

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b).

MONDAY, MARCH 4, 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.

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

Chairman Holmquist led the Pledge of Allegiance.

MONTHLY MEETING W/ TAMMY SKRAMOVSKY, HUMAN RESOURCE OFFICE

[9:30:27 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 month of January and February Human Resource office activities.

Commissioner Scott made a **motion** to approve the personnel transactions for January and February, 2013. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

In other business, she spoke about training sessions held; work comp statistics; reported the trust fund balance is holding strong at \$4.8 million and reported union negotiations will begin later this month.

DOCUMENTS FOR SIGNATURE: INSURANCE RENEWAL APPLICATIONS/ MACo JPIA LIABILITY INSURANCE; TRAVELERS GOVERNMENT ENTITY CRIME COVERAGE AND CHARTIS CYBER INSURANCE

[9:45:27 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 noted the documents for signature are applications for quotes from current carriers.

Discussion was held relative to requesting a quote from the private market next year.

Commissioner Krueger made a **motion** to approve the renewal applications for quotes from MACo JPIA liability insurance, Travelers Government Entity and Chartis cyber insurance. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: HEALTH PLAN AMENDMENT NO. 3

[9:48:56 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 explained Health Plan Amendment No. 3 pertains to a fee change at the Flathead City-County Health Department. She noted the change separates the administration fee from services.

Commissioner Krueger made a **motion** to approve Health Plan Amendment No. 3. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: MDOT WHITEFISH URBAN BOUNDARY REVIEW

[9:50:09 AM](#)

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

Commissioner Scott made a **motion** to approve the MDOT Whitefish urban boundary review document for signature. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

BI-MONTHLY MEETING W/ JED FISHER, WEED/ PARKS/ MAINTENANCE

[10:07:20 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Weed/ Parks/ Maintenance Director Jed Fisher, Tom Murphy, Clerk Kile

Fisher met with the commission and discussed his involvement regarding health and safety issues at the AOA facility. He reported his staff could paint the floor at the AOA building for \$500 in paint plus overtime for three employees costing approximately an additional \$1,600. Another issue needing attention is in regards to the need for additional office space. He noted that issue could as well be solved by moving office spaces to another location in the building and adding windows. The issue regarding water running into the building can be fixed with additional asphalt or a product sold at Lowe's. Fisher asked for commissioner guidance in proceeding forward. The commission unanimously gave the go ahead to meet with the property owner to discuss the issues and move forward with improvements.

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In other business, Fisher discussed the future location of the building maintenance operations department and reviewed various potential locations; reported Pat McCarthy is scheduled to do an evaluation regarding ADA issues at the Conrad Adam building; reviewed needed upgrades at the Kalispell Feed & Grain property; presented an update on Church Slough; reported the Parks Board has received requests for extreme sports events.

DISCUSSION OF FLATHEAD WILDLIFE REQUEST RE: FLATHEAD LAKE ACCESS

[10:00:38 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Weed/ Parks/ Maintenance Director Jed Fisher, Deputy County Attorney Paul Nicol, Public Works Director Dave Prunty, Tom Murphy, Warren Illi, Clerk Kile
Fisher met with the commission and discussed a letter recently received from Flathead Wildlife related to maintaining and enhancing access to public land and public water.

Discussion was held relative to legal issues, right-of ways, liability issues and the definition of providing equal or like access. The commission advised Warren Illi to schedule a time on the agenda for further discussion.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION REQUEST: LYNNEWOOD HEIGHTS

[10:32:30 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Alex Hogle, Clerk Kile

Hogle reported Lynnewood Heights received preliminary plat approval on March 9, 2009, and received an additional extension that extended the expiration date to March 9, 2013. The request is for a two-year extension that would extend preliminary plat approval to March 9, 2015.

Commissioner Krueger made a **motion** to approve the extension request for Lynnewood Heights to March 9, 2015. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION REQUEST: MC GREGOR PINES

[10:34:00 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Alex Hogle, Clerk Kile

Hogle reported McGregor Pines received preliminary plat approval on March 12, 2009, and received an additional extension that extended the expiration date to March 12, 2013. The request is for a two-year extension that would extend preliminary plat approval to March 12, 2015.

Commissioner Krueger made a **motion** to approve the extension request for McGregor Pines to March 12, 2015. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION REQUEST: EAGLE'S CREST HEIGHTS

[10:36:00 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Alex Hogle, Clerk Kile

Hogle reported Eagle's Crest Heights received preliminary plat approval on March 13, 2007, which has been extended three times. The request is for a two-year extension that would extend preliminary plat approval to March 13, 2015.

