

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

MONDAY, APRIL 27, 2015

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

11:00 a.m. Commissioner Holmquist: Board of Health Finance Committee meeting @ EBB

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 28, 2015.

TUESDAY, APRIL 28, 2015

Audiofile

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

Chairperson Holmquist led the Pledge of Allegiance.

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

MEETING W/ GREG JACKSON, MACO PROPERTY CASUALTY & TRUST RE: INSURANCE RENEWAL

8:45:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Human Resource Director Tammy Skramovsky, MACo Trust Administrator Greg Jackson, Payne West Insurance Representatives Brad Salonen & Kim Thomas, Clerk Kile

Jackson summarized the following renewal statistics pertaining to Flathead County's overall insurance adjustments for 2015-2016.

<u>FLATHEAD COUNTY</u>		
	<u>2014-2015</u>	<u>2015-2016 (Preliminary) %±</u>
LLF	\$ 447,391	\$ 447,212
PLF	\$ 80,392	\$ 85,216
LP	\$ 24,144	\$ 24,144
BRIT	\$ 61,009	\$ 61,009
CYBER	\$ 7,205	\$ 8,238
PP	\$ 112,760	\$ 112,099
ADM	\$ 185,424	\$ 194,441
TOTAL	\$ 918,325	\$ 932,359 (+2.28%)
2015-2016 Loss Ratio Adjustment Included in LLF \$-8948 (-2%)		
2015-2016 Jail Standards - Detention Adjustment in LLF \$-653,23		
2015-2016 Loss Ratio Adjustment Included in PLF-APD \$+4,824 (+6%)		
LLF	=	Liability Loss Fund
PLF	=	Property Loss Fund
LP	=	Liability Premium (Bond)
BRIT	=	Reinsurance Premium (x of \$500,000/occurrence)
CYBER	=	Cyber Liability Premium
¹ PP	=	Property Excess Premium
² ADM	=	Administrative Costs
1.) Property Excess includes Property Excess (Hartford), Fidelity & Crime (Hanover) and Boiler & Machinery (Hartford). Also, the property excess premium is an estimate due to finalization of additional premium for appraised locations.		
2.) Administrative Costs include agent commission, claims fee and operational fees.		

Jackson further spoke about jail standards criteria; county utilization of detention centers other than Montana County Commissioner established facilities; endorsement changes pertaining to physical damage on a piece of equipment or vehicle; criteria used for loss control credits; upcoming association training classes.

OPEN RFP: WHITEFISH STAGE SLOPE STABILIZATION

9:30:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Grant Support Whitney Aschenwald, Public Works Director Dave Prunty, Chuck Wilhoit, Clerk Kile

Chairperson Holmquist noted for the record RFP's were received from 48 North and Muth Consulting Engineers.

Commissioner Krueger made a **motion** to take the RFP's under advisement. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

TUESDAY, APRIL 28, 2015
(Continued)

CONSIDERATION OF PROCLAMATION: MENTAL HEALTH MONTH - MAY 2015

9:31:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, AOA Director Lisa Sheppard, Eileen Lowery, Connie Grayson, Sabrina Amundson, Annette Darkenwald, Diane Conti, Chuck Wilhoit, Richard Spain, Elaine Sandvig, Robert Gardiner, Leslie Sanford, Kelsey Ault, Nicole Bertils, Fred Natery, Kyle Dvlan, Jess Collins, Daniel R. Stine, John Wimple, David Gronley, Tammy Bellmell, Tucker Negrn, Harvey Norton, Jenny Spencer, Dolores Aderman, Sharon Cowan, Clerk Kile

Commissioner Mitchell read the following Mental Health Proclamation.

PROCLAMATION
RECOGNIZING MENTAL HEALTH MONTH
MAY 2015

WHEREAS, mental health is part of overall health; and

WHEREAS, mental health is critical for our well-being and vitality as well as that of our families, communities and businesses; and

WHEREAS, we all can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help; and

WHEREAS, citizens, government agencies, public and private institutions, businesses and schools in Flathead County can commit to increased awareness and the need for appropriate and accessible services for all people with mental illnesses; and

WHEREAS, public education and civic activities can encourage mental health and help improve the lives of individuals and families affected by mental illness; and

WHEREAS, recovery from mental illness includes hope, empowerment, self-determination, self-responsibility and having meaning roles within our community.

NOW, THEREFORE BE IT RESOLVED, the Board of Flathead County Commissioners hereby proclaim May 2015 as Mental Health Month in Flathead County.

BE IT FURTHER RESOLVED that the County Commissioners of Flathead County call upon all citizens to recognize such and promote awareness that will increase mental health recovery throughout Flathead County.

DATED this 28th day of April 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

By/s/Philip B. Mitchell
Philip B. Mitchell, Member

Commissioner Krueger made a **motion** to proclaim May as Mental Health month and approve the document for signature. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: HEALTH BENEFIT PLAN AMENDMENT NO. 5

9:34:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Human Resource Director Tammy Skramovsky, City-County Health Department Director Joe Russell, Clerk Kile

Skramovsky reviewed the proposed amendments to Flathead County Health Benefit Plan Amendment No. 5. The amendments pertain to employee use of the City-County Health Department and the other changes are related to mandated requirements.

Commissioner Krueger made a **motion** to approve the document for signature/ Health Benefit Plan Amendment No. 5. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRINT BIDS: HEALTH DEPARTMENT AND PLAT ROOM

9:40:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Clerk Kile

Chairperson Holmquist read into the record that Advanced Litho Printing was the low bidder for brochures for \$282.00 plus \$12.00 in shipping costs for the Health Department.

Commissioner Krueger made a **motion** to approve the print bid for the Health Department. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

Chairperson Holmquist read into the record that Plainsman Printing and Supply was the low bidder for tract book sheets for \$687.50 for the Plat Room.

Commissioner Mitchell made a **motion** to approve the print bid for the Plat Room. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

TUESDAY, APRIL 28, 2015
(Continued)

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #15-07-5-11-018-8 AMENDMENT NO. 1

9:41:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF ACCEPTANCE OF DONATION: AOA

9:42:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, AOA Director Lisa Sheppard, Chuck Wilhoit, Clerk Kile

Sheppard report a former longtime Meals on Wheels driver submitted an anonymous \$10,000 donation to purchase kitchen supplies.

Chairperson Holmquist noted for the record due to county policy pertaining to donations the donation was received from Pat McClarty.

Commissioner Krueger made a **motion** to acknowledge the donation and accept it on behalf of AOA for kitchen supplies. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

PUBLIC HEARING: FLATHEAD COUNTY LAKE & LAKESHORE PROTECTION REGULATIONS TEXT AMENDMENT/ ADD WHITEFISH AND LOST COON LAKES

10:00:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney David Randall, Planner B. J. Grieve, Planner Lawson Moorman, Lyle Phillips, Rick Blake, Clerk Kile

Grieve summarized history of the proposed Text Amendment to Flathead County Lake and Lakeshore Protection Regulations. He noted Flathead County acquired the jurisdiction outside of Whitefish City limits and since that time the Planning & Zoning Office has been in the process of transitioning the jurisdiction. One of the things on their list to do pertains to the Lake and Lakeshore Protection Regulations applicable to Whitefish and Lost Coon Lakes, which while they were under the jurisdiction of Whitefish they were regulated under Whitefish and Lost Coon Lake regulations. That needed to be transitioned for rural properties on Whitefish and Lost Coon Lakes. When the jurisdiction came back to Flathead County there was a copy of Flathead County's Whitefish and Lost Coon Lake Regulations that had been in place in 2005 when the interlocal went into effect so they continued to use those as they were the most applicable regulations. The commission recommended the Planning & Zoning Office go to the Planning Board and in the fall of last year they did so to get a recommendation on how to proceed with transitioning the jurisdiction with regard to Lake and Lakeshore Regulations, amongst all the other issues. The Planning Board made a recommendation, reviewed options, held workshops and did ultimately make a recommendation that generally was to add Whitefish and Lost Coon Lakes to the list of all the other lakes that are regulated by Flathead County's Lake and Lakeshore Protection Regulations; to create one set of regulations throughout rural Flathead County for Lake and Lakeshore Protection pursuant to Montana law. Once that recommendation was made and the commissioners agreed with it then the process transitioned to an actual text amendment; the actual text amendment went to the Planning Board for a public hearing on March 11, 2015. The text amendment before you is to add Section 1.4 that adds Lost Coon Lake and Whitefish Lake specifically to the list of lakes under the jurisdiction of those regulations. See asterisks below next to Lost Coon Lake and Whitefish Lake.

- **The mean annual high-water elevation on Lost Coon Lake is 3,104' (NAVD88).*
- ***Effective September 15, 2005, the City of Whitefish annexed "that body of water known as "Whitefish Lake," extending only to the low water mark of Whitefish Lake" (Resolution #05-25). Therefore, Flathead County jurisdiction of rural properties on Whitefish Lake extends up from the low water mark. The low water mark of Whitefish Lake is 2996.44' (NAVD88), which is the 10th percentile low water elevation value calculated from a 2015 Whitefish Lake Institute analysis of best available low water elevation data. The mean annual high-water elevation for Whitefish Lake has been established at 3,000.63' (NAVD88).*

In order to make clear for future administrative and enforcement purposes where all the boundaries are. The annexation of Whitefish Lake by the City of Whitefish did not include an elevation above sea level of where that boundary would be. Therefore, we identified an issue of concern in knowing exactly where the city vs county jurisdiction is. They then worked with the City of Whitefish to determine what elevation both entities could agree on for the low water mark of Whitefish Lake. With some assistance and guidance from DNRC they were pointed towards 36.25.1101 A.R.M. for purposes of state land leasing by DNRC. They have a definition of low water mark which means the location of the water line of a navigable river at the lowest 10th percentile of historic annual flow. Given that definition and given analysis of historic water elevations compiled by the Whitefish Lake Institute and provided to both entities it was agreed upon that a pretty decent value for the low water mark is going to be 2996.44' NAVD88. The Whitefish Lake Institute analysis and all the agency correspondence that got them to that point is all contained in the information provided to you. The mean high water elevation for Whitefish Lake has been established and will be written into the regulations as 3000.63; that is taken directly from February 5, 2015 Whitefish Lake elevation analysis as the best available data at this time for mean annual high water and it is my understanding that Whitefish intends to adopt that same exact value into their regulations as well. The recommendation from the Planning Board is to adopt the proposed text amendment and to adopt the low water mark of 2996.44'.

Commissioner Mitchell inquired as to if Whitefish had adopted the low water mean mark yet.

Grieve said Whitefish's Lakeshore Regulations right now have a slightly different mean high water elevation. The low they have corresponded with the county that they (the Mayor) accepts the low water mark as Whitefish's boundaries.

Commissioner Mitchell asked if they had done an amendment or just assumes that is what it is.

Grieve explained he was not sure if they would work that 10th percentile low water mark into their regulations; I'm not sure what that would be. But they do not disagree with the county stating that our jurisdiction extends to that elevation. There Resolution 05-25 of annexation says to the low water mark. We do have correspondence directly from the Mayor of Whitefish that accepts that value as city limits. The process we used to get to that value is well documented in the file.

TUESDAY, APRIL 28, 2015
(Continued)

Commissioner Mitchell asked if Whitefish regulations have a numerical number or not.

Grieve stated they do not. At the time their regulations were written and have recently been updated all they said was that their jurisdiction is the Lakeshore Protection Regulations cover from 20 feet back from the mean high water then lakeward. This distinction may be made clearer in the future by them in their regulations.

Commissioner Mitchell inquired as to if he was a lakeshore owner and wanted to install a dock if two permits would be needed.

