

January 6, 2009, Special Session

9:00 a.m. Collective Bargaining Unit Determination Hearing; District Courtroom

January 7, 2009, Special Session

4:00 p.m. Congressman Denny Rehberg; Discussion with Elected Officials

Friday, December 25, 2009

CHRISTMAS HOLIDAY (COURTHOUSE CLOSED)

Tuesday, December 29, 2009

NO REGULAR SESSION SCHEDULED

December 21, 2009, Regular Session

10:00 a.m. Board Work Session Correspondence, Road Supervisor Job Description, Chemical Dependency Services; Discussion

11:30 a.m. Open Revised Bids on 1946 Timpte Belly Dump Trailer; Decision

11:45 a.m. Review Preliminary Agenda for January 2010

Noon to 1:00 p.m. Lunch

1:00 p.m. Resolution 2009-35, Revising and Clarifying Resolution 2009-15 Regarding Transfer of Assets and Liabilities to Hospital District; Second Reading and Adoption Draft resolution 2009-35

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Lot 35 Idle Ranches, First Minor Subdivision; Preliminary Plat Decision

5:00 p.m. Adjourn

Tuesday, December 22, 2009, Special Session

9:00 a.m. Settlement Conference, Brown v. Granite County; Crowley and Fleck Law Office, 100 N. Park, Helena

December 14, 2009, Regular Session

10:00 a.m. Treasurer Vicki Harding; Monthly Report

10:15 a.m. Resolution 2009-35, Revising and Clarifying Resolution 2009-15 Regarding Transfer of Assets and Liabilities to Hospital District; Second Reading and Adoption

COUNTY HEALTH NURSE POSITION—R.N. wanted immediately for ½ time Granite County Health Nurse Position. Job involves county and public health nurse duties in Granite County, with emphasis on Maternal Child Health, Immunization and Area V Agency on Aging. Job description and application forms available from Granite County Clerk & Recorder or Administrative Assistant, Granite County Courthouse, P. O. Box 925, Philipsburg, MT 59858 or telephone 859-3771 for Mike Kahoe. Applications or resumes due at above address by 5:00 p.m., December 14, 2009.

December 7, 2009, Regular Session

10:00 a.m. Board Minutes, October 2009; Review and Approval

11:00 a.m. Board Minutes, November 2009; Review

11:30 a.m. Agreement with CTA for Growth Policy Facilitation and Writing; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Work Session Correspondence Letters of Support for Natural Resource Damage Program: Peterson Ranch for Conservation Easement Flint Creek Water Users & DNRC for Fish Screen

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Resolution 2009-35, Revising Resolution 2009-15 Regarding Transfer of Assets to Hospital District; First Reading

3:00 p.m. Board Work Session (Continued)

5:00 p.m. Adjourn

December 8, 2009, Regular Session

10:00 a.m. Collective Bargaining Unit Determination Hearing; District Courtroom

Noon to 1:00 p.m. Lunch

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

3:00 p.m. County Surplus Property Bid Opening; Decision on Bid Awards

3:30 p.m. 2009 Recycling Infrastructure Grant Application; Decision on Submittal to Montana Department of Environmental Quality

4:00 p.m. Public Health Issues; Discussion

5:00 p.m. Adjourn

Regular session days in December are scheduled for 1, 7, 8, 14 and 21, 2009.

NOTES:

December 4 Job Service Employers Committee 8:30 a.m. Anaconda, Glacier Bank Building

December 10, 2009: Community Business Matching, Headwaters RC&D, Butte, 10 a.m.

PUBLIC NOTICE The Proposed Amendments to the Granite County Growth Policy, as presented by the Georgetown Lake Homeowners Association June 8, 2009 are available by clicking here. [GTL HA proposed amendments](#)

NOTICE SURPLUS COUNTY PROPERTY

The Granite County Commissioners have declared certain property as surplus and offer it to the public by sealed bid. Written sealed bids should be clearly marked "Surplus Property Bid, December 7, 2009" and submitted to the Granite County Commissioners, P O Box 925,

Philipsburg, MT 59858 by 5:00 p.m. on Monday, December 7, 2009.

LIST OF PROPERTY FOR BID

1. 1988 Caterpillar 140G Motor Grader, VIN: 72V11666, 8,460 hours, sound condition, 40% back rubber, 20% front rubber, no ripper, no tilt control, minimum bid \$40,000.00. Can be inspected at Granite County Road Shop, Hall.

2. 1996 Chevrolet Caprice VIN: 1G1N:52P6TR150193

3. 2000 Chevrolet Impala VIN: 2G1WF55K2Y928117

4. 2000 Ford Crown Victoria VIN: 2FAFP71W2YX166816

(NOTE: Above 3 vehicles can be inspected behind Granite County Jail, Philipsburg, and must have sheriff's office markings removed by buyer.)

The following vehicles and equipment can be inspected at Brown Road, south side of School Hill, Philipsburg:

5. 1946 Timpte Belly Dump Trailer, Serial No. C7042912

6. 1947 Dorsey Lowboy Trailer (Rear Loading), Serial No. 12843

7. 1951 LaCrosse Lowboy Trailer (Rear Loading), Serial No. 7061

8. 1955 LaCrosse Tilt Bed Trailer (Pental Hitch), Serial No. 8488

9. 1981 GMC Plow Truck, VIN: 1GCM7D1E3BV575371

10. 1975 Chevrolet C-65 Plow Truck, VIN: CDE655U119869

11. 1961 Entyre Road Oil Spreader Trailer, Serial No. D-8894

12. 1965 Diamond Rio Truck, VIN: 554513

13. 1992 Chevrolet K2500 Pickup, VIN: 2GCGK29K1N1131765

14. 1971 Dodge 900 Truck, VIN: Q91H81T300838

15. Wausau Plow & Frame

16. Henke Snow Plow & Frame

17. Small Loader Bucket (1 Yard)

18. 1988 GMC Dump Truck, VIN: 1GDP7D1G3JV533613

19. 1991 Ford 1500 Pickup, VIN: 1FTEF14Y8MPA58445 (wrecked/parts only)

20. 1973-74 Ford 4500 Backhoe, Serial No. CL06760

21. Generator OHV 5.5 HP, Serial No. 3184710

22. Generator 7NJ 2500 Watt, Serial No. 200769

No minimum bid is required, except as noted on motor grader. All property is offered on an "as is, where is" basis and Granite County reserves the right to reject any and all bids for any reason. Payment in full must be made within 5 days of notification of a successful bid. Property must be removed within 10 days of payment.

For further information contact Administrative Assistant Mike Kahoe at telephone 406-859-7023 or by email at mike@co.granite.mt.us.

Dated this 27th day of October, 2009.

BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY

S/ Suzanne Browning, Chairperson

December 1, 2009, Regular Session

10:00 a.m. Provision of Addiction Counseling Services, Telephone Conference with Powell

County and Anaconda-Deer Lodge County; Decision
10:50 a.m. Georgetown Lake Outflow; Review and Adjustment
11:00 a.m. Resolution 2009-34 "A Granite County Resolution Approving a Mill Levy Election Request as Provided by MCA 15-10-425;" Second Reading and Adoption; Resolution 2009-34 DRAFT
11:15 a.m. Tana Doyle CPA, Accounting of Assets at Medical Center; Discussion and Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Bill and Donna McLean, Slaughterhouse Lane/Antelope Road; Determination of Status
1:30 p.m. Memorandum of Understanding between Montana Department of Administration Base Map Service Center and Granite County; Decision
1:40 p.m. Board Minutes, October 2009; Review
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Board Minutes, October 2009 (Continued); Review and Approval
3:00 p.m. Board Work Session
4:00 p.m. Appointment of County Attorney; Decision
5:00 p.m. Adjourn

November 24, 2009, Regular Session

10:00 a.m. Travelers Home Lane Encroachment Permit; Preliminary Approval
10:15 a.m. Upper Rock Creek Road Encroachment Permit; Preliminary Approval
10:30 a.m. Renewal of Agreement for Asphalt Millings Storage; Decision
10:45 a.m. Board Work Session
Noon to 1:00 p.m. Lunch
1:00 p.m. Resolution 2009-33 "A Granite County Resolution to Adopt Certain Amendments to the Granite County Growth Policy;" Second Reading and Adoption
1:30 p.m. MT Aeronautics Division Airport & Facility Loan and Grant Program, Drummond Airport Project; Approval
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Board Minutes, October 2009; Review and Approve
3:30 p.m. Sharon Mungas, Easement for Maintenance on East Fork Road; Discussion
4:30 p.m. Resolution 2009-34 "A Granite County Resolution Approving a Mill Levy Election Request as Provided by MCA 15-10-425;" First Reading
5:00 p.m. Adjourn
Regular session days in December are scheduled for 1, 7, 8, 15 and 21, 2009.

Notes:

November 18, 2009: Solid Waste Board, Courthouse, 7:00 p.m.
November 19, 2009: Road Department Liability Training with Jack Knorr, Hall Road Department Shop, 12:30 p.m.

NOTES: December 3, 2009: Mediation, Ryan Creek vs. Granite County, Helena

RESCHEDULED TBA

December 10, 2009: Community Business Matching

November 16, 2009, Regular Session

10:00 a.m. 645 Historic Preservation Grant Application; Review and Decision

11:00a.m. DEQ Reclamation Planning Grant for Forest Rose; Submission

Noon to 1:00 p.m. Lunch

1:00 p.m. Resolution 2009-33 “A Granite County Resolution to Adopt Certain Amendments to the Granite County Growth Policy;” First Reading

1:30 p.m. County Planner Linda Bouck; Subdivision Regulations Discussion

2:00 p.m. Public Comment on Matters within the Commissioners’ Jurisdiction

2:30 p.m. Work Session

5:00 p.m. Adjourn

November 17, 2009, Regular Session

9:45 a.m. Ratification of Collective Bargaining Agreement with AFSCME

10:00 a.m. Treasurer Vicki Harding; Monthly Report

10:30 a.m. Bill Lloyd, Great West Engineering; TSEP Bridge Locations

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Work Session

2:00 p.m. Public Comment on Matters within the Commissioners’ Jurisdiction

2:30 p.m. Work Session

4:30 p.m. Board Minutes, October 2009; Review

5:00 p.m. Adjourn

November 12, 2009 Special Session

8:00 a.m. – 5:00 p.m. Interview County Attorney Candidates

FOR GRANITE COUNTY UNOFFICIAL ELECTION RESULTS NOVEMBER 3, 2009,

Click on the following link

[/co.granite.mt.us/web_forms/Unofficial Election Results Nov 3 2009 Granite County Montana.pdf](http://co.granite.mt.us/web_forms/Unofficial%20Election%20Results%20Nov%203%202009%20Granite%20County%20Montana.pdf)

November 10, 2009, Regular Session

9:30 a.m. Canvass Results from Drummond and Philipsburg Municipal Elections
10:00 a.m. Georgetown Lake Outflow; Review and Adjustment
10:15 a.m. Clark Fork Coalition, Proposed Forest Rose Mine Project; Discussion
10:45 a.m. County Claims; Review and Approve
Noon to 1:00 p.m. Lunch
1:00 p.m. Lakeside at Georgetown Major Subdivision; Final Plat Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Resolution 2009-32 "A Granite County Resolution of Intent to Adopt Certain Amendments to the Granite County Growth Policy;" Second Reading and Adoption
3:00 p.m. Work Session
5:00 p.m. Adjourn

November 11, 2009 9 a.m. AFSCME contract negotiations with Deputy/Dispatch, courthouse

November 2, 2009, Regular Session

10:00 a.m. Resolution 2009-30 "A Granite County Resolution Revising the Granite County Medical Center Enterprise Fund Budget for the 2008-2009 Fiscal Year;" Second Reading and Adoption
10:30 a.m. Resolution 2009-31 "A Granite County Resolution Consolidating the Office of Assessor with the Office of Clerk and Recorder;" Second Reading and Adoption
11:00 a.m. Board Minutes, September 2009; Review and Approval
Noon to 1:00 p.m. Lunch
1:00 p.m. Capitol Improvement Plan; Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Board Work Session
5:00 p.m. Adjourn

November 3, 2009, Regular Session

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment
10:15 a.m. Board Appointments
10:30 a.m. Resolution 2009-32 "A Granite County Resolution of Intent to Adopt Certain Amendments to the Granite County Growth Policy;" First Reading
11:00 a.m. Norm Klein CPA, Telephone Conference Call Regarding End of Fiscal Year Financial Entries; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Lakeside at Georgetown Major Subdivision; Final Plat Decision
1:30 p.m. Applications for Commercial or Industrial Tax Reductions; Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Solid Waste Board Secretary Jackie Neumiller; Monthly Report
2:50 p.m. Proposed New Contract with Allied Waste Services; Decision

3:00 p.m. Board Work Session: Filling County Health Nurse Position and Public Health
Emergency Preparedness Coordinator Position; Discussion Proposed Agreement with
Hydrodynamics, Inc., for Hydropower Production; Discussion
5:00 p.m. Adjourn

NOTICE The Granite County Commissioners' hereby give notice that some members of
volunteer boards and advisory committees have terms which end October 2, 2009. According to
Granite County Resolution No. 2008-4, all open board positions will be advertised, including the
positions of sitting board members. Boards with pending vacancies and term expirations of 10-2-
2009, including the area represented, are:

VALLEY FIRE DISTRICT BOARD

One vacancy (must be in Valley Fire District)

COUNTY COMPENSATION BOARD

One vacancy (county wide)

SOLID WASTE DISTRICT BOARD

One vacancy (Georgetown Lake)

For further information or an application form for any of these positions contact Administrative
Assistant Mike Kahoe, Granite County Courthouse, P. O. Box 925, Philipsburg, MT 59858 or
telephone 859-7023 or email mike@co.granite.mt.us.

