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## MONDAY, DECEMBER 31, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Commissioner Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

**9:00 a.m. Commissioner Krueger: Swearing-In @ District Court**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 1, 2013.

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**Following are the claims for the month of December, 2012.**

| Vendor Name | Amount |
|---|---|
| 4BBBB INVESTMENTS LLC | $6,518.22 |
| A & I DISTRIBUTORS | $3,260.87 |
| A-1 VACUUM & JANITORIAL SUPPLYS,INC | $84.95 |
| ABEL, STEPHEN | $38.00 |
| ABELL, CHARLES R | $15.60 |
| ADVANCED REFRIGERATION & APPLIANCE INC | $922.82 |
| AIRWORKS HEATING & COOLING INC | $1,070.00 |
| ALAN'S PUMP SALES & SERVICE INC | $212.00 |
| ALBRIGHT, HERB | $24.00 |
| ALL BRIGHT WINDOW CLEANING | $70.00 |
| ALLDATA | $1,500.00 |
| ALLEGIANCE BENEFIT PLAN MANAGEMENT | $1,179.00 |
| ALPINE BUSINESS CENTER | $4,360.00 |
| ALPINE CABINETS INC | $1,980.00 |
| AMES COLOR FILE | $241.84 |
| AMSAN CUSTODIAL SUPPLY | $611.62 |
| ANDERSON ZURMUEHLEN & CO, PC | $12,500.00 |
| ANDREWS, KRISTA | $100.00 |
| ANTUNA, BUD | $51.51 |
| APPEL, CYRIL | $21.60 |
| ARCHITECTS DESIGN GROUP PC | $1,499.00 |
| ARIES ENTERPRISES LLC | $31.00 |
| ARNOUX, BRANDY | $165.00 |
| ARRINGTON, MARIA | $100.00 |
| ASSOC OF DES COORDINATORS (MADESC) | $50.00 |
| ASSOCIATED EMPLOYERS GBP&T | $13.69 |
| AT&T MOBILITY | $341.31 |
| ATCFII MONTANA LLC | $50,112.48 |
| AUTO ELECTRIC REBUILDERS INC | $185.00 |
| AX, MARIAN | $500.00 |
| BADGER EXCAVATING INC | $13,960.00 |
| BAKER, ADA | $154.40 |
| BANCROFT, SANDRA I & GERGORY B | $28.80 |
| BARNES, DONALD R | $36.10 |
| BAYER HEALTHCARE LLC | $349.85 |
| BEAN, CURTIS | $120.00 |
| BEE BROADCASTING INC | $600.00 |
| BELIVEAU, KYLE | $25.00 |
| BENDA, ANN | $130.00 |
| BEST WESTERN GRANT CREEK INN | $94.09 |
| BEST WESTERN GRANTREE | $177.48 |
| BIG JOHN'S | $217.25 |
| BIG SKY INSTITUTE FOR THE ADVANCEMENT | $6,018.00 |
| BIGFORK AREA CHAMBER OF COMMERCE | $75.00 |
| BIGFORK PRO-TOW | $120.00 |
| BIGFORK SENIOR CITIZENS | $300.00 |
| BIGFORK WATER/SEWER DISTRICT | $126.35 |
| BILLI, VICTORIA | $12.00 |
| BINETTE, ANDREW | $5.61 |
| BLACKTAIL MOUNTAIN QRU | $1,250.00 |
| BLACKTAIL REFRIGERATION INC | $327.75 |
| BLANC, LINDA RUTH | $46.20 |
| BLOCK, BRYAN SURVEYING | $910.00 |
| BLUMENTHAL UNIFORMS & EQUIPMENT | $633.80 |
| BOB BARKER CO INC | $1,376.88 |
| BOE, AMBER | $15.00 |
| BOOKS, CHARLENE A | $47.01 |
| BORT, ROBERT | $6.45 |
| BOYD, NORMAN C | $16,013.96 |
| BRACKEN, GLORIA M | $1.50 |

**December, 2012**

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|---|---|
| BRESNAN COMMUNICATIONS LLC | $2,050.72 |
| BRIDGER FINANCIAL SERVICES | $18,227.09 |
| BRIDGES, ROBERT B | $81.40 |
| BRILES, RICHARD W MD | $2,850.00 |
| BROOKS, ALAN | $187.00 |
| BROWN, HANNAH ELIZABETH | $48.10 |
| BROWN, JEANETTE | $500.00 |
| BUFFALO HILL FUNERAL HOME | $2,100.00 |
| BULLITT COMMUNICATIONS | $3,225.54 |
| BURKE, RACHEL | $68.75 |
| BURKHART, ROY | $24.00 |
| BURTON, JAMES H | $385.00 |
| BUTTE COMMUNITY HEALTH | $200.00 |
| CAGLE, WENDY | $95.00 |
| CALIFORNIA CONTRACTORS SUPPLIES INC | $129.70 |
| CAMPBELL PET COMPANY | $238.90 |
| CAMPBELL, MARK | $132.00 |
| CARDINAL DISCOUNT SUPPLY INC | $340.43 |
| CARDINAL HEALTH | $125.15 |
| CARE APPAREL INC | $300.00 |
| CARNSEW JR, DENNIS J | $46.00 |
| CARQUEST | $14.88 |
| CARQUEST AUTO PARTS STORES | $1,328.51 |
| CARR, STEVEN | $20.00 |
| CASSIDY, KATE | $18.00 |
| CBM FOOD SERVICE | $32,893.59 |
| CECIL, DARLENE VOSS | $500.00 |
| CENTURYLINK | $18,616.23 |
| CHAIN SAW SALES AND SERVICE INC | $1,015.96 |
| CHANDONAIS, KATHY | $183.00 |
| CHRISTENSEN, PENNY LYNN | $33.33 |
| CHS INC - KALISPELL | $146.11 |
| CIMARRON ENTERPRISES, INC | $720.00 |
| CITY MOTOR COMPANY | $60.24 |
| CITYSERVICEVALCON LLC | $89,745.83 |
| CIVIC RESEARCH INSTITUTE, INC | $186.95 |
| CLANDFIELD, JEFFERSON M | $74.74 |
| CLARK, MARJORIE | $18.00 |
| CLEMENT, NORMA J | $72.52 |
| COD PROPERTIES | $8.00 |
| COLUMBIA FALLS FIRE DEPARTMENT | $2,734.00 |
| COLUMBIA FALLS, CITY OF | $30.46 |
| COLUMBIA PAINT & COATINGS | $51.67 |
| COMMERCIAL MACHINE SERVICES, INC | $1,286.00 |
| COMMUNITY ACTION PARTNERSHIP | $10,397.36 |
| CONLEY, DEANNA | $40.57 |
| CONNELLY, ROBERTA | $500.00 |
| CONNER, THERESA LYNN | $40.79 |
| CONRAD MAIN STREET LLC | $3,388.66 |
| CONRAD MEMORIAL CEMETERY | $100.00 |
| CONRAD, CHARLES | $12.00 |
| CONSOLIDATED ELECTRICAL DIST, INC | $44.26 |
| COOK, LONNIE E | $107.00 |
| COSNER COMTECH INC | $45.00 |
| COTTLE, ANDY RONNIE | $63.96 |
| CRAWFORD, PAUL | $40.00 |
| CRESCENT ELECTRIC SUPPLY CO | $1,551.16 |
| CRIMINAL RECORDS | $381.50 |
| CRITELLI COURIERS | $908.00 |
| CROWLEY FLECK PLLP | $28.25 |
| CULLIGAN WATER | $1,099.16 |
| CURRIER'S WELDING INC | $1,140.00 |
| CUSHMAN, CAROL J | $10.00 |
| D&S LOGWORKS | $600.00 |
| DAILY INTERLAKE | $5,621.97 |
| DALEN'S DIESEL SERVICE INC | $3,264.22 |
| DATA IMAGING SYSTEMS INC | $256.14 |
| DAVEY, AMANDA | $130.00 |
| DEMCO, INC | $1,030.37 |
| DENMAN, MOLLY | $100.00 |
| DEPRATU FORD SALES | $551.00 |
| DEPT OF ADMINISTRATION 2 | $2,848.46 |
| DEPT OF ADMINISTRATION 4 | $1,845.00 |
| DEPT OF JUSTICE | $20.00 |
| DEPT OF LIVESTOCK | $75.00 |

**December, 2012**

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|---|---|
| DEPT OF OPHTHALMOLOGY | $509.00 |
| DEPT OF PUBLIC HEALTH & HUMAN SRVS 1 | $256.25 |
| DEPT OF REVENUE 6 | $324.46 |
| DEROSIA, CAROLINE | $21.05 |
| DICKMAN, DANIEL | $100.00 |
| DIGITAL COMMUNICATIONS SYSTEM, INC | $213.98 |
| DILLON, REBECCA | $35.00 |
| DMV RECORD SERVICES | $3.00 |
| DON K CHEVROLET, INC | $412.00 |
| DON WEAKLY SIGNS | $200.00 |
| DOUG ANDRUS DISTRIBUTING INC | $2,985.15 |
| DOWELLGRIM, CRAIG | $12.00 |
| DUNSMORE, JODIE LYNNE | $17.55 |
| DYON, MICHAEL R | $28.88 |
| EBSCO INFORMATION SERVICES | $6,739.46 |
| ECLINICAL WORKS | $4.65 |
| ECOM FOLDERS | $187.45 |
| EISINGER MOTORS | $1,095.56 |
| ELECTION SYSTEMS & SOFTWARE INC | $3,112.06 |
| ELECTRICAL SYSTEMS INC | $489.84 |
| ELLIOT, RANDI | $169.28 |
| ELLIOTT, ROGER | $90.00 |
| ELLIS, FREDRICK CLINTON | $750.00 |
| ELLSWORTH, PETER R | $43.60 |
| ENVIRO-TIRE INC | $511.50 |
| ERHART, DWAIN | $46.00 |
| EVERGREEN CHAMBER OF COMMERCE | $250.00 |
| EVERGREEN DISPOSAL INC | $17,689.57 |
| EVERGREEN FIRE DISTRICT - AMBULANCE FUND | $166.00 |
| EVERGREEN WATER DISTRICT #1 | $16.80 |
| EXPRESS SERVICES INC | $6,893.60 |
| FAIRFAX, JEANNIE | $16.80 |
| FASTENAL COMPANY | $1,065.06 |
| FASTENERS INC | $478.98 |
| FCM LEASING | $344.00 |
| FEDEX EXPRESS | $23.79 |
| FEHLHABER, TERRI | $100.00 |
| FICKLER OIL COMPANY INC | $493.61 |
| FIRE SYSTEMS WEST INC | $12,100.00 |
| FIRST BANKCARD | $37,778.14 |
| FIRST INTERSTATE BANK WHITEFISH | $7.00 |
| FISH, CANDACE | $25.50 |
| FLANIGAN, EARL WAYNE | $40.89 |
| FLATHEAD BEACON | $2,507.00 |
| FLATHEAD CARE | $200.00 |
| FLATHEAD CITY-COUNTY HEALTH DEPT | $780.00 |
| FLATHEAD CO SEARCH & RESCUE | $745.80 |
| FLATHEAD COMMUNITY HEALTH CENTER | $68.00 |
| FLATHEAD ELECTRIC COOPERATIVE INC | $24,327.51 |
| FLATHEAD INDUSTRIES | $236.90 |
| FLATHEAD MUNICIPAL AIRPORT AUTHORITY | $1,891.00 |
| FLATHEAD TRAVEL SERVICE INC | $336.20 |
| FLATHEAD VALLEY CHAPTER OF SHRM | $162.50 |
| FLATHEAD VALLEY CHEMICAL DEP CLINIC | $49,165.00 |
| FLEMING, AMBER | $60.00 |
| FLEMING, ASHLIE | $34.20 |
| FLOORING AMERICA | $238.04 |
| FOOD SERVICES OF AMERICA | $6,174.51 |
| FOX, MICKELLE MARIE | $14.22 |
| GALLS INC | $178.28 |
| GARCIA, OSCAR | $80.00 |
| GARLINGTON, LOHN & ROBINSON, PLLP | $8,913.60 |
| GAYLORD BROTHERS, INC | $462.91 |
| GCR TIRE CENTER | $33,764.52 |
| GE CAPITAL HEALTHCARE FINANCIAL SERVICES | $75,727.76 |
| GENE LARD REAL ESTATE APPRAISALS | $3,500.00 |
| GLACIER BANK | $4,784.00 |
| GLACIER DENTAL GROUP, PC | $335.00 |
| GLACIER GLASS INC | $504.00 |
| GLAXOSMITHKLINE PHARMACEUTICALS | $2,722.80 |
| GLOBALSTAR USA LLC | $69.14 |
| GMAC MORTGAGE - | $7.00 |
| GO-4-U FREIGHT SERVICE | $32.00 |
| GOODRICH, JOANN | $16.00 |
| GOVERNMENT FINANCE OFFICERS ASSN | $580.00 |