Grieve replied "yes". That one of the primary contractors on the lake has communicated with the Planning & Zoning Office to basically try to figure out how this is going to work. How it is going to work is that because Whitefish's Lakeshore Regulations accommodate a greater diversity of dock arrangements and layouts. The strip from the low water mark to the mean high water is relatively small so the county will be doing permits for a lot of gangways to get to the dock. They will then get a permit from Whitefish for the actual dock. Anything that passes through the sliver of county jurisdiction in the lake itself as well as permitting for everything from the mean high water landward 20 horizontal feet. They have stated very strongly that their jurisdiction is they have annexed to the low water mark, and we are saying for the rural properties around Whitefish Lake our jurisdiction is from that low water mark up. Unless in the future there is a willingness to enter into an interlocal agreement to share or to provide the authority to administer that to one entity or the other it is just like standing at city limits and saying I am going to build a house that is half in and half out and you are going to have to go through the process with both jurisdictions. It's unfortunate that is where we are at with that.

Commissioner Mitchell said his comment to that is the one applying for that will be the one paying the price and that it seems convoluted. Hopefully down the road that will change and for the record I want to state publically that I am sorry citizens have to apply for two permits.

Chairperson Holmquist opened the public hearing to anyone wishing to speak regarding adding Whitefish and Lost Coon Lakes to the Flathead County Lake & Lakeshore Protection Regulations. No one rising to speak, Chairperson Holmquist closed the public hearing.

Commissioner Mitchell made a **motion** to adopt Resolution 1551A. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Resolution No. 1551A

WHEREAS, the Board of Commissioners of Flathead County, Montana, adopted the Flathead County Lake and Lakeshore Protection Regulations on April 13, 1982, which have been revised from time to time under separate resolution numbers with the last revision under Resolution No. 1551;

WHEREAS, the Board of Commissioners adopted the Whitefish and Lost Coon Lake and Lakeshore Protection Regulations by Resolution No. 769 on January 3, 1990, which have also been revised from time to time with the latest revision under Resolution No. 769P dated July 15, 2004;

WHEREAS, pending before the Board of Commissioners is adoption of Resolution No. 769Q, which would rescind the Whitefish and Lost Coon Lake and Lakeshore Protection Regulations, thereby requiring the amendment of the Flathead County Lake and Lakeshore Protection Regulations to include Whitefish Lake and Lost Coon Lake.

WHEREAS, the Board of Commissioners held a public hearing on the 28th day of April, 2015, to hear a proposal to amend the Flathead County Lake and Lakeshore Protection Regulations to include Whitefish Lake and Lost Coon Lake;

WHEREAS, notice of that hearing was published pursuant to Section 7-1-2121, M.C.A., and Section 5.4, for the Flathead County Lake and Lakeshore Protection Regulations, on April 12, 2015, April 15, 2015, April 19, 2015 and April 22, 2015;

WHEREAS, the Board of Commissioners did hear public comment on the proposed amendment at said hearing; and

WHEREAS, the Board of Commissioners has reviewed the recommendation regarding the proposed rescindment made by the Flathead County Planning Board as a result of its public hearing on March 11, 2015.

NOW, THEREFORE, BE IT RESOLVED in accordance with Section 75-7-207, M.C.A. and in consideration Resolution No. 769Q, the Board of Commissioners of Flathead County, Montana, hereby amends the above referenced Flathead County Lake and Lakeshore Protection Regulations, adopted on April 20, 1982, to include regulation of Whitefish Lake and Lost Coon Lake, as set forth in Exhibit "A" hereto, which depicts the amendments to page 2 of the Regulations. Said amendment shall go into effect this day.

Dated this 28th day of April, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

By/s/Philip B. Mitchell
Philip B. Mitchell, Member

ATTEST:
Debbie Pierson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

**TUESDAY, APRIL 28, 2015
(Continued)**

EXHIBIT A

Page 2 - Flathead County Lake and Lakeshore Protection Regulations

Abbot Lake	Lost Coon Lake*
Ashley Lake	Lower Stillwater Lake
Beaver Lake	McGilvrey Lake
Blanchard Lake	McGregor Lake
Cyclone Lake	McWenegar Slough
Dahl Lake	Middle Foy Lake
Dog Lake	Morning Slough
Duck Lake	Mud Lake
Echo Lake	Murray Lake
Flathead Lake	Northwestern Lake
Foy Lake	Peterson Lake
Half Moon Lake	Rogers Lake
Lagoni Lake	Scott Lake
Lake Blaine	Skyles Lake
Lake Five	Smith Lake
Lake of the Woods	Spencer Lake
Little Beaver Lake	Upper Stillwater Lake
Little Bitterroot Lake	Upper Whitefish Lake
Little McGregor Lake	<u>Whitefish Lake**</u>
Loon Lake	

*The mean annual high-water elevation on Lost Coon Lake is 3,104' (NAVD88).

**Effective September 15, 2005, the City of Whitefish annexed "that body of water known as "Whitefish Lake," extending only to the low water mark of Whitefish Lake" (Resolution #05-25). Therefore, Flathead County jurisdiction of rural properties on Whitefish Lake extends up from the low water mark. The low water mark of Whitefish Lake is 2996.44' (NAVD88), which is the 10th percentile low water elevation value calculated from a 2015 Whitefish Lake Institute analysis of best available low water elevation data. The mean annual high-water elevation for Whitefish Lake has been established at 3,000.63' (NAVD88).

1.5 SEVERABILITY

Where any word, phrase, clause, sentence, paragraph, section, or other part of these regulations is held invalid by a court of competent jurisdiction, such judgment shall affect only that part held invalid.

1.6 INTERPRETATION

These regulations supplement all other regulations, and the permit issued hereunder does not supersede or negate the necessity for obtaining other permits as may be required by other governmental units having jurisdictional responsibilities over a lake or its lakeshore. Where any provision of these regulations imposes more stringent regulations, requirements or limitations than imposed or required by any other regulation, resolution, ordinance or statute, the provisions of these regulations shall govern.

PUBLIC HEARING: RESCIND WHITEFISH AND LOST COON LAKE & LAKESHORE PROTECTION REGULATIONS

10:30:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Deputy County Attorney David Randall, Planner B. J. Grieve, Planner Lawson Moorman, Lyle Phillips, Rick Blake, Clerk Kile

Grieve stated that pursuant to the previous motion to adopt Resolution 1551A for text amendments to the Flathead County Lake and Lakeshore Protection Regulations that added Whitefish and Lost Coon Lakes to that main set of regulations it is no longer necessary to have a separate set of Lake and Lakeshore Protection Regulations for Whitefish Lake and Lost Coon Lake.

Commissioner Mitchell inquired as to if Whitefish is using these regulations now.

Grieve replied that is correct. After 2005 when the jurisdiction over all of Whitefish Lake went to the City of Whitefish they adopted and continued to use their regulations. Now they are administering their regulations for City of Whitefish properties on Whitefish Lake, and neither jurisdiction uses the Whitefish and Lost Coon Lake and Lakeshore Protection Regulations.

Chairperson Holmquist opened the public hearing to anyone wishing to speak regarding rescinding the Whitefish and Lost Coon Lake & Lakeshore Protection Regulations. No one rising to speak, Chairperson Holmquist closed the public hearing.

Commissioner Krueger made a **motion** to adopt Resolution 769Q. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

Resolution No. 769Q

WHEREAS, the Board of Commissioners adopted the Whitefish and Lost Coon Lake and Lakeshore Protection Regulations under Resolution No. 769 on January 3, 1990 thereby removing Whitefish Lake and Lost Coon Lake from the Flathead County Lake and Lakeshore Protection Regulations;

WHEREAS, pending before the Board of Commissioners is adoption of Resolution No. 1551A, which would Amend the Flathead County Lake and Lakeshore Protection Regulations by adding Whitefish Lake and Lost Coon Lake as lakes regulated within the Flathead County jurisdiction, thereby rendering the Whitefish and Lost Coon Lake and Lakeshore Regulations unnecessary.

WHEREAS, the Board of Commissioners held a public hearing on the 28th day of April, 2015, to consider adding the Whitefish Lake and Lost Coon Lake to the Flathead County Lake and Lakeshore Protection Regulations under Resolution No. 1551A (see attached);

WHEREAS, notice of said hearing was published pursuant to Section 7-1-2121, M.C.A., and Section 5.4, Whitefish and Lost Coon Lake and Lakeshore Protection Regulations, on April 12, 2015, April 15, 2015, April 19, 2015 and April 22, 2015;

TUESDAY, APRIL 28, 2015
(Continued)

WHEREAS, the Board of Commissioners did hear public comment on the proposed amendments at said hearing; and

WHEREAS, the Board of Commissioners has reviewed the recommendation regarding the proposed rescindment made by the Flathead County Planning Board as a result of its public hearing on March 11, 2015.

NOW, THEREFORE, BE IT RESOLVED in accordance with Section 75-7-207, M.C.A. and in consideration of Resolution No. 1551A, the Board of Commissioners of Flathead County, Montana, hereby **rescinds** the above referenced Whitefish and Lost Coon Lake and Lakeshore Protection Regulations originally adopted under Resolution No. 769 on January 3, 1990 and any and all subsequent revisions made thereto. May the aforementioned document(s) be of no further force or effect as of this date.

Dated this 28th day of April, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

By/s/Philip B. Mitchell
Philip B. Mitchell, Member

ATTEST:
Debbie Pierson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

ATTACHMENT TO 769Q

Resolution No. 1551A

WHEREAS, the Board of Commissioners of Flathead County, Montana, adopted the Flathead County Lake and Lakeshore Protection Regulations on April 13, 1982, which have been revised from time to time under separate resolution numbers with the last revision under Resolution No. 1551;

WHEREAS, the Board of Commissioners adopted the Whitefish and Lost Coon Lake and Lakeshore Protection Regulations by Resolution No. 769 on January 3, 1990, which have also been revised from time to time with the latest revision under Resolution No. 769P dated July 15, 2004;

WHEREAS, pending before the Board of Commissioners is adoption of Resolution No. 769Q, which would rescind the Whitefish and Lost Coon Lake and Lakeshore Protection Regulations, thereby requiring the amendment of the Flathead County Lake and Lakeshore Protection Regulations to include Whitefish Lake and Lost Coon Lake.

WHEREAS, the Board of Commissioners held a public hearing on the 28th day of April, 2015, to hear a proposal to amend the Flathead County Lake and Lakeshore Protection Regulations to include Whitefish Lake and Lost Coon Lake;

WHEREAS, notice of that hearing was published pursuant to Section 7-1-2121, M.C.A., and Section 5.4, for the Flathead County Lake and Lakeshore Protection Regulations, on April 12, 2015, April 15, 2015, April 19, 2015 and April 22, 2015;

WHEREAS, the Board of Commissioners did hear public comment on the proposed amendment at said hearing; and

WHEREAS, the Board of Commissioners has reviewed the recommendation regarding the proposed rescindment made by the Flathead County Planning Board as a result of its public hearing on March 11, 2015.

NOW, THEREFORE, BE IT RESOLVED in accordance with Section 75-7-207, M.C.A. and in consideration Resolution No. 769Q, the Board of Commissioners of Flathead County, Montana, hereby amends the above referenced Flathead County Lake and Lakeshore Protection Regulations, adopted on April 20, 1982, to include regulation of Whitefish Lake and Lost Coon Lake, as set forth in Exhibit "A" hereto, which depicts the amendments to page 2 of the Regulations. Said amendment shall go into effect this day.