October 27 2009, Regular Session

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment

10:15 a.m. Georgetown Lake Growth Policy Amendments; Deliberation

Noon to 1:00 p.m. Lunch

1:00 p.m. Lakeside at Georgetown Subdivision; Final Plat Work Session

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Lakeside at Georgetown Subdivision; Final Plat Work Session Continued

4:00 p.m. County Health Nurse Position; Discussion

4:15 p.m. Schedule Sale of Surplus Equipment and Vehicles

4:25 p.m. Rental of Drummond Office Space; Decision

4:30 p.m. Applications for Commercial or Industrial Tax Reductions; Decision

4:45 p.m. Board Minutes, September 2009; Review and Approve

5:00 p.m. Adjourn

NOTES: October 15, 2009:I-15/90 Communications, Chamber of Commerce, Butte, 10:00 a.m.
October 21, 2009: Resource Fair, Taylor-Knapp Building, Philipsburg, 3:00 to 7:00 p.m.
October 21, 2009: Georgetown Lake Dam Advisory Committee, Courthouse, 5:00 p.m.
October 22, 2009: Union Negotiations, AFSCME (Sheriff's Dept.), Courthouse, 9:00 a.m.
October 22, 2009: Resource Advisory Committee, USDA Bldg., Deer Lodge, 5:00 p.m.

October 19, 2009, Regular Session

10:00 a.m. Harold May, Complete "Ah Suie" Auction Transaction; Sign Documents
10:30 a.m. Quarterly Jail Inspection
11:30 a.m. Resolution 2009-29 Adopt 2009-2010 Fiscal Year Budget; Second Reading and Adoption
11:45 a.m. Resolution 2009-28 Solid Waste Fund to an Enterprise Fund; Second Reading and Adoption
Noon to 1:00 p.m. Lunch
1:00 p.m. Resolution 2009-30 Amend Medical Center 2008-2009 Enterprise Fund Budget; First Reading
1:30 p.m. Resolution 2009-31 Consolidate Clerk and Recorder's Office and Assessor's Office; First Reading
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Board Work Session
5:00 p.m. Adjourn

October 20, 2009, Regular Session

9:00 a.m. Safety Committee (Commissioner Nelson)
10:00 a.m. Treasurer Vicki Harding; Monthly Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. DES Coordinator Bart Bonney; Resource Document Review
11:30 a.m. GreatWest Engineering, Agreement for Animal Carcass Compost Site Engineering; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Board Work Session
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Board Minutes, September 2009; Review and Approve
5:00 p.m. Adjourn Regular Session
6:00 p.m. Flint Creek Dam Emergency Action Plan Exercise, Museum, Philipsburg

October 14, 2009 Special Session

1:00 p.m. Board Work Session
4:00 p.m. Granite County Board of Health meeting; courthouse

Notes: October 9, 2009: Union Negotiations, AFSCME (Sheriff's Dept.), Courthouse, 9:00 a.m.
October 14, 2009: Upper Clark Fork River Basin Steering Committee, St. Mary's Center, Deer Lodge, 9:30 a.m.

October 13, 2009, Regular Session

10:00 a.m. County Claims

11:00 a.m. Public Auction of Portion of Ah Suie Patented Mining Claim; Front Steps

Noon to 1:00 p.m. Lunch

1:00 p.m. Georgetown Lake Outflow; Review and Adjustment

1:15 p.m. Resolution 2009-29 Adopt 2009-2010 Fiscal Year Budget; First Reading

1:30 p.m. County Board Appointments

1:45 p.m. Whittlesey Minor Subdivision; Final Plat Signatures

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Resolution 2009-25 A Joint Resolution by Granite County, the Drummond High School District and the Town of Drummond to Create the Drummond School and Community Library Multi-Jurisdictional Service District; Second Reading and Adoption

2:45 p.m. Resolution 2009-28 Solid Waste Fund to Enterprise Fund; First Reading

3:00 p.m. Erin Gabrian of Congressman Dennis Rehberg's Office; General Discussion

3:30 p.m. County Health Nurse Michele Sare; Monthly Report

4:30 p.m. Board Minutes for September 2009; Review

5:00 p.m. Adjourn

NOTICE Public notice is hereby given that the Board of County Commissioners of Granite County intends to sell at public auction the following described real property:

A portion of the Ah Suie Placer, Patented Claim #1123517, consisting of approximately 24.29 acres on Henderson Creek, bordered by the Henderson Creek Road, more particularly described in Book 33 of Deeds, Page 281, in the Office of the Clerk and Recorder, Granite County Courthouse, Philipsburg, Montana.

The Board has determined that the property is not necessary to the conduct of county business or the preservation of its property. An appraised value of the property is \$2,500.00. The board has set a minimum bid of \$20,000.00 representing the fair market value of the property, which includes the cost of appraisal, a limited environmental assessment and delinquent taxes.

A public auction will be held on the front steps of the Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana, on October 13, 2009, at 11:00 a.m. local time. Terms of the sale shall be for cash or cashier's check (no personal checks accepted), provided at least 20% of the purchase price shall be paid in cash or cashier's check by 3:00 p.m. on the day of sale and

the balance paid in full within 10 business days. Failure to pay the balance when due shall result in forfeiture of down payment. The transfer of any interest that Granite County may have in the property will be by quitclaim deed.

Further information may be obtained by contacting Administrative Assistant Mike Kahoe at the Granite County Courthouse, 220 North Sansome Street, P O Box 925, Philipsburg, MT 59858, telephone 406-859-7023 or email mike@co.granite.mt.us.

Dated this eighth day of September, 2009.

BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY

Suzanne Browning, Chairperson

VACANCY APPOINTMENT GRANITE COUNTY ATTORNEY

Granite County is anticipating a vacancy on January 1, 2010, in the office of County Attorney. The Granite County Board of Commissioners will appoint a county attorney to fill a vacancy ending December 31, 2010. Applications for this appointment should include a letter of interest, a resume and three references. This is a full-time position. To be considered, applicants should be a member in good standing of the Montana Bar Association and an elector in the State of Montana. Applications will be in the Granite County Courthouse, 220 North Sansome Street, Philipsburg, MT by no later than the close of business October 9, 2009. Applications may be mailed to P. O. Box 925, Philipsburg, MT 59858. Questions should be directed to Mike Kahoe, Administrative Assistant to the Granite County Board of Commissioners, at 859-7023 or via email at mike@co.granite.mt.us.

October 5, 2009, Regular Session

10:00 a.m. County Superintendent of Schools Jo Ann Husbyn; School Budget Revision

10:15 a.m. Emergency Preparedness & Training Grant; Decision

10:30 a.m. HB645 Local Government Infrastructure Grant Contract; Decision

10:45 a.m. Budget Work Session

Noon to 1:00 p.m. Lunch

1:00 p.m. First Call Computer Solutions, Network Assessment; Decision

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. County Board Appointments; Decision

5:00 p.m. Adjourn

October 6, 2009, Regular Session

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment

11:00 a.m. Public Hearing on Consolidation of County Assessor and County Clerk and Recorder Offices; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Resolution 2009-26 Designating Class of County as Fifth Class; Second Reading and Adoption

1:15 p.m. Resolution 2009-27 Creating Public Administrator Fund; Second Reading and Adoption
1:30 p.m. Fiscal Year 2009-2010 Budget Hearing Concluded; Adoption of Budget
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Resolution 2009-25 A Joint Resolution by Granite County, the Drummond High School District and the Town of Drummond to Create the Drummond School and Community Library Multi-Jurisdictional Service District; First Reading
5:00 p.m. Adjourn

Notes

October 7, 2009: Union Negotiations, IUOE (Road Dept.), Courthouse, 3:00 p.m.
October 8, 2009: Heads Up 3 Meeting with Land Use Planning Attorney Myra Shults, Courthouse, 9:00 a.m. to 5:00 p.m.
October 9, 2009: Union Negotiations, AFSCME (Sheriff's Dept.), Courthouse, 9:00 a.m.

NOTICE PUBLIC HEARING The Granite County Commissioners have passed a Resolution of Intent (Resolution 2009-24) to consolidate the county offices of Assessor and the Clerk and Recorder. A public hearing is scheduled for Tuesday, October 6, 2009, at 11:00 a.m. in the Commission Office on the main floor of the Granite County Courthouse, 220 North Sansome, Philipsburg, Montana. At that time the Board will receive all written and verbal comment from the public regarding the proposed consolidation. Any written comment may be delivered prior to the hearing to the Granite County Commissioners, Granite County Courthouse, P. O. Box 925, Philipsburg, MT 59858.

For further information contact Administrative Assistant Mike Kahoe, P. O. Box 925, Philipsburg MT 59858, telephone 406-859-7023 or email mike@co.granite.mt.us.

GRANITE COUNTY PLANNING BOARD AGENDA

October 8, 2009 9:00 a.m. Courthouse Courtroom
200 N. Sansome Street, Philipsburg
Call to Order
9 a.m. to 5 p.m. Heads Up III Presentation – Myra Shults
5:30 p.m. Preapplication
A. Fox Run Subdivision – Rusty Bruce
B. Fox Den Subdivision – Rusty Bruce
C. Fox Hill Subdivision – Rusty Bruce
D. Fox View Subdivision – Rusty Bruce
Approval of Minutes
September 3, 2009
Public Comment
Miscellaneous
Adjourn OFFICE OF Blanche McLure
GRANITE COUNTY CLERK and RECORDER
PO BOX 925 PHILIPSBURG, MONTANA 59858

NOTICE IN ACCORDANCE with the laws of the State of Montana, the Board of County Commissioners of Granite County, Montana, have completed the Preliminary Budget for the current fiscal year and the same has been placed on file for inspection in the office of the County Clerk and Recorder. The Board has set Monday, September 28th, at 10:00 a.m. at their office in the Courthouse for the purpose of conducting a public hearing on the budget, to be continued from day to day and shall be concluded, and the budget approved and adopted on the first Tuesday in October, at 1:30 p.m., being October 6th, 2009.

DATED at Philipsburg, Montana this 17th day of September 2009.

Blanche McLure
Clerk & Recorder

September 28, 2009, Regular Session

9:00 a.m. County Health Nurse Michele Sare; Grievance

10:00 a.m. 2009-2010 Fiscal Year Preliminary Budget; Hearing Opens

10:30 a.m. Resolution 2009-26 Designating Class of County; First Reading

10:45 a.m. Resolution 2009-27 Create Public Administrator Fund and Reclassify Solid Waste Fund; First Reading

11:00 a.m. Treasurer Vicki Harding: Proposed Credit Card Agreement; Decision
Cancellation of Delinquent Mobile Home Taxes; Decision

11:15 a.m. Courthouse ADA Parking Recommendation; Decision

11:30 a.m. Computer System Analysis Recommendations; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Solid Waste Board Secretary Jackie Neumiller; Monthly Report

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:15 p.m. Hospital District Trustees; Discussion on Future Levy

3:00 p.m. Budget Work Session

4:30 p.m. Adjourn Regular Session

6:00 p.m. Hearing on Growth Policy Revisions; Georgetown Lake Fire Hall, on Fire Lane near Seven Gables, Georgetown Lake

September 29, 2009

NO REGULAR MEETING TO ALLOW THE BOARD TO ATTEND INCIDENT COMMAND SYSTEM (ICS-300) TRAINING, MUSEUM, PHILIPSBURG

September 30, 2009

ICS-300 TRAINING CONTINUED, MUSEUM, PHILIPSBURG

PUBLIC NOTICE Granite County Board of Commissioners

The Granite County Board of Commissioners will hold a public hearing on proposed amendments to the Granite County Growth Policy submitted by the Georgetown Lake Homeowner's Association. This public hearing will be held on Monday, September 28, 2009 at 6:00 PM, Georgetown Lake Fire Hall on Fire Lane in the Georgetown Lake area. Generally, the proposed amendments address the growth management and environmental issues specific to the

Georgetown Lake area, and support the existing foundation for establishing a special zoning district around Georgetown Lake. The full text of the proposed amendments may be found on Granite County's web site at www.co.granite.mt.us, and on the Georgetown Lake Homeowner's Association web site at www.georgetownlakehomeowners.com. Printed copies may be obtained at the Granite County Planning Department in the Granite County Courthouse in Philipsburg, or by contacting the Homeowner's Association at (406) 563-7640, or P.O. Box 643, Anaconda, MT 59711, or through the web site.

