

# 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 28th, 2025 Regular Session**

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Minutes from January 21<sup>st</sup>, 2025; Public Comment on Past Week's Commission Meeting  
Minutes and Minutes from Past 30-days; 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;  
Rotate Bulk Fuel Purchase;  
Discussion & Decision on all Matters
- 9:35 a.m. Closed Session – Personnel Matter
- 10:00 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:05 a.m. Resolution 2025-4; Granite County Resolution of Intent to Establish a County C-Pace  
Program; First Reading and Discussion
- 10:30 a.m. Northwestern Energy Power Pole Replacement at Riddick Field; Discussion and Decision
- 11:00 a.m. Cemetery District Board -- Valley and Philipsburg Cemetery Boards; Appointment of  
Independent Trustees; Discussion and Decision
- 11:30 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 January are scheduled for the 7, 14, 21, and 28<sup>th</sup>, 2025.

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.