**December, 2012**

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|---|---|
| GRACHEK CONSULTING | $1,215.00 |
| GRADE 8 EARTHWORKS | $2,025.00 |
| GRAINGER | $694.40 |
| GRANMO, TYFANIE | $12.00 |
| GRAY AUTOMOTIVE PRODUCTS CO | $138.43 |
| GREASE MONKEY | $112.97 |
| GREAT BEAR BUILDERS INC | $5,490.00 |
| GREAT NORTHERN LOCK & SAFE | $118.50 |
| GREAT NORTHERN PBE | $389.00 |
| GRESS, ROCKY | $500.00 |
| GRIFFIN, ANNIE | $12.00 |
| GRIZZLY MOON MASH, LLC | $230.00 |
| GUARANTY BANK | $31.00 |
| HALL, TRAVIS | $93.00 |
| HAMMER, HEWITT, JACOBS & QUINN PLLC | $13.20 |
| HANDS, BARRY | $12.00 |
| HANSON, ANDREA | $19.60 |
| HARREL, ANDREW S | $300.00 |
| HARTSOCH, DOROTHY | $750.00 |
| HARTSOCH, FAYE | $14.40 |
| HATFIELD, BARBARA | $100.00 |
| HAYMOND, DAVID L FAMILY TRUST | $1,897.89 |
| HEALTH E-WEB | $207.00 |
| HEATH, COURTNEY | $169.00 |
| HEDMAN HILEMAN & LACOSTA | $8.00 |
| HELTON, JOHN | $48.84 |
| HENRY SCHEIN | $849.92 |
| HENRY, AMBER | $35.00 |
| HERBOLD, ELIZABETH A | $28.65 |
| HERNE, DON | $25.00 |
| HERTLEIN, PEGGY C | $100.00 |
| HIGH COUNTRY LINEN SUPPLY | $1,941.56 |
| HIGHMARK TRAFFIC SERVICES INC | $7,688.40 |
| HILL'S PET NUTRITION SALES INC | $1,006.93 |
| HODGES, PATRICIA | $33.00 |
| HOGAN, KEITH | $17.00 |
| HOLAND, SALLY | $16.20 |
| HOLM, K C | $75.00 |
| HOME DEPOT CREDIT SERVICES | $237.00 |
| HOTSY CLEANING SYSTEMS | $351.50 |
| HOUSE OF CLEAN | $766.81 |
| HOWE, GLENDA | $12.15 |
| HOWELL, AMY | $100.00 |
| HSBC BUSINESS SOLUTIONS 1 | $1,140.20 |
| HUNT, BRIAN | $46.00 |
| HUTTON COMMUNICATIONS INC | $1,044.90 |
| HYDROMETRICS INC | $6,797.44 |
| I-STATE TRUCK CENTER | $21.48 |
| I.A.F.E. | $175.00 |
| INGRAM LIBRARY SERVICES | $3,213.15 |
| INSTY PRINTS | $328.13 |
| INSURED TITLES | $223,322.77 |
| J2 OFFICE PRODUCTS | $10,586.38 |
| JAEGER, ADELINE | $181.40 |
| JAKO AUTO GLASS, LLC | $234.00 |
| JANITORS WORLD SUPPLIES | $1,672.50 |
| JKG ENTERPRISES | $299.00 |
| JOHNSON CONTROLS INC | $10,350.04 |
| JOHNSON, CASH ANDERS | $320.00 |
| JOHNSON, ERIC & DIANE | $71.35 |
| JOHNSON, ROBERTS & ASSOCIATES | $147.00 |
| JOHNSON-GLOSCHAT FUNERAL HOME | $2,900.00 |
| JOHNSTONE, LINDSAY | $15.00 |
| JORDT, HOLLY | $112.00 |
| K&J AUTO PARTS INC | $108.41 |
| K&J INVESTMENTS LLC | $178,051.55 |
| KALISPELL ALIGNMENT & AUTO REPAIR INC | $199.00 |
| KALISPELL AUTO PARTS | $4,389.78 |
| KALISPELL CITY FIRE DEPT | $55,968.00 |
| KALISPELL CITY PUBLIC WORKS DEPT | $239.75 |
| KALISPELL CITY WATER DEPT | $7,105.76 |
| KALISPELL COPY & BLUE INC | $176.28 |
| KALISPELL ELECTRIC INC | $4,910.81 |
| KALISPELL FIRE DEPARTMENT | $840.00 |
| KALISPELL OVERHEAD DOOR SERVICE INC | $112.50 |

**December, 2012**

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| KALISPELL POLICE DEPARTMENT | $21,660.25 |
| KALISPELL REGIONAL MEDICAL CENTER | $44,159.28 |
| KALISPELL SENIOR CENTER | $725.00 |
| KALISPELL TOPPERS | $1,696.00 |
| KALISPELL TOYOTA | $19,224.95 |
| KALMONT DISTRIBUTORS INC | $1,313.00 |
| KALVIG, JANICE | $36.00 |
| KAMAN INDUSTRIAL TECHNOLOGIES CORP | $44.45 |
| KANEEN, JULIE | $158.64 |
| KEEFE COMMISSARY NETWORK SALES | $437.50 |
| KELLY, BRIAN | $210.00 |
| KENDRICK, DONNA | $27.50 |
| KENWORTH SALES MISSOULA | $60.02 |
| KESSLER, MICHAEL E & LYNN | $61.74 |
| KICKBUSCH, AUGUSTA | $48.83 |
| KIEL, MICHAEL D | $39.43 |
| KING, DARCY | $90.00 |
| KITZENBERG, MARY | $500.00 |
| KLS HYDRAULICS & MACHINE WORKS LLC | $182.00 |
| KMART 7030 | $204.18 |
| KNIFE RIVER | $14,430.24 |
| KOFI INC | $600.00 |
| KOHL, PAMELA | $25.80 |
| KOHLBECK, JILL | $61.60 |
| KONE INC | $1,456.47 |
| KONECRANES INC | $750.00 |
| KRETSKE, HELYNA | $100.00 |
| KRUCKENBERG, LISA M | $320.00 |
| KRYSHAK, VALERIAN | $15.00 |
| LAKESIDE COMMUNITY CHAPEL | $300.00 |
| LAKESIDE COUNTY WATER & SEWER | $46.75 |
| LAKESIDE QRU | $11,782.00 |
| LAMAR COMPANIES THE | $600.00 |
| LARCO AUTO ELECTRIC SPECIALTY | $30.00 |
| LARSON, LAWRENCE PETER | $14.78 |
| LASALLE SAND & GRAVEL | $15,143.84 |
| LAWSON PRODUCTS | $4,502.07 |
| LBMT LLC | $101,724.60 |
| LC STAFFING SERVICE | $701.06 |
| LEADERSHIP FLATHEAD | $35.00 |
| LEARN, TERI | $500.00 |
| LEE, JACQUELINE | $17.00 |
| LENOIR, RODNEY | $22.80 |
| LEOHNER, DIANN | $25.00 |
| LES SCHWAB TIRE CENTER #904 | $151.73 |
| LES SCHWAB TIRE CENTER 1 | $1,426.24 |
| LIBERTY NORTHWEST | $54,157.25 |
| LINCOLN CO SHERIFF | $20,296.12 |
| LIST, KATHERINE A | $2,400.00 |
| LITTFIN, DELLA CHRISTINE | $28.65 |
| LOCKEY INC | $367.90 |
| LOREN'S CARPET CARE | $485.00 |
| LOSING, JENNIFER | $255.00 |
| LOWE'S | $26.90 |
| LYNN PEAVEY COMPANY | $167.80 |
| M&C TIRE, INC | $800.00 |
| MACKOFF KELLOGG | $10.75 |
| MAHUGH FIRE & SAFETY, LLC | $1,334.10 |
| MAIL ROOM, THE | $12,478.18 |
| MAKULEC, JENNIFER | $2,775.00 |
| MARCIAL, VICTORIA | $12.70 |
| MARSHALL, VIRGINIA S | $500.00 |
| MARTER, JUDITH E | $500.00 |
| MARTIN, MARIE | $100.00 |
| MARTY'S CAR AUDIO | $85.00 |
| MASKILL, MARK | $43.87 |
| MASONIZED DRY CLEANING | $350.00 |
| MATTFELDT ELECTRIC INC | $413.45 |
| MCALPIN, WESLEY N | $132.00 |
| MCCARTHY INDUSTRIES | $2,120.00 |
| MCCLELLAN, RONALD C JR | $2,916.36 |
| MCCRACKEN, ANNA | $225.00 |
| MCGLYNN, PATRICIA | $160.58 |
| MCKENNA, PATRICK J | $28.00 |
| MEANS, JAMES K | $25.88 |