Commissioner Scott made a **motion** to approve the extension request for Eagle's Crest Heights to March 13, 2015. Commissioner Krueger **seconded** the motion. **Aye** – Holmquist, Scott and Krueger. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: DATA CENTER POWER SYSTEM ASSESSMENT/ INFORMATION TECHNOLOGY

[10:30:00 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, I. T. Director Vicki Saxby, Clerk Kile

Saxby explained the project consists of an assessment by an electrical engineer of the existing electrical distribution system.

Commissioner Scott made a **motion** to approve the document for signature. Commissioner Krueger **seconded** the motion. **Aye** – Holmquist, Scott and Krueger. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: ARCHITECT'S DESIGN GROUP AGREEMENT/ PAR FOR AOA

[10:07:38 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 Architect's Design Group agreement PAR for AOA. Commissioner Scott **seconded** the motion. **Aye** – Holmquist, Scott and Krueger. Motion carried unanimously.

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OPEN RFQ: 5-YEAR TRANSPORTATION PLAN/ EAGLE TRANSIT

10:45:26 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Eagle Transit Director Dave Polansky, Clerk Kile

Responses to request for proposals were received from Current Transportation Solutions and LSC Transportation Consultants.

Commissioner Krueger made a **motion** to take the request for qualifications under advisement. Commissioner Scott **seconded** the motion. **Aye** – Holmquist, Scott and Krueger. Motion carried unanimously.

CONSIDERATION OF ADOPTION OF RESOLUTION: SET 2013 LOAD LIMITS

10:47:55 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Road and Bridge Operations Supervisor Ovila Byrd, Clerk Kile

Commissioner Krueger made a **motion** to adopt Resolution 2350. Commissioner Scott **seconded** the motion. **Aye** – Holmquist, Scott and Krueger. Motion carried unanimously.

Resolution No. 2350

WHEREAS, the Board of Commissioners of Flathead County, Montana, is responsible for the maintenance of public highways under its jurisdiction;

WHEREAS, said public highways can be seriously damaged or destroyed by deterioration, rain, snow, thawing, or other climatic conditions unless the permissible vehicle weights are reduced;

WHEREAS, the Board of Commissioners of Flathead County, Montana, has the authority under Section 61-10-128, M.C.A., to impose restrictions on the weight of vehicles traveling on public roads under its jurisdiction;

WHEREAS, the public safety requires the immediate imposition of limits on county roads as an emergency measure to prevent accidents and damage to property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Flathead County, Montana, pursuant to Section 61-10-128, M.C.A. that the following load limits shall apply until further order of the Board.

Load limit single axle 7 tons, tandem axle 14 tons, 350 lbs. per inch width of tire, however, at no time will the weight exceed 14,000 lbs. per single axle and 28,000 lbs. per tandem axle. Speed limit as posted.

Load limit single axle 8 tons, tandem axle 16 tons, 400 lbs. per inch width of tire, however, at no time will the weight exceed 16,000 lbs. per single axle and 32,000 lbs. per tandem axle. Speed limit as posted.

The load limit on the following roads shall be 350 to 400 pounds per inch of tire width as marked as well as 35 miles per hour speed limit: (If a particular road on this list has not been marked then no load limit is imposed at this time.)