Dated this 28th day of April, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

By/s/Philip B. Mitchell
Philip B. Mitchell, Member

ATTEST:
Debbie Pierson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

**TUESDAY, APRIL 28, 2015
(Continued)**

EXHIBIT A

Page 2 - Flathead County Lake and Lakeshore Protection Regulations

Abbot Lake	<u>Lost Coon Lake*</u>
Ashley Lake	Lower Stillwater Lake
Beaver Lake	McGilvrey Lake
Blanchard Lake	McGregor Lake
Cyclone Lake	McWennegar Slough
Dahl Lake	Middle Foy Lake
Dog Lake	Morning Slough
Duck Lake	Mud Lake
Echo Lake	Murray Lake
Flathead Lake	Northwestern Lake
Foy Lake	Peterson Lake
Half Moon Lake	Rogers Lake
Lagoni Lake	Scott Lake
Lake Blaine	Skyles Lake
Lake Five	Smith Lake
Lake of the Woods	Spencer Lake
Little Beaver Lake	Upper Stillwater Lake
Little Bitterroot Lake	Upper Whitefish Lake
Little McGregor Lake	<u>Whitefish Lake**</u>
Loon Lake	

*The mean annual high-water elevation on Lost Coon Lake is 3,104' (NAVD88).

**Effective September 15, 2005, the City of Whitefish annexed "that body of water known as "Whitefish Lake." extending only to the low water mark of Whitefish Lake" (Resolution #05-25). Therefore, Flathead County jurisdiction of rural properties on Whitefish Lake extends up from the low water mark. The low water mark of Whitefish Lake is 2996.44' (NAVD88), which is the 10th percentile low water elevation value calculated from a 2015 Whitefish Lake Institute analysis of best available low water elevation data. The mean annual high-water elevation for Whitefish Lake has been established at 3,000.63' (NAVD88).

1.5 SEVERABILITY

Where any word, phrase, clause, sentence, paragraph, section, or other part of these regulations is held invalid by a court of competent jurisdiction, such judgment shall affect only that part held invalid.

1.6 INTERPRETATION

These regulations supplement all other regulations, and the permit issued hereunder does not supersede or negate the necessity for obtaining other permits as may be required by other governmental units having jurisdictional responsibilities over a lake or its lakeshore. Where any provision of these regulations imposes more stringent regulations, requirements or limitations than imposed or required by any other regulation, resolution, ordinance or statute, the provisions of these regulations shall govern.

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: RAMBERG, FLP 14-19

11:00:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planner Lawson Moorman, Clerk Kile

Moorman reported Ray and Lori Ramberg were issued Lake and Lakeshore Construction Permit (FLP 14-19) on April 10, 2014 to add onto an existing dock and to relocate a boat shelter within the new portion of the dock on Lake Five. The permit was valid for one year and was set to expire on April 10, 2015. On April 1, 2015 a one year extension was requested.

Commissioner Krueger made a **motion** to approve Lakeshore Permit Extension FLP 14-19 to April 10, 2016. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: ZOMER, FLP 14-44

11:01:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planner Lawson Moorman, Clerk Kile

Moorman reported Roxy Zomer Living Trust was issued a Lake and Lakeshore Construction Permit (FLP 14-44) on May 27, 2014 to construct a patio, retaining wall and place rip rap in the Lakeshore Protection Zone. The permit was valid for one year and is set to expire on May 27, 2015. On April 6, 2015 the applicant requested a one year extension.

Commissioner Krueger made a **motion** to grant a one year extension to May 27, 2016 for Zomer, FLP 14-44. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

12:00 p.m. Commissioner Mitchell: FVCDC Board meeting @ Three Rivers Bank
3:00 p.m. Commissioner Krueger: Refuse Board meeting @ Solid Waste District Conference Room

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 29, 2015.

WEDNESDAY, APRIL 29, 2015

[Audiofile](#)

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

Chairperson Holmquist led the Pledge of Allegiance.

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

FINAL PLAT: VINTAGE ESTATES SUBDIVISION

9:00:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planner Rachel Ezell, Stephanie Reynolds, Clerk Kile

Ezell entered into record Staff Report FFP 15-02; Vintage Estates Subdivision. Preliminary plat approval was granted by the commission on July 28, 2014 for the 5 lot residential subdivision located on Highway 93 approximately two miles south of Whitefish with 22 conditions. On December 31, 2014 a non-material change simply adjusting boundary lines was approved by the Planning & Zoning Office. The applicant has submitted a letter stating that the majority of the improvements have been done. At the time of the Final Plat application a couple of improvements specifically relating to road construction are still in the process, and for that reason an SIA has been submitted with the Final Plat application.

Commissioner Krueger made a **motion** to approve final plat of Vintage Estates Subdivision. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to approve the SIA for Vintage Estates Subdivision. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

The above referenced SIA is recorded as document # 2015 0000 8153.

DOCUMENT FOR SIGNATURE: RELIAS LEARNING - ELEARNING SERVICES PROPOSAL/ FLATHEAD COUNTY ADULT DETENTION CENTER

9:06:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Sheriff Chuck Curry, Sheriff Office Detention Chief David Cooper, Sheriff Office Detention Commander Jenny Root, Clerk Kile

Curry noted the document is a request for software for continuing education for staff.

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF ADOPTION OF RESOLUTION: 2015 FIRE SEASON

9:15:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney David Randall, Clerk Kile

Commissioner Krueger made a **motion** to adopt Resolution 2402. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

RESOLUTION NO. 2402

WHEREAS, The Board of Commissioners, Flathead County, Montana, has the authority, pursuant to Section 7-33-2205, M.C.A., to establish fire seasons annually, during which no person may ignite or set any forest fire, slash burning fire, land-clearing fire, or debris burning fire within areas of the County which they so designate, without the individual or other person desiring to ignite or set any of the above mentioned fires, having obtained an official written permit for such a fire from the recognized protection agency for that protection area;

WHEREAS, burning permits are typically required during the May 1 through September 30 State Forest Fire Season; and

WHEREAS, the Board of Commissioners, Flathead County, Montana has determined that the following fire season and the fire protection areas, as below set forth, should be set.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby establishes a fire season for the year 2015 to run from May 1 to September 30, 2015, inclusive.

BE IT FURTHER RESOLVED, that the protection area to which this resolution applies is the entire Flathead County area, except the three incorporated Cities in Flathead County and the areas inside the City Limits thereof. This does and shall include all private, State and Federal lands within Flathead County, outside the Cities.

BE IT FURTHER RESOLVED that the recognized protection agencies for the designated protection areas are the Rural Fire Districts, Fire Service Areas authorized under State law to provide fire protection within their districts, Montana Department of Natural Resources and Conservation, Glacier National Park, and Flathead National Forest, authorized to provide fire protection on certain private, Federal and State land.

BE IT FURTHER RESOLVED, that any person desiring to ignite or set any forest fire, slash-burning fire, land-clearing fire or debris-burning fire within the jurisdictional area of any of the above enumerated protection agencies during the May 1 to September 30 period, or any extension thereof, must first obtain an official written permit from that particular agency.

WEDNESDAY, APRIL 29, 2015
(Continued)

BE IT FURTHER RESOLVED, that this resolution will take effect on May 1, 2015.

PASSED AND ADOPTED this 29th day of April, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Debbie Pierson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

By/s/Philip B. Mitchell
Philip Mitchell, Member

DOCUMENT FOR SIGNATURE: GRANT OF EASEMENT TO MUNDEL

9:18:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney David Randall, Public Works Director Dave Prunty, Clerk Kile

Randall reported the document for signature is a revocable access easement agreement request from Mundel the landowner who is seeking an access and utility easement so the south portion of their property can be accessed and used for a cell tower. The agreement includes a provision whereby utilities can be installed; however, that requires approval from the Road Department and the grantee is required to maintain the road.

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

AUTHORIZE DAVE PRUNTY AS SIGNATORY FOR PURCHASE OF PROPERTY: 4090 HIGHWAY 93 NORTH/ SOLID WASTE DISTRICT

9:21:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Prunty reported the purchase price for the property at 4090 Highway 93 North is \$520,000 with closing fees around \$289.00.

Commissioner Mitchell made a **motion** to authorize Dave Prunty as signatory for purchase of property at 4090 Highway 93 North. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: REQUEST FOR DECLARATION OF SURPLUS PROPERTY/ SOLID WASTE DISTRICT AND SHERIFF'S OFFICE

9:24:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Prunty reported the surplus item for Solid Waste is an old trailer to be destroyed.

Commissioner Krueger made a **motion** to approve the document for signature/ Solid Waste. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

Chairperson Holmquist read into the record the surplus item from the Sherriff's Office is a 2008 Chevy Impala to be sent to the auction.

Commissioner Krueger made a **motion** to approve the document for signature/ Sheriff's Office. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF ADOPTION OF RESOLUTION: REMOVE ADDITIONAL LOAD LIMITS

9:27:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Prunty reported load limits would be lifted off the valley floor with the exception of West Valley north of Lost Creek and the permanent load limit on Causeway Lane.

Commissioner Krueger made a **motion** to adopt Resolution 2399C. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

Resolution No. 2399C

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;

WEDNESDAY, APRIL 29, 2015
(Continued)

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 pounds per inch of tire width, unless noted to be 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.)

ROAD NAME	LOCATION
West Valley north of Lost Creek	West Valley

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

BE IT FURTHER RESOLVED, that this resolution shall be effective April 29, 2015, and shall be in effect until load limits are removed by motion of this Board.

Dated this 29th day of April, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Debbie Pierson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

By/s/Philip B. Mitchell
Philip B. Mitchell, Member

MONTHLY MEETING W/ DAVE PRUNTY, SOLID WASTE DISTRICT

9:30:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Public Works Director Dave Prunty, Solid Waste Operations Manager Jim Chilton, Clerk Kile

Prunty reported the Solid Waste Board has reviewed the proposed budget for FY15-16 and made the following motion which passed unanimously.

Motion to recommend the Flathead County Commission approve the FY15-16 budget as presented for the Solid Waste District and Junk Vehicle Department including the request to add an additional 1.2 FTE for container site monitor and landfill operations.

In other business, he reported a five year contract for engineering services from SWT was approved by the board; spoke about minor changes to the container site operation policy; reviewed statistics for refuse operations; reported an unfair labor charge practice has been filed due to scheduling changes at Solid Waste.

CONSIDERATION OF LAKESHORE CONSTRUCTION PERMIT EXTENSION: ROCKMAN, FLP 12-09

10:00:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planner Lawson Moorman, Clerk Kile

Moorman reported on April 16, 2012 the applicant was issued a Lake and Lakeshore Construction Permit (FLP 12-09) for construction of a concrete retaining wall and placement of fill on Flathead Lake. The permit was valid for one year and was set to expire on April 16, 2013; two additional extensions have been granted. If approved today this will be the third extension request granted.

Commissioner Mitchell made a **motion** to approve FLP 12-09 to April 16, 2016 with the condition it not be extended any further. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE CONSTRUCTION PERMIT: BOURQUIN, FLP 15-30

10:05:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planner Lawson Moorman, Clerk Kile

Moorman reported the applicant is proposing to change the roofing material on an existing boat shelter in the Lakeshore Protection Zone at 1455 Middle Pierce Lane on Flathead Lake. Currently within the LPZ there is an 'F' dock, a pump house, a hand boat launch, and the boat shelter to be reroofed.

Commissioner Krueger made a **motion** to approve Lake and Lakeshore Construction Permit, FLP 15-30. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

WEDNESDAY, APRIL 29, 2015
(Continued)

CONSIDERATION OF LAKESHORE CONSTRUCTION PERMIT: HOEFLE, FLP 15-28

10:09:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planner Lawson Moorman, Clerk Kile

Moorman reported the applicant is proposing to redistribute accumulated washed-in lake bottom materials from around a residential dock within the Lakeshore Protection Zone at 685 Conrad Point Road on Flathead Lake.

Commissioner Krueger inquired as to if the applicant could use the permit to complete the work this year and then again next year. He pointed out the county regulations do not have a general annual maintenance provision.