**December, 2012**

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| MEDICAL ARTS PHARMACY | $30.00 |
| MERCK SHARP & DOHME CORP | $8,594.40 |
| MERIDIAN AGGREGATES COMPANY | $72.19 |
| MEYER, JULIE MARIE | $100.00 |
| MID AMERICAN RESEARCH CHEMICAL CORP | $358.69 |
| MIDWEST TAPE LLC | $2,759.74 |
| MIELKE, JEFF | $26.00 |
| MILD FENCE COMPANY | $1,816.31 |
| MILLER, DAPHNE | $500.00 |
| MILLER, WAYNE | $53.28 |
| MOBILFONE | $137.00 |
| MONTANA ACE - KALISPELL | $22.99 |
| MONTANA ASSN OF COUNTIES | $25.00 |
| MONTANA COUNTY ATTORNEYS ASSN | $900.00 |
| MONTANA DENTAL ASSOCIATION | $1,072.00 |
| MONTANA DEPT ENVIROMENTAL QUALITY | $2,380.00 |
| MONTANA DEPT OF AGRICULTURE | $345.00 |
| MONTANA ENVIRONMENTAL LAB LLC | $105.00 |
| MONTANA LAND PROJECT, LLC | $42,351.61 |
| MONTANA MEDICAL BILLING | $124.91 |
| MONTANA MENTAL HEALTH SETTLEMENT TRUST | $1,770.00 |
| MONTANA MOSQUITO & VECTOR CONTROL ASSOC | $40.00 |
| MONTANA ONE CALL CENTER | $455.53 |
| MONTANA PETERBILT | $835.67 |
| MONTANA SENIOR NEWS | $197.00 |
| MONTANA SKY NETWORKS, INC | $3,467.28 |
| MONTANA STATE UNIVERSITY 2 | $102.50 |
| MONTANO, FELICIA | $70.00 |
| MOORE, DUANE H | $42.76 |
| MORRELL, JIM | $9.00 |
| MORRIS, GREGORY J | $35.00 |
| MOTOROLA | $237.00 |
| MOVIE LICENSING USA | $100.00 |
| MPH INDUSTRIES INC | $3,798.00 |
| MTS-MONTANA TECHNICAL SOLUTIONS INC | $12,500.00 |
| MUELLER, JORDAN A | $150.00 |
| MURDOCH'S RANCH & HOME SUPPLY, INC | $2,454.76 |
| MWI VETERINARY SUPPLY | $906.86 |
| NATIONAL DISTRICT ATTORNEYS ASSN | $595.00 |
| NATIONWIDE TITLE | $14.00 |
| NELSON, BRANDON | $15.00 |
| NEMONT | $50,186.64 |
| NESS, JOHN J & SANDRA G | $504.42 |
| NETWORK HARDWARE RESALE | $388.09 |
| NEWMAN, MICHAEL M. MD PC | $668.99 |
| NICHOLAS, LORI | $12.36 |
| NOHBELL CORPORATION | $2,160.00 |
| NOMAD TECHNOLOGIES INC | $286.00 |
| NORCO, INC | $1,736.11 |
| NORDGULEN, JOLENE | $21.23 |
| NORTH VALLEY AG CENTER | $9.95 |
| NORTH VALLEY HOSPITAL INC | $2,262.61 |
| NORTH VALLEY REFUSE | $60.00 |
| NORTH VALLEY SEARCH & RESCUE | $55.00 |
| NORTH VALLEY SENIOR CENTER | $680.00 |
| NORTHERN ENERGY INC | $785.88 |
| NORTHERN ROCKIES ANESTHESIA CONSULTANTS | $1,501.00 |
| NORTHLAND HOBBIES | $378.00 |
| NORTHLAND MANUFACTURING, INC | $5,345.00 |
| NORTHWEST DRUG TASK FORCE PEPI FUND | $4,270.00 |
| NORTHWEST INDUSTRIAL SUPPLY INC | $300.00 |
| NORTHWEST PARTS & EQUIPMENT | $6,964.90 |
| NORTHWEST PIPE FITTINGS INC | $47.71 |
| NORTHWEST PORTABLES LLC | $932.00 |
| NORTHWEST TRUCK REPAIR INC | $12,473.77 |
| NORTHWESTERN ENERGY 1 | $14,226.66 |
| NOVARTIS VACCINE | $2,233.48 |
| NOVKO KALISPELL | $665.86 |
| NUNNALLY, SAM | $132.00 |
| NURTURING CENTER INC | $1,786.14 |
| O'KEEFE DRILLING CO INC | $9,286.20 |
| O'NEIL PRINTERS, INC | $176.00 |
| ODELL, JARROD DALEN | $46.09 |
| OHS BODY SHOP | $80.00 |
| OLSEN, LAURETTA | $24.98 |

**December, 2012**

**(Continued)**

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| OLSON, HANK | $17.76 |
| OPTIMUM | $812.60 |
| ORASURE TECHNOLOGIES INC | $1,341.63 |
| OSHWALLA LLC | $67,484.91 |
| OTIS ELEVATOR COMPANY | $698.20 |
| PACIFIC STEEL & RECYCLING | $1,364.88 |
| PARADIGM MANAGEMENT PC | $121,144.66 |
| PARAGON BERMUDA (CANADA) LTD | $651.00 |
| PARSONS, LAWRENCE P & VALERIE B | $34.20 |
| PATHWAYS HEALTHCARE | $2,264.89 |
| PAXTON, DEBORAH | $17.00 |
| PEACE, STEPHANIE | $36.00 |
| PEDERSEN, ANNELIES T | $30.60 |
| PENCO POWER PRODUCTS | $1,289.76 |
| PENWORTHY COMPANY, THE | $963.24 |
| PETERS, ASHLEY | $100.00 |
| PETERSEN INDUSTRIES INC | $1,215.15 |
| PETERSON, KENNETH D | $30.55 |
| PETTY CASH - HEALTH | $89.64 |
| PETTY CASH - REFUSE DISPOSAL DIST. | $65.94 |
| PETTY CASH - SHERIFF | $67.00 |
| PETTYJOHN'S THE WATER STORE INC | $30.50 |
| PFIZER ANIMAL HEALTH | $534.20 |
| PHILLIPS, DONALD W | $12.60 |
| PHOTO VIDEO PLUS | $4.99 |
| PINNACLE INVESTIGATION CORP | $633.20 |
| PITNEY BOWES RESERVE ACCOUNT | $3,000.00 |
| PLUM CREEK RECREATION LEASE | $700.00 |
| POHL, JAMES | $194.00 |
| PORTEOUS, JANET | $868.94 |
| PORTER, CAROLYN | $225.00 |
| POSTIER, TIM | $46.00 |
| POWDER COATING OF KALISPELL | $110.00 |
| PREMIER VEHICLE INSTALLATION INC | $422.34 |
| PROTECH DETAILING | $1,206.72 |
| PUTNAM, ARTHUR HERBERT | $38.88 |
| Q BUSINESS SOURCE | $133.85 |
| R&S NORTHEAST, LLC | $1,381.41 |
| RAMLOW & RUDBACH | $12.00 |
| RANGER STORAGE | $2,650.00 |
| RASMUSSEN, GRANT | $59.88 |
| READY FREDDY INC | $1,000.00 |
| RECORDED BOOKS LLC | $4,012.80 |
| RED EAGLE AVIATION, INC | $266.90 |
| REID, JAMES B | $16.32 |
| RELIABLE DISTRIBUTING INC | $270.47 |
| RENEAU, JIMMIE SUE | $24.00 |
| RESULTS GROUP LTD, THE | $9,000.00 |
| RICHARD DEJANA & ASSOCIATES PLLC | $4,018.50 |
| RICHARDSON, KAREN A | $21.15 |
| RICOH USA INC | $567.77 |
| RIDENOUR, FRANCES | $59.00 |
| RIEBE'S MACHINE WORKS INC | $358.00 |
| RIECKE, GARY L | $83.30 |
| RKZ ENTERPRISES INC | $8,405.30 |
| RN & DB LLC | $13,170.81 |
| ROCKY MOUNTAIN BANK KALISPELL | $21.00 |
| ROCKY MOUNTAIN IMAGES INC | $173.37 |
| ROCKY MOUNTAIN INFORMATION NETWORK | $200.00 |
| ROLL, ARLEN | $12.60 |
| RON'S ALIGNMENT INC | $190.00 |
| ROSAUERS 1 | $205.27 |
| ROSE COMMUNICATION | $100.00 |
| ROTO ROOTER | $90.00 |
| ROYBAL'S ABBEY CARPET | $4,036.40 |
| RUBY, ALAN | $16.66 |
| SAM'S HOSPITALITY & CATERING CONSULTING | $280.00 |
| SANDON CONSTRUCTION CO INC | $5,319.62 |
| SANOFI PASTEUR, INC | $1,824.43 |
| SAVERUD PAINT SHOP | $129.44 |
| SAXBY, VICKI | $46.00 |
| SCHAEFER PSYCHIATRIC SERVICES | $2,700.00 |
| SCHELL, RONALD MYRON JR | $59.52 |
| SCHENCK, KATHY LUE | $13.11 |
| SCHIELE, FAYE | $500.00 |

