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 17, Regular Session

9:00 a.m.	Session Convenes and Pledge of Allegiance
9:01 a.m.	Quarterly Board of Health Meeting – Separate Agenda Posted
9:20 a.m.	Board Minutes for January 10, 2023; Decision
9:21 a.m.	Correspondence
9:23 a.m.	Public Comment on Matters within the Commissioners' Jurisdiction
9:33 a.m.	Keri Hatcher to Discuss Insurance Options for Road Maintenance Agreement; Discussion & Decision
9:43 a.m.	Weekly Report with Road & Bridge Superintendent, Paul Alt; Solid Waste Weekly Report; Discussion & Decision; Junk Vehicle Job Description & Wage Review; Discussion & Decision
10:00 a.m.	Brandon Parret, Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
10:15 a.m.	Monthly Claims; Review & Approval
11:00 a.m.	BLM Missoula Field Manager, Erin Carey- Clark Fork Face BLM Project Update; Discussion
11:30 a.m.	Granite County Medical Center CEO Chad Green with a Monthly Report; Discussion
11:50 a.m.	Granite County Credit Card Policy; Discussion & Decision
12:00 p.m.	Drafted Employee Memo; Discussion & Decision
12:10 p.m.	Release of Flint Creek Project Information to Northwestern Energy and Non-Disclosure Agreement; Discussion and Decision
12:25 p.m.	Acquiring a New County Vehicle; Discussion & Decision
12:40 p.m.	Projected Adjournment

****** Times given on agenda are approximate times meant for guidance to the public, but must remain flexible for reasonable accommodation ******

The Granite County Courthouse & County Offices will be closed on Monday January 16th in observation of Martin Luther King Jr. Day

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 January are scheduled for the 3, 10, 17, 24, and 31, 2023.

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.