

Please Post

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, June 25, 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.** SB35, Formation of Child Safety Team; Discussion
- 9:45 a.m.** Grant Agreement with DNRC for Local Government Forestry Assistance for
Granite County Forest Management Advisory Committee; Decision
- 10:00 a.m.** Bid Opening on Old Ambulance Building Re-Roof Project; Decision
- 10:30 a.m.** Content License Agreement with HERE Global B.V. for Road Centerline
and Address Point Map Content; Decision
- 10:45 a.m.** Task Order for Hazard Mitigation Plan Update, Change in Scope of Work
and Schedule: Decision
- 11:00 a.m.** Flint Creek Dam, Dam Face and Spillway Repair Project; Bid Opening
- 11:45 a.m. to 1:00 p.m.** Lunch
- 1:00 p.m.** Shannon Shanholtzer, Insurance Renewal with Montana Association of
Counties Joint Powers Insurance Authority; Discussion and Decision
- 2:00 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction
Correspondence
- 2:20 p.m.** Board Minutes for June 18, 2019; Decision
- 2:30 p.m.** Union Negotiations, IUOE Local 400 Granite County Road Unit Collective
Bargaining Agreement; Decision
- 2:45 p.m.** Philipsburg Area Community Library Board Appointment from July 1, 2019
through June 30, 2024; Decision
- 3:00 p.m.** Final Inspection with Contractor, New Philipsburg Ambulance Building;
Decision on Final Payment
- 3:30 p.m.** Projected Adjournment

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

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