

## **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, September 17, 2019, Regular Session**

- 9:00 a.m.** Session Convenes and Pledge of Allegiance  
Road and Bridge Superintendent Paul Alt; Weekly Report  
Letter of Agreement with Damon and Sherri Wahl for Storage of Salt  
Sand and Frontend Loader; Decision
- 9:30 a.m.** Georgetown Lake Outflow; Review and Decision
- 9:45 a.m.** Patrick Little, Philipsburg Ambulance Budget and Billing; Discussion
- 10:15 a.m.** County Claims; Review and Decision
- 11:00 a.m.** Flint Creek Dam Improvements Project, Progress Report; Decision
- Noon to 1:00 p.m.** Lunch
- 1:00 p.m.** Tony Colter, Sun Mountain Lumber, for Beaverhead-Deerlodge Forest  
Working Group, Collaborative Forest Landscape Restoration  
Proposal, Request for Support; Decision
- 1:30 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction  
Correspondence
- 1:50 p.m.** Board Minutes for September 9, 10 and 11, 2019; Decision
- 2:00 p.m.** Budget Hearing Continues on Preliminary Budget for 2019-2020 Fiscal Year
- 4:00 p.m.** Budget Hearing Concludes, Approval and Adoption of 2019-2020 Fiscal Year  
Budget; Decision  
Resolution 2019-19 "A Resolution Setting Granite County's 2019-2020 Fiscal  
Year Budget, Including Salaries Of All Granite County's Elected  
Officials And Deputies, And Cost Of Living Increase For All County's  
Employees And Salary Increases For Certain Officials;" First  
Reading
- 4:15 p.m.** Public Health Nurse Position Upcoming Vacancy; Discussion and Decision
- 4:30 p.m.** Projected Adjournment

### **Tuesday, September 24, 2019**

No Session Scheduled  
MACo Annual Conference

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

Regular session days in September are scheduled for 3, 10, and 17, 2019.

Wednesday, October 16, 2019, County Board Training (all boards and committees are welcome) with Mr. Dan Clark of MSU Bozeman, 3:00 p.m. District Courtroom, County 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.**