



Granite County Commissioners' Agenda

The public is invited to make public comment, verbally or in writing (in-person), on any agenda item once the Chairperson opens the meeting for public comment.

For written public comment (delivered by e-mail or other electronic method) to be considered during the Commission's meeting, all such written public comments must be received by the Commission or the Commission's assistant prior to the first agenda item of the day being heard.

The public is welcome to attend either in person or via Zoom. If you are attending via Zoom, please turn on your camera if you would like to be recognized to make a public comment.

Using Zoom, you may participate utilizing a computer, cell phone, or other smart device.

Join Zoom Meeting: <http://us02web.zoom.us/j/89612314736> Meeting ID: 896 1231 4736

By Telephone for Audio Listening on Zoom – *Press *9 to raise your hand to make a public comment.*

1 253 215 8782

1 602 753 0140

1 720 928 9299

Conference Line: 406-859-7022

Tuesday, April 21, 2026 Regular Session

- 9:00 a.m. Session Convenes and Pledge of Allegiance
- 9:01 a.m. Board Minutes from Regular Meeting on April 14, 2026; Public Comment on Past Week's Commission Meeting Minutes and Minutes from the Past 30 Days; Decision
- 9:05 a.m. Correspondence
- 9:10 a.m. Public Comment on Matters within the Commissioners' Jurisdiction
- 9:20 a.m. Weekly Report with Road & Bridge Superintendent, Paul Alt; Discussion & Decision
- 9:25 a.m. Rental Agreement with CAT 2024 CAT CS12 Vibratory Single Drum Smooth S/N: 75300127; Discussion & Decision
- 9:30 a.m. Solid Waste District's Weekly Report; Discussion & Decision
- 9:40 a.m. Dam Tender's Report, Georgetown Lake Outflow; Review & Decision
- 9:50 a.m. Tri-County Fair Board Application; Discussion & Decision
- 10:00 a.m. Courthouse Elevator and Bathroom Project; Update; Possible Assessment of Liquidated Damages of the Contractor; Discussion & Decision
- 10:20 a.m. Resolution 2026-5: A Granite County Resolution Applying to The United States' Forest Service for Public Roadway Easements and Conditional Acceptance; First Reading and Discussion
- 10:30 a.m. Update from Airport Board; Airport Board's Recommendations on Officers and Other Positions; Direction on Remote Lighting Activation Issues at Airport; Status of Bylaws; Discussion & Decision
- 10:45 a.m. FAA Non-Primary Entitlement Grant Funding Transfer Request for Consideration to Ravalli County in the amount of \$474,494; Discussion & Decision
- 11:00 a.m. County Claims; Discussion & Decision
- 11:15 a.m. Extension of Time Letter Request to FERC for Updated County's Public Safety Plan and Owners Dam Safety Program, w/ GreatWest; Discussion & Decision
- 11:30 a.m. Closed Session - Personnel Matter
- 12:00 p.m. Projected Adjournment

***** Times given on the agenda are approximate times meant for guidance to the public, but must remain flexible for reasonable accommodation *****

NOTES:

*****There may be a quorum of commissioners attending the Second Annual Student Safety Fair on Wednesday, April 22nd, in Philipsburg and Drummond, MT*****

Agenda Items must be submitted before 5:00 P.M. on Wednesday to appear on the following week's Agenda.

Granite County's Website: www.granitecountymt.gov

Regular session days in April are scheduled for the 7th, 14th, 21st, and 28th of 2026.

All meetings are held in the Commissioners' Office on the main floor of the Granite County Courthouse, located at 220 North Sansome Street, Philipsburg, Montana, unless otherwise noted. Written public comment or requests for additional information on agenda items may be submitted to Administrative Assistant Maranda Williams at mwilliams@co.granite.mt.us or by calling 406-859-7023. Individuals requiring auxiliary aids, services, or special accommodations are encouraged to contact Administrative Assistant Maranda Williams using the same contact information.