Moorman explained that the permit allows the work to be completed once.

Commissioner Krueger made a **motion** to approve Lake and Lakeshore Construction Permit, FLP 15-28. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE CONSTRUCTION PERMIT: CHOLLAH & STATE OF MONTANA, FLP 15-29

10:11:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planner Lawson Moorman, Clerk Kile

Moorman reported the applicant is proposing to construct a retaining wall within the Lakeshore Protection Zone at 1826 Echo Cabin Loop on Echo Lake. Currently within the LPZ on the property there is a floating 'L' dock and a shore station. The proposed retaining wall would be placed at the mean annual high water mark.

General discussion was held relative to the use of retaining walls.

Commissioner Krueger made a **motion** to approve Lake and Lakeshore Construction Permit FLP 15-29. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE CONSTRUCTION PERMIT: ERLANDSON, FWLP 15-03

10:15:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planner Lawson Moorman, Clerk Kile

Moorman reported the applicant is proposing to replace a set of existing stairs with stone stairs and reconstruct a retaining wall within the Lakeshore Protection Zone at 1644 West Lakeshore Drive on Whitefish Lake. Currently within the LPZ there are the stairs to be replaced, a floating dock and the retaining wall to be reconstructed. The proposed stone stairs will replace the current stairs that extend down to the gravel beach below the mean annual high water mark and will be constructed of chief cliff flagstones no greater than four feet in width. The stairs will connect with the existing flagstone path located landward outside of the LPZ. The retaining wall to be reconstructed will consist of 10 to 14 inch staked stone utilizing the existing stone and supplemented with additional rock from offsite. The retaining wall will be rebuilt landward of the proposed stairs and will be 3 feet in height spanning the length of the property. The proposed work will be within the total impervious cover allowance for the property and all work will take place within the required setbacks.

Noted for the record the permit was reviewed out of the Whitefish and Lost Coon Lake regulations; therefore, is grandfather at that.

Commissioner Krueger made a **motion** to approve Lake and Lakeshore Construction Permit FWLP 15-03. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

MEETING W/ RUSS BARNETT RE: BITTERROOT LAKE EASEMENT

10:18:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Weed/ Parks and Maintenance Director Jed Fisher, Russ Barnett, Marnie Butler, Clerk Kile

Barnett reported he met with Jed Fisher last fall about original fencing of the property on Bitterroot Lake. Fisher told him the county would be putting a walking gate through onto the driveway that existed and advised him to come before the commissioners to request a permanent access; I did that last October and it was determined at that time that I needed an easement so that he could cross that property onto his property where they have an access that they use all the time. Barnett said he prepared an easement document that is straight forward; 25' x 25' x 25' x 25'. He presented a map showing the topography of the land printed off google earth and pointed out the trees and drainage encroach on that so there is a 25' area that although it belongs to the county, I cross it and need access through there is why the request for the easement.

Commissioner Krueger said he reviewed this proposal last year, and as I recall our discussions in regards to the counties authority to fence that property and your ability to access that property without using county property to do so is still there. Therefore, I would not grant an easement and vote to encumber Flathead County property with that easement. I think that any emergency access that you might need to have needs to be discussed with the Parks and Rec. Board. I don't believe that was ever done, so I think that as far as I am concerned I would say that we should go forward with our fencing as we planned to do and give you a certain amount of time to develop your access into your property.

Barnett said the only issue is that someone granted not him, but Mr. Gardner permission to put a septic field in there. So I guess the two people didn't know that there was not room for him to drive over the septic field that he was granted and has now. I drive one wheel on the mound of the septic field that is there so I don't have the option to drive down to the cabin. The driveway has existed since 1952.

WEDNESDAY, APRIL 29, 2015
(Continued)

Chairperson Holmquist said she is hesitant because it is a county park access and we usually like to keep that as our park and access to the public. I reviewed the minutes from the meeting last year where you talked about people parking on the road and I think those are issues that will become possibly even worse if we were to grant an easement. Then we would almost have to be out there enforcing them to stay off that and I don't think we can do that. I would not support an easement at this time. We have talked about fencing and things like that to make it more obvious where the boundaries are so that is where I am at on this.

Commissioner Mitchell asked Jed Fisher for some input as to what his thoughts are pertaining to the matter.

Fisher said although I understand Mr. Barnett's issue we have this issue with many parks. The Parks Board has made a very clear directive to me to define your borders and get them fenced so there is no confusion for the private property owner or the public. In this particular case, although I understand the dilemma there has never been any granted easement for this. It was public property so obviously anybody can pull in there; actually if you granted an easement it would take away from the public's ability to use what they pay for with their county taxes. I get numerous complaints from people in regards to parking in public parks. My board's directive even though this is your decision has been very clear....define your borders and identify them with a fence on the property line and no more setbacks. However a gate seems reasonable. I think Commissioner Krueger mentioned that idea for an emergency access where the county holds the key and to work with Mr. Barnett if he needs access. That is the neighborly thing to do; a fence not on the property line is not what the Parks Board wishes to do.

Chairperson Holmquist stated anything of that nature would be decided at the Parks Board level.

Commissioner Mitchell asked for clarification as to if the Parks Board has addressed this issue. He asked if they were looking at putting up a fence in the next year or two.

Fisher stated it has been budgeted for some time yet they were attempting to work through this first to allow Mr. Barnett to do what he needed to do on his property.

Barnett said no one blocks his driveway; that never happens. I think I am accused of that because I have the cabin that is closest to the lake. There are lots of people that randomly park there. It is used by good ole fisherman out there all the time so that never happens. I am with you and I don't agree that an easement is the right thing to do. I think as you have done across the road that use to be Rick's place you put a gate in for him and all I am requesting is just put a gate there so I can access my property. If it's a gate that opens or closes that is all I am really asking for. That is what I came here for last October to ask for. It doesn't make sense to me; I would not want an easement on your property either. That is although what I was requested to do, so that is what I have done. This is the only access to that property and has existed since 1952 and nobody parks in front of their, although it looks like a driveway.

Chairperson Holmquist said what I was trying to say is that it is good to have a definite delineation between private and public so we don't have private individuals parking on your property.

Barnett stated they don't as there is drainage there so that limits people of where they park. I am out there all the time so I know and see how they park. It will be a bit of a trick to fence that on the property line just because it is in trees and the drainage ditch. I want to be a good neighbor as well and if they want to move that a little bit I am fine with that. My request is please don't give me a walk in access to the only driveway to the cabin that has existed for that long. If you put a gate post on each side I would be happy with that.

Chairperson Holmquist pointed out what is before them today is actually an easement.

Commissioner Krueger said he would not look at Flathead County initiating an easement for a primary access and that is what you are asking for. I can understand an emergency access or something like that where the gate remains closed; this is a county park and I don't believe we should encumber our county park with a permanent easement for a primary access.

Chairperson Holmquist stated she would concur with that.

Commissioner Mitchell asked if the commission is okay with Jed Fisher working with Mr. Barnett in trying to do some type of fence where Jed has a key to it.

Chairperson Holmquist said I believe that is at the Parks Board level.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: EAGLE ROCK 2 SUBDIVISION

10:30:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Rachel Ezell, Eric Mulcahy, Clerk Kile

Ezell reported preliminary plat approval for Eagle Rock 2 Subdivision was granted on June 27, 2012. The developer has requested a two year extension and if approved would extend preliminary plat approval to June 27, 2017.

Commissioner Krueger made a **motion** to approve the preliminary plat extension agreement for Eagle Rock 2 Subdivision to June 27, 2017. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: AUSTIN BUSINESS PARK SUBDIVISION

10:31:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Rachel Ezell, Clerk Kile

Ezell reported preliminary plat approval for Austin Business Park Subdivision was granted on July 1, 2008 and to date there have been three extensions granted. The developer has requested a two year extension and if approved would extend preliminary plat approval to July 1, 2017.

Commissioner Krueger made a **motion** to approve the preliminary plat extension agreement for Austin Business Park Subdivision to July 1, 2017. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

WEDNESDAY, APRIL 29, 2015
(Continued)

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: WILLOW VIEW PARK SUBDIVISION

10:32:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Rachel Ezell, Clerk Kile

Ezell reported preliminary plat approval for Willow View Park Subdivision was granted on June 9, 2008 and to date there have been three extensions granted. The developer has requested a two year extension and if approved would extend preliminary plat approval to June 9, 2017.

Commissioner Mitchell made a **motion** to approve the preliminary plat extension agreement for Willow View Park Subdivision to June 9, 2017. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: AMENDED PLAT OF LOT 5, BLOCK 2 - SCENIC TRACTS

10:34:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Rachel Ezell, Clerk Kile

Ezell reported preliminary plat approval for Amended Plat of Lot 5, Block 2 Scenic Tracts was granted on July 12, 2007 and to date there have been four extensions granted. The developer has requested a two year extension and if approved would extend preliminary plat approval to July 12, 2017.

General discussion was held relative to potential changes in such things as public infrastructure when several extensions are granted.

Commissioner Krueger made a **motion** to approve the preliminary plat extension agreement for Amended Plat of Lot 5, Block 2 - Scenic Tracts to July 12, 2017. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: SCENIC VIEW SUBDIVISION

10:40:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Rachel Ezell, Clerk Kile

Ezell reported preliminary plat approval for Scenic View Subdivision was granted on July 21, 2008 and to date three extensions have been granted. The developer has requested a two year extension and if granted would extend preliminary plat approval to July 21, 2017.

Commissioner Mitchell made a **motion** to approve the preliminary plat extension agreement for Scenic View Subdivision to July 21, 2017. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: THE GLADES, PHASES 4, 6, 7

10:41:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Rachel Ezell, Clerk Kile

Ezell noted for the record this is a unique extension agreement due to jurisdiction issues. Preliminary plat approval for The Glades, Phases 4, 6 & 7 was granted on March 22, 2005 by the commission as the property was under Flathead County jurisdiction at the time. A one year extension was granted by the Whitefish City Council on February 1, 2005 as the property was transitioned to Whitefish jurisdiction. Phase 2 was granted final plat approval on August 18, 2008 and was subsequently vacated. The City of Whitefish after that granted three additional extensions; a one-year and two two-year extensions. Of note the last extension that took place in 2013 extended only Phases 4, 6 & 7, which is before you now for an extension.

Commissioner Mitchell made a **motion** to approve the preliminary plat extension agreement for The Glades, Phases 4, 6 & 7 to August 18, 2017. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF H.R. TRANSMITTALS

10:45:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Human Resource Director Tammy Skramovsky, Solid Waste Operations Director Jim Chilton, Maintenance Supervisor Jed Fisher, Clerk Kile

Skramovsky summarized the following H.R. Transmittals.

- **POSITION CHANGE – HEALTH PROGRAM ASSISTANT I/ HEALTH DEPARTMENT**
 - ✓ Position to be changed to a Health Program Assistant II

Commissioner Krueger made a **motion** to approve the H.R. Transmittal – position change. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

- **NEW POSITION – LANDFILL EQUIPMENT OPERATOR TRUCK DRIVER/ SOLID WASTE DISTRICT**

- ✓ The request is to add a 0.20 FTE Truck Driver position in Solid Waste for Saturday and Sunday coverage during the summer season for adequate coverage to avoid overtime costs.

WEDNESDAY, APRIL 29, 2015
(Continued)

Commissioner Krueger made a **motion** to approve the H.R. Transmittal – new position, Landfill Equipment Operator Truck Driver. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

- **RESTRUCTURE AND INCREASE THE OVERALL FTE BY 2 – BUILDING MAINTENANCE WORKER/ BUILDING MAINTENANCE DEPT.**
 - ✓ Eliminate the Building Maintenance Assistant Supervisor position and replace it with a new Building Maintenance Worker I position
 - ✓ Change two of the existing Building Maintenance Worker II positions into new Building Maintenance Lead positions
 - ✓ Add an additional 1.0 FTE for a second Building Maintenance Worker I position
 - ✓ Add an additional 1.0 FTE for another Custodian position

- **NEW JOB DESCRIPTION – BUILDING MAINTENANCE CONSTRUCTION LEAD WORKER/ BUILDING MAINTENANCE DEPT.**
 - ✓ The request is for a new job description.

