

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, August 13, 2019, Regular Session

- 9:00 a.m.** Session Convenes and Pledge of Allegiance
Bid Opening on Crushing of 10,000 Cubic Yards of Gravel
Bid Award on Crushing of 10,000 Cubic Yards of Gravel; Decision
Road and Bridge Superintendent Paul Alt; Weekly Report
General Road Maintenance Agreement Template for Specific Services
Provided by Granite County; Decision
- 9:45 a.m.** Georgetown Lake Outflow; Review and Decision
- 10:00 a.m.** County Claims; Review and Decision on Approval
- 11:00 a.m.** Proposal and Agreement for Courthouse Dome Repair with Ace Roofing
- 11:30 a.m.** New Junk Vehicle Law and 2019-2020 Junk Vehicle Preliminary Budget;
Discussion
- Noon to 1:00 p.m.** Lunch
- 1:00 p.m.** Construction Agreement with Battle Ridge Builders LLC for Flint Creek
Dam Improvements (Spillway and Dam Face) Project; Decision
- 1:30 p.m.** Agreement with Dustin Muhly as Independent Contractor for Public Health
Emergency Preparedness ("PHEP") Services; Decision
- 1:45 p.m.** Resolution 2019-18 "A Granite County Resolution Requesting Distribution
Of Bridge And Road Safety And Accountability Program Funds;"
First Reading
- 2:00 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction
Correspondence
- 2:20 p.m.** Board Minutes for August 6, 2019; Decision
- 2:30 p.m.** Projected Adjournment

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

Regular session days in August are scheduled for 6, 13, 20 and 27, 2019.

Secretary of State Corey Stapleton, Public "Things That Matter" Outreach Meeting,
Wednesday, August 14, 2019, 10:00 a.m., Granite County Museum and Cultural Center,
Philipsburg

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.**