

## **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, May 14, 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
- 9:25 a.m.** Vince Reece, Manager and Sam Donahue, Chairman; Airport Reports  
Recommended Change to Airport Rental Agreement; Decision  
Apply for MAMA (Montana Airport Managers Association) Grant;  
Decision
- 9:45 a.m.** Election Administrator Sarah Graham; Canvass Votes for Granite County  
Hospital District Election of May 7, 2019
- 10:00 a.m.** County Claims; Review and Approval
- 11:00 a.m.** Fox Hill Major Subdivision, Final Plat; Decision
- 11:30 a.m.** Request to Change Road Name from Mann Lane to Mint Lane; Decision
- 11:45 a.m.** Approving Road Name Change Request Form and Setting Fee; Decision
- Noon to 1:00 p.m.** Lunch
- 1:00 p.m.** Contractor Jon Bergerson; Jail Roof Inspection Report
- 1:30 p.m.** Rex Radtke, Potential New Site for Carcass Composting; Discussion
- 2:00 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction  
Correspondence
- 2:20 p.m.** Board Minutes for May 7, 2019; Decision
- 2:30 p.m.** Projected Adjournment

**NOTES: GRANITE COUNTY'S WEB SITE IS: [www.co.granite.mt.us](http://www.co.granite.mt.us)**

**Regular session days in May are scheduled for 7, 14, 21 and 28, 2019.**

**Union Negotiations with County Road Dept. Union, May 14, 2019, 3:00 p.m., County  
Commission Office in Courthouse**

**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](mailto: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](mailto:mike@co.granite.mt.us) OR TELEPHONE 406-859-7023.**