite County; Discussion and Decision
11:00 a.m.	Granite County and MACo Healthcare Renewal Meeting; Discussion and Decision
12:00 p.m.	USGS agreement; Scope of Work; Review and Sign
12:10 p.m.	Resolution 2025-6; A Granite County Resolution Opposing Legislation Limiting or
•	Prohibiting Montana Association of Counties Lobbying on Behalf of Its Members;
	Discussion and Decision
12:15 p.m.	Opioid Abatement Region 4 Bylaws; Approve and Sign
12:20 p.m.	Closed Session - Personnel Matter
12:30 p.m.	Projected Adjournment

\*\*\*\*\*\* Times given on the agenda are approximate times meant for quidance 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 February are scheduled for the 4th, 11th, 18th, and 25th, 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 a written public comment or for additional please contact Administrative Assistant Maranda Williams at information on any agenda item, 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 <a href="mailto:mwilliams@co.granite.mt.us">mwilliams@co.granite.mt.us</a> or 406-859-7023.