

Granite County District Special Board Meeting
Monday, August 10, 2015
5:00 p.m.
GCHD Conference Center
Philipsburg, MT

Present: Ken Burd, Judy Friede, Jim Waldbillig and Maria Stopper CEO/DON.
Mike Black and John Barbara absent

Call to Order: Meeting called to order by Chairman Ken Burd at 5:03pm

Special Agenda:

Second Reading: RESOLUTION 2015 - 1

A Resolution Calling For The Granite County Commissioners To Place A Tax Levy For The Granite County Hospital District On The Ballot For A Mail Ballot Election To Be Held On A Date To Be Determined.

Date determined to be December 8, 2015 as per Election Administrator.

Resolution read by Ken Burd.

Motion made by Jim Waldbillig to approve the resolution.

Judy Friede Seconded.

Motion carried.

Adjournment: Ken Burd motioned to adjourn. Judy Friede seconded. Meeting adjourned