

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, July 3, 2018, Regular Session

- 9:00 a.m.** Session Convenes and Pledge of Allegiance
Road and Bridge Superintendent Paul Alt; Weekly Report
Walberg Bridge, Repair and Maintenance Issues; Decision
Black Pine Road, Maintenance Issues; Decision
Georgetown Lake Road, Maintenance Issues; Decision
Chip Sealing, Cost and Location; Discussion
Letter of Appreciation to Tony Marletto for Supplying Rip-Rap for
Rock Creek Road Project; Decision
- 9:45 a.m.** Georgetown Lake Outflow; Review and Decision
- 10:00 a.m.** Vince Reece, Granite County Airport Board Recommendations:
Appoint DuWayne Ulrich, Darcy Schindler and John Hunter to
Granite County Airport Board; Decision
Airport Board be accepted as the "Architectural Committee" for
Existing Hangars and Building Sites as Specified in Rental
Agreement; Decision
Pursue Underground Power with Individual Hangar Meters; Decision
Darcy Schindler Appointed Volunteer Assistant Manager to Oversee
Drummond Airport; Decision
Review Hardship Procedure Concerning Sentinel Aviation Services
Hangar at Riddick Field, Request to Rescind Commission
Decision and Follow Resolution 2017-9; Decision
- 10:30 a.m.** Schedule Meeting with Helena FAA and County Engineer Regarding
Funding for Improvements to Riddick Field; Decision
- 10:45 a.m.** Resolution 2018-12 "A Granite County Resolution – A Declaration Of
Opposition To I-186;" First Reading
- 11:00 a.m.** Elena Gagliano, Release of Draft Board Minutes; Discussion
- 11:15 a.m.** Philipsburg Mayor Daniel Reddish, Questions Regarding PILT (Payments in
Lieu of Taxes) Funds; Discussion
- 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.** Bid Opening - Flint Creek Dam Gate Replacement Project
- 1:30 p.m.** Commissioner Adler, Report on Road Unit Union Negotiations Proposal,
Decision on Counteroffer or Agreement to Proposal; Decision
- 2:00 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction
Correspondence
- 2.30 p.m.** Projected Adjournment

Wednesday, July 4, 2018

COURTHOUSE CLOSED in observance of Independence Day

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

Regular session days in July are scheduled for 3, 10, 17, 24 and 31, 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.