

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, April 15, 2019, Special Session

- 1:00 p.m. Joint Meeting with Powell and Anaconda-Deer Lodge County
Commissioners to Discuss a TradePort/Port Authority Organization
for Economic Development, People's Water Compact and Road
Agreement (Held at Commission Office, Powell County Courthouse,
409 Missouri Avenue, Deer Lodge)**

Tuesday, April 16, 2019, 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. Sue Antonioli, Request for Easement for Ingress and Egress to Private
Property on School Hill Road, Philipsburg; Decision**
- 10:00 a.m. County Claims; Review and Decision on Approval**
- 11:00 a.m. Letter to Congressional Delegation Regarding FERC (Federal Energy
Regulatory Commission) Regulations; Decision**
- 11:15 a.m. Purchase of Speaker System for Commission Office; Decision**
- 11:30 a.m. Vince Reece and Sam Donahue; Riddick Field Manager and Airport Board
Report:
A. Enforceability of County Resolution 2017-9 and Airport Rental
Agreements; Discussion
B. Paul O'Leary to be contact person for Robert Peccia & Associates
— Decision
C. Vince Reece to stay on as airport manager, Derek Kuhl appointed
as assistant manager — Decision
D. Sam Donahue as new board chairperson — Decision
E. John Hunter as new assistant board chairperson — Decision**
- Noon to 1:00 p.m. Lunch**
- 1:00 p.m. Paul Filicetti, A&E Architects, Goals of Courthouse ADA Assessment;
Discussion**
- 1:30 p.m. Negotiation with Blackfoot Telephone Regarding Damaged Line within East
Fork Road right-of-way; Decision**
- 2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
Correspondence**
- 2:20 p.m. Board Minutes for April 9, 2019; Decision**
- 2:30 p.m. Public Health Nurse Katie Muhly; Summary Report and Discussion
Master Agreement with Montana Department of Public Health and Human
Services, July 1, 2019 to June 30, 2026; Decision**
- 3:00 p.m. Tour of Construction of New Philipsburg Ambulance Building (Meeting at
Ambulance Building Site, 515 Hamilton Court, Philipsburg)**
- 4:00 p.m. Projected Adjournment**

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

Regular session days in April are scheduled for 2, 9, 16, 23 and 30, 2019.

**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.**