Public comments are welcome at the public hearing. Prior to the hearing, comments may be submitted to the Granite County Planning Department, or the Georgetown Lake Homeowners' Association. For questions or further information, contact the Granite County Planning Department at (406) 859-7021.

September 22, 2009

No Regular Meeting due to the Montana Association of Counties Conference in Helena
Agenda Notes:

September 15, 2009: Local Emergency Planning Committee (LEPC), Hall Café, 6:30 p.m.

September 16, 2009: Granite Headwaters Watershed Group, Museum, Philipsburg, 7 p.m.

September 17, 2009: I-15/90 Communications, Chamber of Commerce, Butte, 10:00 a.m.

September 17, 2009: Union Negotiations, IUOE, Road Dept., Commission Office, 3:00 p.m.
postponed

September 14, 2009, Regular Session

9:00 a.m. Budget Work Session

Noon to 1:00 p.m. Lunch

1:00 p.m. County Claims; Review and Approval

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

3:00 p.m. Revision of McGregor Acres Minor Subdivision; Decision

4:00 p.m. GreatWest Engineering, Agreement for Review of South Jericho Bay Major Subdivision; Decision

4:15 p.m. Finalize Courthouse ADA Restroom Project Plans; Decision

5:00 p.m. Adjourn Regular Session

7:00 p.m. Joint Public Hearing with Drummond High School District and Town of Drummond on Proposed Creation of the Drummond School and Community Library Multi-Jurisdictional Service District, at Drummond School Community Library

September 15, 2009, Regular Session

10:00 a.m. Treasurer Vicki Harding; Monthly Report

10:15 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. County Superintendent of Schools Jo Ann Husbyn; Review and Approval of School Budgets

11:00 a.m. Granite County Hospital District Trustees; Budget Review and Approval

Noon to 1:00 p.m. Lunch

1:00 p.m. Resolution 2009-24 Intent to Consolidate Offices of Assessor and Clerk and Recorder; Second Reading and Adoption

1:30 p.m. Board Work Session

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Jessica Anderson of Congressman Rehberg's Office; Informational Update
3:00 p.m. Board Minutes for August 2009; Review and Approval
5:00 p.m. Adjourn

GRANITE COUNTY PLANNING BOARD AGENDA

September 3, 2009 7:00 p.m. Courthouse Courtroom

200 N. Sansome Street, Philipsburg

Call to Order

Granite County Growth Policy

Resolution Approving Proposed Granite County Growth Policy Changes

Conservation Easement

Gene & Joan Schiedermayer – Juniper Davis for Five Valleys Land Trust

Preapplication Lot 35 Idle Ranches – First Minor Subdivision

Approval of Minutes

March 12, 2009

August 6, 2009

Public Comment

Miscellaneous

Adjourn

NOTICE WARNING: THE CURRENT REVISED NOTICE IS POSTED ON PUBLIC NOTICES TAB

Public notice is hereby given that the Board of County Commissioners of Granite County intends to sell at public auction the following described real property:

A portion of the Ah Suie Placer, Patented Claim #1123517, consisting of approximately 24.29 acres on Henderson Creek, bordered by the Henderson Creek Road, more particularly described in Book 33 of Deeds, Page 281, in the Office of the Clerk and Recorder, Granite County Courthouse, Philipsburg, Montana.

The Board has determined that the property is not necessary to the conduct of county business or the preservation of its property. An appraised value of the property is \$2,500.00. The board has set a minimum bid of \$20,000.00 representing the fair market value of the property, which includes the cost of appraisal, a limited environmental assessment and delinquent taxes.

A public auction will be held on the front steps of the Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana, on August 25, 2009, at 11:00 a.m. local time. Terms of the sale shall be for cash, provided at least 20% of the purchase price shall be paid in cash at the time of sale and the balance paid in full within 10 business days. Failure to pay the balance when due shall result in forfeiture of cash down payment.

Further information may be obtained by contacting Administrative Assistant Mike Kahoe at the Granite County Courthouse, 220 North Sansome Street, P O Box 925, Philipsburg, MT 59858, telephone 406-859-7023 or email mike@co.granite.mt.us.

Dated this third day of August, 2009.

BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY

Suzanne Browning, Chairperson

NOTICE PUBLIC HEARING The Granite County Commissioners have scheduled a joint public hearing with the Town of Drummond and the Drummond High School District on the

proposed creation of the Drummond School and Community Library Multi-Jurisdictional Service District at 7:00 p.m. on Monday, September 14, 2009, at the Drummond School Community Library, Drummond, Montana. The Board will receive all testimony from the public and may act on a resolution to create the proposed district and establish the boundaries, unless more than 50% of the property owners within the proposed district protest its creation. Any protests must be in writing and must be delivered to the Granite County Commissioners, Granite County Courthouse, P. O. Box 925, Philipsburg, MT 59858.

For further information contact Administrative Assistant Mike Kahoe, P. O. Box 925, Philipsburg MT 59858, telephone 406-859-7023 or email mike@co.granite.mt.us.

September 8, 2009, Regular Session

10:00 a.m. Felan Gulch Road Permit; Decision

10:30 a.m. Brandy Fowler, First Call Computer Solutions; Final Network Assessment

11:30 a.m. Department of Revenue; Discussion on Strand-Lorengo Assessments

Noon to 1:00 p.m. Lunch

1:00 p.m. Planning Director Linda Bouck, Recommendation of Growth Policy Selection Committee and Conference Call with Janet Cornish of CDS; Decision

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Architect James McDonald; Plans for Courthouse Restroom Renovation

3:00 p.m. Resolution 2009-24 Combine Assessor with Clerk and Recorder; First Reading

3:15 p.m. Board Work Session

4:45 p.m. Board Minutes for August 2009; Review

5:00 p.m. Adjourn

August 29, 2009, Special Session

1:00 p.m. Joint Meeting with Anaconda-Deer Lodge County Commission to Fill House District 86 Vacancy; Deer Lodge County Courthouse, 800 South Main, Anaconda

September 1, 2009, Regular Session

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. County Health Nurse Michele Sare; Monthly Report and Evaluation

11:30 a.m. Correspondence from Attorney Susan Swimley; Discussion

Noon to 1:00 p.m. Lunch

1:00 p.m. Monica Anderson; Marshall Ridge Subdivision

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:15 p.m. Bobbie Strand; Protest on Property Assessment

2:30 p.m. Resolution 2009-21 Intent to Form the Drummond School and Community Library Multi-Jurisdictional Service District; Second Reading and Adoption

2:45 p.m. Resolution 2009-22 Dissolve Denton's Point Planning & Zoning District and Planning and Zoning Commission; Second Reading and Adoption

3:00 p.m. Resolution 2009-23 Special Deputy County Attorneys Appointment; Second Reading and Adoption

3:15 p.m. Recommendation of Growth Policy Selection Committee; Decision

4:00 p.m. Minutes of July 2009; Review and Approval

5:00 p.m. Adjourn

September 2, 2009

9:00 a.m. to Noon Budget Work Session

Notes: August 26, 2009: Solid Waste Board Meeting, Courthouse, 7:00 p.m.

August 27, 2009: Union Negotiations, AFSCME, Sheriff's Dept., Courthouse, 9 a.m. to Noon

Wednesday, August 26, 2009, Special Session

10:00 a.m. Jim Ledger, Bureau of Land Management; View Felan Gulch Road
(Meet at junction of Felan Gulch and Bear Creek roads.)

August 25, 2009, Regular Session

9:00 a.m. Board Work Session

10:00 a.m. Federal Forest Reserve Payment Election; Decision

10:15 a.m. Grant Administration Contract with Headwaters RC&D; Decision

10:30 a.m. Georgetown Lake Outflow; Review and Adjustment

10:45 a.m. Purchase of Pickup Trucks; Discussion and Decision

11:00 a.m. Public Auction; Portion of Ah Suie Patented Mining Claim

Noon to 1:00 p.m. Lunch

1:00 p.m. Resolution 2009-18 Amending 2008-2009 Fiscal Year Budgets; Second Reading and Adoption

1:10 p.m. Resolution 2009-19 Setting Salaries for 2009-2010 Fiscal Year; Second Reading and Adoption

1:20 p.m. Resolution 2009-20 Adopt Emergency Operations Guidelines; Second Reading and Adoption

1:30 p.m. Resolution 2009-21 Intent to Form the Drummond School and Community Library Multi-Jurisdictional Service District; First Reading

1:40 p.m. Resolution 2009-22 Dissolve Denton's Point Planning & Zoning District; First Reading

1:50 p.m. Resolution 2009-23 Special Deputy County Attorneys Appointment; First Reading

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:15 p.m. Matching Grant Funds for Mental Health, Letter of Intent; Decision

2:30 p.m. Luthje Minor Subdivision; Preliminary Plat Determination

4:15 p.m. July 2009 Board Minutes; Review and Approval

5:00 p.m. Adjourn

NOTICE IN ACCORDANCE with the laws of the State of Montana, the Board of County Commissioners of Granite County, Montana, has completed Budget Amendments for the 2008-2009 fiscal year and the same has been placed on file for inspection in the office of the County Clerk and Recorder. The Board has set Tuesday, August 18, 2009, at 11:00 a.m. at their office in the Courthouse for the purpose of conducting a public hearing on the amended budgets.

ANY TAXPAYER OR RESIDENT may appear at the meeting and be heard for or against any part of the budget amendments. Clerk and Recorder Blanche McLure may be contacted for further information at the Granite County Courthouse, 220 North Sansome Street, P O Box 925, Philipsburg, Montana 59858 or by telephone at 859-3771.

DATED at Philipsburg, Montana, this 28th day of July 2009.

BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY

Suzanne Browning, Chairperson

NOTICE

Public notice is hereby given that a public hearing to dissolve the Denton's Point Planning and Zoning District at Georgetown Lake will be held on Tuesday, August 18, 2009, at 6:00 p.m. local time in the office of the Board of County Commissioners, Granite County Courthouse, 220 North Sansome Street, Philipsburg, Montana.

The hearing will be held jointly by the Board of Granite County Commissioners and the Granite County Planning and Zoning Commission for the sole purpose of dissolving the Denton's Point Planning and Zoning District, which was formed by Granite County Resolution No. 2007-1 on January 23, 2007.

Members of the public and freeholders within the district may appear at the hearing and submit verbal or written testimony regarding the dissolution of the district. Further information may be obtained from Planning Director Linda Bouck, Granite County Courthouse, 220 North Sansome Street, P O Box 925, Philipsburg, Montana 59858, telephone 406-859-7021 or email gcplanning@co.granite.mt.us. NOTES: August 12-16, 2009: Tri-County Fair, Deer Lodge (4-H Shooting Sports Sponsored by Granite County, August 13, 11 a.m. to Noon) August 20, 2009: I-15/90 Radio Consortium, Chamber of Commerce, Butte, 10:00 a.m.

August 18, 2009, Regular Session

10:00 a.m. Treasurer Vicki Harding; Monthly Report

10:15 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. Whittlesey Minor Subdivision, Final Plat Approval; Decision

11:00 a.m. Hearing on Budget Amendments for 2008-2009 Fiscal Year

Noon to 1:00 p.m. Lunch

1:00 p.m. Resolution 2009-20 Amending 2008-2009 Fiscal Year Budgets; First Reading

1:30 p.m. Resolution 2009-19 Setting Salaries for 2009-2010 Fiscal Year; First Reading

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Don Halverson; Discussion on Felan Gulch Road

3:30 p.m. Lease Agreement for Granite County Medical Center, Philipsburg; Decision

3:40 p.m. Lease Agreement for Margo Bowers Health Center, Drummond; Decision

3:50 p.m. Resolution 2009-12 Lease of Granite County Medical Center; Second Reading and Adoption

4:00 p.m. Resolution 2009-13 Lease of Margo Bowers Community Health Center, Drummond; Second Reading and Adoption

4:10 p.m. Board Work Session

5:00 p.m. Dinner

6:00 p.m. Planning and Zoning Commission; Consideration to Dissolve Denton's Point Planning and Zoning District

August 20, 2009, Special Session

6:00 p.m. Joint Meeting with Growth Policy Planner Selection Committee for Interviews of Firms for Growth Policy Revisions

August 11, 2009, Regular Session

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. County Claims; Review and Approval

Purchase Authorizations: Promark Inc.; Runway Striping/Grant Funds, Philipsburg Airport,

Snow Blade for 140 Motor Grader, and Water Pump for Road Department
11:30 a.m.,Howard Skjervem; Update on NorthWestern Energy Issues
Noon to 1:00 p.m.,Lunch
1:00 p.m. Conor Smith, First Call Computers; County Computer System Assessment
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Resolution 2009-20 Adopt Emergency Operations Guidelines; First Reading
2:45 p.m. Board Work Session
5:00 p.m. Adjourn

NOTICE

The Office of Granite County Public Administrator is vacant and will be filled by appointment by the Granite County Commissioners. Candidates for appointment must be of voting age, a citizen of Montana and an elector of Granite County. Duties of the Public Administrator are described in Montana law at 72-15-102 MCA and generally involve the administration of the estates of people dying in Granite County without heirs.

