

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, January 15, 2019, Regular Session

- 9:00 a.m.** Session Convened and Pledge of Allegiance
Road and Bridge Superintendent Paul Alt; Weekly Report
Paul Alt Salary; Decision
- 9:45 a.m.** Georgetown Lake Outflow; Review and Decision
- 10:00 a.m.** County Claims; Review and Approval
- 11:00 a.m.** Sheriff Scott Dunkerson, Adjust Dispatcher Salaries; Decision
- 11:30 a.m.** Request by Bruce Wiederspiel for Family Transfer Hardship; Decision
- Noon to 1:00 p.m.** Lunch
- 1:00 p.m.** Resolution 2019-1 "A Granite County Resolution Establishing Regular Commission Meeting Dates, And Regular Courthouse Office Hours For Calendar Year 2019;" Second Reading and Decision
Resolution 2019-2 "A Granite County Resolution Establishing Mileage, Lodging And Per Diem Rates For Business Travel And Providing For An Effective Date;" Second Reading and Decision
Resolution 2019-3 "A Granite County Resolution Establishing The Daily Rate And Daily Rate Of Credit For Incarceration And Providing For An Effective Date;" Second Reading and Decision
Resolution 2019-4 "A Granite County Resolution Denying The Petitions To Establish Portions Of Lucky And Hilltop Lanes Within Granite County As County Roads;" Second Reading and Decision
Resolution 2019-6 "A Granite County Resolution Authorizing An Increase To The County's Philipsburg Ambulance Association 2019 Fiscal Year Budget With A Loan Transfer From PILT Funds And Loan Repayment Schedule;" Second Reading and Decision
- 1:30 p.m.** Resolution 2019-7 "A Granite County Resolution Granting The Petition, Received By The County On September 4, 2018, To Withdraw Certain Area of Lower Rock Creek From The Granite County Hospital District;" First Reading
Board Minutes for January 8, 2019; Review and Decision
- 2:00 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction
Correspondence
- 2:30 p.m.** Projected Adjournment

NOTES: GRANITE COUNTY'S WEBSITE IS: WWW.CO.GRANITE.MT.US

Regular session days in January are scheduled for 8, 15 and 22, 2019.

LEPC (Local Emergency Planning Committee) Regular Meeting, Thursday, January 24, 2019, 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 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.