

## **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: <a href="http://us02web.zoom.us/j/89612314736">http://us02web.zoom.us/j/89612314736</a> 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, November 4, 2025 Regular Session

9:00 a.m.	Session Convenes and Pledge of Allegiance
9:01 a.m.	Board Minutes from October 28, 2025; Public Comment on Past Week's Commission
	Meeting and Minutes and Minutes from the Past 30-days; 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 and Decision
9:25 a.m.	Road & Bridge Crew Job Opening; Discussion & Decision
9:30 a.m.	Solid Waste District's Weekly Reports; Discussion & Decision
9:40 a.m.	Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
10:00 a.m.	Annual MSU Extension Office Agreement; Discussion & Decision
10:10 a.m.	Courthouse Elevator Emergency Communications: Monitoring Set-Up Agreement Form with Systems Northwest, Elevator Phone; Discussion & Decision
10:20 a.m.	Update on the Flint Creek Dam FERC Comprehensive Assessment with HDR Engineering; Discussion & Decision
10:40 a.m.	Granite County Surplus Items for Public Auction; Notice in the Newspaper; Discussion & Decision
10:45 a.m.	Closed Session – Personnel Matter
11:00 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:

The Granite County Courthouse will be closed on Tuesday, November 11th, in honor of Veterans Day!

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

Regular session days in November are scheduled for the  $4^{th}$ ,  $18^{th}$ , and the  $25^{th}$  of 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 <a href="mailto:mwilliams@co.granite.mt.us">mwilliams@co.granite.mt.us</a> or 406-859-7023. If auxiliary aids and services or special accommodations are required, please contact the Administrative Assistant, Maranda Williams, at <a href="mailto:mwilliams@co.granite.mt.us">mwilliams@co.granite.mt.us</a> or 406-859-7023.