

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, April 24, 2018, Regular Session

- 9:00 a.m.** Session Convenes and Pledge of Allegiance
Road and Bridge Superintendent Paul Alt; Weekly Report
Road Department Budget and Work Plan; Discussion
Purchase or Lease/Purchase of Mini-Excavator; Decision
Purchase of Laptop Computer for Road Superintendent; Decision
- 9:30 a.m.** Rory Zarling, FWP, Site Design Plans for Bearmouth Fishing Access; Review and Discussion
- 10:00 a.m.** Georgetown Lake Outflow; Review and Decision
- 10:30 a.m.** DEQ/MT Environmental Custodial Trust's Permanent Easement Grant at Black Pine to Granite County; Discussion and Decision
- 11:00 a.m.** Vera Johnson, Philipsburg Senior Citizens' Budget; Discussion
- 11:30 a.m.** Position Descriptions for Short-Term Recording Secretary for Granite County Forest Management Advisory Committee and for Short-Term Clerk in Clerk and Recorder's Office; Discussion and Decision
Set Wage for Short-Term Positions on County's Pay Matrix; Decision
- Noon to 1:00 p.m.** Lunch
- 1:00 p.m.** Board Minutes, April 3 and 10, 2018; Review and Decision
- 1:30 p.m.** Policy on Committee Minutes for Forest Management Advisory Committee; Discussion and Decision
- 2:00 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction Correspondence
- 2:30 p.m.** Non-Exclusive Lease Agreement between Granite County and Holy Family Church of Anaconda; Discussion and Decision
- 4:00 p.m.** Granite County Board of Health; Regular Quarterly Meeting
- 5:00 p.m.** Projected Adjournment

NOTES: GRANITE COUNTY'S WEB SITE IS: www.co.granite.mt.us

Regular session days in April are scheduled for 3, 10, 17 and 24, 2018.

Tri-County Meeting (Granite, Powell and Anaconda-Deer Lodge Counties), Monday, April 23, 2018, 6:30 p.m., Donovan's Restaurant, 211 East Park Street, Anaconda

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.