<u>350</u>	<u>400</u>	<u>pounds per inch of tire.</u>
<u>350</u>	___	4 th St. NW and 4 th St. NE in Columbia Falls from 4 th Ave. E to 4 th Ave. NW.
<u>350</u>	___	Adams Street for the entire length of the road.
<u>350</u>	___	Angel Point Road for the entire length of the road.
<u>350</u>	___	Antelope Trail from Highway 93 to Hodgson Road.
<u>350</u>	___	Ashley Lake Road from Highway 2 to intersection with North Ashley Lake Road
<u>350</u>	___	Auction Road from Highway 93 to the end of the road
<u>350</u>	___	Austin Crossroad for the entire length of the road.
<u>350</u>	___	Bad Rock Road for the entire length of the road
<u>350</u>	___	Bald Rock Road from Rhodes Draw to Church Drive
<u>350</u>	___	Batavia Lane from Highway 2 to Ashley Lake Road
<u>350</u>	___	Beaver Lake Road from Hwy 93 N. to the end of the road.
<u>350</u>	___	Belton Stage Road from Hwy 2 to Hwy 2.
<u>350</u>	___	Berne Road for the entire length of the road.
<u>350</u>	___	Best Way for the entire length of the road
<u>350</u>	___	Bierney Creek Road from Hwy 93 to the end of the road.
<u>350</u>	___	Big Horn Drive from Hwy 2 to Smith Lake Road.
<u>350</u>	___	Bigfork Stage for the entire length of the road.
<u>350</u>	___	Bills Road for the entire length of the road.
<u>350</u>	___	Birch Grove from Helena Flats to Whitefish Stage.
<u>350</u>	___	Bitterroot Drive from Highway 2 to Pleasant Valley Road
<u>350</u>	___	Blackmer Lane for the entire length of the road.
	<u>400</u>	<u>Blacktail Road from Highway 93 to the end of the road.</u>
<u>350</u>	___	Blanchard Lake Road from Hwy 93 to Karrow Ave.
<u>350</u>	___	Blankenship Road for the entire length of the road.
<u>350</u>	___	Boon Road from Highway 93 to end of road
<u>350</u>	___	Bowdish Road from US 93 to the end of the road
<u>350</u>	___	Brosten Lane for the entire length of the road.

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- 350 ___ Browns Meadow for the entire length of the road.
- 350 ___ Brunner Road from Hwy 2 to S. Hilltop.
- 400 Cemetery Road for the entire length of the road.**
- 350 ___ Chapman Hill for the entire length of the road.
- 400 Church Drive for the entire length of the road.**
- 350 ___ Clark Drive for the entire length of the road.
- 400 Columbia Falls Stage from MT 35 to Rogers Rd**
- 350 ___ Conn Road for the entire length of the road.
- 350 ___ Coram Stage for the entire length of the road.
- 350 ___ Coverdell Road for the entire length of the road
- 350 ___ Creston Hatchery Road from Highway 35 to Lake Blaine Road
- 350 ___ Creston Road for the entire length of the road.
- 350 ___ Deer Creek Road for the entire length of the road.
- 350 ___ Dillon Road for the entire length of the road.
- 350 ___ Dyer Road for the entire length of the road.
- 350 ___ East Edgewood Drive for the entire length of the road.
- 350 ___ East Evergreen Drive for the entire length of the road.
- 350 ___ East Lakeshore from Big Mountain Road to the end of the road.
- 350 ___ East Reserve Drive for the entire length of the road.
- 350 ___ Echo Lake Road for the entire length of the road.
- 350 ___ Eckleberry Drive for the entire length of the road.
- 350 ___ Egan Slough Road from Hwy 35 to the end of the road
- 350 ___ Elk Park Road for the entire length of the road
- 350 ___ Fairmont Road for the entire length of the road.
- 350 ___ Farm Road from Lower Valley to MT HWY 82.
- 350 ___ Farm-to-Market from Hwy 93 North, to the intersection of Lodgepole Road.
- 350 ___ FAS 486 (North Fork Road) from end of the oil, north to end of road
- 350 ___ Fern Lane for the entire length of the road.
- 350 ___ Ferndale Drive for the entire length of the road.
- 350 ___ Flathead Lodge Road for the entire length of the road.
- 400 Foothill Road from Lake Blaine Road to Echo Lake Road**
- 350 ___ Forest Hill Road for the entire length of the road.
- 350 ___ Gladys Glen Road for the entire length of the road.
- 350 ___ Good Creek Road from American Timber entrance off of Highway 93
- 350 ___ Gopher Lane from Highway 2 to Pleasant Valley Road
- 350 ___ Grand Avenue for the entire length of the road.
- 350 ___ Grayling Road from Bierney Creek Rd. to Troutbeck Rd.
- 400 Halfmoon Road north of Highway 40 from Stoltz Lumber Mill entrance going north**
- 350 ___ Hanging Rock Drive from Highway 82 to Holt Drive.
- 350 ___ Helena Flats from Pioneer Road to Hwy 35.
- 350 ___ Hodgson Road from Hwy 93 to Hwy 2.
- 350 ___ Hoffman Draw from Highway 2 to end of road
- 350 ___ Hog Heaven from Highway 29 to end of road
- 350 ___ Holt Drive for the entire length of the road.
- 350 ___ Holt Stage for the entire length of the road.
- 350 ___ Hubbard Dam Road from Highway 2 to Crossover Road
- 350 ___ Idaho Hill Road for the entire length of the road
- 350 ___ J P Road from Whitefish River to Monegan Road.
- 350 ___ Jacquette Road for the entire length of the road.
- 350 ___ Jellison Road from Jellison Lane north to the end of the road.
- 350 ___ Jensen Road for the entire length of the road.
- 350 ___ Karrow Ave. for the entire length of the road.
- 350 ___ Kelley Road for the entire length of the road.
- 350 ___ Kila Road for the entire length of the road.
- 350 ___ KM Ranch Road for the entire length of the road.
- 350 ___ Kuhns Road for the entire length of the road.
- 350 ___ Kuzmic Lane for the entire length of the road.
- 350 ___ LaBrant Road for the entire length of the road..
- 400 Lake Blaine Road from Highway 35 to Foothills Road**
- 350 ___ Lake Five Road form Hwy 2 to the Belton Stage Road.
- 350 ___ Lakeside Boulevard for the entire length of the road.
- 350 ___ Lindsey Lane for the entire length of the road.
- 350 ___ Lost Creek Drive for the entire length of the road.
- 350 ___ Lost Prairie Road from Highway 2 to Pleasant Valley Road