**December, 2012**

**(Continued)**

| | |
|---|---|
| SCOTT, JERRY | $51.00 |
| SCOTT, LESLIE | $25.53 |
| SECURITY CONNECTIONS | $6.00 |
| SECURUS TECHNOLOGIES INC | $2,250.00 |
| SELBYS | $320.00 |
| SHADOW ENTERPRISES | $305.00 |
| SHANNON LEGAL SERVICES | $7.00 |
| SHARP ELECTRONICS CORP | $11,716.00 |
| SHAW, GARRETH W | $110.00 |
| SHI INTERNATIONAL CORP | $2,497.20 |
| SHIELL, JAYNE | $500.00 |
| SIDDALL, PAUL J | $42.76 |
| SILVERTIP ENGRAVING | $643.51 |
| SINE, RICHARD - | $34.92 |
| SISTOK, ROBERT A | $440.26 |
| SIX ROBBLEES' INC | $733.49 |
| SJOQUIST, CHRISTINA S | $14.00 |
| SLITERS ACE | $31.60 |
| SMITH MEDICAL PARTNERS LLC | $2,190.81 |
| SMITH, VERNON L | $34.44 |
| SMITHS CUSTOMER SERVICE | $9.70 |
| SNAPPY SPORT SENTER | $41.94 |
| SOMMERS, JAMES | $34.00 |
| SONICLEAR TRIO SYSTEMS, LLC | $295.00 |
| SOTO, MARY ELIZABETH | $15.33 |
| SOUL OF THE VALLEY LLC | $3,871.90 |
| SPIRIT DOCUMENT SERVICES | $284.00 |
| SPOKANE HOUSE OF HOSE, INC | $105.88 |
| ST MARIE GRAPHICS | $1,042.00 |
| STANFORD POLICE & EMERGENCY SUPPLY | $1,578.39 |
| STAPLES CREDIT PLAN | $268.32 |
| STATE BAR OF MONTANA | $100.00 |
| STATE OF MONTANA | $22.00 |
| STATE PUBLIC DEFENDER | $61.00 |
| STERICYCLE INC | $273.85 |
| STEWART TITLE OF MISSOULA CO, INC | $7,784.47 |
| STRETCH, CYNTHIA | $72.00 |
| STRONG, MARIAN | $68.40 |
| SULLIVAN BROS. CONSTRUCTION INC | $480.00 |
| SULLIVAN, PAULA | $185.00 |
| SUN ELECTRICAL CONTRACTORS INC | $3,601.32 |
| SUTTON, SHIRLEY | $772.67 |
| SWEEM, ALLISON | $36.42 |
| SWISS CHALET EXCAVATING | $750.00 |
| SWT ENGINEERING, INC | $8,778.79 |
| SYKES PHARMACY INC | $583.01 |
| SYSCO FOOD SERVICES OF MONTANA INC | $5,002.15 |
| TEIGEN, DEVON J | $30.60 |
| TESSCO INCORPORATED | $772.05 |
| THREE RIVERS BANK | $4,498.01 |
| THREE RIVERS EMS | $40,311.54 |
| TIRE RAMA SOUTH | $153.00 |
| TITLE FINANCIAL SPECIALTY SERVICES | $28.00 |
| TONERPORT INCORPORATED | $698.25 |
| TOWNE MAILER INC | $497.90 |
| TRIMBLE NAVIGATION LTD | $2,094.44 |
| TRIPP, LORNA | $85.00 |
| TRIPPET'S PRINTING | $105.00 |
| TYLER TECHNOLOGIES INC | $77.88 |
| UNDERWOOD, KATIE | $18.70 |
| UNIQUE MANAGEMENT SERVICES INC | $375.90 |
| UNITED WAY OF FLATHEAD COUNTY | $29.49 |
| VALLEY FORD | $224.91 |
| VALLEY LINEN | $85.88 |
| VANHUYNH, THUAN | $46.00 |
| VANNICESTEINER, JILL C | $13.11 |
| VERIZON WIRELESS 4 | $7,230.38 |
| VISA | $22.21 |
| VOELKER, MELISSA | $17.00 |
| VONDAL, DAYLE R | $10.50 |
| VOOS, PENNY & MELVYN | $9.30 |
| WALKER, TAMMY | $160.58 |
| WARMOTH, KATHY | $17.00 |
| WEATHERS, THOMAS C & LEANN | $6,248.45 |
| WEBER, ZACHARY JAY | $1,250.00 |

**December, 2012**
**(Continued)**

| | |
|---|---|
| WELLS FARGO BANK 1 | $4.00 |
| WELLS FARGO HOME MORTGAGE | $8.00 |
| WEST FLATHEAD EMS LLC | $13,371.00 |
| WEST, LINDSAY S | $29.76 |
| WESTAFF | $1,810.51 |
| WESTERN BUILDING CENTER 3 | $196.07 |
| WESTERN ELECTRONICS, INC | $26,154.10 |
| WESTERN STATES EQUIPMENT COMPANY | $25,785.04 |
| WESTERN STATES INSURANCE | $65.00 |
| WESTERN TIRE CHAIN | $1,395.77 |
| WHISPER BLUE LLC | $1,883.28 |
| WHITE, COLLEEN | $50.08 |
| WHITEFISH AUTO PARTS INC | $5.99 |
| WHITEFISH CHAMBER OF COMMERCE | $215.00 |
| WHITEFISH CREDIT UNION | $9.25 |
| WHITEFISH FIRE DEPT | $32,138.00 |
| WHITEFISH GOLDEN AGERS INC | $500.00 |
| WHITEFISH POLICE DEPT | $30,610.85 |
| WHITEHALL'S ALPINE DISTRIBUTING | $120.55 |
| WHITEMAN, ANDY | $120.00 |
| WILDER, DR WALLACE S | $150.00 |
| WINCHELL, KIM | $41.00 |
| WINGATE INN 1 | $359.24 |
| WOLF, TERESA J | $61.74 |
| WORLD BOOK INC | $919.00 |
| XEROX CORPORATION 1 | $562.82 |
| XL DENT | $40.00 |
| YELLOWSTONE E-WASTE SOLUTIONS | $174.00 |
| ZASIO ENTERPRISES, INC | $1,345.00 |
| Grand Total: | $2,295,443.93 |

**Claims for the month of December, 2012 approved this 7th day of January, 2013.**

**BOARD OF COUNTY COMMISSIONERS**
**Flathead County, Montana**

**By/s/Pamela J. Holmquist**
**Pamela J. Holmquist, Chairman**

**By/s/Paula Robinson**
**Paula Robinson, Clerk**

**PUBLIC NOTICE**

**The Board of County Commissioners of Flathead County did this 7th day of January, 2013, approve payroll and claims for payment in the amount of $4,788,123.83 for the period beginning December 1, 2012, and ending on December 31, 2012.**

**The full and complete claim list is available for public view in the Office of the Clerk & Recorder, Flathead County Courthouse, Kalispell, Montana. Individual requests for personal copies will be accepted by the Clerk and Recorder.**

**Dated this 7th day of January, 2013.**

**BOARD OF COUNTY COMMISSIONERS**
**Flathead County, Montana**

**By/s/Pamela J. Holmquist**
**Pamela J. Holmquist, Chairman**

**By/s/Paula Robinson**
**Paula Robinson, Clerk**

**Publish January 15, 2013.**

**PUBLIC NOTICE**

**The Board of County Commissioners' proceedings for Flathead County for the period of December 1, 2012 thru December 31, 2012, are now available for public review in the Office of the Clerk and Recorder, Flathead County Courthouse, Kalispell, Montana.**

**Individual requests for personal copies will be accepted by the Flathead County Clerk and Recorder, Flathead County, Courthouse, Kalispell, Montana.**

**Dated this 7th day of January, 2013.**

**BOARD OF COUNTY COMMISSIONERS**
**Flathead County, Montana**

**By/s/Pamela J. Holmquist**
**Pamela J. Holmquist, Chairman**

**By/s/Paula Robinson**
**Paula Robinson, Clerk**

**Publish January 15, 2013.**

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## TUESDAY, JANUARY 1, 2013

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Commissioner Holmquist PT, Commissioner Scott and Krueger, and Clerk Robinson were present.

**COUNTY OFFICES CLOSED – NEW YEARS DAY**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 2, 2013.

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## WEDNESDAY, JANUARY 2, 2013
AudioFiles

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Commissioner Holmquist PT, Commissioner Scott and Krueger, and Clerk Robinson were present.

Commissioner Holmquist PT led the Pledge of Allegiance.

**Commissioner Holmquist PT opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Commissioner Holmquist PT closed the public comment period.**

**REORGANIZATION OF BOARD OF COMMISSIONERS**

9:00:55 AM
Present: Commissioner Pamela J. Holmquist PT, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Scott made a **motion** to reorganize the Board of Commissioners by appointing Commissioner Holmquist to act as Chairman of the Board of Commissioners for 2013. Commissioner Krueger **seconded** the motion.

Commissioner Krueger amended the motion to include Commissioner Scott as pro tem for 2013.

Commissioner Scott amended his motion to appoint Commissioner Scott as pro tem for 2013. Commissioner Holmquist called for a vote on the amended motion.

**Aye** – Holmquist, Scott and Krueger. Motion carried unanimously.

Commissioner Holmquist called for a vote on the original motion to appoint Commissioner Holmquist as Chairman of the Board of Commissioners for 2013. **Aye** – Holmquist, Scott and Krueger. Motion carried unanimously.

**APPOINT COMMISSIONERS TO VARIOUS BOARDS**

9:01:48 AM
Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

**Commissioner Krueger:** AOA, RSVP, Transportation Advisory Board, Solid Waste, Port Authority, Flathead Basin Commission and RAC (Resource Advisory Committee)

**Chairman Holmquist:** 911 Board, Flathead City-County Health Board, Whitefish Community Wastewater Committee, Flathead River Commission, Local Emergency Planning Committee, MWED (Montana West Economic Development), Montana Coalition of Forest Counties, Audit Committee, Flathead Regional Wastewater Management Group

**Commissioner Scott:** Child Development Center Board**,** Health Board Review Committee**,** Western Montana Regional Mental Health Board**,** DUI Task Force/ Safe Kids Community Coalition, Flathead County Chemical Dependency Clinic, RC & D (Resource Conservation & Development), Technical Advisory Committee**,** 911 Funding Formula Committee, Western Montana Regional Juvenile Detention Board

Discussion was held relative to postponing an appointment to Great Northern Environmental Stewardship until further review.

Commissioner Scott made a **motion** to approve the various board appointments as discussed. Commissioner Krueger **seconded** the motion. **Aye** – Holmquist, Scott and Krueger. Motion carried unanimously.

**AUTHORIZATION TO PUBLISH CALL FOR BIDS: PROPANE, TIRES, ASPHALT OILS, CHIPPING OILS, GAS & DIESEL AND ROAD GRADER/ ROAD DEPT.**

9:15:47 AM
Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Shop Foreman Corey Pilsch, Clerk Kile

Commissioner Scott made a **motion** to authorize publication of the call for bids for the Road Department and authorized the chairman to sign. Commissioner Krueger **seconded** the motion. **Aye -** Holmquist, Scott and Krueger. Motion carried unanimously.

**CALL FOR BIDS**

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on the following:

**Propane Fuel**

Bidder will furnish in writing an affidavit that the bidder will be able to furnish all the materials (propane) that Flathead County will use in the next year, February 1, 2013 through January 31, 2014.

**PROPANE - estimated usage - 200,000 gallons**

Vendor to provide the 11,000 gallon minimum porta-pac/tank, the pump and motors, all piping and pressure regulating valves and gauges and related equipment to the liquid propane manifold which will meet the burner specifications on both volume and pressure down to a temperature of 32 degrees Fahrenheit, see attached diagram with specifications. If rental agreements are applicable, pertinent information maybe listed at the appropriate space provided. This should include the delivery and removal of the tank and equipment upon job completion and or the termination of said contract, including any man-hours required for set up or removal.

Bidder will provide the equipment necessary for the hookup between the porta-pac and the liquid propane manifold. Flathead County agrees to purchase any items needed for the hookup that are specific to our particular plant.

Once the porta-pac has been moved to the site Flathead County will bear the costs of any further relocating.

Bidder must be able to deliver materials to the Old Steel Bridge Pit, 1333 Holt Stage Road, Kalispell, MT. 59901, or to another predetermined location within Flathead County, on a keep full basis. Alternate delivery locations will be given to the vendor one-week prior to the effective date of change.

Delivery/Shipping will be F.O.B. to the specified plant location.

