

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, October 15, 2024 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Quarterly Board of Health Meeting – Separate Agenda Posted
- 9:31 a.m. Board Minutes for October 8, 2024; Decision
- 9:35 a.m. Correspondence
- 9:40 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 9:50 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Solid Waste Weekly Report; Discussion & Decision on all Matters
- 10:05 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:15 a.m. Lower Willow Creek Minor Subdivision Preliminary Plat Approval; Discussion & Decision
- 10:40 a.m. Financial Auditor, Don Davies with the County's FY 2023 Financial Audit; Discussion & Decision
- 10:55 a.m. Requested Lease Amendment for Edwards Tract A Marina Project; Discussion & Decision
- 11:00 a.m. Granite County Personnel Policy Manual's Proposed Amendments (Leave / Holiday Pay); Discussion & Decision
- 11:20 a.m. Petition to Abandon County Road That Intersects Lower Willow Creek Road, Being Located at and Crossing over 460 Lower Willow Creek Road, Hall MT; Receive & Review for Completeness; Call For Road Investigation; Discussion and Decisions on All Matters
- 11:30 a.m. Projected Adjournment

The Courthouse and County Offices will be Closed on Monday, October 14, 2024 in Observation of Columbus Day; Philipsburg Solid Waste Site will be Closed on Tuesday October 15, 2024.

****** 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 October are scheduled for the 1, 8, 15, 22, and 29, 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.