Additional information may be obtained from Administrative Assistant Mike Kahoe by telephone at 406-859-7023 or by email at mike@co.granite.mt.us.

Candidates must submit a letter of interest, which may include a resume', to the Granite County Commissioners, Granite County Courthouse, P. O. Box 925, Philipsburg, MT 59858 by July 30, 2009, at 5:00 p.m.

Note July 30, 2009: Job Service Employers Committee, Anaconda Job Corps, 8:30 a.m.

August 6, 2009: Union Negotiations, AFSCME, Sheriff's Dept., Courthouse, 9 a.m. to Noon

August 3, 2009, Regular Session

10:00 a.m. John Groomes and Richard Hoehne, Sewer Project Report

10:30 a.m. County Health Nurse Michele Sare; Monthly Report and Annual Evaluation

11:30 a.m. Employee Compensation, Cost of Living Allowance; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Monica Anderson; Marshall Ridge Subdivision

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Board Work Session, Including Felan Gulch Road Discussion

4:00 p.m. Headwaters RC&D Administration Agreements for TSEP and DNRC Grants; Decision

4:30 p.m. Right-of-Way Road Approach Application, Georgetown Lake Road; Decision

4:40 p.m. Right-of-Way Road Approach Application, Lucky Lane; Decision

5:00 p.m. Adjourn

August 4, 2009, Regular Session

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. Potential Consolidation of County Offices; Discussion with County Officials

11:30 a.m. Appointment of Public Administrator; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Helen Greenberg of DOR, Applications for Property Tax Reduction for Commercial or Industrial Real Property Improvements and Personal Property; Discussion

1:30 p.m. Lease Agreement with Montana Department of Revenue; Discussion

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

3:00 p.m. Lease Agreement for Granite County Medical Center, Philipsburg; Decision

3:05 p.m. Lease Agreement for Margo Bowers Health Center, Drummond; Decision

3:10 p.m. Resolution 2009-12 Lease of Granite County Medical Center; Second Reading and Adoption

3:15 p.m. Resolution 2009-13 Lease of Margo Bowers Community Health Center, Drummond; Second Reading and Adoption

3:30 p.m. Establish Multi-Jurisdictional Library District; Discussion and Decision

4:00 p.m. Board Work Session

4:30 p.m. Flint Creek Dam 2009 Inspection Agreement, Morrison-Maierle; Decision

4:45 p.m. Letter of Agreement, A&E Architects for Courthouse Rest Rooms; Decision

5:00 p.m. Adjourn

July 27, 2009 Special Session

9:00 a.m. to Noon Executive Session; Legal Strategy in Brown vs. Granite County Case

Noon to 1:00 p.m. Lunch

1:00 p.m. Budget Work session

2:00 p.m. Public Comment on matters within Commissioners jurisdiction

2:30 p.m. Budget Work session

4:00 p.m. Adjourn

July 28, 2009 Regular Session

10:00 a.m. Quarterly Jail Inspection

10:30 a.m. Georgetown Lake Outflow; Review and potential adjustment

10:45 a.m. Letter of engagement with Doyle and Associates; Decision

11:00 a.m. Agreement for Law Enforcement Services with Town of Philipsburg; Decision

11:15 a.m. TSEP grant agreement for Bridge Inventory; Decision

11:30 a.m. Great West Engineering Services amendment for TSEP and DNRC grants for Granite County Solid Waste Project; Decision

11:40 a.m. Headwaters RC&D Administration agreement for TSEP Grant; Decision

11:50 a.m. Headwaters RC&D Administration agreement for DNRC Grant; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Minutes for June 2009; Review and Approval

1:30 p.m. Establish Multi-Jurisdictional Library District; Discussion on Process and Decision

2:00 p.m. Public Comment on Matters within the Commissioners' jurisdiction

3:00 p.m. Lease Agreement for Granite County Medical Center, Philipsburg; Decision

3:30 p.m. Lease Agreement for Margo Bowers Medical Center, Drummond; Decision

4:00 p.m. Resolution 2009-12 Lease of Granite County Medical Center; Second Reading and Adoption

4:15 p.m. Resolution 2009-13 Lease of Margo Bowers Community Health Center, Drummond; Second Reading and Adoption

5:00 Adjourn

July 29, 2009, Special Session

Board Depositions

Work Session

4:30 p.m. Dr. William Reiter, Health Officer Position for Board of Health; Decision
Regular session days in July are scheduled for 6, 7, 14, 20, 21 and 28, 2009.

July 16, 2009: Resource Advisory Committee, USDA Office, Deer Lodge, 5:00 p.m.

July 16, 2009: Planning Board Hearing on Growth Policy, Fire Hall on Fire Lane, Georgetown Lake, 7:00 p.m.

July 17, 2009: Senator Jon Tester, Meeting on Introduction of Legislation, RY Timber, Townsend, 1:00 p.m.

July 18, 2009: Breakfast Meeting with Senator Jon Tester and Tri-County Commissioners, Scharf's Restaurant, Deer Lodge, 9:00 a.m.

July 20, 2009, Regular Session

9:00 a.m. County Compensation Board Meeting

10:30 a.m. Mapping Software for Tri-County Sanitarian's Office; Decision

11:15 a.m. Clerk and Recorder Blanche McLure, Electronic Records; Decision

11:30 a.m. Resolution 2009-17 Budget Amendments for FY 2008-2009, First Reading

Noon to 1:00 p.m. Lunch

1:00 p.m. Planning Director Linda Bouck; Receipt of Growth Policy SOQ's

1:30 p.m. Re-appointment of Denton's Point Planning & Zoning District Members

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Review of Minutes for June 2009 and Board Work Session

5:00 p.m. Adjourn

July 21, 2009, Regular Session

8:00 a.m. Granite County Safety Committee (Commissioner Nelson)

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment

10:20 a.m. Encroachment Permit on Georgetown Lake Road; Decision

10:30 a.m. Proposal of A&E Architects on Design for Courthouse Handicapped Restrooms; Decision

11:00 a.m. Review of Appraisal on "Ah Suie" Mining Claim; Decision on Process

Noon to 1:00 p.m. Lunch

1:00 p.m. Granite Watershed Group, Animal Composting Site; Decision

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Board Work Session on Health Facility Leases and Other Matters

4:15 p.m. Authorization for Purchase of Carbon County Oshkosh, Used Snow Plow Truck and Used Water Truck; Decision

4:30 p.m. Purchase of Gravel from Rocking J Ranch on Rock Creek; Decision

4:45 p.m. Agreement for Law Enforcement Services with Town of Philipsburg; Decision

5:00 p.m. Adjourn

July 22, 2009, Special Session 7:00 p.m. Joint Meeting with Solid Waste Board; Former JP Office, Drummond

PUBLIC NOTICE Granite County Planning Board

The Granite County Planning Board will hold a public hearing on proposed amendments to the

Granite County Growth Policy submitted by the Georgetown Lake Homeowner's Association. This public hearing will be held on Thursday, July 16, 2009 at 7:00 PM, Georgetown Lake Fire Hall on Fire Lane in the Georgetown Lake area. Generally, the proposed amendments address the growth management and environmental issues specific to the Georgetown Lake area, and support the existing foundation for establishing a special zoning district around Georgetown Lake. The full text of the proposed amendments may be found on Granite County's web site at www.co.granite.mt.us, and on the Georgetown Lake Homeowner's Association web site at www.georgetownlakehomeowners.com. Printed copies may be obtained at the Granite County Planning Department in the Granite County Courthouse in Philipsburg, or by contacting the Homeowner's Association at (406) 563-7640, or, P.O. Box 643, Anaconda, MT 59711, or, through the web site. Also on the Planning Board agenda for July 16 will be the draft Georgetown Lake Zoning Code. The zoning code will be a discussion item ONLY. No action will be taken on the zoning code at this time.

Public comments are welcome at the public hearing. Prior to the hearing, comments may be submitted to the Granite County Planning Department, or the Georgetown Lake Homeowners' Association. For questions or further information, contact the Granite County Planning Department at (406) 859-7021

July 14, 2009, Regular Session

9:00 a.m. Medical Center Claims; Review and Approval

9:30 a.m. Georgetown Lake Outflow; Review and Adjustment

9:45 a.m. Procedure for Filling Vacant Public Administrator Position; Decision

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report for June 2009

10:15 a.m. Sheriff/Coroner Stephen Immenschuh, Renewal of Agreement for Law Enforcement Services with Town of Philipsburg; Decision

10:30 a.m. Resolution 2009-16 Dissolution of Health Advisory Board; Second Reading and Adoption

11:00 a.m. County Claims; Review and Approval

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Work Session

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:15 p.m. Resolution 2009-12 Lease of Medical Center Facilities in Philipsburg; Second Reading and Adoption

2:30 p.m. Resolution 2009-13 Lease of Margo Bowers Community Health Center Facilities in Drummond; Second Reading and Adoption

2:45 p.m. Final Lease Agreement for Granite County Medical Center; Decision

3:00 p.m. Final Lease Agreement for Margo Bowers Health Center; Decision

3:15 p.m. Board Work Session

4:00 p.m. District Ranger Charlene Bucha Gentry; Report and Update

5:00 p.m. Adjourn

Request for SOQ

Granite County Growth Policy Update

The Granite County Commission is requesting proposals and statements of qualifications for planning services to assist Granite County in updating the current county growth policy. Tasks to

be preformed will include facilitation of meetings with the Planning Board and with stake holder groups within Granite County; acquiring additional funding through grant sources to complete the growth policy update; drafting, editing and final revision of the updated growth policy; drafting and updating Granite County subdivision regulations as they relate to the growth policy to ensure conformity; and reviewing the policy for compliance with all applicable state laws. The successful applicant should bring an understanding and enthusiasm for planning education and practices as they relate to rural Montana, excellent public facilitation skills and a thorough knowledge of Montana state law as it relates to planning, growth policies and zoning. Questions regarding statement of qualifications may be directed to Linda Bouck, Granite County Planning Director at (406) 859-7021.

SOQs must be received by July 9, 2009, by 5:00 p.m. to the Granite County Planning Department, P.O. Box 925, 220 Sansome Street, Philipsburg, MT 59858. Applicants should submit 10 original copies for consideration.

Granite County Commission retains the right to reject any and all proposals.

July 6, 2009, Regular Session

10:00 a.m. Meet with Rocky Haralson & Wes Redden, Department of Revenue; Discussion of Action and Plans for Continuing Service to Granite County

11:00 a.m. Review Amended Draft Lease Agreements with County Attorney; Granite County Medical Center & Margo Bowers Health Center

Noon to 1:00 p.m. Lunch

1:00 p.m. Discussion of Public Administrator; Decision

1:45 p.m. State Approved Chemical Dependency Service Provider Designation Form; Approval

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Request for Mulkey Road Designation; Decision

3:00 p.m. Work Session

5:00 p.m. Adjourn

July 7, 2009, Regular Session

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report for June 2009

10:15 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. County Health Nurse Michele Sare; Monthly Report

11:00 a.m. Scott McGregor, Access to McGregor Acres Subdivision; Decision

11:30 a.m. WGM Engineering, Request for Resort for Rocking J Ranch; Administrative Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. James McDonald of A&E Architects, Proposal for Architectural Services; Decision

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Lakeside at Georgetown Major Subdivision Changes; Developer's Request

3:00 p.m. Work Session

5:00 p.m. Adjourn

June 30, 2009, Regular Session

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:15 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. Sheriff Stephen Immenschuh, Renewal of "An Agreement For General Law Enforcement Services" with Town of Philipsburg; Decision

11:00 a.m. Work Session
Noon to 1:00 p.m. Lunch
1:00 p.m. Resolution 2009-17 Revising Justice Court Office Hours
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Adjourn

June 23, 2009, Regular Session

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment
10:15 a.m. Review of Jail Sewer Repair; Decision
10:30 a.m. Review Draft Lease Agreements with County Attorney: Granite County Medical Center & Margo Bowers Health Center
11:00 a.m. Work Session
Noon to 1:00 p.m. Lunch
1:00 a.m. Review Letters of Interest for Justice of the Peace Appointment; Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Work Session
3:30 p.m. Meet with Road Foreman
5:00 p.m. Adjourn

NOTE: June 24, 2009: Solid Waste Board, Annual Review of Revenue and Budget Meeting followed by regular Board Meeting, Courthouse, 7:00 p.m.