Bidder to furnish propane at net state prices (laid in price, rack price). At the time a net state prices (laid in price, rack price) fluctuation occurs the term contract holding vendor shall be required to supply a written, dated notice, detailing the effect the price fluctuation will have on net state prices (laid in price, rack price) and the total cost per gallon delivered.

For fuel provided under the term contract, net state prices (laid in price, rack price), delivery prices, totals per gallon, invoice total and meter reading measurements before and after delivery must be on all invoices. Invoices must be signed at the delivery point or signed at the County Shop Office after each delivery.

Bidder to state brand of propane fuel on the bid form.

Bidder is to bid only the delivery cost per gallon over the net state prices (laid in price, rack price) on the attached bid form.

Award of bid will be made only to a single vendor who can supply propane fuel, porta-pac unit, and related items needed to hook up to the liquid propane manifold. If delivery points are not kept full Flathead County reserves the right to order fuel from another supplier to maintain operations.

All fuels provided and delivered shall meet or exceed Federal Fuel Commodity Specifications.

NOTE - If quality of fuel is questioned, the County reserves the right to have fuel tested and if found unsatisfactory to refuse delivery.

Each bidder must deposit with his bid, a bid security in the amount of two-thousand dollars ($2,000.00), to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the supply, purchase, and sale of said propane fuels. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order, or bank draft issued by a Montana bank; or a bid bond executed by a surety corporation authorized to do business in Montana.

The form of contract and the bid form to be signed are on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, Montana.

All sealed bids, **plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, MT 59901, on or before **9:45 o'clock am on January 22, 2013.** Bids will be opened and read immediately thereafter.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interests of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 2nd day of January, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 7 and January 14, 2013.

**CALL FOR BIDS**

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on the following:

TIRES

Tires for Flathead County Road and Bridge Departments.
Bids for new tires, tubes, recaps, and recapping.
Tires must be name brand.

Bidder will deliver and pick up tires at the Flathead County Shop Compound, 1249 Willow Glen Drive, Kalispell, MT.

There may be one bid for new equipment tires and tubes, one bid for passenger car and pickup all season tires, one bid for passenger car and pickup winter tires and one bid for recaps and recapping.

Bid to be "firm" throughout contract period of February 1, 2013 through January 31, 2014 or until the County Commissioners call for new bids.

Bidder to furnish Net State Prices.

**Tire Sizes: New Tires**
10R22.5 12 ply (minimum) Steer Tires
11R22.5 16 ply (minimum) Steer Tires
11R22.5 16 ply (minimum) Drive Traction Tires
1R24.5 16 ply (minimum) Steer Tires
11R24.5 16 ply (minimum) Drive Traction Tires
1400R24 12 ply (minimum) Snow Type Non Directional Grader Tires
20.5X25 L5 Loader Tires
23.5X25 L5 Loader Tires
12X16.5 10 ply Skid Steer Tires

**Passenger car and pickup all season**
225/60R16 Speed Rated All Season V Rated
235/55R17 Speed Rated All Season V Rated
235/75R15 6 ply All Season
235/80R17 10 ply All Season
235/85R16 10 ply All Season
265/70R17 10 ply All Season
275/65R18 6 ply All Season
275/65R18 10 ply All Season

**Passenger car and pickup Mud and Snow**
225/60R16 Speed Rated Mud and Snow (pin for studs)
235/55R17 Speed Rated Mud and Snow (pin for studs)
235/80R17 10 ply Mud and Snow (pin for studs)
235/85R16 10 ply Mud and Snow (pin for studs)
245/75R16 10 ply Mud and Snow (pin for studs)
265/70R17 10 ply Mud and Snow (pin for studs)
275/65R18 6 ply Mud and Snow (pin for studs)
275/65R18 10 ply Mud and Snow (pin for studs)

**Tire Sizes: Recap Tires**

10R22.5 Gripper Caps
11R22.5 Gripper Caps (Using County Casings)
11R24.5 Gripper Caps (Using County Casings)

Any other tires needed will be purchased at Net State Prices to be determined in the best interest of Flathead County.

Bidder to attach a typed copy of the above tire sizes listing the brand, size, tread style, grade or quality, and prices for bid comparison and to be attached to the contract if awarded the bid. Bidder is requested to include a catalog of their bid products that would include photos of tires and treads.

***Delivery:*** *Pickup and/or delivery/shipping will be F.O.B. to the Flathead County Shop at 1249 Willow Glen Dr., Kalispell, MT 59901.*

Each bidder must deposit with his bid, a bid security in the amount of one thousand dollars ($1,000.000) to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the period of February 1, 2013 through January 31, 2014. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order or bank draft issued by a Montana bank, or a bid bond executed by a surety corporation authorized to do business in Montana.

The successful bidder must be able to deliver materials within ten (10) days of their being ordered by the County.

Should continued problems arise with the materials supplied by the bidder, or if the bidder cannot supply the materials needed, Flathead County reserves the right to purchase the bid items from another supplier in order to maintain operations and safety standards.

The form of contract to be signed is on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, MT.

All sealed bids, **plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, MT 59901, on or before **9:45 o'clock a.m. on January 22, 2013**. Bids will be opened and read immediately thereafter.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 2nd day of January, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 7 and January 14, 2013.

**CALL FOR BIDS**

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on the following grades of LIQUID ASPHALT:

Estimated Usage

| | | |
|---|---|---|
| **Asphalt** | **PG64-22 & PG58-28** | **2,000 tons** |
| **Asphalt** | **SS 1 Tack Oil** | **30 tons** |

The award of bid will be made to a single vendor who will supply both types of liquid asphalt.

The award of bid will be made on the basis of an overall low bid determined by use of the County's estimated usage for each type of liquid asphalt and the bidders' price for each type of liquid asphalt. The estimated usage figures are to be used only for the purpose of determining an overall low bid; actual usage of each type of asphalt for 2013 asphalt season may vary from those estimates.

All pricing is to be by the ton F.O.B. to the Flathead County Asphalt Plant in Kalispell and/or to the Flathead County Shop in Kalispell.

All orders will be placed with the successful bidder by 4:00 p.m. on the day prior to delivery, at which time the contractor will be told the type of oil to deliver. All orders to be delivered at 7:00 a.m. the next morning. All trucks shall have pumps to unload in overhead tanks. Asphalt will be 290 degrees Fahrenheit at time of delivery. Emulsified asphalt will be 140 degrees Fahrenheit when delivered. Tanks to be equipped with factory mounted visual thermometers. Supplier shall have oil sample test results on hand and available upon request to Flathead County.

Bid to be from February 1, 2013 through January 31, 2014, or until the County Commissioners call for new bids, with the right to go to the next supplier if asphalt is not available or if the asphalt does not meet MDOT specifications from the successful bidder.

Each bidder must deposit with his bid, a bid security in the amount of three-thousand dollars ($3,000.00), to secure the bidder's express covenant that if the bidder is awarded the contract the bidder will, within ten (10) days, enter into a formal contract; or otherwise the bidder will pay to Flathead County the difference between the amount of his bid and the amount for which Flathead County contracts with another party to complete the contract; bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order or bank draft issued by a Montana bank; or a bid bond executed by a surety corporation authorized to do business in Montana.

All sealed bids, **plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, MT 59901, on or before **9:45 o'clock a.m. on January 22, 2013.** Bids will be opened and read immediately thereafter.

The form of contract to be signed is on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, Montana.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 2nd day of January, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 7 and January 14, 2013.

**CALL FOR BIDS**

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on the following grades of LIQUID ASPHALT:

| Estimated Usage | **Emulsified Asphalt** | -- | **CRS 2** | -- | **500 tons** |
|---|---|---|---|---|---|

The estimated usage figures are to be used only for the purpose of submitting a bid; actual usage for 2012 asphalt season may vary from the estimate.

Bidding is to be by the ton F.O.B. to Flathead County and the specific site, which will be disclosed at the time the order is placed. Bid price is to also include appropriate placement of materials on County site by successful bidder. Distributor to be mounted with a Bear Cat computerized spray bar with a minimum 4,000 gallon tank or equivalent. Supplier shall have oil sample test results on hand and available upon request of Flathead County. Bidder will be responsible for proper product, temperature, consistency, and application.

All orders will be placed with the successful bidder by 4:00 p.m. on the day prior to delivery. All orders to be delivered at 7:00 a.m. the next morning. Tanks to be equipped with factory mounted visual thermometers.

Bidder will be responsible to provide County with two (2) oil samples to be taken at the point of delivery, before application begins. Oil samples will be labeled and ready to be tested. Labels and attached documentation are to include date, type of material, temperature, and any other information needed for adequate testing.

Bid to be from February 1, 2013 through January 31, 2014, or until the County Commissioners call for new bids, with the right to go to the next supplier if asphalt is not available or if the asphalt does not meet MDOT specifications from the successful bidder. Bid price is to include on site delivery within Flathead County and for materials to be placed on the road by the vendor.

Each bidder must deposit with his bid, a bid security in the amount of three-thousand dollars ($3,000.00), to secure the bidder's express covenant that if the bidder is awarded the contract the bidder will, within ten (10) days, enter into a formal contract; or otherwise the bidder will pay to Flathead County the difference between the amount of his bid and the amount for which Flathead County contracts with another party to complete the contract; bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order or bank draft issued by a Montana bank; or a bid bond executed by a surety corporation authorized to do business in Montana.

All sealed bids must be plainly marked "LIQUID ASPHALT BID" and must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, Montana, 59901, on or before **9:45 o'clock a.m. on January 22, 2013.** Bids will be opened and read immediately thereafter.

The form of contract to be signed is on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, Montana.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 2nd day of January, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 7 and January 14, 2013.

**CALL FOR BIDS**

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on the following:

**GASOLINE AND DIESEL**

Bidder will furnish in writing an affidavit that the bidder will be able to furnish all the materials (gasoline and diesel) that Flathead County will use in the next year, February 1, 2013 through January 31, 2014.

| | |
|---|---|
| DIESEL | - estimated usage - 325,000 gallons |
| REGULAR NO LEAD | - estimated usage - 100,000 gallons |

Bidder must be able to deliver materials to the following delivery points on a keep full basis.

Bid prices for all materials must be listed for each delivery point listed below, on the bid form.

Delivery/Shipping will be F.O.B. to the following destinations.

Delivery Points:

| | |
|---|---|
| Martin City | Regular No Lead Gas and Red Dyed Low Sulfur Diesel |
| Columbia Falls | Regular No Lead Gas and Red Dyed Low Sulfur Diesel |
| Busch Pit | Regular No Lead Gas and Red Dyed Low Sulfur Diesel |
| Bigfork - Sullivan | Red Dyed Low Sulfur Diesel |
| Sheepherder Pit | Red Dyed Low Sulfur Diesel |
| County Shop, Road | Regular No Lead Gas and Red Dyed Ultra Low Sulfur Diesel |
| Mixing Plant | Red Dyed Low Sulfur Diesel Fuel |
| Solid Waste, Dump | Regular No Lead Gasoline and Red Dyed Ultra Low Sulfur Diesel |

Diesel fuel to be blended a minimum of 30% in winter months, approximately from November 1 through March 31, at the discretion of the Flathead County Road Department, depending upon winter weather.

