

# Amended

## 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 1, 2024 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for September 24, 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; James Prussa Correspondence (Granite Road); Discussion & Decision on all Matters
- 9:35 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:40 a.m. **Foundational Public Health Services Improvement Grants; Discussion & Decision**
- 9:45 a.m. Informational Sheet on Granite County Luxury Vehicle Tax; Discussion & Decision
- 10:00 a.m. Donovan Jones with a Granite County Airport Board Update; Discussion & Decision on All Matters
- 10:15 a.m. Interpretation of the County's Personnel Policy Handbook on Holiday Pay; Discussion & Decision
- 10:25 a.m. Roof Drawings by Slate Architecture; Discussion & Decision
- 10:35 a.m. Projected Adjournment of Regular Session
  
- 10:30 a.m. Tour of the Town of Philipsburg's Sewer Project (this will not be available via Zoom)

### Wednesday, October 2, 2024

- 9:00 a.m. – 11:00 a.m. Commissioner Assistant Interviews; Discussion & Decision / Offer of Employment Conditional on Successful Background and Reference Check  
*(Open to the Public until Chair Decides Right to Privacy Outweighs Public's Right to Know for Portion of Interview- Interviewee can Waive Right to Privacy) –  
This Session will not be available via Zoom*

*\*\*\*\*\* 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 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](mailto: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](mailto:bkulaski@co.granite.mt.us) or 406-859-7023.