

# 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, December 31, 2024 Regular Session**

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for December 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; Discussion & Decision on all Matters
- 9:25 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:30 a.m. Proposed Resolution 2024-19; A Granite County Resolution to Affirmatively Participate in the MT Community Reinvestment Plan by Identifying and Approving a Community Reinvestment Organization (CRO); Second Reading and Decision
- 9:45 a.m. Proposed Letter to Request Speed Study--Request to the MT DOT RE: I-90 from MM143 to MM148; Discussion and Decision
- 10:00 a.m. Initial Discussion of County Jail Per Day Rate; Per Diem for Employees, and Meeting Dates/Times; for 2025; Discussion
- 10:15 a.m. Updated Electronics for Commissioners; Discussion and Decision
- 10:30 a.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 December are scheduled for the 3, 10, 17, 24, 31, 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.