Bidder to furnish net state prices. At the time a price fluctuation occurs the term contract holding vendor shall be required to supply a written, dated notice, detailing the effect the price fluctuation will have on his "Base Price".

For fuel provided under the term contract, prices and meter readings or "stick" measurements must be on all invoices. Invoices must be signed at the delivery point or signed at the County Shop Office after each delivery.

Bidder to state brand of gasoline and/or diesel fuel being on the bid form.

Bidder to include the following taxes with their price breakdown per gallon per delivery point on the attached form:

| | |
|---|---|
| Gasoline include state tax | no federal tax |
| Diesel include no state tax | no federal tax |

Award of bid will be made only to a single vendor who can supply both gasoline and diesel fuel. If delivery points are not kept full Flathead County reserves the right to order fuel from another supplier to maintain operations.

All fuels provided and delivered under the terms of this contract shall meet or exceed Federal Fuel Commodity Specifications as referenced below:

Fuel Quality Requirements:

**Gasoline** - All gasoline provided shall meet or exceed Federal Specifications, VV-G-1690B

**Diesel Fuel** - All diesel fuels provided shall meet or exceed Federal Specifications, VV-F-800B with reference to grades DF-#1 and DF-#2.

**NOTE** - If quality of fuels is questioned, the County reserves the right to have fuels tested and if found unsatisfactory to refuse delivery.

Each bidder must deposit with his bid, a bid security in the amount of two-thousand dollars ($2,000.00), to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the supply, purchase, and sale of said gasoline and diesel fuels. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order, or bank draft issued by a Montana bank; or a bid bond executed by a surety corporation authorized to do business in Montana.

The form of contract and the bid form to be signed are on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, Montana.

All sealed bids, **plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, MT 59901, on or before **9:45 o'clock a.m. on January 22, 2013.** Bids will be opened and read immediately thereafter.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interests of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 2nd day of January, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 7 and January 14, 2013.

**CALL FOR BIDS**
**ROAD DEPARTMENT**

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on one (1) used all wheel drive articulated motor grader for purchase.

The specifications for said all wheel drive articulated motor grader may be obtained at the County Clerk and Recorders Office, 800 South Main, Room 302, Kalispell, MT. 59901.

Bidder shall submit a bid as per the specifications attached, to include items 17a and 17b inclusive and/or separately.

Each bidder must deposit with his bid, a bid security in the amount of ten percent (10%) of his bid to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the purchase and sale of said unit. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order or bank draft issued by a Montana bank, or a bid bond executed by a surety corporation authorized to do business in Montana.

Each bidder shall include with the bid, the form of contract to be signed. Bidder must be able to deliver the machine within 30 days of Bid Award Letter date. Flathead County reserves the right to negotiate the terms of said proposed contract (excluding prices contained therein). In awarding the bid, the age, mileage, condition of the vehicle and tires, and the terms of any warranty the bidder is willing to offer, as well as the bid price, will be taken into account in order that the Department can select the best overall vehicle from the bids submitted.

All sealed bids, plainly marked as such, must be in the hands of the County Clerk and Recorder, 800 South Main, Kalispell, MT 59901, on or before **9:45 o'clock am on January 22, 2013**. Bids will be opened and read immediately thereafter.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 2nd day of January, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 7 and January 14, 2013.

**CONSIDERATION OF H.R. TRANSMITTALS: CERTIFIED PROFESSIONAL AUTHORITY & HEALTH PROGRAM ASSISTANT II, WIC NUTRITION SERVICES**

9:17:56 AM
Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Human Resource Director Tammy Skramovsky, Clerk Kile

Skramovsky reviewed the proposed changes to be made to two positions in the Health Department; Health Program Assistant II and Certified Professional Authority.

General discussion was held relative to funding of the positions.

Commissioner Scott made a **motion** to approve the H. R. Transmittal. Commissioner Krueger **seconded** the motion. **Aye -** Holmquist, Scott and Krueger. Motion carried unanimously.

**WEDNESDAY, JANUARY 2, 2013**
**(Continued)**

## CONSIDERATION OF LAKESHORE PERMIT: WELLNER

9:19:16 AM
Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Eric Mack, Planner Bailey Minnich, Clerk Kile

Mack reported the applicant is proposing to remove one dead tree within the Lakeshore Protection Zone. The tree proposed to be removed is 6 feet in diameter and the stump will be left in place so the soil and bank will not be disturbed.

Commissioner Krueger made a **motion** to approve the permit to remove the tree in the lakeshore protection zone. Commissioner Scott **seconded** the motion. **Aye -** Holmquist, Scott and Krueger. Motion carried unanimously.

## QUARTERLY MEETING W/ MARCIA SHEFFELS, SUPT. OF SCHOOLS

9:30:51 AM
Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Superintendent of Schools Marcia Sheffels, Clerk Kile

Sheffels reviewed the following quarterly report with the commission.

- ✓ Office audited by Legislative Audit Division as part of state's audit of Office of Public Instruction—focus was transportation as the County Superintendent by MCA §20-10-131 chairs the County Transportation Committee whose responsibility it is to review/approve/improve all school bus routes
- ✓ Reported to the Treasurer the monthly distributions of elementary, high school and community college retirement revenues and transportation
- ✓ Continued to update a county-wide school substitute list of all applicants having cleared background checks
- ✓ Notified individual school districts of teachers /administrators not yet registered—pay can be withheld
- ✓ Continued to fingerprint applicants for substituting, other school-related employment, or volunteer work
- ✓ Reviewed, made necessary changes, and submitted to the Office of Public Instruction the electronic and hard copy versions of each school's annual fall report—*Annual Data Collection*—done for school accreditation purposes and distribution of funds
- ✓ Did 1st semester teacher evaluations for two school districts—Deer Park and Pleasant Valley
- ✓ Initiated a change in school clerk who was having difficulty with reporting demands and guided Board of Trustees in appointing a new clerk—trained in our office—financial problems "untangled" for district
- ✓ Checked Transportation Forms (required by the Office of Public Instruction) submitted by all of the school districts for correct mileage and ridership, then submitted to OPI so payments can be made for 1st semester
- ✓ Sent "School Closure Procedures" and ring-down list to all school personnel involved and Roads Department in preparation for winter driving conditions
- ✓ Held a special fall transportation committee meeting to approve bus route changes for West Valley
- ✓ Schools given accurate, calculated amounts for the 2013 budget preparation process
- ✓ Recorded any changes by December 10 to the FY 2012 Trustee Financial Summary submitted by each district
- ✓ Compiled information from enrollment reports, Trustee Financial Summaries, schools' budgets, certified taxable value documents, and school district levy document to produce the yearly school and community reference guide.
- ✓ Filed second semester bus inspection forms
- ✓ Sent paper order forms to traditional purchasers
- ✓ Continued to review school audits—assisted Pleasant Valley with responses to their findings
- ✓ Continued monthly financial oversight and reporting for the two county educational cooperatives
- ✓ Continued attendance and participation at local meetings of the Northwest Montana Association of School Superintendents, Northwest Montana Educational Service Agencies, including curriculum and insurance divisions
- ✓ Continued to maintain a limited library of donated textbooks for homeschool parents, rural schools, FVCC students
- ✓ Attended School Board meetings as needed

1. School boards, districts, parents, and taxpayers are assisted with school law interpretation and follow-through as requested:

- ✓ Fielded numerous questions regarding taxes in November—approximately 53.73% of the Real Estate Tax Bill goes to education
- ✓ Continued to identify school districts for incoming and/or re-locating families and/or court-placed youth
- ✓ Sent certified truancy letters for requesting districts
- ✓ Addressed issues of school security in the wake of Sandy Hook Elementary School, Newtown, Connecticut tragedy
- ✓ Responded to requests for school records/documents

2. This office appreciates the support of the county and will provide a cooperative relationship in all endeavors:

- ✓ Hold weekly staff meetings
- ✓ Attend Management Team meetings
- ✓ Attend safety meetings and relevant trainings
- ✓ Member of LEPC

FLATHEAD COUNTY SUPERINTENDENT OF SCHOOLS REPORT
**ENROLLMENT**
**AS OF OCTOBER 1, 2012**

**PAGE 2**

| PUBLIC ELEMENTARY SCHOOL DISTRICTS | UN-GRADED | K | PRE FIRST | 1ST | 2ND | 3RD | 4TH | 5TH | 6TH | 7TH | 8TH | TOTAL |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Bigfork | | 50 | | 49 | 57 | 62 | 55 | 61 | 59 | 62 | 63 | 518 |
| Cayuse Prairie | | 23 | | 25 | 27 | 26 | 23 | 23 | 20 | 17 | 21 | 205 |
| Columbia Falls | | 151 | | 138 | 160 | 155 | 146 | 157 | 148 | 161 | 179 | 1395 |
| Creston | | 14 | | 11 | 12 | 10 | 10 | 12 | 6 | 0 | 0 | 75 |
| Deer Park | | 14 | | 19 | 1 | 9 | 11 | 4 | 10 | 4 | 6 | 78 |
| Evergreen | | 83 | | 76 | 85 | 81 | 87 | 100 | 83 | 77 | 66 | 738 |
| Fair-Mont-Egan | | 17 | | 20 | 19 | 18 | 16 | 17 | 18 | 17 | 23 | 165 |
| Helena Flats | | 19 | | 21 | 17 | 26 | 25 | 21 | 28 | 18 | 26 | 201 |
| Kalispell | | 336 | | 355 | 333 | 291 | 307 | 302 | 328 | 358 | 351 | 2961 |
| Kila | | 19 | | 16 | 11 | 18 | 18 | 17 | 20 | 17 | 13 | 149 |
| Marion | | 13 | | 10 | 8 | 12 | 13 | 19 | 11 | 12 | 13 | 111 |
| Olney/Bissell | | 12 | | 10 | 9 | 10 | 11 | 10 | 9 | 5 | 8 | 84 |
| Pleasant Valley | | 1 | | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| Somers | | 60 | | 66 | 61 | 54 | 76 | 59 | 84 | 54 | 66 | 580 |
| Smith Valley | | 17 | | 29 | 24 | 22 | 22 | 29 | 23 | 18 | 12 | 196 |
| Swan River | | 15 | | 13 | 17 | 22 | 15 | 24 | 17 | 16 | 13 | 152 |
| West Glacier | | 9 | | 6 | 7 | 6 | 2 | 4 | 0 | 0 | 0 | 34 |
| West Valley | | 67 | | 57 | 63 | 59 | 59 | 56 | 73 | 49 | 42 | 525 |
| Whitefish | | 119 | | 128 | 107 | 131 | 108 | 125 | 98 | 122 | 157 | 1095 |
| TOTAL | | 1039 | 0 | 1049 | 1019 | 1012 | 1004 | 1040 | 1035 | 1007 | 1059 | 9264 |
| PRIVATE ELEMENTARY SCHOOLS | | | | | | | | | | | | |
| Kalispell Montessori | | 0 | 0 | 7 | 12 | 11 | 8 | 13 | 11 | 0 | 0 | 62 |
| St. Matthew's | | 19 | 0 | 21 | 16 | 18 | 23 | 20 | 19 | 18 | 14 | 168 |
| Stillwater Christian (Flathead Christian) | | 18 | 0 | 18 | 16 | 16 | 18 | 22 | 27 | 25 | 15 | 175 |
| Trinity Lutheran | | 18 | 33 | 25 | 13 | 14 | 17 | 17 | 14 | 12 | 5 | 168 |
| Valley Adventist | | 0 | 0 | 3 | 0 | 2 | 0 | 0 | 2 | 2 | 0 | 9 |
| Whitefish Christian Academy | | 12 | 20 | 11 | 13 | 8 | 10 | 7 | 6 | 3 | 2 | 92 |
| Woodland Montessori | | 17 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 17 |
| Home Schools | 91 | 17 | 24 | 0 | 27 | 44 | 29 | 35 | 38 | 39 | 37 | 381 |
| TOTAL | 91 | 101 | 77 | 85 | 97 | 113 | 105 | 114 | 117 | 99 | 73 | 1072 |
| TOTAL COUNTY ELEMENTARY | 91 | 1140 | 77 | 1134 | 1116 | 1125 | 1109 | 1154 | 1152 | 1106 | 1132 | 10336 |

