

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, March 5, 2019, Regular Session

- 9:00 a.m.** Session Convenes and Pledge of Allegiance
Road and Bridge Superintendent Paul Alt; Weekly Report
- 9:30 a.m.** Carcass Composting at Drummond Solid Waste Container Site;
Discussion
- 10:30 a.m.** Georgetown Lake Outflow; Review and Decision
- 10:40 a.m.** DES/Safety Coordinator Rick Day, Homeland Security Grant Applications
In Order of Priority: 1) Renovate and Update the Granite County
Emergency Operations Center; 2) Active Shooter Training and
Exercise, and; 3) Emergency Generator and Compressor for
Philipsburg Volunteer Fire Department Fire Hall; Request for Letter
of Support and Permission to Submit Applications; Decisions
- 11:00 a.m.** Granite County Procurement Policy; Decision
- 11:15 a.m.** Proposal from Lewis Smith and Smith Law Firm of Deer Lodge for Special
Legal Counsel/Conflict Legal Counsel; 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.** Karen Veit Murphy, 2020 Census and Formation of a Complete Count
Committee in Granite County; Discussion and Decision
- 2:00 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction
Correspondence
- 2:20 p.m.** Board Minutes for February 26, 2019; Decision
- 2:30 p.m.** Public Health Nurse Katie Muhly; Monthly Summary Report
- 3:00 p.m.** Speaker System for Commission Office; Discussion and Decision
- 3:15 p.m.** Projected Adjournment

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

Regular session days in March are scheduled for 5, 12, 19 and 26, 2019.

Joint Meeting with Granite County and Towns of Drummond and Philipsburg,
Wednesday, March 13, 2019, 6:00 p.m., Philipsburg Town Hall

Local Emergency Planning Committee (LEPC) Meeting, Thursday, March 14, 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); ALL TIMES ARE APPROXIMATE. 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.