- **NEW POSITION – BUILDING MAINTENANCE OPERATIONS LEAD WORKER / BUILDING MAINTENANCE DEPT.**
 - ✓ The request is a classification of a new position

- **JOB DESCRIPTION – BUILDING MAINTENANCE WORKER II/ BUILDING MAINTENANCE DEPT.**
 - ✓ The request is a revised job description

- **JOB DESCRIPTION – BUILDING MAINTENANCE WORKER I**
 - ✓ The request is a revised job description.

Commissioner Krueger made a **motion** to approve restructuring the Building Maintenance Department operations including increasing 2 FTE and the job description H.R. Transmittals. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

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 April 30, 2015.

THURSDAY, APRIL 30, 2015

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson 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 May 1, 2015.

Following are claims for the month of April, 2015.

Vendor Name	Amount
A & I DISTRIBUTORS	\$1,849.65
A PLUS HEALTH CARE	\$12,711.15
A-1 TOWING LLC	\$255.00
ABELL, CHARLES R	\$13.20
ABLE BODY SHOP INC	\$390.00
ADAPCO, INC	\$8,429.56
ADDCO OFFICE SYSTEMS, INC	\$465.85
ADDUS HEALTHCARE INC	\$3,510.92
ADVANCED REFRIGERATION & APPLIANCE INC	\$69.50
AIR CHEK INC	\$495.00
ALL BRIGHT WINDOW CLEANING	\$190.00
ALPINE BUSINESS CENTER	\$4,490.00
ALUMA GLASS	\$347.68
AMERICAN JAIL ASSOCIATION	\$100.00
AMSAN CUSTODIAL SUPPLY	\$224.31
ANACKER, CLARICE M	\$596.25
ANDERS BUSINESS SOLUTIONS	\$187.50
ANIMAL CLINIC OF KALISPELL	\$7,354.58
APCO INTERNATIONAL, INC	\$5,610.00
APPEL, CYRIL	\$29.10
APPLE TIME INC	\$1,547.14
ARMSCOR CARTRIDGE INCORPORATED	\$3,646.00
AT&T MOBILITY	\$113.57
ATCFII MONTANA LLC	\$43,667.68
BACHURSKI, VIKKI	\$404.75

**APRIL, 2015
(Continued)**

BAILEY'S TEST STRIPS & THERMOMETERS LLC	\$59.00
BAILEY, ERICK	\$29.00
BAKER & TAYLOR ENTERTAINMENT	\$12,427.07
BANK OF AMERICA -	\$142,653.41
BEAN, CURTIS	\$20.00
BECKER, JOSSOLYN	\$100.00
BENITZ, ANDREA	\$40.00
BERGSTROM, RUTH	\$100.00
BIG JOHN'S	\$5.67
BIG SKY COMMUNICATIONS INC	\$30.00
BIGFORK SENIOR CITIZENS	\$938.90
BIGFORK WATER/SEWER DISTRICT	\$136.75
BILLINGSLEY, SUSAN	\$42.00
BILLMAYER DRILLING	\$5,312.50
BLACK GOLD TOP SOIL	\$180.00
BLACKTAIL REFRIGERATION INC	\$517.99
BLUE COW ENTERPRISES INC	\$74.00
BOB BARKER CO INC	\$195.92
BOLSTAD, PHIL	\$20.40
BOLSTER'S TOWING INC	\$918.75
BONEFEOLE, TODD	\$45.00
BOUNCEBACK INC	\$1,811.00
BOWERS, KATHLEEN	\$500.00
BROWER, JAMES D	\$273.50
BROWNE, SAM	\$217.80
BUCK, TIMOTHY	\$57.48
BUFFALO HILL FUNERAL HOME	\$1,600.00
BULLITT COMMUNICATIONS	\$8,460.00
BURTON, JAMES H	\$620.00
BUTTEL, STEVE	\$173.40
BYRD, OVILA	\$17.00
C BRUCE COMBS PC	\$14.00
CABANILLA, KATRINA	\$42.00
CAMPBELL PET COMPANY	\$261.32
CAPITAL ONE COMMERCIAL	\$284.22
CARDINAL HEALTH	\$2,057.88
CARMALT, NUGGETT	\$85,000.00
CARSON BROTHERS INC	\$587.70
CARVER ENGINEERING 1	\$6,722.00
CASCADE CO REGIONAL YOUTH SERVICES	\$500.00
CATES, COBY	\$60.00
CAUDILL, STEVE	\$17.00
CAVE, STEVE	\$16.20
CBM FOOD SERVICE	\$27,923.27
CDW GOVERNMENT INC	\$4,949.98
CENTURYLINK	\$23,445.96
CHANDLER COMMUNICATIONS	\$600.00
CHARTER COMMUNICATIONS LLC	\$1,647.77
CHARTER MEDIA MTN STATES	\$500.00
CHERNISH, BRIAN	\$48.00
CHS INC - KALISPELL	\$682.97
CHUTE, LINCOLN	\$198.00
CIMA COMPANIES INC	\$2,178.52
CITYSERVICEVALCON LLC	\$60,579.62
CLARK, MARJORIE	\$26.70
COLUMBIA FALLS CHAMBER OF COMMERCE	\$150.00
COLUMBIA FALLS, CITY OF	\$60.71
CONRAD MAIN STREET LLC	\$3,388.66
COOPER, DAVID	\$48.00
COSNER COMTECH INC	\$1,096.49
COVERTTRACK GROUP INC	\$1,615.00
CRAVER, LARRY	\$18.00
CRESCENT ELECTRIC SUPPLY CO	\$96.38
CRIMINAL RECORDS	\$229.50
CRITELLI COURIERS	\$1,462.00
CRONK, ANNE	\$78.00
CROUGH, JOHN	\$147.60
CRS INC DETENTION REPORTER	\$179.00
CULLIGAN WATER	\$664.91
CUSICK, ALYSSA	\$42.00
DAHLEM, MICHAEL W	\$260.00
DAILY INTERLAKE	\$4,324.38
DAKOTA SUPPLY GROUP INC	\$890.87
DAPHNE SOFTWARE INC	\$1,341.67
DATA IMAGING SYSTEMS INC	\$534.42
DENTON INC	\$125.00

**APRIL, 2015
(Continued)**

DEPT OF ADMINISTRATION 2	\$730.79
DEPT OF ENVIRONMENTAL QUALITY 3	\$13,319.25
DEPT OF JUSTICE 6	\$4,150.00
DEPT OF LIVESTOCK	\$124.50
DEPT OF REVENUE 6	\$1,188.98
DICKINSON, RONALD L	\$46.25
DIGITAL COMMUNICATIONS SYSTEM, INC	\$12,592.16
DIVERSIFIED ELECTRIC CO	\$155.00
DMV RECORD SERVICES	\$3.00
DNRC TRUST LAND MANAGEMENT DIV	\$50.00
DPHHS/LAB	\$252.75
DUMON, KIMBERLY A	\$34.00
EARNEST, BRITTANY	\$180.00
EASON, HOLLY	\$144.50
ECLINICAL WEB LLC	\$10,577.45
ECLINICAL WORKS	\$222.20
EISENLOHR ENTERPRISES INC	\$1,010.00
ELECTION SYSTEMS & SOFTWARE INC	\$34.25
ELECTRICAL SYSTEMS INC	\$765.25
ELLIOTT, ROGER	\$180.00
EMERGENCY PHYSICIANS INTEGRATED CARE	\$659.00
ENGRAVER LLC, THE	\$32.00
ENVIRO-TIRE INC	\$2,563.50
ESRI INC	\$2,400.00
EVERGREEN DISPOSAL INC	\$5,016.45
EVERGREEN FIRE DISTRICT - AMBULANCE FUND	\$914.52
EVERGREEN WATER DISTRICT #1	\$4.41
EXPRESS SERVICES INC	\$8,148.08
FASTENERS INC	\$436.41
FCM LEASING	\$917.00
FEDEX EXPRESS	\$139.87
FERGUSON ENTERPRISES, INC	\$62.04
FERRON'S TOWING, INC	\$168.00
FETVEIT, STEVEN M	\$600.00
FIRST INTERSTATE BANK POLSON	\$18.00
FISH, CANDACE	\$26.79
FLATHEAD BEACON	\$120.00
FLATHEAD COMMUNITY FOUNDATION	\$100.00
FLATHEAD ELECTRIC COOPERATIVE INC	\$90,717.15
FLATHEAD HIGH SCHOOL	\$40.00
FLATHEAD JANITORIAL & RUG SERVICE	\$787.50
FLATHEAD MUNICIPAL AIRPORT AUTHORITY	\$20.00
FLATHEAD PET EMERGENCY	\$561.86
FLATHEAD TRAVEL SERVICE INC	\$180.00
FLATHEAD VALLEY COMMUNITY COLLEGE 2	\$4,312.50
FLATHEAD VALLEY WIRELESS ASSOCIATION LLC	\$125.00
FLO-RITE PLUMBING INC	\$650.00
FLOYD, TERESA	\$100.20
FOOD SERVICES OF AMERICA	\$9,007.24
FORCE AMERICA INC	\$686.23
FOUNDATION CENTER	\$1,495.00
FRHL LLC AND UMB BANK N A	\$4,094.35
FUSION COMMUNICATIONS & CONSULTING	\$1,478.62
GAMBINO, LAURA	\$34.00
GARDNER, NELSON	\$36.00
GARLINGTON, LOHN & ROBINSON, PLLP	\$1,330.00
GCR TIRES & SERVICE	\$1,807.14
GENE LARD REAL ESTATE APPRAISALS	\$2,500.00
GENERAL SHEET METAL INC	\$282.00
GERVASI, LAURA	\$34.00
GLACIER DENTAL GROUP, PC	\$372.00
GLACIER ENT-HEAD & NECK SURGERY	\$150.00
GLACIER GLASS INC	\$189.00
GLACIER MEMORIAL GARDENS	\$1,779.00
GLACIER WHOLESALERS INC	\$79.25
GLAXOSMITHKLINE PHARMACEUTICALS	\$3,838.40
GLOBALSTAR USA LLC	\$74.34
GLOCK PROFESSIONAL INC	\$250.00
GRACHEK CONSULTING	\$1,755.00
GREAT NORTHERN PBE	\$125.42
GREEN, JESSE	\$12.00
GRIEVE, BRANDON	\$60.00
GUNDERSON, BRUCE	\$35.00
H&H EXPRESS INC	\$124.20
HALL, KEITH L	\$17.00
HALL, TRAVIS	\$66.90