NOTICE

A one-half time Justice of the Peace position for Granite County will be filled by appointment by the Granite County Commissioners effective July 1, 2009. Considerations for the appointment will include legal background, residence, availability and willingness to run for election. Interested candidates must be familiar with the "Rules for Courts of Limited Jurisdiction." A copy of the rules can be obtained from Administrative Assistant Mike Kahoe by telephone at 406-859-7023 or by email at mike@co.granite.mt.us.

Candidates must submit a letter of interest, which may include a resume', to the Granite County Commissioners, Granite County Courthouse, P. O. Box 925, Philipsburg, MT 59858 by 5:00 p.m. on June 22, 2009.

Notes: June 16, 2009: Local Emergency Planning Committee, Hall Café, Hall, 6:30 p.m.-7:30 p.m.

June 17, 2009: Upper Clark Fork River Basin Steering Committee, St. Mary's Center, Deer Lodge, 9:00 a.m.

June 18, 2009: Job Service Employers Committee, Job Service Office, Anaconda, 8:30 a.m.

June 18, 2009: I-15/90 Communication Meeting, Chamber of Commerce, Butte, 10:00 a.m.

June 15, 2009, Regular Session

9:00 a.m. Tri-County Sanitarian Chad Lanes; Report Board of Health Grant; Decision
10:00 a.m. Board Minutes for May 2009; Review and Approve
10:30 a.m. Group Health Insurance Proposals; Review and Decision
11:00 a.m. Tom McGloin of Butte-Silver Bow Health Department, Addiction Services and Prevention Provider; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. WGM Engineering, Rocking J Ranch Request for Resort; Administrative Decision
1:45 p.m. "Request for Statement of Qualifications" for Growth Policy Review and Update;

Review and Advertise

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Resolution 2009-9 Establishing Hospital District Fund; Second Reading and Adoption

2:40 p.m. Resolution 2009-10 Transferring Interfund Loan Balance to Hospital District; Second Reading and Adoption

2:50 p.m. Resolution 2009-11 Entitlement Funds to Support Hospital District; Second Reading and Adoption

3:00 p.m. Resolution 2009-14 Special Levy Funds to Support Hospital District; Second Reading and Adoption

3:10 p.m. Resolution 2009-15 Transfer Assets from Enterprise Fund to Hospital District; Second Reading and Adoption

3:20 p.m. Resolution 2009-16 Dissolution of Health Advisory Board; First Reading

4:00 p.m. Town of Philipsburg's Letter, Law Enforcement Services; Response

4:45 p.m. Stimulus Contract with Montana Department of Commerce; Execute

5:00 p.m. Adjourn

June 16, 2009

9:00 a.m. Executive Session; Legal Strategy in Brown vs. Granite County Case

June 17, 2009, Regular Session

10:00 a.m. Georgetown Lake Outflow; Review and Adjustment

10:15 a.m. Resolution 2009-17 Setting Justice of Peace Office Hours; First Reading

10:30 a.m. Michael Fashoway of Dept. of Administration, Use of Structures and Address GIS Data; Decision

11:30 a.m. Proposals for Bridge Inventory and Analysis; Review and Decision

11:40 a.m. Juvenile Detention Agreement with RYO; Decision

11:50 a.m. Alltel Agreement for Rumsey Mountain Radio Site; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. A&E Architects, Handicapped Accessibility and Historic Restoration Project for Courthouse; Discussion

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Solid Waste; Huffman Grocery Complaint, Electrical Power to Philipsburg Container Site, Animal Composting Site

3:30 p.m. Consideration of "Work Experience" Sites; Decision

4:00 p.m. Road Supervisor Position Description; Decision

5:00 p.m. Adjourn

Notes: June 6, 2009: Union Negotiations, AFSCME, Sheriff's Dept., Courthouse, 9:00 a.m. - Noon Postponed

June 11, 2009: Flint Creek Dam Advisory Committee, Courthouse, 6:30 p.m.

June 5, 2009, Special Session

10:00 a.m. Montana Association of Counties District Meeting; Search & Rescue Building, 1116 Highway 41, Dillon

June 9, 2009, Regular Session

8:30 a.m. Justice of the Peace Resignation; Discussion on Replacement

9:00 a.m. Medical Center Claims; Review and Approval

9:30 a.m. Board Minutes for April 2009; Review and Approval

9:45 a.m. Draft Board Minutes for May 2009; Review
10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. Granite County “Emergency Operation Guidelines;” Decision
10:40 a.m. Maternal and Child Health Grant; Decision
11:00 a.m. Review of Draft Resolutions Regarding Transition to Hospital District
Noon to 1:00 p.m. Lunch
1:00 p.m. County Claims; Review and Approval
2:00 p.m. Public Comment on Matters within the Commissioners’ Jurisdiction
2:15 p.m. Review Draft Leases: Granite County Medical Center, Philipsburg
Margo Bowers Community Health Center, Drummond
2:45 p.m. Resolution 2009-9, Establish Granite County Hospital District Fund (#7370); First Reading
3:00 p.m. Resolution 2009-10, Transfer Interfund Load Liability to Hospital District; First Reading
3:15 p.m. Resolution 2009-11, State Entitlement Funds to Hospital District; First Reading
3:30 p.m. Resolution 2009-12, Lease of Medical Center; First Reading
3:45 p.m. Resolution 2009-13, Lease of Margo Bowers Health Center; First Reading
4:00 p.m. Resolution 2009-14, Transition of Special Mill Levy Funds to Hospital District; First Reading
4:15 p.m. Resolution 2009-15, Transfer Enterprise Fund Assets & Liabilities to Hospital District; First Reading
4:45 p.m. Stimulus Contract with Montana Department of Commerce; Execute
5:00 p.m. Adjourn

GRANITE COUNTY PLANNING BOARD AGENDA

June 4, 2009 7:00 p.m. Courthouse Courtroom 200 N. Sansome Street, Philipsburg

1. Call to Order
2. Granite County Subdivision Regulations
Wildlife and Wildlife Habitat Standards
3. Approval of Minutes
February 5, 2009
March 12, 2009
4. Growth Policy
Review of Statement of Qualification Ad
5. Public Comment
6. Miscellaneous
7. Adjourn

Notes June 2, 2009: Upper Clark Fork River Basin Steering Committee

June 2, 2009: Natural Resources Damage Program Trustee Council; Helena

June 3, 2009: Granite Headwaters “Noxious Weed Clinic,” Museum, 8:30 a.m. to 4:00 p.m.

NOTICE Granite County is seeking volunteer board members for the following:

Granite County Compensation Board; Two members who must be Granite County resident taxpayers. Letters of application should be submitted to the Granite County Commissioners,

Courthouse, and P. O. BOX 925, PHILIPSBURG, MT 59858 by December 12, 2008. People who have previously submitted applications will be considered and do not need to reapply. For further information contact Administrative Assistant Mike Kahoe at telephone 859-7023 or email mike@co.granite.mt.us.

June 1, 2009, Regular Session

9:00 a.m. Board Minutes for April 2009; Review and Approval
10:00 a.m. Bid Awards: Crushing of 10,000 Tons of Gravel, Upper Rock Creek Valley
Crushing of 5,000 Tons of Gravel, Lower Flint Creek Valley
11:00 a.m. Tana Doyle CPA, Draft Amended Annual Report; Review and Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Board Work Session on Road Supervisor Position
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Board Work Session; Minutes and Road Supervisor Position Description
4:30 p.m. Appointment of Citizen Member to Granite County Compensation Board; Decision
4:45 p.m. Stimulus Contract with Montana Department of Commerce; Execute
5:00 p.m. Adjourn

June 2, 2009, Regular Session

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. Sheriff Stephen Immenschuh, Renewal of "An Agreement For General Law Enforcement Services" with Town of Drummond; Decision
10:45 a.m. Review of Proposal for Jail Sewer Repair; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Thor Sichveland; Stewart Lake Road Maintenance
1:30 p.m. Request Amendment for Reclamation Liability Release from Montana Department of Environmental Quality on Kesler Gravel Pit; Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Review of Draft Resolutions Regarding Transition to Hospital District
4:30 p.m. Stimulus Contract with Montana Department of Commerce; Execute
5:00 p.m. Adjourn

June 3, 2009, Special Session

7:00 p.m. Public Meeting on Proposed Animal Carcass Composting Site at Drummond Solid Waste Site; Drummond Community Hall, Drummond

May 26, 2009, Regular Session

9:00 a.m. Board Minutes for April 2009; Review and Approval
9:30 a.m. Treasurer Vicki Harding; Medical Center Cash Report
9:45 a.m. Georgetown Lake Outflow; Review and Adjustment
10:00 a.m. Bid Openings: Crushing of 10,000 Tons of Gravel, Upper Rock Creek Valley
Crushing of 5,000 Tons of Gravel, Lower Flint Creek Valley (Bid award scheduled for June 1, 2009, at 10:00 a.m.)
11:00 a.m. Lakeside at Georgetown Major Subdivision, Request for Time Extension on Preliminary Plat; Procedural Decision
11:30 a.m. Tana Doyle CPA, Draft Amended Annual Report; Review and Decision
Noon to 1:00 p.m. Lunch

1:00 p.m. Transition to Hospital District; General Discussion and Decisions
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Draft Resolutions for Transition to Hospital District:
Gift, lease or sale of county assets (real estate, buildings and contents) to district
Distribution of Special Health Care Levy Funds Structure of inter-fund loan (Flint Creek Dam
Fund) repayment by district Future Distribution of Entitlement Funds
4:30 p.m. Stimulus Contract with Montana Department of Commerce; Execute
5:00 p.m. Adjourn

NOTES: Regular session days in June are scheduled for 1, 2, 9, 15, 17, 23 and 30, 2009.

May 27, 2009: Solid Waste Board Meeting, Drummond Justice of Peace Office, 7:00 p.m.

May 28, 2009: Human Resources Strategic Planning, Montana Tech SUB, 10 a.m. to 2 p.m.

May 18, 2009, Regular Session

10:00 a.m. Anaconda/Deer Lodge County, Rumsey Mountain Radio Site; Alltel Lease Renewal

11:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

11:15 a.m. Gary Hablutzel of Innovative Benefit Plans; Group Health Insurance Quote

11:45 a.m. Clerk and Recorder Blanche McLure, Proposal for Document Preservation of
Commissioners' Minutes; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Fred Moore, Magpie Meadows Subsequent Minor Subdivision Final Plat
Determination; Decision

1:30 p.m. Request for Qualifications for County Growth Policy Consultant; Decision

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Appointment of Additional Citizen Members to County Compensation Board

3:00 p.m. Hospital District Trustees and Administrator, Discussion on Transition to a Hospital
District; Telephone Conference Call with CPA Norm Klein

4:30 p.m. Lakeside at Georgetown Major Subdivision, Request for Time Extension on
Preliminary Plat; Procedural Decision

5:00 p.m. Adjourn

Tuesday, May 19, 2009, Regular Session

8:00 a.m. County Safety Committee (Commissioner Nelson)

9:45 a.m. Georgetown Lake Outflow; Review and Adjustment

10:00 a.m. Shane Stack, Montana Department of Transportation; District Update and
Introduction of New District Administrator

11:00 a.m. Bid Opening on "2007 or Newer Motor Grader"

Noon to 1:00 p.m. Lunch

1:00 p.m. Melody Gessele; Informational Meeting on Montana Spay-Neuter

1:30 p.m. Bob Church of Great West Engineering, Solid Waste Study; Conference Call

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Bid Award for "2007 or Newer Motor Grader;" Decision

3:00 p.m. Interview Committee; Interview for Operator/Mechanic Position

3:30 p.m. Interview Committee; Interview for Operator/Mechanic Position

4:00 p.m. Interview Committee; Interview for Operator/Mechanic Position

4:30 p.m. Offer of Position for Operator/Mechanic Position; Decision

5:00 p.m. Adjourn

May 20, 2009, Special Session

1:00 p.m. Hall Road Shop Personnel Matter

2:00 p.m. Board Work Session

4:00 p.m. Adjourn

Notes: May 20, 2009: Union Negotiations, AFSCME, Sheriff's Dept., Courthouse, 9:00 a.m.

May 21, 2009: Headwaters RC&D Board Meeting, 302 W. Mercury, Butte, 3:00 p.m.

May 21, 2009: Resource Advisory Committee, USDA Building, Deer Lodge, 5:00 p.m.

May 21, 2009: Granite County Airport Board Meeting, Drummond Library, 7:00 p.m.

Advertisement for Bids

SEPARATE SEALED BIDS for the CRUSHING OF 10,000 TONS OF GRAVEL will be received by the Board of County Commissioners of Granite County at its office in Granite County Courthouse, P.O. Box 925, Philipsburg, Montana, 59858 until 10 a.m. on May 26, 2009 and at the said office, publicly opened and read aloud.

