

# 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, January 10, Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes for January 3, 2023; Decision
- 9:02 a.m. Correspondence
- 9:05 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 9:15 a.m. **Closed Session; Personnel Matter**
- 9:30 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Solid Waste Weekly Report; Discussion & Decision
- 9:45 a.m. Junk Vehicle Program Coordinator Job Description & Wage Revision; Discussion & Decision
- 9:55 a.m. Brandon Parret, Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:10 a.m. FAA Year-End Financial Reporting – SF425; Discussion & Decision
- 10:20 a.m. 2023-1; A Granite County Resolution Setting Regular Commissioner Board Meeting Dates & Courthouse Office Hours for Calendar Year 2023; Second Reading & Adoption
- 10:30 a.m. 2023-2; A Granite County Resolution Establishing Mileage, Lodging & Per Diem Rates for Business Travel for Calendar Year 2023; Second Reading & Adoption
- 10:40 a.m. Loretta Wisse of Big Sky Buds Request a Letter from Commission to Explain County's Business License Rules for Operating out of Town Limits; Discussion & Decision
- 10:50 a.m. 2023-3; A Granite County Resolution Establishing the Daily Rate and Daily Rate of Credit for Incarceration for Calendar Year 2023; Second Reading & Adoption
- 11:00 a.m. Granite County Airport Board Appointment of Michael Thompson; Discussion & Decision
- 11:10 a.m. Projected Adjournment

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

**Granite County Courthouse will be Closed on January 16<sup>th</sup> 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](http://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](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.