

# 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, November 19, 2024 Regular Session**

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for November 12, 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; Discussion & Decision on all Matters
- 9:40 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:50 a.m. Annual Christmas Gifts for County Employees; Discussion & Decision
- 10:00 a.m. Board and Appointments; Discussion and Decision
- 10:10 a.m. Monthly Claims; Review & Approval
- 10:30 a.m. Federal, State, & County General Election Vote Canvass for Granite County; Review & Decision
- 11:00 a.m. Road Viewer's Report from Surveyor Regarding County Road Petitions on Brown's Gulch, Algonquin, Tower, and Cliff Gulch Roads; Accepting Report as Received and Setting Public Hearing; Discussion & Decision.
- 11:15 a.m. Willowrock Surveying Proposed Fee Increase; Discussion & Decision
- 11:25 a.m. County's Hall Rental House Repair Update; Discussion & Decision
- 11:40 a.m. Courthouse Bathroom and Elevator Project, Change Orders; Discussion & Decision
- 11:50 a.m. Personnel Matter – Closed Session (unless employee waives privacy rights)
- 12:15 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 November are scheduled for the 12, 19, 26, 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](mailto: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](mailto:mwilliams@co.granite.mt.us) or 406-859-7023.