

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, July 30, 2024 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for July 23, 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; Selection of Bridge Priorities for MDOT; Discussion & Decision on all Matters
- 9:30 a.m. Clay Kinser to Discuss Snow Plowing on Algonquin Road; Discussion & Decision
- 9:45 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:00 a.m. Potential Transition of County Phone Service from Verizon to T-Mobile; Discussion & Decision
- 10:15 a.m. Fire Restrictions in Granite County; Discussion & Decision
- 10:25 a.m. Resolution 2024-10; A Granite County Resolution Requesting a Ballot Issue for the General Election on November 5, 2024 Regarding a Proposed Local Option Motor Vehicle Tax; Second Reading / Adoption
- 10:35 a.m. Granite County Courthouse Roof Project – Competitive Bidding; Proposal from Dave Kauffman for Consulting Services on Roof Project; Discussion & Decision on all matters
- 10:45 a.m. Asbestos Testing Proposal with G.E.D. Inc. Environmental & Facility Management Consulting; Discussion & Decision
- 10:50 a.m. Settlement with Ace Roofing; Discussion & Decision
- 11:00 a.m. Philipsburg Cemetery District with a General Update and Financial Update; Discussion

****** 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 July 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 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 or 406-859-7023.