

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)**

Monday, September 3, 2018

Courthouse Closed in Observance of Labor Day

Tuesday, September 4, 2018, Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
Road and Bridge Superintendent Paul Alt; Weekly Report
Current Road Project Agreement with Forest Service; Update
Agreements with Subcontractors on Current Road Project Agreement with
Forest Service; Decision
- 9:30 a.m. Georgetown Lake Outflow; Review and Decision
- 9:45 a.m. Resolution 2018-18 "A Granite County Resolution Authorizing A Second
Increase To The County Health Department's 2018 Fiscal year
Budget And Authorizing A Transfer Of PILT Funds To County
Health Department Fund No.2270;" Second Reading and Decision
- 10:00 a.m. Caroline Persico and Kathleen Bartlett; Present Petition to Withdraw Lower
Rock Creek Area from Granite County Hospital District
- 10:30 a.m. Public Health Nurse Annie Young; Discussion on Preliminary Budget
Revised Public Health Nurse Position Description; Decision
Part-Time Public Health Assistant Clerk Position Description;
Decision
- 11:00 a.m. Proposals on Courthouse Roof Project; Review and Decision
- 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. Insurance Agent Rody Holman; Work Session on County Risk Planning
- 2:45 p.m. DES/Safety Coordinator Rick Day, Rescind Stage I Fire Restrictions;
Decision
- 3:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
Correspondence
- 3:15 p.m. Philipsburg Volunteer Ambulance, Completion of Philipsburg Ambulance
Garage; Discussion and Decision
- 3:30 p.m. Commissioner Adler, Report on Road Unit Union Negotiations Proposal,
Decision on Counteroffer or Agreement to Proposal; Decision
- 4:00 p.m. Budget Hearing on 2018-2019 Fiscal Year Budget Concludes; Decision on
Approval and Adoption of County Budget
- 5:00 p.m. Projected Adjournment

Wednesday, September 5, 2018, Special Session

- 6:00 p.m. Joint Session with Towns of Drummond and Philipsburg at Fisherman's
Mercantile, 73 Rock Creek Road, Clinton

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

Regular session days in September are scheduled for 4, 11, 18 and 25, 2018.

Local Emergency Planning Committee (LEPC) Meeting, Thursday, September 13, 2018,
6:00 p.m., Hall 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 EXECUTIVE
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.**