

**REVISED**

*Please Post*

**GRANITE COUNTY COMMISSIONERS' AGENDA**

**THE PUBLIC IS INVITED TO MAKE COMMENTS  
ON ANY AGENDA ITEM AT THE SCHEDULED TIME  
(AGENDA ITEMS MUST BE SUBMITTED BEFORE 5:00 P.M. WEDNESDAY)**

**Monday, January 1, 2018**

**COURTHOUSE CLOSED for New Year's Day**

**Tuesday, January 2, 2018, Regular Session**

- 9:00 a.m.** Session Convenes and Pledge of Allegiance  
Election of Presiding Officer (Chairperson)  
Road and Bridge Superintendent Paul Alt; Weekly Report  
Heating System for Recently Purchased Road Dept. Shop in Hall; Decision
- 9:30 a.m.** Georgetown Lake Outflow; Review and Decision
- 9:45 a.m.** Proposed Easement between Granite County and Kris J & Kimberley M  
Kahle; Decision
- 10:15 a.m.** Resolution 2018-1 "A Granite County Resolution Establishing Regular  
Commission Meeting Dates, And Regular Courthouse Office Hours  
For 2018;" First Reading
- 10:30 a.m.** Resolution 2018-2 "A Granite County Resolution Establishing mileage,  
Lodging And Per Diem Rates For Business Travel And Providing For  
An Effective Date;" First Reading
- 11:00 a.m.** Resolution 2018-3 "A Granite County Resolution Establishing The Daily  
Rate Of Credit For Incarceration And Providing For an Effective  
Date;" First Reading
- 11:15 a.m.** Public Comment on Matters within the Commissioners' Jurisdiction  
Correspondence
- 11:30 a.m.** Maria Stoppler, CEO/DON Granite County Hospital District; Monthly  
Financial Update
- Noon** Projected Adjournment

**NOTES: GRANITE COUNTY'S WEB SITE IS: [www.co.granite.mt.us](http://www.co.granite.mt.us)**

**Regular session days in January are scheduled for 2, 9, 16, 23 and 30, 2018.**

**ALL MEETINGS ARE HELD IN THE COMMISSIONERS OFFICE, MAIN FLOOR OF GRANITE COUNTY COURTHOUSE, 220 NORTH SANSOME STREET, PHILIPSBURG, MONTANA (UNLESS OTHERWISE NOTED); ADDITIONAL INFORMATION ON ANY AGENDA ITEM MAY BE OBTAINED BY CONTACTING ADMINISTRATIVE ASSISTANT MIKE KAHOE AT EMAIL [mike@co.granite.mt.us](mailto:mike@co.granite.mt.us) OR TELEPHONE 406-859-7023.**

**IF AUXILIARY AIDS AND SERVICES OR SPECIAL ACCOMMODATIONS ARE REQUIRED, PLEASE CONTACT MIKE KAHOE AT EMAIL [mike@co.granite.mt.us](mailto:mike@co.granite.mt.us) OR TELEPHONE 406-859-7023.**