

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, June 14, 2022, Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:02 a.m. Board Minutes for June 7, 2022; Decision
- 9:03 a.m. Correspondence
- 9:05 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 9:15 a.m. Road & Bridge Weekly Report with Road & Bridge Superintendent, Paul Alt; Cattleguard on Upper Stuart Lake Road, Proposal to Remove; Discussion & Decision
- 9:30 a.m. Nate Walters from MDOT to Discuss Upcoming Project on MT-1 (Flint Creek Pass); Discussion
- 9:45 a.m. Brandon Parret, Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:00 a.m. Granite County Compensation Board Annual Meeting; Recommending Salaries of Elected Officials including COLA; Discussion & Decision
- 10:20 a.m. Granite County Elected Officials' Compensation; Final Decision on Salaries including COLA; Discussion & Decision by County Commission
- 10:25 a.m. Granite County Employees' Compensation; Final Decision on COLA for all County Employees (Other than Union Employees); Discussion & Decision by County Commission
- 10:30 a.m. Granite County Sheriff, Scott Dunkerson to Present Office Budget Request for FY 2023; Review & Discussion
- 10:45 a.m. Monthly Claims; Review & Approval
- 11:30 a.m. Barbara Cahill Request to be Reappointed to the Philipsburg Community Library; Discussion & Decision
- 11:45 a.m. Joy Lucero to Discuss Securing a Full-time School Resource Officer; Discussion & Decision
- 12:00 p.m. Ongoing Negotiations with Flint Creek Hydro LLC with Judge McLean; Obtaining an Expert Witness; Possibly Obtaining a New Mediator; Discussion & Decision
- 12:15 p.m. Request to hold GHS Volleyball Team fundraiser at Riddick Field; Discussion & Decision
- 12:25 p.m. Granite County Medical Center CEO, Maria Stoppler with a Monthly financial Report; Review & Discussion
- 12:35 p.m. Road Name Change Request - Robin Lane to Kokopelli Arena Lane; Discussion & Decision

- 12:45 p.m. Projected Adjournment

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 May are scheduled for the 3, 10, 17, 24, and 31 2022.

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.