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, February 18th, 2025 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance 9:01 a.m. Board Minutes from February 11, 2025: Public Comment
- 9:01 a.m. Board Minutes from February 11, 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; Updated Solid Waste Policy;
 - Discussion & Decision on all Matters
- 9:35 a.m. Letter to State Senator Becky Beard Regarding MT HB369; Discussion and Decision
- 9:40 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:45 a.m. Claims; Discussion and Decision
- 10:00 a.m. Grassey vs Granite County; Update
- 10:10 a.m. Flashing Lights on Highway 1 in Hall; Discussion and Decision
- 10:15 a.m. Northwestern Energy Customer Agreement; Riddick Field and Granite County; Review and Sign
- 10:30 a.m. GreatWest Task Orders #11 and #12; Discussion and Decision
- 10:45 a.m. Kelly Cotton, Director of Constituent Services and Regional Outreach (SW) for Tim Sheehy; Discussion
- 10:55 a.m. USGS Agreement; Scope of Work; Review and Sign
- 11:00 a.m. Twin Willows Subdivision Preliminary Plat; Discussion and Decision
- 12:00 p.m. Meeting with State Representative, Mr. John Fitzpatrick; Discussion
- 12:15 a.m. Projected Adjournment

****** Times given on the 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

Regular session days in February are scheduled for the 4^{th} , 11^{th} , 18^{th} , and 25^{th} , 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 <u>mwilliams@co.granite.mt.us</u> or 406-859-7023.

If auxiliary aids and services or special accommodations are required, please contact Administrative Assistant, Maranda Williams at <u>mwilliams@co.granite.mt.us</u> or 406-859-7023.