

# 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, January 9, Regular Session**

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for January 2, 2024; Decision
- 9:02 a.m. Correspondence
- 9:05 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 9:15 a.m. Potential Re-implementation of Camera Device (RE: Zoom) for Commissioners' Meetings; Discussion & Decision
- 9:20 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Solid Waste Weekly Report; Discussion & Decision on all Matters
- 9:35 a.m. Montana Rail Link Correspondence from January 2, 2024; Discussion & Decision
- 9:50 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:00 a.m. Monthly Claims; Review & Decision
- 10:30 a.m. Morgan Marks with the Yellowstone to Yukon Conservation Initiative; Discussion
- 11:00 a.m. Resolution 2024-1; A Granite County Resolution Establishing Regular Commission Meeting Dates and Regular Courthouse Office Hours for Calendar Year 2024; Second Reading; Adoption
- 11:15 a.m. Resolution 2024-2; A Granite County Resolution Establishing Mileage, Lodging, & Per Diem Rates for Business Travel for Calendar Year 2024; Second Reading; Adoption
- 11:20 a.m. Resolution 2024-3; A Granite County Resolution Setting Daily Incarceration Rate & Daily Rate of Credit for Incarceration for Year 2024; Second Reading; Adoption
- 11:30 a.m. Resolution 2024-4; A Granite County Resolution Calling for a Study Commission Election as a Ballot Issue on the Primary Election Ballot on Tuesday, June 4, 2024; First Reading
- 11:35 a.m. Response to Correspondence from USFS Ranger Cameron Rasor (December 19, 2024); Discussion & Decision
- 11:50 a.m. Update from Meeting with DNRC and Granite County Airport Board; Discussion
- 12:00 p.m. Proposal from DIS to Update Tech Room; Discussion & Decision
- 12:05 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 January 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.