**APRIL, 2015
(Continued)**

HAMMETT, JEFFREY A & STEPHANIE J	\$25.20
HARDWARE STORE, THE	\$11.98
HARLOW'S BUS SALES, INC	\$95.54
HARREL, ANDREW S	\$420.00
HAUSS ACCOUNTS INC	\$500.00
HEALTH E-WEB	\$237.00
HEINZ & FEINBERG	\$44.00
HELMSTETLER, TAMARA	\$48.00
HENRY SCHEIN	\$27,210.32
HERRON, DALLAS	\$45.00
HIGH COUNTRY LINEN SUPPLY	\$1,003.82
HIGHBARGER, KAREN	\$500.00
HIGHLINE COMMUNICATIONS	\$195.00
HILL BROTHERS INC	\$630.00
HILL'S PET NUTRITION SALES INC	\$36.60
HOBART SALES & SERVICE	\$1,709.05
HODGES, DAVID	\$500.00
HOLAND, SALLY	\$121.80
HOUSE OF CLEAN	\$797.63
HOWELL, JAMIN	\$195.00
HUNGRY HORSE WATER & SEWER DIST	\$52.60
HYDROMETRICS INC	\$2,051.37
IBS INCORPORATED	\$15.84
INFORMATION TECHNOLOGY CORE	\$87,729.50
INFORMER SYSTEMS	\$4,017.60
INSTAMED	\$225.00
INSTY PRINTS	\$158.80
INSURED TITLES	\$518,394.36
IPROMOTEU.COM	\$355.81
ISLES, JOHN JR	\$12.00
J&H INC	\$183.36
J2 OFFICE PRODUCTS	\$11,034.96
JACKOLA ENGINEERING & ARCHITECTURE PC	\$1,700.00
JANITORS WORLD SUPPLIES	\$732.54
JOHN JUMP TRUCKING INC	\$4,070.00
JOHNSON CONTROLS INC	\$4,022.55
JOHNSON, DONALD	\$17.00
JOHNSON, NIKLAS A	\$100.00
JOHNSON, REBECCA	\$36.56
JOHNSON, ROBERTS & ASSOCIATES	\$13.00
JOHNSON-GLOSCHAT FUNERAL HOME	\$1,600.00
JONES & BARTLETT LEARNING LLC	\$2,739.25
JONES, LOGAN	\$25.00
JORDT, HOLLY	\$58.00
K&J INVESTMENTS LLC	\$57,569.65
KAJ-TV	\$592.00
KALISPELL ALIGNMENT & AUTO REPAIR INC	\$877.25
KALISPELL AUTO PARTS	\$835.76
KALISPELL CITY	\$33,345.27
KALISPELL CITY AMBULANCE SERVICE	\$395.08
KALISPELL CITY PUBLIC WORKS DEPT	\$1,640.00
KALISPELL CITY WATER DEPT	\$7,257.35
KALISPELL DOWNTOWN ASSOCIATION	\$75.00
KALISPELL ELECTRIC INC	\$750.00
KALISPELL POLICE DEPARTMENT	\$2,838.55
KALISPELL REGIONAL MEDICAL CENTER	\$18,096.06
KALISPELL SENIOR CENTER	\$1,359.71
KALLIS, KATHI	\$36.00
KILE, KAYLA	\$34.00
KIMZEY, BARBARA	\$55.00
KIMZEY, GERALD L	\$55.00
KISER, MCKENZIE	\$30.00
KMART 7030	\$265.66
KOFI INC	\$250.00
KOHL, PAMELA	\$57.60
KONE INC	\$1,828.50
KOROWSKI, PAUL	\$1,772.40
KRANTZ, RYAN	\$120.00
KRUCKENBERG, LISA M	\$320.00
KUNDA, SUSAN	\$24.00
KUNTZ, DEVIN	\$54.00
KUSLER, SHELBI KRISTEN	\$260.00
KVAPIL, JUANITA	\$80.00
LAKESIDE BAPTIST CHURCH	\$250.00
LAKESIDE COMMUNITY CHAPEL	\$450.00
LANGLOIS, EDMUND	\$125.84

**APRIL, 2015
(Continued)**

LARCO AUTO ELECTRIC SPECIALTY	\$40.00
LATIGO, LANE	\$170.00
LAWSON PRODUCTS	\$5,778.03
LBMT LLC	\$23,128.42
LC STAFFING SERVICE	\$2,033.20
LEE, ROBERT M	\$245.00
LENOIR, RODNEY	\$26.40
LES SCHWAB TIRE CENTER #904	\$1,949.00
LEWIS TRUST	\$115.61
LEXISNEXIS MATTHEW BENDER	\$94.08
LGDI, INC	\$65.00
LIBERTY MUTUAL INSURANCE	\$585.84
LOCAL TECHNICAL ASSISTANCE PROGRAM	\$940.00
LOCKEY INC	\$383.30
LOREN'S CARPET CARE	\$400.00
LOVELESS, FAYE	\$40.80
LOYAL CARE LP	\$6,452.26
LUKENBILL, LYDIA J	\$42.00
LUND, JEANNINE M	\$62.00
MACDC	\$600.00
MACO/JPIA	\$3,649.68
MAHONEY, DAVID J PHD	\$800.00
MAHUGH FIRE & SAFETY, LLC	\$924.85
MAIL ROOM, THE	\$11,099.01
MARQUARDT, WENDY	\$81.00
MARTEL CONSTRUCTION, INC	\$51,832.76
MASTER'S TOUCH LLC, THE	\$315.00
MCCARTHY, ALLISON	\$1,887.66
MCDOWELL, LEON	\$23.70
MCGLYNN, PATRICIA	\$114.00
MEJIA, JOEL	\$90.00
MERCK SHARP & DOHME CORP	\$18,028.37
MICHELS, KAREN A	\$243.81
MIDWAY RENTAL & POWER EQUIPMENT INC	\$229.55
MIDWEST TAPE LLC	\$4,603.43
MIELKE, JEFF	\$25.16
MILD FENCE COMPANY	\$8.14
MILLER, JERI L	\$500.00
MINERAL COUNTY HEALTH DEPARTMENT	\$34,128.13
MISSOULA CITY-CO HEALTH DEPARTMENT	\$1,221.82
MISSOULA CO DETENTION FACILITY	\$2,475.00
MITCHELL, KIMBERLY	\$120.00
MJC&MCCA	\$175.00
MOHN, JAMES L	\$17.00
MONTANA ACE - KALISPELL	\$72.52
MONTANA ASSN OF WIC AGENCIES	\$75.00
MONTANA DEPT ENVIROMENTAL QUALITY	\$18.75
MONTANA DEPT OF COMMERCE	\$9,524.35
MONTANA DUST CONTROL LLC	\$2,321.63
MONTANA ENVIRONMENTAL LAB LLC	\$77.00
MONTANA LAND PROJECT, LLC	\$33,085.11
MONTANA LAW ENFORCEMENT ACADEMY	\$1,245.00
MONTANA ONE CALL CENTER	\$84.95
MONTANA STATE FUND	\$972.19
MONTANA SUPREME COURT	\$600.00
MONTANA TRANSIT ASSN	\$150.00
MONTANA WEST LLC	\$500.00
MONTANA WOMAN	\$225.00
MONTANO, FELICIA	\$80.00
MOORE, COREY	\$70.00
MOORMAN, LAWSON	\$60.00
MORGAN, CHERYL A	\$35.00
MORRELL, JIM	\$25.20
MORRISON & FRAMPTON	\$7.00
MORROW, RANDEE	\$25.20
MOTOROLA	\$72,432.08
MPERA - PUBLIC EMPLOYEES RETIREMENT SYS	\$202.99
MT COALITION OF FOREST COUNTIES	\$3,920.00
MTS MEDICATION TECHNOLOGIES	\$112.88
MUELLER, JORDAN A	\$20.00
MURDOCH'S RANCH & HOME SUPPLY, INC	\$1,816.83
MUSSER BROS INC	\$4,526.50
MWI VETERINARY SUPPLY	\$1,094.69
NACCHO	\$440.00
NELSON, JUANITA	\$53.00
NEWMAN, MICHAEL M MD PC	\$320.00

**APRIL, 2015
(Continued)**

NICK'S FLOORING	\$601.86
NOMAD TECHNOLOGIES INC	\$565.00
NORCO, INC	\$1,218.59
NORTH VALLEY HOSPITAL INC	\$1,389.46
NORTH VALLEY SENIOR CENTER	\$1,359.71
NORTHERN ENERGY INC	\$1,080.39
NORTHRIDGE LUTHERAN CHURCH	\$600.00
NORTHWEST IMAGING PC	\$311.91
NORTHWEST MONTANA HEAD START	\$4,334.51
NORTHWEST PARTS & EQUIPMENT	\$4,086.11
NORTHWEST PIPE FITTINGS INC	\$117.15
NORTHWEST PORTABLES LLC	\$720.00
NORTHWEST PROMOTIONS LLC	\$200.00
NORTHWEST TRUCK REPAIR INC	\$28,446.44
NORTHWESTERN ENERGY 1	\$20,707.62
NURTURING CENTER INC	\$12,343.84
NW MOSQUITO & VECTOR CONTROL ASSN	\$65.00
NW MT DRUG TASK FORCE	\$1,304.34
NWGIA	\$275.00
OAKINS, ANGELA	\$42.00
OGDEN, DAVID	\$71.40
OHS BODY SHOP INC	\$2,733.40
ORLEANS COUNTY SHERIFF'S OFFICE	\$63.00
OUTBACK CONSTRUCTION INC	\$7,687.35
PACIFIC STEEL & RECYCLING	\$56.57
PARADIGM MANAGEMENT PC	\$116,374.87
PARAGARD DIRECT	\$202.28
PARAGON BERMUDA (CANADA) LTD	\$1,081.00
PARKER, JEANNE	\$144.00
PARSONS TRACTOR & IMPLEMENTS CO	\$0.00
PATHWAYS HEALTHCARE	\$1,375.75
PAXVAX INC	\$1,020.00
PAYNEWEST INSURANCE INC	\$195.00
PB ELECTRONICS INC	\$239.50
PENCO POWER PRODUCTS	\$175.29
PETERS, ASHLEY	\$58.00
PETTY CASH - HEALTH	\$4.13
PETTYJOHN'S THE WATER STORE INC	\$28.00
PHILLIPS, JEAN M	\$21.60
PHILLIPS, PHILIP J	\$40.37
PHOTO VIDEO PLUS	\$35.96
PIERCE MFG COMPANY INC	\$478.00
PILSCH, COREY	\$35.00
PINE COUNTY SHERIFF'S OFFICE	\$109.90
PINNACLE INVESTIGATION CORP	\$720.00
PISK, ADAM GREGORY	\$20.00
PITTAWAY, HOLLY	\$35.77
PLAINSMAN PRINTING & SUPPLY	\$1,438.70
PNC BANK	\$7.00
POINT ARBOR CONSTRUCTION LLC	\$3,057.57
PORTER, CAROLYN	\$30.00
PROPERTIES NORTHWEST REAL ESTATE IN	\$500.00
PRUNTY, DAVID ROBERT	\$12.00
PUTMAN, MARGUERITE	\$500.00
R&S NORTHEAST, LLC	\$417.14
RANGER STORAGE	\$2,660.00
READY FREDDY INC	\$525.00
REDS FIXIT SHOP LLC	\$3,120.00
REESE, DENNIS	\$18.60
RICE, BILL	\$160.00
RICOH USA INC	\$153.70
RINGQUIST SIGNS, INC	\$1,057.05
RISING SUN BUILDERS	\$825.00
ROBERT PECCIA & ASSOCIATES INC	\$9,013.48
ROCKY MOUNTAIN IMAGES INC	\$432.80
RODDA PAINT CO	\$26.82
ROGERS, HEATHER	\$80.00
ROLLINS, JUDY	\$48.00
RORVIK, SHIRLEY A	\$30.00
ROSAUERS 1	\$215.96
ROSS-WOODS, SANDRA	\$100.00
RTS PACIFIC INC	\$28.00
SABO, DENNIS G & MONICA J	\$94.88
SAFETY & HEALTH SERVICES	\$575.00
SALAMANDER TECHNOLOGIES INC	\$1,871.50
SALOIS, JEFFREY T	\$21.42

APRIL, 2015
(Continued)

