

## **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, October 8, 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. Dawn Hauptman, Tri-County Fair Board; Discussion and Decision
- 10:00 a.m. Steve Kimball, DNRC Local Government Forest Advisor; Engaging with  
Forest Service and BLM on Plans and Projects
- 10:45 a.m. Philipsburg Area Community Library District Board, Request for County to  
Accept Deed Conveying Real Property, **PUBLIC COMMENT  
INVITED**, and Potential Insurance Issues; Decision
- 11:30 a.m. Philipsburg Mayor Daniel Reddish, Philipsburg Cemetery Agreement;  
Decision
- 11:45 a.m. Maria Stoppler CEO/DON, Granite County Hospital District, Monthly  
Financial Update and Ambulance Coordination
- 12:15 p.m. to 1:15 p.m. Lunch
- 1:15 p.m. Review Applications for Public Health Nurse Position and Set Interviews
- 1:40 p.m. Decisions on Appointments to the County Boards as Follow:  
Airport Board  
Planning Board  
Flint Creek Fire Service Area Board  
Valley Cemetery Board  
Tri-County Fair Board
- 2:00 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 2:10 p.m. Elena Gagliano, Planning Board Appointment and Montana Code
- 2:20 p.m. Correspondence and Board Minutes for October 1, 2019; Decision
- 2:30 p.m. Maternal and Child Health Block Grant, Task Order; Decision
- 2:40 p.m. Contractor's Application for Payment No. 1 from Battle Ridge Builders LLC  
for Flint Creek Dam Improvements; Decision
- 3:00 p.m. New Position Description for Part-Time Fill-In Courthouse Custodian/Solid  
Waste Container Site Attendant; Decision
- 3:30 p.m. Projected Adjournment

### **Monday, October 14, 2019**

Courthouse Closed in Observance of Columbus Day

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

Regular session days in October are scheduled for 1, 8, 15, 22 and 29, 2019.

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