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400 Lower Valley Road from Highway 93 to Highway 82

- 350 ___ Lupfer Road from Highway 93 to the end of the road.
- 350 ___ Luthern Camp Road for the entire length of the road.
- 350 ___ Mable Street for the entire length of the road.
- 350 ___ Managhan Lane from Highway 2 to Batavia Lane
- 350 ___ Many Lakes Drive for the entire length of the road.
- 350 ___ Marquardt Lane from Highway 2 to Kienas Road
- 350 ___ Martin Camp Road Highway 93 for the entire length of the road

400 McCaffery Road from Hwy 35 to Sullivan Pit.

- 350 ___ McCaffery Road from Sullivan Pit to Echo Lake Road.
- 350 ___ Meadow Lake Blvd for the entire length of the road.
- 350 ___ Mennonite Church Road for the entire length of the road.
- 350 ___ Middle Road for the entire length of the road.
- 350 ___ Monegan Road for the entire length of the road.
- 350 ___ Monte Vista Drive for the entire length of the road.
- 350 ___ Montford Road for the entire length of the road.
- 350 ___ Morning View Drive for the entire length of the road.
- 350 ___ North Hilltop Road for the entire length of the road.
- 350 ___ North Somers Road for the entire length of the road.
- 350 ___ Olney Loop Road for the entire length of the road.
- 350 ___ Patrick Creek Road from Foys Canyon Road to the end of the road
- 350 ___ Phanco Lane for the entire length of the road.
- 350 ___ Pleasant Valley Road from Highway 2 to Lost Prairie Road
- 350 ___ Political Hill for the entire length of the road.
- 350 ___ Rabe Road for the entire length of the road.
- 350 ___ Ramsfield Road for the entire length of the road.
- 350 ___ Ranch Road for the entire length of the road.
- 350 ___ Reservoir Road from E. Lakeshore to the end. (Northwoods Drive)

400 Rhodes Draw from Farm-to-Market to the end of the road

- 350 ___ River Bend Drive for the entire length of the road.

400 River Rd (CF) for its entire length

- 350 ___ Riverside Road for the entire length of the road.

400 Rocky Cliff Road from Highway 93 to Airport Road

- 350 ___ Rogers Lake Road from Highway 2 to Sickler Creek Road

400 Rogers Road for the entire length of the road.

- 350 ___ Rose Crossing from Whitefish Stage to Helena Flats.
- 350 ___ School Addition Road for the entire length of the road.
- 350 ___ Schrade Road from Hwy 93 to Whitefish Stage Road
- 350 ___ Shady Lane for the entire length of the road.
- 350 ___ Sickler Creek Road from Highway 2 to Rogers Lake Road. .
- 350 ___ Smith Lake Road from Whalebone Drive to Kila Road
- 350 ___ Snow Line Road from Highway 93 to the end of the road
- 350 ___ Somers Road for the entire length of the road.
- 350 ___ Somers Stage Road from Hwy 93 to the end of the road.
- 350 ___ South Fork Road from US Hwy 2 to Spotted Bear Road.
- 350 ___ South Hilltop Road from Talbot Road to Jellison Road.
- 350 ___ South Woodland Dr. from Woodland Ave. to Kelly Road.