THE GRAVEL TO BE CRUSHED must be located in the upper Rock Creek Valley in an area south Montana Highway 348 and north of Montana Highway. The gravel must be accessible year round, if desired by the County and winter plowing to be provided by the County.

THE SURFACING GRAVEL WILL BE CRUSHED TO THE FOLLOWING SPECIFICATIONS

Requirement Sieve Percent Passing

1" 100%

3/4" 80-90%

1/2" 65-85%

No.4 50-78%

No. 8 37-67%

No. 40 13-35%

No. 200 4-15%

Plasticity Index 4-12%

The amount of gravel crushed will be verified by the contractor.

IT WILL BE THE responsibility of the contractor to meet all federal and state regulations and permitting requirements.

THE CONTRACTOR will provide the raw material, storage at the site for two years and right-

of-way access.

THE SUCCESSFUL BIDDER will be required to execute a contract for this gravel crushing project with Granite County within two weeks from the date of this bid award. A performance bond in the amount of 100% of the contract price will be required for the faithful performance of the contract.

THE BOARD OF GRANITE COUNTY COMMISSIONERS reserves the right to accept or reject any or all bids and to waive technicalities as may be deemed necessary in the interest of Granite County. No bids will be considered except those from contractors ascertained to be experienced and responsible.

FOR ADDITIONAL INFORMATION AND CONTRACTING DOCUMENTS on the project contact Mike Kahoe, Administrative Assistant, P.O. Box 925, Philipsburg, MT 59858, telephone 859-7023, or email via mike@co.granite.mt.us.

BIDS MUST BE SEALED and should be plainly marked "Upper Rock Creek Valley Gravel Crushing Project, Granite County, Montana, May 26, 2009."

Advertisement for Bids

SEPARATE SEALED BIDS for the CRUSHING OF 5,000 TONS OF GRAVEL will be received by the Board of County Commissioners of Granite County at its office in Granite County Courthouse, P.O. Box 925, Philipsburg, Montana, 59858 until 10 a.m. on May 26, 2009, and at the said office, publicly opened and read aloud.

THE GRAVEL TO BE CRUSHED must be located in the lower Flint Creek Valley in an area south of Drummond between Mile Marker 62 and Mile Marker 50 along Montana Highway 1. Gravel stockpile must be located within 2 road miles of Montana Highway 1. The gravel must be accessible year round, if desired by the County and winter plowing to be provided by the County.

THE SURFACING GRAVEL WILL BE CRUSHED TO THE FOLLOWING SPECIFICATIONS

Requirement Sieve Percent Passing

1" 100%

3/4" 80-90%

1/2" 65-85%

No.4 50-78%

No. 8 37-67%

No. 40 13-35%

No. 200 4-15%

Plasticity Index 4-12%

The amount of gravel crushed will be verified by the contractor.

IT WILL BE THE responsibility of the contractor to meet all federal and state regulations and permitting requirements.

THE CONTRACTOR will provide the raw material, storage at the site for two years and right-of-way access.

THE SUCCESSFUL BIDDER will be required to execute a contract for this gravel crushing project with Granite County within two weeks from the date of this bid award. A performance bond in the amount of 100% of the contract price will be required for the faithful performance of

the contract.

FOR ADDITIONAL INFORMATION AND CONTRACTING DOCUMENTS on the project contact Mike Kahoe, Administrative Assistant, P.O. Box 925, Philipsburg, MT 59858, telephone 859-7023, or email via mike@co.granite.mt.us.

THE BOARD OF GRANITE COUNTY COMMISSIONERS reserves the right to accept or reject any or all bids and to waive technicalities as may be deemed necessary in the interest of Granite County. No bids will be considered except those from contractors ascertained to be experienced and responsible.

BIDS MUST BE SEALED and should be plainly marked "Lower Flint Creek Valley Gravel Crushing Project, Granite County, Montana, May 26, 2009."

**REQUEST FOR BIDS
USED 2007 OR NEWER MOTOR GRADER**

The Board of County Commissioners of Granite County will accept sealed bids until 11:00 a.m. local time on Tuesday, May 19, 2009, for the furnishing of one used 2007 OR NEWER motor grader. All bids must be submitted in sealed envelopes plainly marked on the outside "Bid For Motor Grader, May 19, 2009." Said bids are to be delivered to the Office of the Board of County Commissioners, Granite County Courthouse, Philipsburg, Montana, or mailed to the Granite County Commissioners, P. O. Box 925, Philipsburg, Montana 59858. The sealed bids will be received, publicly opened and read aloud at 11:00 a.m., May 19, 2009, at the Office of the Board of County Commissioners, Granite County Courthouse, Philipsburg, Montana. Bids shall be accompanied by bid security in the amount of ten (10) percent of the total bid, made out in favor of Granite County.

Minimum general specifications for said 2007 or newer motor grader shall be:

38,679 pounds minimum operating weight

14 foot moldboard

17.5R25 BS VSW 1*MP tires

220 horsepower

Lift group

Hydraulic angle 12' front dozer

Interested bidders can obtain detailed specifications for this unit from the Board of County Commissioners, Granite County Courthouse, Philipsburg, Montana, or by contacting Administrative Assistant Mike Kahoe at telephone 406-859-7023 for more information. Granite County reserves the right to reject any or all bids, or to accept any bid or combination of bids, or to reject any bid or combination of bids deemed to be in the best interest of the county.

Dated this 28th day of April, 2009, A.D.

BOARD OF COUNTY COMMISSIONERS OF GRANITE COUNTY

Suzanne Browning, Chairman

Notes May 7, 2009: Granite County Planning Board Meeting, Courthouse, 7:00 p.m.

May 8, 2009: Union Negotiations, AFSCME, Sheriff's Dept., Courthouse, 9:00 a.m.

May 11, 2009: Union Negotiations, IUOE, Road and Bridge Dept., Courthouse, 9:00 a.m.
May 12-13, 2009: Rural Community Conference, MSU Strand Building, Bozeman
May 14, 2009: Job Service Employers Committee, Glacier Bank, Anaconda, 8:30 a.m.

May 11, 2009, Special Session

1:00 p.m. Bart Bonney and Martha Smith, Disaster and Emergency Services, EPMG Grant Application; Finalize and Approve

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:15 p.m. Review Job Applications and Set Interviews for Road Department Operator/Mechanic Position

May 12, 2009, Regular Session

9:00 a.m. Medical Center Claims; Review and Approval

9:30 a.m. Great West Engineering; Metesh Lane Bridge Replacement Project Closeout

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:15 a.m. Georgetown Lake Outflow; Review and Adjustment

10:30 a.m. Resolution 2009-8, Forest Reserve Title III Budget; Second Reading and Adoption

10:45 a.m. County Claims; Review and Approval

Noon to 1:00 p.m. Lunch

1:00 p.m. Owen Voigt, Annual MACo Group Health Insurance; Review and Renewal

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

3:00 p.m. Hiring of Consultant for Transition to Hospital District; Decision

4:00 p.m. Jack McLeod, Rising Sun Subdivision, Subdivision Improvements Agreement and Security; Decision

5:00 p.m. Adjourn

Notes: May 1, 2009: Site Visit for Potential Carcass Recycling; Drummond Container Site, Noon

May 4, 2009, Regular Session

9:00 a.m. to 11:00 a.m. Board Work Session

11:00 a.m. Forest Reserve, Title III Budget; End 45 Day Public Comment Period

11:15 a.m. Resolution 2009-8, Forest Reserve Title III Budget; First Reading

Noon to 1:00 p.m. Lunch

1:00 p.m. Board Work Session (Continued)

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Board Work Session (Continued)

3:00 p.m. County Road Superintendent; Discussion on Position Description

4:00 p.m. Jack McLeod, Rising Sun Subdivision, Subdivision Improvements Agreements and Security; Decision

5:00 p.m. Adjourn

May 5, 2009, Regular Session

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. County Health Nurse Michele Sare; Monthly Report
Noon to 1:00 p.m. Lunch
1:00 p.m. Board Work Session
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Board Work Session (Continued)
4:00 p.m. Healthcare Advisory Board and Administrator; Monthly Report
5:00 p.m. Adjourn

May 7, 2009, Special Session

9:30 a.m. to 2:00 p.m. "Wildland Fire Standards for Survival" for All County Road Department Employees, Instructed by DNRC; Museum, Philipsburg

NOTICE---OPERATOR/MECHANIC POSITION AVAILABLE

Granite County is accepting applications for an operator/mechanic position with the Granite County Road Department. The position is permanent and requires a valid Montana Class A Commercial Driver's License (CDL). Starting wage is \$14.55/hour.

A position description and county application forms are available at the Clerk and Recorder's Office in the courthouse or by telephoning Administrative Assistant Mike Kahoe at 859-7023. People who have submitted a road department application within the last year should submit a letter indicating continued interest in the position.

New applications and letters of interest are due on or before 5:00 p.m. on May 5, 2009, and should be sent to the Granite County Commissioners, P. O. Box 925, Philipsburg, MT 59858.

For further information contact Administrative Assistant Mike Kahoe at telephone 859-7023.

Notes April 27, 2009: Healthcare Advisory Board at Medical Center; Finance Committee at 1:30 p.m., Board Meeting at 3:00 p.m.

April 29, 2009: Union Negotiations, IUOE, Road and Bridge Dept., Courthouse, 9:00 a.m.

April 30, 2009: Upper Clark Fork River Basin Steering Committee, Deer Lodge

April 28, 2009, Regular Session

9:00 a.m. Board Work Session Used Equipment Purchase; Authorization
10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. Gravel Specifications and Bids; Finalize Advertisement and Specifications
11:00 a.m. Fuel Tax Map Review & Mileage Certification; Decision
11:30 a.m. Courthouse Painting Project; Decision on Request for Qualifications
Noon to 1:00 p.m. Lunch
1:00 p.m. Gary Hablutzel, EBMS Group Health Insurance; Informational

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. John Maxwell and Bill Tillerson, Road Variance Request; Consideration
4:00 p.m. Great West Engineering, Request for Proposals on Bridges; Discussion
5:00 p.m. Adjourn

REQUEST FOR ENGINEERING SERVICES

Granite County is requesting qualifications from firms capable of providing engineering services to the Granite County Commission. The engineering services will involve assisting the County with conducting a bridge inventory and evaluation of all of the County's bridges. The County is considering an application to the TSEP program of the Montana Department of Commerce for funding identified improvements in the spring of 2010.

A detailed Request for Proposals is available at the office of the Granite County Clerk and Recorder, 220 North Sansome, Philipsburg, MT 59858. Copies may be ordered by calling Administrative Assistant Mike Kahoe at 406-859-7023.

Proposals are to be submitted in a sealed envelope marked on the outside "Granite County Bridge Evaluation Engineering Services". Proposals must be received in the office of the Granite County Clerk and Recorder no later than 5:00 PM local time on April 29, 2009.

Finalists may or may not be interviewed based on an evaluation of written responses. All factors considered, the award of the contract will be made to the most qualified offeror whose proposal is deemed most advantageous to Granite County. (Advertisement for RFP, which is posted below)

REQUEST FOR PROPOSALS by GRANITE COUNTY for ENGINEERING SERVICES

Granite County is requesting qualifications from firms capable of providing engineering services to the Granite County Commission. The engineering services will involve assisting the County with conducting a bridge inventory and evaluation of all of the County's bridges. The County is considering an application to the TSEP program of the Montana Department of Commerce for funding identified improvements in the spring of 2010. Proposals must be submitted no later than 5:00 p.m. local time April 29, 2009.

The County desires to have one qualified engineering firm under contract to provide the following scope of services:

1. Review previous County bridge inventory work.
2. Review 2009 NBIR reports provided by MDT.
3. Physical inspection of top rated bridges.
4. Prepare the 2010 Granite County Bridge Inventory and summarize into a report.
5. Work with County to select Bridges for TSEP Grant Application.
6. Prepare a draft PER for each bridge selected in accordance with the most current Uniform

Preliminary Engineering Analysis for Montana Public Facility Projects outline. Also complete a Uniform Environmental Checklist for each bridge and incorporate it into the PER.

7. Assist in preparing Application for funding to TSEP.

8. Respond to Funding Agencies Comments. Attend the 2011 Legislative Hearing pertaining to this Application.

Once funding for the approved project has been identified and secured, the County may, at its option, utilize the selected engineer for final design and construction management. The following scope of services would be required for this stage of the project:

1. Preliminary layout and project preparation.

2. Bridge design in conformance with County bridge standards.

3. Preparation of bridge plans and specifications.

4. Preparation of bid documents.

5. Assist the County with the bid tabulations and bid award.

6. Provide full project management and grant administration services during the project.

7. Provide Construction Management services.

8. Assist the County staff with day to day questions.

9. Any other items that the County may add to the project.

Four (4) copies of the proposals and all supporting materials suitable for evaluation shall be submitted. Legibility, clarity and completeness are essential. Proposals should provide assurance that the firm has the professional capability to satisfactorily complete all the tasks as described in the previous section.

