

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
- 10:00 a.m.** Proposed Easement between Granite County and Kris J & Kimberley M
Kahle; Decision
- 10:45 a.m.** Resolution 2018-1 "A Granite County Resolution Establishing Regular
Commission Meeting Dates, And Regular Courthouse Office Hours
For 2018;" First Reading
- 11:00 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
- 11:15 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
- 11:30 a.m.** Maria Stoppler, CEO/DON Granite County Hospital District; Monthly
Financial Update
- Noon to 1:00 p.m.** Lunch
- 1:00 p.m.** Katherine Callaghan-Cox, Upper Mulkey Road; Discussion
- 1:30 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction
Correspondence
- 2:00 p.m.** Projected Adjournment

NOTES: GRANITE COUNTY'S WEB SITE IS: 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 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 OR TELEPHONE 406-859-7023.**