| PUBLIC HIGH SCHOOL DISTRICTS | | GRADE 9 | GRADE 10 | GRADE 11 | GRADE 12 | TOTAL |
|---|---|---|---|---|---|---|
| Bigfork | | 81 | 67 | 67 | 58 | 273 |
| Columbia Falls | | 160 | 224 | 155 | 153 | 692 |
| Kalispell | | 766 | 700 | 675 | 699 | 2840 |
| Whitefish | | 130 | 121 | 111 | 117 | 479 |
| TOTAL | | 1137 | 1112 | 1008 | 1027 | 4284 |
| PRIVATE HIGH SCHOOLS | | | | | | |
| Montana Academy | | 11 | 21 | 27 | 30 | 89 |
| Star Meadows Academy (formerly Hope Ranch) | | | | | | 0 |
| Stillwater Christian (formerly Flathead Christian) | | 42 | 27 | 21 | 19 | 109 |
| Summit Preparatory School | | 5 | 8 | 15 | 19 | 47 |
| Home Schools | | 32 | 23 | 16 | 5 | 76 |
| TOTAL | | 90 | 79 | 79 | 73 | 321 |
| TOTAL COUNTY HIGH SCHOOL | 0 | 1227 | 1191 | 1087 | 1100 | 4605 |
| TOTAL COUNTY PUBLIC SCHOOL ENROLLMENT: | | | | | | 13548 |
| TOTAL COUNTY SCHOOL ENROLLMENT: | | | | | | 14941 |

**CONSIDERATION OF PRINT BID: HEALTH DEPT.**

9:48:49 AM
Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Chairman Holmquist read the following bids received from North Star Printing: 1,000 dog license applications for $88.00, 1,000 TB Test result cards for $48.00, and 3 sets of 500 business cards each for $76.00.

Commissioner Krueger made a **motion** to award the print bid to North Star Printing. Commissioner Scott **seconded** the motion. **Aye -** Holmquist, Scott and Krueger. Motion carried unanimously.

Chairman Holmquist read the following bids received from Trippet's Printing: 250 MHIP Door Hangers or $179.00.

Commissioner Krueger made a **motion** to award the print bid to Trippet's Printing. Commissioner Scott **seconded** the motion. **Aye -** Holmquist, Scott and Krueger. Motion carried unanimously.

Chairman Holmquist read the following bid from Insty Prints: 10 prescription books for $124.51.

Commissioner Krueger made a **motion** to award the print bid to Insty Prints. Commissioner Scott **seconded** the motion. **Aye -** Holmquist, Scott and Krueger. Motion carried unanimously.

**INFORMATIONAL MEETING AND DOCUMENT FOR SIGNATURE: CROWN OF THE CONTINENT GUITAR FOUNDATION/ GRANT WRITER**

10:01:25 AM
Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Grant Writer Debbie Pierson, David Feffer, David Hunt, Clerk Kile

Pierson explained the Crown of the Continent Guitar Foundation asked Flathead County to be a partner with them in their request for grant funding. She noted the request is for Flathead County to endorse the application to the federal program.

David Fetfver, Chairman and founder of the organization said the Crown of the Continent Guitar Foundation, incorporated as a 501(c)(3) organization in 2009, with their mission being to create an organization that could establish Flathead Valley as a leading international center for the guitar. As an annual event, they hold a weeklong workshop that takes place at Flathead Lake Lodge with attendance from over 30 states throughout the United States, and countries from every continent except Australia. He explained staff is sent out to the major communities in the valley to do free community workshops. Sixty-one scholarships valued at $3,000 or more have been given out over the past three years with the vast majority of them going to local music students and music teachers. A festival is also held with evening performances.

David Hunt, Executive Director for Crown of the Continent Guitar Foundation explained they would like to enhance the weeklong festival through growth of their revenue stream, which would allow them to attract top name artists. They would also like to have funds in order to have an after school community outreach program throughout schools in the valley for guitar and music education. They would also like to develop a program for guitar and music education with the Confederated Salish Kootenai Tribes. Hunt noted the request is for $150,000 over the next two years to be matched with a total of $174,000 of contributions and in-kind donations related to their current festival operations.

Pierson stated what is being asked for is a letter of endorsement and another required component of the application being the consortium partner information sheet.

Fugina explained she had concerns in that a completed application has not been received from the foundation yet, so there are unknowns. She said she was also unable to determine what if any responsibilities fall on Flathead County signing up as a partner for this.

General discussion was held relative to the in-complete application.

The commission unanimously agreed that a complete application should be received for review prior to turning over documents for their submission.

Commissioner Krueger made a **motion** to table until which time the appropriate paperwork is completed. Commissioner Scott **seconded** the motion. **Aye -** Holmquist, Scott and Krueger. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: MDOT SECTION 5301 CONTRACT #106259 AMENDMENT #1/ EAGLE TRANSIT**

10:01:13 AM
Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Krueger made a **motion** to approve the date amendment to Contract #106259/ Eagle Transit. Commissioner Scott **seconded** the motion. **Aye -** Holmquist, Scott and Krueger. Motion carried unanimously.

**OPEN BIDS: EARL BENNETT BUILDING THIRD FLOOR CONSTRUCTION**

10:30:10 AM
Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Health Dept. Director Joe Russell, Terry Kramer, Ken Huff, Roy Beekman, Clerk Kile

Bids received with bid bonds enclosed from:

| | |
|---|---|
| Kramer Enterprises | $69,700.00 |
| Meredith Construction | $63,000.00 |
| Outback Construction | $83,518.00 |

Commissioner Krueger made a **motion** to take the bids received under advisement. Commissioner Scott **seconded** the motion. **Aye -** Holmquist, Scott and Krueger. Motion carried unanimously.

An additional bid was received from DCS for low voltage wiring for $5,755.61

Commissioner Krueger made a **motion** to take the single bid for low voltage wiring under advisement. Commissioner Scott **seconded** the motion. **Aye -** Holmquist, Scott and Krueger. Motion carried unanimously.

**MEETING W/ STATE SENATOR VERDELL JACKSON RE: SKT RESERVED WATER RIGHTS COMPACT**

10:35:22 AM
Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Health Dept. Director Joe Russell, Senator Verdell Jackson, Terry Backs, Kate Vandemoer, Clarice Ryan, Ardis Larsen, Jeff Larsen, Clerk Kile

Senator Verdell Jackson met with the commission and explained multiple concerns he has with the Confederated Salish and Kootenai Tribes Reserved Water Rights Compact (CSKT) proposed for approval in the 2013 legislature. He noted the nine member water compact commission has been negotiating for more than 10 years, and their authority to negotiate is set to expire in July. Senator Jackson urged the commission to take a stand against the proposal and stated he will be introducing a bill during the upcoming legislative session that will allow compact negotiations to continue.

Terry Backs presented an update to the commission on what transpired since her last visit with them. She explained since that time many changes have been made to the frequently changing set of documents ranging from its current 1,100 pages to as many as 1,400 pages. As of today four appendices are still missing, leaving an incomplete package for the public to review. Backs stated the documents are a moving target for the public to review and understand.

**WEDNESDAY, JANUARY 2, 2013**
**(Continued)**

Commissioner Krueger commented Flathead County has a small amount of reservation property and for the commission to be able to weigh in they need to be able to weigh in on things that are factual to Flathead County, and how it will affect the county. He said when a letter is written that he wants it to be something referring to state law. He asked that she speak specifically to Flathead County.

Catherine Vandemoer, Ph.D a water specialist said the most salient point to the county in that regard is the tribes claim to all of Flathead Lake. She presented a report to the commission outlining concerns and noted the tribes claim in terms of volume of water is equivalent to three Flathead Lakes. She explained the compact commission also exceeded their authority by granting aboriginal or treaty water rights when they were tasked with adjudicating Federal Reserve water rights. She stated the compact should only be focusing on the reservation and the water rights need to be quantified. She further reviewed water rights and said Senator Jackson is absolutely right in that water rights belonging to irrigators on the reservation are removed, put in a bucket and given to the tribes and the tribes will then meet out water as they see fit.

General discussion was held relative to the Winters Doctrine.

**11:00 a.m. County Attorney meeting @ Co. Atty's Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 3, 2013.

**********

## THURSDAY, JANUARY 3, 2013
**AudioFile**

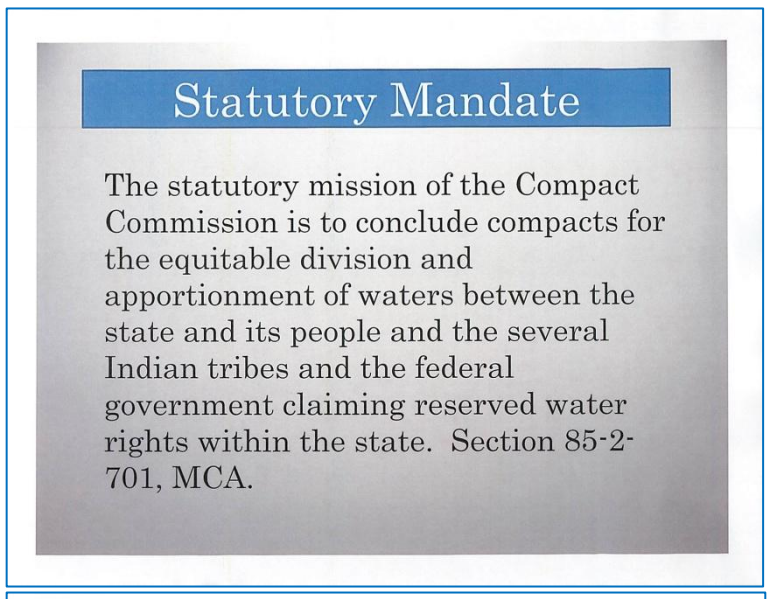
The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Commissioner Holmquist PT led the Pledge of Allegiance.

