

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, March 13, 2018, Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
Road and Bridge Superintendent Paul Alt; Weekly Report
- 9:15 a.m. Payne West Insurance Agent Rody Holman, Insurance Schedule of
Buildings, Equipment and Vehicles; Review
- 10:00 a.m. County Claims; Review and Approval
- 10:30 a.m. Policy for User Permits for County Owned Lakefront Property at
Georgetown Lake; General Discussion and Decision
- 11:00 a.m. Joe Ashor, BLM, Resources Management Planning Process and
Other Projects; Update
- 11:30 a.m. Georgetown Lake Outflow; Review and Decision
- 11:45 a.m. Amendment to Standard Audit Contract with Donald Nolan Davies, CPA,
A-133 Audit Not Required for Fiscal Year Ending 6-30-2017; Decision
- Noon to 1:00 p.m. Lunch
- 1:00 p.m. Boyd Camper, Request for Funding for Full-Time School Resource Officer;
Discussion
- 1:15 p.m. Resolution 2018-7, State Surplus Property Program, Agents Authorized to
Acquire Surplus Property; First Reading and Decision
- 1:30 p.m. Professional Fee Proposal from A&E Architects for Justice Courtroom
Security Remodel; Discussion and Decision
- 1:45 p.m. Letter of Engagement with Doyle and Associations for a Financial Audit of
New Philipsburg Ambulance Garage; Decision
- 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**

Regular session days in March are scheduled for 6, 13 and 20, 2018

Local Emergency Planning Committee (LEPC), Thursday, March 15, 2018, 6:00 p.m., Hall
Elementary School

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.**