The proposals shall contain the following:

1. The firm's legal name, address and telephone number;

2. The principal of the firm to be assigned to the project;

3. The experience and qualifications of the individuals assigned to the engineering team;

4. A description of the firm's prior experience with any similar projects, (particularly those funded by TSEP). Include entity, total construction cost, and name of local official knowledgeable of the firm's performance.

5. A description of any recent and/or current work for Granite County;

6. The proposed work plan and schedule for activities to be performed.

7. A description of the firm's current workload and how these would be coordinated with the services provided as well as the firm's anticipated availability during the term of the contract;

8. Anticipated use of other firms as subcontractors.

The proposals will be evaluated based on the following criteria:

* The qualifications of professional personnel to be assigned to the project (20%);

* The capability to meet time and project budget requirements (5%);

* Location of office where majority of project work will occur; (5%)

* Present and projected workloads (5%);

* Related experience on TSEP bridge grant project or similar work (40%);

* Recent and current work for Granite County, or a similar entity (10%); and

* Overall quality of the proposal (15%).

Finalists may be personally interviewed by the County. If interviews are deemed necessary, the presentations will be made by members of the engineering team designated in the proposal.

Final selection of the engineer will be based on all previously identified data. When the County has approved the ranking, contract negotiations will commence with the highest-ranked engineering firms. If an appropriate agreement cannot be reached with the highest-ranked firm, the second-ranked firm will be approached, and so on. The County reserves the right to reject any or all proposals, to waive any irregularities in the proposals, and to accept the proposal that best benefits the County.

All proposals become the property of the selection committee. The selection committee reserves the right to reject any or all proposals and to readvertise this RFQ. The County will not be held accountable for costs associated with preparing proposals in response to the RFQ.

Questions should be directed to Mike Kahoe, Administrative Assistant, Granite County Courthouse, 220 North Sansome, Philipsburg, MT 59858. (Telephone No. 406-859-7023) Responses must be received no later than 5:00 p.m. local time, April 29, 2009. Please state "Granite County Bridge Evaluation Engineering Services" on the outside of the response envelope or package.

The Granite County Commissioners reserve the right to negotiate an agreement based on fair and reasonable compensation for the scope of work and services proposed as well as the right to reject any and all responses deemed unqualified, unsatisfactory or inappropriate.

NOTES April 9, 2009: Flint Creek Dam Advisory Committee, Courtroom of Courthouse, 6:30 p.m.

April 16, 2009: Job Service Employers Committee, Glacier Bank, Anaconda, 8:30 a.m.

April 17, 2009: Human Resources Council "Dialogue on Poverty," Courthouse, 1:15 p.m.

April 22, 2009: Union Negotiations, AFSCME, Sheriff's Dept., Courthouse, 9:00 a.m.

April 22, 2009: Solid Waste Board Meeting, Courthouse, Philipsburg, 7:00 p.m.

April 22, 2009: Granite Headwaters Watershed Group, Museum, Philipsburg, 7:00 p.m.

Friday, April 17, 2009, Special Session

8:00 a.m. Jack Knorr; Review of Road Safety and Maintenance Procedures with Commissioners;

10:00 a.m. Continue Review with Philipsburg and Hall County Road Department

April 20, 2009, Regular Session

10:00 a.m. Quarterly Jail Inspection

10:30 a.m. Request for Proposals for Exterior Courthouse Painting and New Motor Grader;
Decision
11:00 a.m. Board Work Session
Noon to 1:00 p.m. Lunch
1:00 p.m. County DES Coordinator Bart Bonney; Emergency Operations Guide
1:30 p.m. Black Pine Cleanup; Comment to Dept. of Environmental Quality
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Floodplain Mapping Unmet Needs Survey; Complete Survey
3:15 p.m. Board Work Session
5:00 p.m. Adjourn

April 21, 2009, Regular Session

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. March 2009 Minutes; Review and Approve
11:00 a.m. Board Work Session
Noon to 1:00 p.m. Lunch
1:00 p.m. Stahly Engineering, Helena; General Discussion
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Michelle Scott, First Call Computer; Network Assessment Presentation
3:30 p.m. Appraisal on County Portion of "Ah Suie" Patented Mining Claim; Decision
3:34 p.m. Board Work Session
5:00 p.m. Adjourn

Valley Fire District Unofficial Mail Ballot election results. Election canvass on April 14, 2009. [Click here to view results](#) (Note: canvass results same as unofficial results. MC)

Tuesday, April 14, 2009, Regular Session

9:00 a.m. Medical Center Claims; Review and Approval
9:30 a.m. Canvass Votes for Valley Fire District Special Election of 4-7-2009
10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
10:30 a.m. County Claims; Review and Approval
11:30 a.m. Philipsburg Park Board, Funding for Park Project; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Board Work Session
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:15 p.m. Rising Sun Subdivision, Subdivision Improvements Agreement and Security; Decision
3:00 p.m. Request for Proposals for Exterior Courthouse Painting and New Motor Grader;
Decision
4:00 p.m. Healthcare Advisory Board and Administrator; Monthly Report
5:00 p.m. Adjourn

April 7-9, 2009: Storm Water Solutions, DEQ Conference, Holiday Inn, Bozeman
April 8, 2009: Union Negotiations, IUOE, Road Department, Courthouse 9:00 a.m.
April 8, 2009: Kevin Connolly, Job Safety Analyses, Various County Departments, 10:00 a.m.
April 8, 2009: Meeting on Potential Animal Carcass Composting Site, Courthouse, 7:00 p.m.
April 9, 2009: Flint Creek Dam Advisory Committee, Courtroom of Courthouse, 6:30 p.m.

April 7, 2009, Regular Session

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:30 a.m. County Health Nurse Michele Sare; Monthly Report
Noon to 1:00 p.m. Lunch
1:00 p.m. Board Work Session on Personnel, Administration, Boards, Auction
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Board Work Session (Continued)
5:00 p.m. Adjourn

April 6, 2009, Regular Session

10:00 a.m. Appraiser Bill Bandy, Appraisal on County Owned "Ah Suie Placer;" Decision
11:00 a.m. Georgetown Lake Leases; Discussion on Renewal
11:30 a.m. Georgetown Lake Outflow; Review and Adjustment
Noon to 1:00 p.m. Lunch
1:00 p.m. Minutes of February 2009; Review and Approval
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
4:00 p.m. District Ranger Charlene Gentry, Renewal of Pintler District Beaverhead-Deer Lodge Forest "Schedule A" Road Maintenance Agreement; Decision
5:00 p.m. Adjourn

Notes March 19, 2009: Job Service Employers Comm., Glacier Bank, Anaconda, 8:30 a.m.
March 20, 2009: Community Business Matching, 302 W. Mercury, Butte, 10:00 a.m.
March 20, 2009: J. J. Adams, Staff for U. S. Senate Finance Committee, "Putting Stimulus Bill to Work for Montana," Taylor-Knapp Building, Philipsburg, 2:00 p.m.
March 25, 2009: Union Negotiations, AFSCME, Sheriff's Dept., Courthouse, 9:00 a.m.
March 25, 2009: Dialogue on Poverty with Human Resources Council, Courthouse, 1:15 p.m.
March 26, 2009: I-15/90 Communication Meeting, Chamber of Commerce, Butte, 10:00 a.m.
March 26, 2009: Tri-County Resource Advisory Committee, USDA Building, Deer Lodge, 5:00 p.m. to 8:00 p.m.

March 31, 2009: NO REGULAR SESSION SCHEDULED to allow the Board to attend the Montana Association of Road Supervisors Conference in Great Falls, March 30 to April 2, 2009

March 24, 2009, Regular Session

10:00 a.m. Attorney Robert Sheridan; Executive Session for Legal Strategy in Samuel Brown vs.

Granite County Case (Closed To the Public)

- 11:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
11:15 a.m. Resolution 2009-7 to Submit TSEP Planning Grant Application; Second Reading and Decision
11:30 a.m. Electric Power to Philipsburg Solid Waste Site; Discussion and Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Drummond Library Board, Potential Formation of District; Discussion
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Bill Bandy, Proposal for Appraisal of County Owned Ah Sueie Placer; Decision
3:15 p.m. Indemnity Trust & Ground Water Assessment Tax Payment; Decision
3:30 p.m. Minutes of February 2009; Review and Approval
4:30 p.m. Short-Term Floating Clerk Position Description; Decision
5:00 p.m. Adjourn
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March 17, 2009, Regular Session

- 9:00 a.m. Minutes of February 2009; Review and Approval
9:50 a.m. Transfer of 1989 Chevrolet Pickup to Flint Creek Fire Service Area; Decision
10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Hardee Hackman, Renew Lolo Forest "Schedule A" Agreement; Decision
11:30 a.m. Resolution 2009-5, Establish 2009 Forest Reserve Title III Fund; Second Reading and Decision
11:45 a.m. Resolution 2009-6, Revise Compensation Board by Adding Two More Public Members; Second Reading and Decision
Noon to 1:00 p.m. Lunch
1:30 p.m. Resolution 2009-7 to Submit TSEP Planning Grant Application; First Reading
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Draft Position Description for Short-Term Floating Clerk Pool
3:30 p.m. Review Bridge Inventory for Planning Grant Application
5:00 p.m. Adjourn
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March 16, 2009, Regular Session

- 10:00 a.m. Forest Reserve Title III Proposed Budget; Public Comment Begins
10:15 a.m. Subdivision Improvements Agreement, Finalize Revised Form; Decision
11:30 a.m. County Health Nurse Michele Sare; Monthly Report
Noon to 1:00 p.m. Lunch
1:00 p.m. County Board of Health; Quarterly Meeting
2:00 p.m. Three Bears Subdivision, Request for Amendment to Preliminary Plat; Decision
3:20 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
3:30 p.m. McGregor Acres, First Minor Subdivision; Preliminary Approval Decision
6:00 p.m. Adjourn
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NOTICE

Philipsburg Solid Waste Site Hours
10:00 a.m. to 6:00 p.m.
Tuesday through Saturday
Beginning March 10, 2009

March 11, 2009, Special Session

4:00 p.m. Joint Meeting with Solid Waste Board; Former J.P. Office, Drummond

Union Negotiations, AFSCME, Sheriff's Dept., Courthouse, 9:00 a.m

March 12, 2009: Local Emergency Planning Committee, Sunshine Station, Noon

March 10, 2009, Regular Session

8:30 a.m. County Safety Committee (Commissioner Nelson)

10:00 a.m. Medical Center Claims; Review and Approval

10:15 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:30 a.m. County Claims; Review and Approval

Noon to 1:00 p.m. Lunch

1:00 p.m. Resolution 2009-5, Establish 2009 Forest Reserve Title III Fund; First Reading

1:30 p.m. Resolution 2009-6, Revise Compensation Board by Adding Two More Public Members; First Reading

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

3:00 p.m. Courthouse Surface Drainage; Discussion and Decision

4:00 p.m. Healthcare Advisory Board and Administrator; Monthly Report

5:00 p.m. Adjourn

March 2, 3 & 4, 2009: Association of Floodplain Managers Conference, Great Falls

March 3, 2009

NO MEETING; LEGISLATIVE HEARINGS IN HELENA

March 2, 2009, Regular Session

10:00 a.m. Bid Award, Metesh Lane Bridge Replacement Project; Decision

10:15 a.m. Treasurer Vicki Harding; Medical Center Cash Report

Noon to 1:00 p.m. Lunch

1:00 p.m. Appraisal on County Property, Ah Suie Placer; Decision

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

5:00 p.m. Adjourn

February 27, 2009: Union Negotiations, AFSCME, Sheriff's Dept., Courthouse, 9:00 a.m.
POSTPONED

February 26, 2009: Upper Clark Fork River Basin Steering Committee, Water Resources
Division Offices, 1424 9th Avenue, Helena, 9:30 a.m.

February 25, 2009, Special Session

2:00 p.m. Attorney Robert Sheridan; CLOSED SESSION for Litigation Strategy
(Meeting at former Justice of the Peace Office, Drummond)

4:00 p.m. Planning Director Linda Bouck; Site Visit to McGregor Acres First Minor Subdivision
(Meet at Site South of Drummond on Airport Road)

February 24, 2009, Regular Session

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:15 a.m. Quarterly Jail Inspection

10:45 a.m. Sheriff Stephen Immenschuh; Budget Discussion

11:30 a.m. Part-Time Fill-In Courthouse Custodian Position; Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Bid Opening; Metesh Lane Bridge Replacement

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Response to Request for Park Funds; Discussion and Decision

3:00 p.m. January 2009 Minutes; Review and Approve

5:00 p.m. Adjourn

February 23, 2009:

Healthcare Advisory Board, Medical Center, Philipsburg, Finance Committee at 1:30 p.m.,
Regular Board Meeting at 3:00 p.m.

5:00 p.m. Bids Due on Metesh Lane Bridge Replacement

February 19, 2009:

Conference Call on Release Date of Revised Beaverhead-Deerlodge National Forest Plan, 1:30 p.m.

