



# 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, May 26, 2026 Regular Session**

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes from Regular Meeting on May 12, 2026, and May 18-22, 2026 Dam Inspection week; Public Comment on Past Week's Commission Meeting Minutes and Minutes from the 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 on Road & Bridge; Meeting with all Road Crew Members; Review of Budget and Plan on Road & Bridge Superintendent/Foremen Going Forward; Discussion & Decision on All Matters
- 9:50 a.m. Solid Waste District's Weekly Report; Discussion & Decision
- 9:55 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 10:00 a.m. Chapel at GTL User Agreement; Discussion & Decision
- 10:05 a.m. TCS Update on Courthouse Project, with Otis Elevator Update Regarding Battery Back-up System, etc.; Discussion & Decision
- 10:30 a.m. Trading 3 Sheriff Vehicles, 2 Ford Explorers, and 1 Ford F-150, in on a 2019 & 2020 Tahoe for The Sheriff's Department; Discussion & Decision
- 10:50 a.m. Noxious Weed Grants for County Weed Department, Approval; Discussion and Decision
- 11:00 a.m. Public Hearing on Accepting and Establishing Four Existing Roads, Including Little Gold Road, Royal Gold Creek Road, Queen Road, and Wyman Gulch Road as County Roads; Easement Agreement and Easements from USDA/US Forest Service; Public Comment, Discussion & Decision on All Matters
- 11:30 a.m. Resolution 2026-6; A Granite County Resolution Accepting and Establishing Little Gold Road, Royal Gold Creek Road, Queen Road, and Wyman Gulch Road as County Roads; First Reading and Discussion
- 11:35 a.m. Granite County 2026-2027 PCT Agent Agreement and Employee Appointment and Agreement with MACo Property and Casualty Trust (PCT) Insurance; Discussion & Decisions
- 11:40 a.m. Granite Road, Traffic Control for Hauling Tailings to Mill; Discussion and Decision
- 12:00 p.m. Projected Adjournment

***\*\*A Quorum of Commissioners may be present on Friday May 29<sup>th</sup>, 2026 9-4 p.m. for the District MACo Meeting at the Museum\*\****

\*\*\*\*\* 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. on Wednesday to appear on the following week's Agenda.**

**Granite County's Website: [www.granitecountymt.gov](http://www.granitecountymt.gov)**

Regular session days in May are scheduled for the 5<sup>th</sup>, 12<sup>th</sup>, and 26<sup>th</sup> 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](mailto: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.