

# REVISED

*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)  
DUE TO THE COVID-19 PANDEMIC, THE PUBLIC MAY ATTEND THE MEETING  
IN-PERSON OR BY ZOOM**

USING ZOOM, YOU MAY PARTICIPATE IN THE MEETING  
USING THE METHODS LISTED BELOW.

LIVE STREAMING WITH COMPUTER OR CELL PHONE OR SMART DEVICE:  
Join Zoom Meeting: <https://us02web.zoom.us/j/81567607392> Meeting ID: 815 6760 7392

**BY PHONE: Telephone number options (if one is busy, use another):**

1 213 338 8477

MEETING ID: 815 6760 7392

1 720 928 9299

1 971 247 1195

### Tuesday, January 12, 2021, Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance  
Road and Bridge Superintendent Paul Alt; Weekly Report
- 9:30 a.m. Georgetown Lake Outflow; Review and Decision
- 10:00 a.m. Resolution 2021-1 "A Granite County Resolution Establishing Regular  
Commission Meeting Dates, And Regular Courthouse Office Hours  
For Calendar Year 2021;" Second Reading and Decision
- 10:05 a.m. Resolution 2021-2 "A Granite County Resolution Establishing Mileage,  
Lodging And Per Diem Rates For Business Travel For Calendar Year  
2021;" Second Reading and Decision
- 10:20 a.m. Resolution 2021-3 "A Granite County Resolution Establishing The Daily  
Rate And Daily Rate Of Credit For Incarceration For Calendar Year  
2021;" Second Reading and Decision
- 10:25 a.m. Resolution 2021-4 "A Granite County Resolution Amending County  
Resolution 2020-20, Increasing the Annual Base Unit Fee for the Solid  
Waste District"; Clarifies Timing of Billing; First Reading
- 10:30 a.m. County Claims; Review and Approval
- 11:30 a.m. Work Session on County Commission Assistant's Job Description  
Amendments; No Public Comment Until the End of Work Session
- Noon to 1:00 p.m. Lunch
- 1:00 p.m. Discussion of Possible Second Deputy Clerk & Recorder Covering Certain  
Administrative Tasks in Lieu of Assistant to Commission; Initial Discussion
- 1:30 p.m. Drummond Mayor Gail Leeper; Resuming Joint Sessions with Towns of  
Drummond and Philipsburg; Discussion and Decision
- 1:45 p.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 2:00 p.m. Correspondence
- 2:05 p.m. Board Minutes for January 5, 2021; Decision
- 2:10 p.m. Projected Adjournment

### Monday, January 18, 2021

Courthouse Closed in Observance of Martin Luther King Day

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

Regular session days in February are scheduled for 2, 9, 16 and 23, 2021.

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.