

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, July 9, 2019, Regular Session

9:00 a.m. Session Convenes and Pledge of Allegiance

Road and Bridge Superintendent Paul Alt; Weekly Report

Forest Service Roads Project; Decision

Subcontracts on Forest Service Roads Project; Decision

9:15 a.m. Dump Truck, Belly Dump Truck and Side Dump Truck; Bid Opening

9:30 a.m. Henry Ring, U.S. Senator Jon Tester's Assistant on Energy Issues;

Discussion on FERC Regulations by Conference Call

Georgetown Lake Outflow; Review and Decision

10:00 a.m. Paul Filicetti, A&E Architects, Courthouse ADA Assessment and Conceptual

Remediation Design, and Courthouse Dome Assessment; Discussion

11:00 a.m. Auditor Donald N. Davies; Present Audit Report for 2017-2018 Fiscal Year

Noon to 1:00 p.m. Lunch

1:00 p.m. Chad Bauer, Republic Services, Solid Waste Contract; Discussion

1:30 p.m. Resolution 2019-16, A Granite County Resolution Creating Granite County's

Interdisciplinary Child Information And School Safety Team; Second

Reading and Decision

1:35 p.m. Resolution 2019-17 Authorizing Certain County Personnel to Purchase State

Surplus Property; First Reading

1:40 p.m. MACo Workers' Compensation Agent Appointment and Agreement;

Decision

1:50 p.m. Review Applications for Granite County Planning Board

Appointments to Granite County Planning Board; Decision

2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction

Correspondence

2:20 p.m. Board Minutes for July 2, 2019; Decision

3:00 p.m. Projected Adjournment

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

Regular session days in July 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.