**MEETING W/ JAY WEINAR RE: SKT RESERVED WATER RIGHTS COMPACT**

11:00:24 AM
Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Jay Weinar, Senator Verdell Jackson, Roger Noble, Ardis Larsen, Clerk Kile

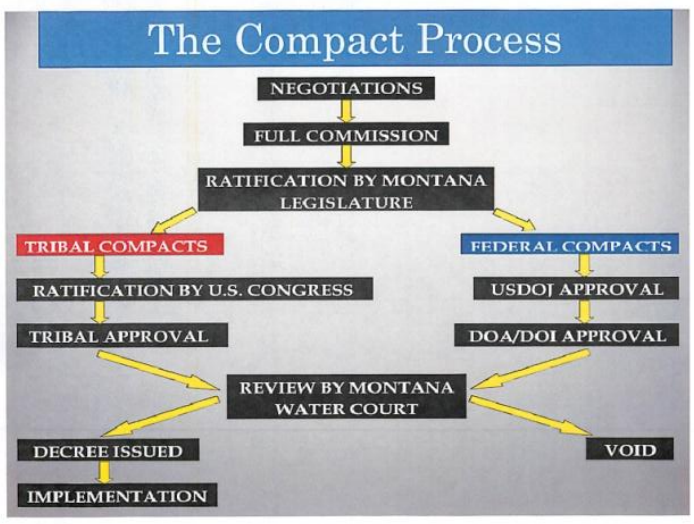
Jay Weinar met with the commission and explained he wanted to clear up misinformation floating around, and to clarify what is and is not in the settlement. He summarized the following power point presentation, and general discussion was held relative to various concerns.



## Water Compacts in Montana

- Six Indian Compacts
  - Fort Peck (1985)
  - Northern Cheyenne (1992)
  - Rocky Boy/Chippewa Cree (1997)
  - Crow (1999)
  - Fort Belknap (2001)
  - Blackfeet (2009)
- Nine US Compacts
  - Park Service (1995)
  - BLM (1997)
  - USFWS (1997, 1999, 2007, 2009)
  - USDA (2007, 2007, 2007)
- Three to go
  - CSKT
  - CMR
  - UM Breaks Monument

## The Compact Process




## Proposed CSKT Settlement

- CSKT, Montana, and U.S. have negotiated a proposed Compact and Ordinance.
- Quantifies CSKT water rights on and off the Reservation.
- Protects existing water users.
- Provides for the administration of water rights on the Reservation.

## Why Do We Need a Settlement?

- Status quo is not an option for the future.
  - The Montana General Stream Adjudication requires the resolution of all pre-1973 claims to water rights in Montana.
  - The Adjudication will determine water rights, including CSKT water rights.
  - No current mechanism for obtaining legal new water rights on the Reservation
- In the absence of a settlement, long and costly litigation is likely.

## Proposed Settlement Would

- Recognize CSKT instream flow rights on and off the Reservation.
- Protect existing Tribal uses, including traditional Tribal cultural and religious uses.
- Protect existing water uses as decreed by the Water Court or permitted by the DNRC.
- Provide additional water resources for the Reservation from the Flathead River, and 11 kaf from Hungry Horse Reservoir for off-reservation mitigation.

## Proposed Settlement Would

- Establish a process to permit new uses on the Reservation.
  - Includes streamlined process for small domestic and stock uses
- Provide process for changes to existing water uses on Reservation.
  - NO changes to jurisdiction off reservation (DNRC remains regulatory authority)
- Provide legal protection for on-Reservation post-1996 domestic wells and permits that are currently in limbo.

## Protections for Water Users – On and Off Reservation

- The Tribes and the United States would agree to relinquish their right to exercise the Tribal water right to make a call against:
  - *all* non-irrigation water rights;
  - groundwater irrigators that use less than 100 gallons per minute; and
  - *all* water rights upstream of the Reservation,
    - except for irrigation rights sourced from the mainstem of the Flathead River, including Flathead Lake, or the North, South, or Middle Forks of the Flathead River.

## Administration – On Reservation

- Proposed Settlement provides the framework for the administration of water rights on the Reservation.
- Describes the process to
  - Obtain new water right;
  - Change water rights; and
  - Register existing uses of water
- Establishes Water Management Board
  - To administer Compact and Ordinance on the Reservation
  - Board's jurisdiction does *not* extend off the Reservation

## Off-Reservation Water Rights

- Legal Backdrop of the CSKT's Claims
  Treaty of Hellgate –
  - "[T]he right of taking fish at all usual and accustomed places, in common with citizens of the Territory…."
  - The right means more than the ability to dip a net into water and have it come out empty
  - Nonconsumptive right to maintain fishery flows
  - CSKT only tribes in Montana with this treaty provision

## Basins

- Flathead
  - 76I, 76J, 76L, 76LJ
- Kootenai
  - 76D
- Swan
  - 76K
- Lower Clark Fork
  - 76M, 76N
- Upper Clark Fork/Blackfoot
  - 76E, 76F, 76G, 76GJ
- Bitterroot
  - 76H

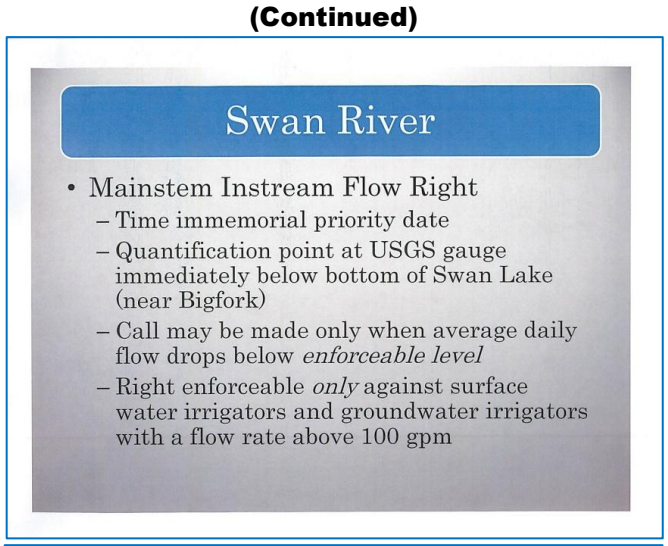
## Rights in the Flathead River

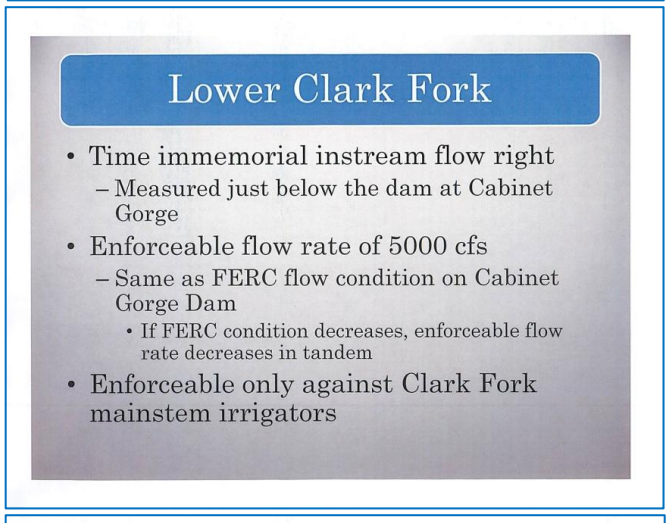
- Co-ownership of FWP Instream flow (Murphy) rights in the mainstem and North, Middle and South Forks
  - 1970 priority date
  - Co-ownership means parallel ownership: no change to any of the attributes of the water right (e.g. flow rate; priority date)

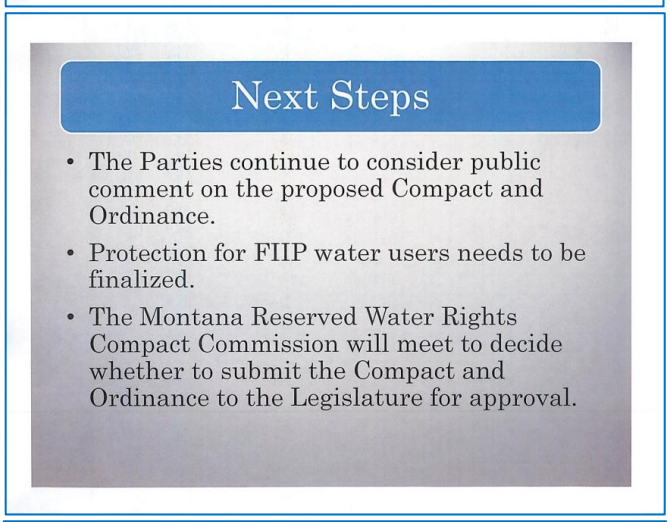
## Kootenai River

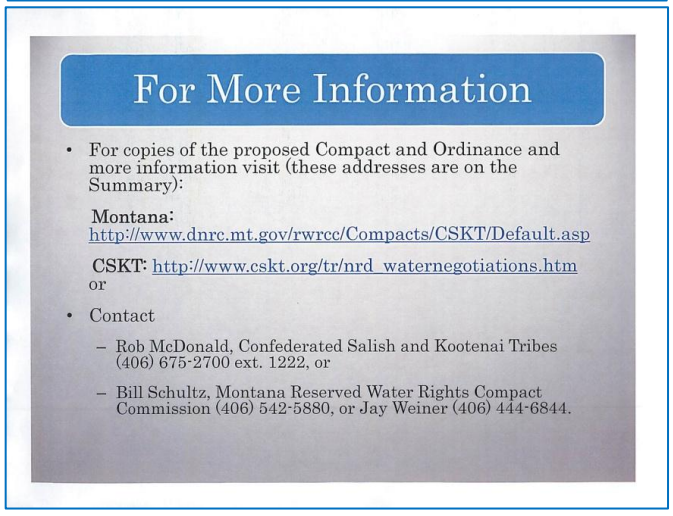
- Mainstem Instream Flow Right
  - Time immemorial priority date
  - Quantification point at USGS gauge in Leonia, ID (right by ID-MT border)
  - Enforceable values calculated by reference to USGS historic daily flow records, with adjustments made to account for anomalous flow years

**THURSDAY, JANUARY 3, 2013**
**(Continued)**




At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 4, 2013.

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## FRIDAY, JANUARY 4, 2013

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

**NO MEETINGS SCHEDULED**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 7, 2013.

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