400 Spotted Bear Road from Old US 2 to South Fork Road

- 350 ___ Spring Creek Drive for the entire length of the road.
- 350 ___ Springcreek Road from Hwy 93 to the end of the road.
- 350 ___ Star Meadows Rd for the entire length of the road.
- 350 ___ Stillwater Rd from first 90 degree corner North of West Reserve to the end of the road.
- 350 ___ Stoner Creek Road for the entire length of the road.
- 350 ___ Sullivan Crossoad for the entire length of the road.

400 Sunset Drive for the entire length of the road.

- 350 ___ Swan Hill Road for the entire length of the road.
- 350 ___ Swan River Road from MT 83 to MT 209.
- 350 ___ Tamarack Creek Road from Hwy 93 N. to the end of the road.
- 350 ___ Tamarack Lane from 4th Ave NW to East Edgewood Drive.
- 350 ___ Tavern Lane for the entire length of the road.
- 350 ___ Tetrault Road for the entire length of the road.
- 350 ___ Thompson River Road from Highway 2 to County Line
- 350 ___ Three Mile Drive from West Springcreek to end of the road.
- 350 ___ Timber Lane for the entire length of the road.

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- 350 ___ Trap Road for the entire length of the road.
350 ___ Truman Creek Road for the entire length of the road.
350 ___ Trumble Creek Road for the entire length of the road.
350 ___ Twin Acres Drive for the entire length of the road.
350 ___ Twin Bridges Road from Lodgepole Road to Farm-to-Market.
350 ___ Voerman Road for the entire length of the road.
350 ___ Vonderheide Lane for the entire length of the road.
350 ___ Walsh Road from Hwy 2 to South Hilltop Road.
350 ___ West Evergreen from Highway 2 to Whitefish Stage Road
350 ___ West Springcreek from Highway 2 to Three Mile Drive
350 ___ West Valley Drive for the entire length of the road.
350 ___ Whalebone Drive for the entire length of the road.
400 **Whitefish Stage from Kalispell City Limits to Reserve**
350 ___ Wiley Dike Road for the entire length of the road.
350 ___ Wishart Road for the entire length of the road.
350 ___ Wolf Creek Road for the entire length of the road.
350 ___ Yoeman Hall from Hwy 206 E. to the end of the road.

Variations may be granted by permit obtained through the County Road Department.

BE IT FURTHER RESOLVED, that this resolution shall be effective March 5, 2013, and shall be in effect until load limits are removed by motion of this Board.

Dated this 4th day of March, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By/s/Calvin L. Scott
Calvin L. Scott, Member

By/s/Gary D. Krueger
Gary D. Krueger, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

DOCUMENT FOR SIGNATURE: AMENDMENT NO. 1 TERRACON CONSULTANTS, INC. / ROAD DEPT.

10:50:25 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Road and Bridge Operations Supervisor Ovila Byrd, Clerk Kile

Prunty explained the amendment is an agreement for services between Flathead County Road and Bridge Department and Terracon Consultants, Inc. regarding additional insured for the general liability policy.

Commissioner Scott made a **motion** to approve amendment No. 1 with Terracon Consultants. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: CONSTRUCTION/ RSID #154 (LITTLE MTN. PROPERTIES)

10:51:42 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Road and Bridge Operations Supervisor Ovila Byrd, Clerk Kile

Prunty reported the RSID is for a private road in Whitefish on Highway 93.

Commissioner Krueger made a **motion** to authorize publication of the Call for Bids for RSID #154. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

INVITATION TO BID

Separate sealed bids for construction and paving of internal roads in the Little Mountain Properties Subdivision will be received by Flathead County Commissioners located at 800 South Main Street, Room 302, Kalispell, MT until **10:30 a.m.** local time on **March 25, 2013**, and then publicly opened and read aloud immediately thereafter.

The project consists of: reconstruction and paving of 4,625 linear feet of private road and two cul de sacs.

The contract documents consisting of Drawings and a Project Manual may be examined or obtained at the office of WMW Engineering in accordance with Article 2 of Instructions to Bidders. Required deposit is \$100.00 per set, which is not refundable.

Other contract documents not provided are the latest edition of the Montana Public Works Standard Specifications, Flathead County "Minimum Standards for Design and Construction" adopted October 2009 and any and/or all laws and regulations.

