

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, May 15, 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. Georgetown Lake Outflow; Review and Decision
- 9:30 a.m. Rick Day, DES/Safety Coordinator, Water Levels and Flooding Reports;
Decisions
- 10:00 a.m. County Claims; Review and Approval
- 11:00 a.m. Rick Day, DES/Safety Coordinator; Flint Creek Dam:
Emergency Action Plan; Review and Decision
After Action Review Report on Functional Exercise; Decision
- Noon to 1:00 p.m. Lunch
- 1:00 p.m. Ron Krusemark, Trans-Atlantic Mining Corp., Request Use of Red Lion
Road; Decision
- 1:30 p.m. Financial Audit of Philipsburg Ambulance Building, Next Step; Decision
- 1:45 p.m. Agreement with DPHHS (Department of Health and Human Services) for
PHEP (Public Health Emergency Preparedness) Position; Decision
- 2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
Correspondence
- 2:30 p.m. Projected Adjournment

Wednesday, May 16, 2018, Special Session

- 9:00 a.m. Federal Energy Regulatory Commission (FERC) Annual Inspection of Flint
Creek Dam, Meet in District Courtroom of Courthouse then Proceed
to Dam and Power Plant

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

Regular session days in May are scheduled for 1, 8, 15, 22 and 29, 2018.

Flint Creek Dam Advisory Committee Meeting, Thursday, May 17, 2018, 6:00 p.m.,
Granite County Courthouse, District Courtroom, Philipsburg

Kennecott Exploration Update, Thursday, May 17, 2018, 6:00 p.m., Boulder Creek Lodge

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.