



Granite County Commissioners' Agenda

The public is invited to make public comment, verbally or in writing (in-person), on any agenda item once the Chairperson opens the meeting for public comment.

For written public comment (delivered by e-mail or other electronic method) to be considered during the Commission's meeting, all such written public comments must be received by the Commission or the Commission's assistant prior to the first agenda item of the day being heard.

The public is welcome to attend either in person or via Zoom. If you are attending via Zoom, please turn on your camera if you would like to be recognized to make a public comment.

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 for Audio Listening on Zoom – Press *9 to raise your hand to make a public comment.

1 253 215 8782

1 602 753 0140

1 720 928 9299

Conference Line: 406-859-7022

Tuesday, January 13, 2026 Regular Session

9:00 a.m. Session Convenes and Pledge of Allegiance

9:01 a.m. Board Minutes from January 6, 2026; Public Comment on Past Week's Commission Meeting and Minutes and Minutes from the Past 30-days; Decision

9:02 a.m. Review and Consideration of Publicly Submitted Revisions to the Minutes of the December 16, 2025 Granite County Commissioners Regular Meeting; Discussion & Decision

9:10 a.m. Correspondence

9:15 a.m. Public Comment on Matters within the Commissioners' Jurisdiction

9:20 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Discussion & Decision

9:40 a.m. Solid Waste District's Weekly Report; Discussion & Decision

9:45 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision

9:55 a.m. Resolution 2026-1: A Granite County Resolution Establishing Regular Commission Meeting Dates, And Regular Courthouse Office Hours for Calendar Year 2026; 2nd Reading & Adoption

10:00 a.m. Resolution 2026-2: A Granite County Resolution Establishing Mileage, Lodging, and Per Diem Rates for Business Travel for Calendar Year 2026; 2nd Reading & Adoption

10:05 a.m. Resolution 2026-3: A Granite County Resolution Establishing the Daily Rate and Daily Rate of Credit for Incarceration for Calendar Year 2026; 2nd Reading & Adoption

10:10 a.m. Sweet Pea Annual Portable Sanitation Service Contract; Discussion & Decision

10:20 a.m. TCS Northwest Update; Discussion

10:30 a.m. Discussion and Possible Action Regarding the County's Boiler Service Contract; Discussion & Decision

10:45 a.m. County Roads Ownership Layer, MAPS; Discussion & Decision

11:00 a.m. Granite County Claims January 2026; Discussion & Decision

11:15 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.gov

Regular session days in January are scheduled for the 6th, 13th, 20th, and 27th of 2026.

All meetings are held in the Commissioners' Office on the main floor of the Granite County Courthouse, located at 220 North Sansome Street, Philipsburg, Montana, unless otherwise noted. Written public comment or requests for additional information on agenda items may be submitted to Administrative Assistant Maranda Williams at mwilliams@co.granite.mt.us or by calling 406-859-7023. Individuals requiring auxiliary aids, services, or special accommodations are encouraged to contact Administrative Assistant Maranda Williams using the same contact information.