SHORT-TERM POSITION AVAILABLE Public Health Immunization Aid

Seeking a person for a short-term position of 8-10 hours per week to assist Public Health to improve immunization rates and customer satisfaction in Granite County. A short-term worker may not work for more than ninety (90) days in a continuous twelve (12) month period. This grant funded position is from 3/1-4/30/2009; with a possible extension to 4/30/2011; knowledge of billing, computers, business process management and effective communication skills are required; Please submit a resume and completed application (may be picked-up at the Granite County Courthouse – Clerk & Recorder’s Office) to Granite County Public Health, %GCMC, 310 S. Sansome, P O Box 729, Philipsburg, MT 59858; an Equal Opportunity Employer. Closing date 2/25/2009; Interviews will be scheduled for Thurs. 2/26 and Fri. 2/27/2009.

SECTION 00100 INVITATION TO BID

Separate sealed bids for construction of the Granite County Metesh Lane Bridge Replacement will be received by the office of the Granite County Commission, 220 North Sansome, PO Box 925, Philipsburg, Montana 59858-0925, until 5:00 pm local time on February 23, 2009 and then publicly opened and read aloud at 1:00 pm local time on February 24, 2009.

The project consists of the construction of a new bridge in Granite County. The Metesh Lane Bridge replacement consists of the construction of a new bridge structure over the Flint Creek, south of Philipsburg, Montana. The existing bridge will be replaced with a 30-foot span concrete slab bridge. Improvements consist of, but are not limited to; excavation, bridge removal, grading, riprap, installation of a concrete grade beam foundation, concrete slab, and other miscellaneous items.

The contract documents, consisting of half size Drawings and Project Manual, may be examined or obtained at the office of Great West Engineering, located at 2501 Belt View Drive, PO Box 4817, Helena MT 59604, phone (406)449-8627 in accordance with Article 2.1 of Instructions to Bidders. Required deposit is \$\$75.00 per set, which is not refundable. Individual full size plan

sets are available upon request for an additional non-refundable deposit of \$5.00 per full size plan sheet.

In addition, the Drawings and Project Manual may also be examined at the following locations:

- Billings Builders Exchange Great Falls Builders Exchange
- Bozeman Plan Exchange Missoula Plans Exchange
- Butte Builders Exchange Montana Contractors Association (Helena)

There will be a Pre-Bid Conference at the office of Granite County Commission, 220 North Sansome, Philipsburg, Montana at 2:00 pm on February 12, 2009. Interested Contractors are encouraged to attend.

Contractor and any of the Contractor's Subcontractors bidding or doing work on this project will be required to be registered with the Montana Department of Labor and Industry (DLI). Forms for registration are available from the Department of Labor and Industry, PO Box 8011, 1805 Prospect, Helena MT 59604-8011. Information on registration can be obtained by calling (406) 444-7734. All laborers and mechanics employed by Contractor or Subcontractors in performance of the construction work shall be paid wages at rates as required by Davis Bacon Wage Act. The Contractor must ensure that employees and applicants for employment are not discriminated against because of their race, color, religion, sex or national origin.

Each bid or proposal must be accompanied by a Certified Check, Cashier's Check, or Bid Bond payable to Granite County, in an amount not less than ten percent (10%) of the total amount of the bid. Successful Bidders shall furnish an approved Performance Bond and a Labor and Materials Payment Bond, each in the amount of one hundred percent (100%) of the contract amount. Insurance, as required, shall be provided by the successful Bidder(s) and a certificate(s) of that insurance shall be provided.

No bid may be withdrawn after the scheduled time for the public opening of bids.

The right is reserved to reject any or all proposals received, to waive informalities, to postpone the award of the contract for a period not to exceed sixty (60) days, and to accept the lowest responsive and responsible bid that is in the best interest of the Owner.

Granite County is an Equal Opportunity Employer.
Published on: 2/5/09, 2/12/09, 2/19/09 (Philipsburg Mail)
Suzanne Browning
Commissioner-Chair
PO Box 925, Philipsburg, Montana 59858-0925

February 19, 2009:

I-15/90 Communications Brd., Chamber of Commerce, Butte, 10:00 a.m.
Job Service Employers Comm., Job Service Office, Anaconda, 8:30 a.m.

February 18, 2009: Granite Headwaters Watershed Group, Museum, 7:00 p.m.

February 18, 2009, Regular Session

11:15 a.m. to 12:15 a.m. U. S. Senator Jon Tester, Listening Session on Timber Industry;
Community Center, Deer Lodge

1:30 p.m. Magpie Meadows Subdivision; Final Plat Work Session

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Three Bears Subdivision, Request for Amendment to Preliminary Plat; Decision

4:00 p.m. Marshall Ridge Subdivision; Review of Correspondence

5:00 p.m. Adjourn

February 17, 2009: Philipsburg Chamber Potluck Lunch, Rotary Skating Rink, Noon

February 17, 2009, Regular Session

9:00 a.m. Road Employees Meeting & Equipment Inventory; Meet at Philipsburg Shop

11:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

11:30 a.m. Resolution 2009-4, Revising Justice of Peace Schedule; Second Reading &
Decision

Noon to 1:00 p.m. Lunch

1:00 p.m. Drummond Library Board, Formation of Library District POSTPONED

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. January 2009 Minutes; Review and Approve

5:00 p.m. Adjourn

February 16, 2009

LINCOLN'S & WASHINGTON'S BIRTHDAY; COURTHOUSE CLOSED

February 13, 2009, Regular Session

9:00 a.m. Medical Center Claims; Review and Approve

10:00 a.m. County Claims; Review and Approve

Noon Adjourn

AFSCME Union Negotiations, Courthouse, 9:00 a.m.

February 10, 2009: NO REGULAR MEETING; MONTANA ASSOCIATION OF COUNTIES CONFERENCE

February 6, 2009: Emergency Management Performance Grant Workshop, Room 374, Missoula

February 5, 2009: Special Session

3 p.m. Summary Judgement Hearing, Polinsky vs Granite County (Maxville Road), Granite County Courthouse, Third Judicial District Court, Hon. Ray Dayton presiding

7:00 p.m. Joint Meeting with Granite County Planning Board, Courthouse

February 5, 2009: 7:00 p.m.
Courthouse Courtroom
200 N. Sansome Street, Philipsburg

Call to Order

Preliminary Plat

A. McGregor Acres

Presentation to Planning Board and Commission

Growth Policy and Subdivision Regulations – Jerry Grebenc of CTAP

Approval of Minutes January 15, 2008

Public Comment

Miscellaneous

Adjourn

February 4, 2009: AFSCME Union Negotiations, Courthouse, 9:00 a.m.
County Courthouse, 10:00 a.m.

February 3, 2009: Regular Session

9:00 a.m. Road Dept. Employees Meeting & Equipment Inventory; Meet at Hall Shop

11:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

11:15 a.m. Georgetown Lake Outflow; Review and Adjustment

11:30 a.m. Resolution 2009-4, Revising Justice of Peace Schedule; First Reading

Noon to 1:00 p.m. Lunch

1:00 p.m. Drummond Library Funding Request; Discussion and Decision

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

3:00 p.m. Badger Bay Major Subdivision, Letter of Credit Release Request; Decision
4:00 p.m. Healthcare Advisory Board & Administrator; Monthly Report
5:00 p.m. Adjourn

February 2, 2009: Regular Session

1:00 p.m. Bill Lloyd of Great West Engineering, Metesh Lane Bridge Plans; Decision
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Mid-Year Budget Review
4:00 p.m. Ordinance 96-1, Vicious Dogs; Discussion and Decision
5:00 p.m. Adjourn

January 29, 2009: Job Service Employers Committee, Anaconda, 8:30 a.m.

January 26, 2009: Healthcare Advisory Board Meeting, Medical Center, Philipsburg, 3:00 p.m.

January 27, 2009, Regular Session

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:30 a.m. Drummond Law Enforcement Agreement, Addendum; Decision
11:00 a.m. Job Description, County Health Immunization Assistant; Review and Decision
Noon to 1:00 p.m. Lunch
1:30 p.m. Resolution 2009-3, Establishing Montana Learning Collaborative (MLC) Grant Fund and Budget; Second Reading and Adoption
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Resolution 2009-2, Establishing Start Date for Hospital District; Second Reading and Adoption
3:00 p.m. Resolution 2009-4, Revising Justice of Peace Schedule; First Reading
3:30 p.m. County Sponsorship of Tri-County Fair 4-H Trophy; Decision
4:00 p.m. Deep Creek Road Private Snow Plowing; Discussion and Decision
5:00 p.m. Adjourn

January 22, 2009: Granite County Airport Board, Courthouse, Philipsburg, 7:00 p.m.

January 21, 2009:

Solid Waste Board, Drummond Library, 4:00 p.m.

January 21, 2009, Regular Session

10:00 a.m. Revised Subdivision Improvements Agreement Form; Discussion

Noon to 1:00 p.m. Lunch

1:30 p.m. Resolution 2009-3, Establishing Mini Learning Collaborative (MLC) Grant Fund,
First Reading

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

3:00 p.m. Janel Waldbillig and Leroy Owens, Orientation Schedule and Start Date for
Courthouse Custodian Position; Decision

4:00 p.m. Alan Boomer; Gird Creek Road Maintenance

5:00 p.m. Adjourn

January 20, 2009: Granite Headwaters Watershed Group, Museum, Philipsburg, 7:00 p.m.

January 20, 2009, Regular Session

9:00 a.m. Safety Committee (Commissioner Nelson)

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report

10:30 a.m. Georgetown Lake Homeowners; Interim Zoning Request Update

Noon to 1:00 p.m. Lunch

1:00 p.m. December 2008 Minutes; Review and Approval

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Resolution 2009-2, Establishing Start Date for Hospital District; First Reading

5:00 p.m. Adjourn

January 19, 2009

MARTIN LUTHER KING JR. DAY (COURTHOUSE CLOSED)

January 16, 2009: AFSCME Union Negotiations, Courthouse, 9:00 a.m.

January 15, 2009: I-15/90 Radio Consortium, Butte Chamber of Commerce, 10:00 a.m.

January 12-14, 2009: MACo Risk Management Conference, Colonial Inn, Helena

January 12-14, 2009: Montana Weed Control Association Annual Meeting, Billings

January 13, 2009 NO REGULAR SESSION DUE TO SCHEDULED CONFERENCES

January 13, 2009: Upper Clark Fork River Basin Steering Committee, DNRC Water Resources Building, Helena, 10:00 a.m.

January 12, 2009: Regular Session

9:00 a.m. Medical Center Claims; Review and Approval
9:30 a.m. Treasurer Vicki Harding; Medical Center Cash Report
9:45 a.m. Resolution 2009-1 Establishing Per Diem/Travel Rates; Second Reading and Decision
10:00 a.m. Interview for Courthouse Custodian Position
11:30 a.m. Contract for Transfer of Funds for Mental Health; Decision
11:45 a.m. Encroachment Permit, Blackfoot Telephone in Maxville Area; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. County Claims; Review and Approval
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Renewal of Law Enforcement Agreements and Use of County Jail for Drummond and Philipsburg; Discussion
3:30 p.m. Minutes, December 2008; Review and Approval
4:30 p.m. Janet Koon; Discussion on Road Maintenance
5:00 p.m. Adjourn

January 7, 2009, Special Session

9:00 a.m. Interviews for Courthouse Custodial Position; Offer of Employment, Decision

January 6, 2009, Regular Session

10:00 a.m. Treasurer Vicki Harding; Medical Center Cash Report
10:15 a.m. Georgetown Lake Outflow; Review and Adjustment
11:00 a.m. Great West Engineering, Bridge Design Agreement; Decision
Noon to 1:00 p.m. Lunch
1:00 p.m. Extension Service Supervisor Steve Siegelin and Agent Dan Lucas; Annual Visit
2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
2:30 p.m. Minutes; Review and Approval
3:30 p.m. Healthcare Advisory Board and Administrator; Monthly Report
4:00 p.m. Hospital District Development; Discussion
5:00 p.m. Adjourn

January 5, 2009, Regular Session

9:30 a.m. Board Reorganization; Election of Chairman

10:00 a.m. Greg Jackson and Agent Rick O'Connell; Mid-Year Insurance Policy Review and Review of Elected Official's Bonds

Noon to 1:00 p.m. Lunch

1:00 p.m. County Health Nurse Michele Sare; Monthly Report

1:45 p.m. Resolution 2009-1 Establishing Per Diem/Travel Rates; First Reading

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

2:30 p.m. Drummond Mayor Gail Leeper and Town Attorney Byron Boggs and Philipsburg Mayor Anne Fillmore and Town Attorney Blaine Bradshaw; Justice of the Peace Services as Town Judge

4:00 p.m. Granite Conservation District; Livestock Carcass Removal Program, Discussion

5:00 p.m. Adjourn

START OF 2009