SANCHEZ, JOSE P	\$91.80
SANOFI PASTEUR, INC	\$589.11
SAYRE, ANNA K	\$500.00
SCHAEFER, DAVID MD	\$2,760.00
SCHINDLER ELEVATOR CORPORATION	\$92.51
SCHOOL DISTRICT #6	\$165.00
SCHOOL SPECIALTY INC	\$923.60
SCHUSTROM, BILL	\$27.87
SECRETARY OF STATE	\$32.50
SECURUS TECHNOLOGIES INC	\$1,911.24
SEM ELECTRICAL SERVICE INC	\$1,862.50
SHAFFNER'S BINDERY	\$33.16
SHERWIN WILLIAMS	\$76.41
SHOWELL, JEFFREY	\$3,748.30
SILVERTIP ENGRAVING	\$76.00
SIX ROBBLEES' INC	\$56.13
SKELTON, KYLEE	\$120.00
SKIRT PUBLISHING LLC	\$300.00
SLATEN, DONNIE	\$500.00
SMILE MAKERS	\$59.85
SMITH, DOROTHY	\$385.00
SMITH, WILLIAM	\$36.00
SOCIETY FOR HUMAN RESOURCE MANAGEMT	\$190.00
SOLUS ARCHITECTURE	\$2,931.33
SPHERION STAFFING LLC	\$548.80
ST MARIE GRAPHICS	\$376.81
STAMPER, BRENDA	\$50.00
STATE OF ALASKA	\$10.00
STATE PUBLIC DEFENDER	\$130.00
STEFANATZ, JOHN	\$83.10
STEPHAN, NICHOLE	\$105.00
STERICYCLE INC	\$580.21
SUNBURST	\$3,663.88
SUPER 1 FOODS	\$50.42
SUPER 1 FOODS 1	\$11.60
SWANK ENTERPRISES	\$58,188.73
SWT ENGINEERING, INC	\$2,222.43
SYKES PHARMACY INC	\$1,297.17
SYSCO FOOD SERVICES OF MONTANA INC	\$6,621.83
TAPCO LLC	\$1,805.31
TBN INVESTMENTS LLC	\$1,136.35
TEPAS, TIM	\$83.00
TERRACON CONSULTANTS INC	\$500.00
TESSCO INCORPORATED	\$3,738.40
TETON COUNTY HEALTH DEPT	\$250.00
THOMAS PRINTING INC	\$4,765.00
THOMSON WEST	\$233.50
THREE RIVERS BANK	\$1,844.46
TIMBERLINE COMMUNICATIONS INC	\$1,225.00
TIRE RAMA SOUTH	\$21,378.28
TLO LLC	\$101.50
TONERPORT INCORPORATED	\$1,426.00
TORNOW PC, THOMAS T	\$10.00
TOTAL SCREEN DESIGN & EMBROIDERY	\$47.70
TOWNE MAILER INC	\$358.93
TREASURE STATE HOLDINGS LLC	\$951.10
TRIMBLE NAVIGATION LTD	\$1,644.25
TRIPLE W EQUIPMENT INC	\$2,752.61
TRIPPET'S PRINTING	\$4,722.15
TROYS AUTO GLASS -N- TINT SHOP	\$150.00
TWEET, ANDREW	\$36.00
TYLER TECHNOLOGIES INC	\$1,200.00
UNIQUE MANAGEMENT SERVICES INC	\$530.00
UNIVERSAL ATHLETIC SERVICE INC	\$22.51
UNIVERSITY OF MONTANA	\$24,814.00
US POSTAL SERVICE	\$10,440.00
VALLEY GLASS INC	\$192.20
VALLEY LINEN	\$145.62
VERIZON WIRELESS 4	\$6,561.41
VONDAL, DAYLE R	\$58.20
VONDRICH, SAMANTHA LEAH	\$40.00
VORONINA, VALERIYA	\$50.00
WALLACE WILDLIFE SERVICES, LLC	\$1,142.00
WALLING, BRIANNA	\$144.00
WERK, MOLLY MARIE	\$140.00
WESTERN BUILDING CENTER 2	\$70.77

**APRIL, 2015
(Continued)**

WESTERN BUILDING CENTER 3	\$1,610.74
WESTERN MT MENTAL HEALTH CENTER	\$1,464.00
WESTERN STATES EQUIPMENT COMPANY	\$37,843.51
WHITE, JODY BETH	\$140.50
WHITEAKER, NIKIA	\$18.77
WHITEFISH GOLDEN AGERS INC	\$1,359.71
WHITEWOOD TRANSPORT INC	\$1,100.00
WINGATE INN 1	\$96.23
WISCONSIN DEPT OF TRANS REG FEE TRUST	\$2.00
XEROX CORPORATION 1	\$294.65
YAMAGUCHI OBIEN MANGIO LLC	\$433.70
YELLOWSTONE E-WASTE SOLUTIONS	\$75.00
ZINVEST, LLC	\$1,006.28
ZOETIS INC	\$4,163.90
	\$2,297,528.15

BANK OF AMERICA DETAIL

DEPT	VENDOR	Sum of AMOUNT
911		
	APCO INTERNATIONAL INC	\$716.00
	FREDPRYOR CAREERTRACK	\$199.00
	HEADSET EXPERTS	\$78.40
	SMARTSIGN	\$27.95
	THE PUBLIC SAFETY GROUP	\$796.00
911 Total		\$1,817.35
ANIMAL SHELTER		
	AIR CANADA	\$730.52
	HYATT PLACE	\$504.32
	PERSONALITY PROFILE SO	\$53.95
	PET360 PETFOODDIRECT	\$51.61
	SEARS HOMETOWN	\$12.49
ANIMAL SHELTER Total		\$1,352.89
AOA		
	CENEX	\$18.80
	CENTURYLINK	\$117.62
	COMFORT SUITES OF HELENA	\$96.23
	CULLIGAN WATER CONDITIONING	\$17.32
	EXXONMOBIL	\$31.47
	FLATHEAD ELECTRIC COOP	\$1,157.41
	HIGH COUNTRY LINEN	\$216.08
	J2 OFFICE PRODUCTS	\$569.49
	KALISPELL AUTO	\$123.22
	KALISPELL UTILITIES	\$429.56
	LA QUINTA	\$384.92
	MT GOV ONLINE TRNS	\$525.00
	MURALTS CONOCO TRUCK	\$32.07
	MURDOCHS RANCH & HOME	\$20.68
	OFFICE MAX	\$8.99
	ROSAUERS SUPERMARKET	\$135.83
	STAPLES	\$135.83
	SUPER 1 FOODS	\$7.17
	TIRE RAMA	\$1,921.39
	USPS	\$39.52
	VALLEY FORD	\$3,799.50
	VERIZON WIRELESS	\$808.57
	VOLUNTEER SOFTWARE	\$300.00
	WALGREENS	\$8.58
	WAL-MART	\$6.88
	WCI EVERGREENDISPOSAL	\$188.62
	WWW EARTHLINK.NET	\$24.95
AOA Total		\$11,125.70
CLERK OF COURT		
	NORTHLAND HOBBIES	\$177.00
	USPS	\$11.50
	USPS.COM	\$151.50
CLERK OF COURT Total		\$340.00
COMMISSIONERS		
	FLATHEAD ELECTRIC COOP	\$859.19
	J2 OFFICE PRODUCTS	\$102.67
COMMISSIONERS Total		\$961.86
COUNTY ATTORNEY		
	INREACH LLC ONLINE	\$50.00
	SAFEMART FUEL	\$28.93
COUNTY ATTORNEY Total		\$78.93

**APRIL, 2015
(Continued)**

DISTRICT COURT		
	CULLIGAN WATER CONDITIONING	\$22.50
DISTRICT COURT Total		\$22.50
ELECTIONS		
	EXXONMOBIL	\$24.00
	FLATHEAD ELECTRIC COOP	\$509.33
	J2 OFFICE PRODUCTS	\$847.41
ELECTIONS Total		\$1,380.74
EMS		
	BEST BUY	\$89.97
	DELTA AIR	\$50.00
	EMS ASSOCIATES LLC	\$220.48
	GLACIER AIRPORT PARKING	\$42.00
	LOWES	\$141.76
	PEPPERMILL FRONT DESK	\$446.35
	STAGE STOP INN	\$94.16
	THE HOME DEPOT	\$73.82
	USPS	\$7.70
EMS Total		\$1,166.24
EXTENSION		
	BEST WASH CAR WASH	\$10.00
	BRIANS CONOCO	\$48.76
	DELTA AIR	\$50.00
	GENESEE GRAND HOTEL	\$454.26
	I-90 AUTO TRK PLAZA	\$20.05
	MSU-BZ-EXTENSION-CM	\$135.55
	OFFICE DEPOT	\$84.43
	PC NAME TAG	\$365.90
	PRO CLEAN CARWASH	\$12.00
	SMITHS-FUEL	\$64.06
EXTENSION Total		\$1,245.01
FAIR		
	LAVU INC	\$79.00
	PEAK SIGN SOLUTIONS INC	\$195.63
	PWM PENDLETON CATALOG	\$196.15
FAIR Total		\$470.78
FINANCE		
	AMAZON.COM	\$39.63
	DAYS INN OF GREAT FALLS	\$156.58
	EXXONMOBIL	\$3.36
	J2 OFFICE PRODUCTS	\$87.88
	LA QUINTA	\$359.24
	NATL/PADGET	\$199.00
	TOWN PUMP	\$35.30
FINANCE Total		\$880.99
FIRE SERVICE		
	ALL ROAD COMMUNICATION	\$71.42
	EXXONMOBIL	\$86.21
	JIFFY LUBE	\$223.97
	KALISPELL CELLPHONEREPAIR	\$150.00
	LOWES	\$99.36
	NAPA AUTO PARTS	-\$222.22
	PEPPERMILL FRONT DESK	\$535.62
FIRE SERVICE Total		\$944.36
GIS		
	J2 OFFICE PRODUCTS	\$478.25
	PAYPAL MAGIP	\$30.00
GIS Total		\$508.25
GNP BUS PROJECT		
	DEMAROIS BUICK GMC	\$99.67
	EXXONMOBIL	\$110.75
	MYBULLFROG COMMT 103	\$0.00
	THE KORNER SHOP	\$90.38
	TOWN PUMP	\$197.75
GNP BUS PROJECT Total		\$498.55
HEALTH		
	AED SUPERSTORE	\$258.21
	AMAZON.COM	\$161.96
	BUDGET FRAMING	\$157.30
	COMFORT SUITES OF HELENA	\$384.92
	CONTROL SOLUTIONS, IN	\$242.00
	DELTA AIR	\$509.20
	DOLLARTREE	\$78.00
	EISINGER MOTORS	\$225.00
	FEDEX	\$30.75
	HELENA COLONIAL	\$384.92
	MICHAELS STORES	\$52.85
	NACCHO	\$405.00