In addition, the Drawings and Project Manual may also be examined at the following locations:

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Kalispell Copy Center, 2303 Hwy 2 East, Kalispell, MT 59901
Missoula Copy Center, 2304 McDonald Ave., Missoula, MT 59801
Helena Copy Center, 1530 Cedar Street, Suite C, Helena, MT 59601

There will be a Pre-Bid Conference at the office of WMW Engineering at 10:00 a.m. local time on March 12, 2013. Interested contractors are encouraged to attend.

Contractor and any of the contractor's subcontractors bidding or doing work on this project will be required to be registered with the Montana Department of Labor and Industry (DLI). Forms for registration are available from the Department of Labor and Industry, P.O. Box 8011, 1805 Prospect, Helena, Montana 59604-8011. Information on registration can be obtained by calling 1-406-444-7734. All laborers and mechanics employed by contractor or subcontractors in performance of the construction work shall be paid prevailing wages at rates as may be required by the laws of Flathead (County) and the state of Montana. The contractor must ensure that employees and applicants for employment are not discriminated against because of their race, color, religion, sex or national origin.

Each bid or proposal must be accompanied by a Certified Check, Cashier's Check, or Bid Bond payable to Flathead County, in an amount not less than ten percent (10%) of the total amount of the bid. Successful Bidder(s) shall furnish an approved Performance Bond and a Labor and Materials Payment Bond, each in the amount of one hundred percent (100%) of the contract amount.

Insurance as required shall be provided by the successful Bidder(s) and a certificate(s) of that insurance shall be provided. Bidders should be advised that Flathead County will withhold a 1% Gross Receipt Tax and Bidders must provide a Special Fuel Users Permit Number.

Award of the project will be contingent upon receiving funding and award concurrence from a bonding agent. No bid may be withdrawn after the scheduled time for the public opening of bids for 60 days.

The right is reserved to reject any or all proposals received, to waive informalities, to postpone the award of the contract for a period of not to exceed (60) days, and to accept the lowest responsive and responsible bid which is in the best interest of the owner.

Flathead County is an Equal Opportunity Employer.

DATED this 4th day of March, 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 March 7 and March 14, 2013.

CONSIDERATION OF PRINT BIDS: HEALTH DEPT.

[10:52:53 AM](#)

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

Commissioner Scott made a **motion** to award the print bid to Insty Prints for 3,000 business cards for \$108.30 and 1,000 business cards for \$59.90 for the Health Department. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPT.

[11:00:24 AM](#)

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Road and Bridge Operations Manager Ovila Byrd, Clerk Kile

Prunty reviewed the following monthly activities at the Road and Bridge Department.

Operations

- Winter operations have occurred through February.
- Plowing and sanding hours are down.
- Significant right-of-way clearing has occurred through the month.
- The warmer weather has allowed some gravel road grading and material hauling to occur.
- Spring breakup is starting to occur with the warmer temperatures and minimal snow cover.

Dust Cost Share Program

- The application is on the website.
- Letter to last year's participants have been sent out and some have been returned for this year's application.
- Applications will be due on March 15, 2013.
- Bidding documents have been modified and will be ready shortly after applications are due.
- From phone calls, it appears there are some possible new roads in the program this year.
- The work will occur in June with the goal of project completion on July 1, 2013, weather dependent.

Ashley Lake Road Millings Project

- Planning for the millings project on Ashley Lake Road is underway.
- Informed by the Resource Advisory Council (RAC) that they will only be providing \$16,455 as compared to the \$50,479 they had previously committed. Ashley Lake HOA's verbal commitment is \$10,000.
- They received less from the Feds than expected and the entire shortfall was pulled from this project.
- Total project is 2.6 miles for \$220,000 (includes chipping). Do we need to reduce the length of the project to better fit financial commitment?
- Estimate \$100,000 total project cost to get 1.2 miles to crest of Batavia Hill.

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Summer Construction Program

- Pulling together roads for crack sealing, chipping, striping and overlay. There will be roads in addition to the roads in the two-year work plan that will receive the needed maintenance treatments.
- Staff will assume preparation of contract documents for bidding crack sealing and striping previously completed by an engineer.

8:30 a.m. Weed & Parks Board meeting @ Weed & Parks Office

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

TUESDAY, MARCH 5, 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 March 6, 2013.

WEDNESDAY, MARCH 6, 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.

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 March 7, 2013.

THURSDAY, MARCH 7, 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.

8:30 a.m. Commissioner Krueger: Transportation Advisory Board meeting @ Eagle Transit

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

FRIDAY, MARCH 8, 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 March 11, 2013.
