

## **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)**

### **Tuesday, January 9, 2018, Regular Session**

- 9:00 a.m.** Session Convenes and Pledge of Allegiance  
Road and Bridge Superintendent Paul Alt; Weekly Report  
Door Expansion Road Dept. Shop in Hall; Decision
- 9:30 a.m.** Georgetown Lake Outflow; Review and Decision
- 9:45 a.m.** Resolution 2018-4 "A Granite County Resolution Authorizing Submittal Of  
TSEP Infrastructure Grant Application Regarding Bridges"; First  
Reading
- 10:00 a.m.** Settlement Agreement/Release Regarding Liability of County Employee:  
Closed Session
- 10:15 a.m.** County Health Nurse Annie Young; Public Health Office Report and  
Discussion regarding Potential Lease to a Licensed Counselor of  
Space at County Public Health Building in Drummond
- 10:45 a.m.** Jason Wingo, TEC; Philipsburg Ambulance Shed Construction Contract;  
Discussion and Decision
- 11:00 a.m.** Bill Lloyd, Great West Engineering, TSEP Grant Application; Discussion  
(See Resolution 2018-4 above for 9:45 a.m.)
- 11:30 a.m.** Resolution 2018-1 "A Granite County Resolution Establishing Regular  
Commission Meeting Dates, And Regular Courthouse Office Hours  
For 2018"; Second Reading and Decision
- 11:35 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"; Second Reading and Decision
- 11:40 a.m.** Resolution 2018-3 "A Granite County Resolution Establishing The Daily  
Rate Of Credit For Incarceration And Providing For an Effective  
Date"; Second Reading and Decision
- 11:45 a.m.** Election Administrator Blanche McLure; Replacing DS200 counters with  
DS450 counters; Discussion and Decision
- Noon to 1:00 p.m.** Lunch
- 1:00 p.m.** House District 64 Representative Kerry White, Wilderness Study Area;  
Discussion
- 2:00 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction  
Correspondence
- 2:30 p.m.** 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.**