**APRIL, 2015
(Continued)**

	NRA SERVSAFE	\$221.10
	OFFICE MAX	\$7.98
	PAPER CHASE COPY CENTER	\$2.35
	ROSAUERS SUPERMARKET	\$48.89
	SAFE KIDS WORLDWIDE	\$60.00
	SUPER 1 FOODS	\$31.18
	TARGET	\$59.89
	THE WEBSTAIRANT STORE	\$36.07
	VERIZON WIRELESS	\$22.49
	WAL-MART	\$41.81
	WATERSAFETY	\$120.93
	WITMER PUBLIC SAFETY	\$166.76
HEALTH Total		\$3,709.56
HEALTH CLINIC		
	ACT PRIMARY CARE UPDATE	\$375.00
	ALASKA AIR	\$25.00
	AMAZON.COM	\$74.79
	BEST WESTERN PREMIER	\$192.46
	BIG SKY LODGING	\$199.46
	COLTER COFFEE ROASTING	\$260.00
	EASYKEYSCOM INC	\$14.95
	FAIRMONT HOT SPRINGS RESORT	\$256.66
	GRAND CAB	\$19.97
	HYATT HOTELS	\$771.30
	MT PROF LICENSE RE	\$400.00
	NCQA NATL COMM QUAL	\$1,690.00
	NPDB NPDB.HRSA.GOV	\$6.00
	OFFICE MAX	\$53.97
	ROSAUERS SUPERMARKET	\$43.48
	STAPLES	\$182.61
	SUPER 1 FOODS	\$76.92
	TARGET	\$80.00
	TAXI CAB SERVICE	\$20.81
	THE CHURCHILL HOTEL	\$604.53
	WALMART.COM	\$387.23
	WEBOFFICEMART COM	\$671.15
HEALTH CLINIC Total		\$6,406.29
HUMAN RESOURCES		
	PAYPAL MONTANASTAT	\$548.00
	STAPLES	\$59.99
HUMAN RESOURCES Total		\$607.99
INFORMATION TECHNOLOGY		
	AMAZON.COM	\$43.81
	BATTERY SYSTEMS	\$120.00
	CDW GOVERNMENT	\$895.00
	CENTURYLINK	\$2,720.42
	COMPUNET INC.	\$3,267.05
	COMPUTERLAND OF WST MT	\$3,913.96
	INT INFORMATION TECHNOLOGY	\$10,499.00
	INTERNATIONAL TRANSACTION FEE	\$0.23
	NACO	\$60.00
	OFFICE DEPOT	\$134.95
	SHI CORP	\$6,625.62
	STAPLES	\$179.75
	THE DAILY INTERLAKE	\$68.76
	VERIZON WIRELESS	\$14.24
	WBC	\$142.41
	WWW.CLEVERBRIDGE.NET	\$29.00
INFORMATION TECHNOLOGY Total		\$28,714.20
LIBRARY		
	AMAZON.COM	\$928.31
	ANTOINETTE M TEASE LAW	\$550.00
	APL ITUNES.COM	\$3.87
	AUTOSVCS JOE'S ROADSIDE	\$35.00
	BUR OF BUS&ECON RESUMCCBR	\$180.00
	CENTURYLINK	\$218.72
	CENTURYNOVELTY COM	\$113.95
	CHARTER COMMUNICATIONS	\$319.60
	CREATIVE COLDSNOW	\$161.19
	DEMCO INC	\$218.97
	EB CREATE YOUR CAREER	\$371.24
	FLATHEAD ELECTRIC COOP	\$1,412.82
	GECKOBOARD	\$19.00
	INTERNATIONAL TRANSACTION FEE	\$0.15
	J2 OFFICE PRODUCTS	\$776.87
	JOANN FABRIC	\$79.74
	KALISPELL UTILITIES	\$65.00
	KODOKIDS.COM	\$47.93
	LAKESHORE LEARNING MATERIALS	\$677.11

**APRIL, 2015
(Continued)**

	LOWES	\$11.97
	MAILCHIMP	\$15.00
	MONTANA SKY NETWORKS	\$175.64
	MT GOV ONLINE TRNS	\$70.00
	OFFICE DEPOT	\$0.00
	PAYPAL MONTANALIBR	\$1,804.00
	SMITHS FOOD	\$7.45
	STAPLES	\$50.99
	SUPER 1 FOODS	\$71.96
	TARGET	\$48.92
	TARGET.COM	\$84.98
	THE HOME DEPOT	\$152.76
	USPS	\$136.00
	VENTRA WEBSITE	\$400.00
	VERIZON WIRELESS	\$161.30
	VOLGISTICS INC	\$110.00
	WALGREENS	\$7.18
	WALLSNEEDLOVE.COM	\$31.95
	WOODWORKS, LTD	\$106.00
LIBRARY Total		\$9,625.57
MAINTENANCE		
	DELL SALES & SERVICE	\$69.99
	HARBOR FREIGHT TOOLS	\$311.53
	MONTANA ACE	\$58.43
	RODDA PAINT	\$33.40
	THE HOME DEPOT	\$346.77
	USPS	\$8.93
MAINTENANCE Total		\$829.05
MOSQUITO		
	BRIANS CONOCO	\$11.20
	EXXONMOBIL	\$9.14
	MONTANA ACE	\$5.37
	WAL-MART	\$13.04
MOSQUITO Total		\$38.75
OES		
	AMAZON.COM	\$365.81
	BEST BUY	\$139.98
	CHARTER COMMUNICATIONS	\$1,462.50
	FEDEX	\$347.79
	FLATHEAD ELECTRIC COOP	\$4,185.47
	HOLIDAY INN EXPRESS	\$469.31
	MOTOROLA, INC. - ONLINE	\$465.00
	PAYPAL SUNNY COMM	\$725.00
	PAYPAL SURPLUSRADI	-\$165.24
	PLATT ELECTRIC	\$239.66
	POLSON SUPER 1	\$162.76
	VERIZON WIRELESS	\$590.75
	WINGATE	\$384.92
OES Total		\$9,373.71
PLANNING		
	APA- JOBS ONLINE	\$200.00
	BESTBUY.COM	\$1,779.94
	HELENA COLONIAL	\$577.38
	ROVEROS INC	\$59.91
	USPS	\$421.13
	USPS.COM	\$50.00
PLANNING Total		\$3,088.36
PLATROOM		
	J2 OFFICE PRODUCTS	\$92.57
	SELBYS	\$249.00
PLATROOM Total		\$341.57
ROAD		
	AGP PROPANE SERVICES	\$134.83
	ALTSTART	\$766.18
	AMAZON.COM	\$73.54
	ANYTIME LOCK AND SAFE	\$10.15
	APPLIED IND TECH	-\$12.78
	ARROWCRAFT PRODUCTS INC	\$1,884.00
	BIG JOHNS	\$583.12
	CARQUEST	\$567.46
	CDA METALS	\$1,084.40
	CIRCLE K	\$35.51
	CPI COLEPARMERINSTRUMT	\$130.95
	CRESCENT ELECTRIC	\$177.40
	DAKOTA SUPPLY GROUP INC	\$50.98
	DELTA AIR	\$1,449.20
	DOLLAR RAC TUS	\$156.91
	EISINGER HONDA	\$66.40
	EISINGER MOTORS	\$765.92

**APRIL, 2015
(Continued)**

	GLACIER AIRPORT PARKING	\$8.00
	JANCES BODY SHOP INC	-\$500.00
	JANITOR'S WORLD	\$105.24
	KALISPELL AUTO	\$3,599.38
	LES SCHWAB TIRES	\$903.72
	LOWES	\$209.64
	MONTANA ACE	\$5.99
	MURDOCHS RANCH & HOME	\$383.20
	NORMONT EQUIPMENT COMPANY	\$214.74
	NORTHWEST PIPE FITTINGS	\$33.46
	NOVKO	\$1,105.30
	OFFICE DEPOT	\$139.99
	OFFICE MAX	\$145.48
	PIERCE MANUFACTURING COMP	\$359.50
	RIEBES MACHINE WORKS INC	\$650.00
	ROSAUERS SUPERMARKET	\$32.75
	SHERWIN WILLIAMS	\$316.99
	SPOKANE HOUSE OF HOSE	\$753.52
	TENNANT CO	\$226.20
	TITAN MACHINERY	\$113.20
	TOWNEPLACE SUITES	\$650.70
	TRANSPORT EQUIPMENT CO	\$2,065.98
	TRI STATE EQUIP	\$75.44
	TRI-STATE TRUCK & EQUIP	\$123.78
	USPS	\$98.00
	VALLEY FORD	\$7,211.13
	VERIZON WIRELESS	\$44.98
	WESTERN STATES TRUCK CTR	\$99.10
	ZEP SALES AND SERVICE	\$384.98
ROAD Total		\$27,484.56
SOLID WASTE		
	AMAZON.COM	\$351.69
	AMERICAN ELECTRIC INC	\$441.93
	ANYTIME LOCK AND SAFE	\$7.90
	BEE BROADCASTING INC	\$630.00
	CENTURYLINK	\$112.02
	CULLIGAN WATER CONDITIONING	\$335.08
	EMERALD SERVICES INC.	\$175.00
	EXPRESS EMPLOYMENT PROFESSIONALS	\$1,171.90
	EXXONMOBIL	\$58.24
	FASTENAL COMPANY	\$602.89
	FINLEN HOTEL	\$417.30
	FLATHEAD BEACON	\$496.00
	FLATHEAD ELECTRIC COOP	\$2,779.83
	GREASE MONKEY	\$46.39
	HIGH COUNTRY LINEN	\$390.13
	JANITOR'S WORLD	\$68.00
	JOHNSTONE SUPPLY	\$1,615.14
	KOFI INC	\$800.00
	LINCOLN ELECTRIC CO-OPER	\$30.00
	MILD FENCE COMPANY	\$66.56
	MODERN MACHINERY CO, INC	\$191.01
	MONTANA WASTE SYSTEMS	\$308.00
	MT GOV ONLINE TRNS	\$1,125.00
	NAPA	\$235.26
	NORCO	\$466.04
	NORTHWEST EQUIPMENT	\$184.00
	NORTHWEST FUEL SYSTEMS	\$1,336.18
	NORTHWEST PARTS & EQUIP.	\$1,862.81
	NORTHWEST PIPE FITTINGS	\$89.30
	PACIFIC STEEL & RECYCLING	\$1,726.93
	RIVERSIDE GARAGE DOORS	\$665.00
	SAFETY VISION	\$1,431.52
	THE HOME DEPOT	\$254.83
	TRIMBLE NAVIGATION LTD	\$299.50
	USPS	\$104.49
	WBC	\$98.87
SOLID WASTE Total		\$20,974.74
SUPT OF SCHOOLS		
	EXXONMOBIL	\$17.35
	SILVERTIP ENGRAVING	\$14.00
	WAL-MART	\$46.59
SUPT OF SCHOOLS Total		\$77.94

APRIL, 2015
(Continued)

TRANSPORTATION

FLATHEAD BEACON	\$644.00
THE KORNER SHOP	\$4,666.80
TOWN PUMP	\$206.03
USPS	\$86.80
TRANSPORTATION Total	\$5,603.63

TREASURER

AT&T BILL PAYMENT	\$68.04
J2 OFFICE PRODUCTS	\$507.92
NWVRC	\$264.68
SHOPKO	\$77.99
TREASURER Total	\$918.63

WEEDS, PARKS, MAINT

BATTERIES PLUS	\$83.96
FLATHEAD COUNTY DEPT OF MOTOR VEHICLES	\$23.00
FLATHEAD ELECTRIC COOP	\$787.00
GOPHER SPORT	\$460.50
MARTYS CAR AUDIO	\$165.00
MT GOV ONLINE TRNS	\$187.39
RODDA PAINT	\$63.39
STAPLES	\$14.99
USPS	\$279.48
WEEDS, PARKS, MAINT Total	\$2,064.71

Grand Total for BANK OF AMERICA DETAIL*

\$142,653.41

Claims for the month of April, 2015 approved this 7th day of May, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By/s/Debbie Pierson
Debbie Pierson, Clerk

PUBLIC NOTICE

The Board of County Commissioners of Flathead County did this 7th day of May, 2015 approve payroll and claims for payment in the amount of \$4,831,202.94 for the period beginning April 1, 2015, and ending on April 30, 2015.

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 May, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By/s/Debbie Pierson
Debbie Pierson, Clerk

Publish May 15, 2015.

PUBLIC NOTICE

The Board of County Commissioners' proceedings for Flathead County for the period of April 1, 2015, and ending April 30, 2015, 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 May, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By/s/Debbie Pierson
Debbie Pierson, Clerk

Publish May 15, 2015.

FRIDAY, MAY 1, 2015

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson 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 May 4, 2015.
