

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

MONDAY, JUNE 15, 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.

CONSIDERATION OF FACILITY MAINTENANCE PLAN/ EAGLE TRANSIT

9:30:00 AM

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

Commissioner Krueger made a **motion** to approve the facility maintenance plan for Eagle Transit. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF VEHICLE BREAKDOWN AND TEMPORARY REMOVAL PROCEDURE POLICY/ EAGLE TRANSIT

9:30:00 AM

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

Commissioner Mitchell made a **motion** to approve the vehicle breakdown and temporary removal procedures policy. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

MONTHLY MEETING W/ LISA SHEPPARD, AOA

9:35:00 AM

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

Sheppard reviewed the following monthly report.

AOA Administration

Budget

- The final contract budgets from DPHHS are now available and staff is working to revise the DPHHS contract budget and County budget accordingly. For fiscal year 2016, we will receive an additional \$4,038 in federal funds and \$21,367 in state funds (after an adjustment for an overpayment in the current fiscal year.)
- We will also receive \$25,470 in additional funds in FY 2016 from a Benefits Enrollment Center sustainability grant. Area VI will subcontract with us to provide enhanced benefits counseling in Flathead County. The grant will begin in July.

State/Legislative Issues

- Development of Area Plan for October 2015-September 2019: We are still awaiting DPHHS go ahead for final Commissioner review and approval.
- Montana Area Agencies on Aging Association (M4A): Lisa facilitated the May conference call.

Building

- **New building:** Nothing to report.
- **Kelly Road:** The anticipated sale of the building has not gone through.

Advisory Council

- The Council met on June 11, 2015. The main topic of discussion was revision of the Council bylaws. The next meeting is scheduled for July 9, 2015, 2:00 pm at The Summit.

Outreach/Education/Media - Increased outreach is a goal in our Area Plan on Aging (Oct. 2011- Sept. 2015). Note: Transportation related outreach will be noted in the Eagle Transit section below.

- 5/1/15, presentation on AOA services to Summit Independent Living Center staff, 6 participants.
- 5/4/2015, Lisa was interviewed on KGEZ (regular spot).
- 5/12/15, Lisa presented with Maarten Fischer of A Plus Health Care on the benefits of the Care Farm Program at the Governor's Conference on Aging in Helena, approximately 20 people in attendance.
- 5/13/2015, Christine Neater and Board Chair Lois Katz presented on AOA services at Canvas Church, 60 attendees.
- 5/19/15, AOA booth at annual RSVP recognition banquet
- 5/20/2015, Ruth Pomeroy conducted a Medicare 101 class for retiring teachers, held at Glacier High School, 35 participants
- 5/29/2015, AOA booth at Mental Health Fair
- May AOA newsletter
- Ad in the May/June addition of the Montana Senior News
- Promotion of the Older Americans Picnic – flyers, press releases, Daybook, etc.

Eagle Transit

- Montana Department of Transportation (MDT):
 - Lisa participated in a mandatory conference call for MDT contractors on 5/15/15.
 - The 4th Quarter Report will be due approximately 60 days after the end of the fiscal year.
 - We expected the new bus at the end of May but are now looking at the end of June.
- Operations:
 - Due to a driver resignation we have posted a .75 position.
 - The extended hour route in Columbia Falls is now in operation.
 - Eagle Transit management is in the process of reviewing possible route changes/expansion.
 - RouteMatch: The Call Notification Module is now in the second phase of testing and we hope that it will be functional shortly.
- Glacier National Park: Preparation for the season is in full swing. The shuttle system will run this year from July 1-Sept 7.
- Transportation Advisory Committee (TAC): The TAC met on 6/4/2015. Members voted to comment on the GNP management options under consideration. Lisa submitted the comments online on behalf of the TAC on 6/5/15.

Nutrition

- The Older Americans Picnic will be held this Friday, June 19 at the Expo building at the Fairgrounds. Doors open at 10:00, and food will be served from 11:30-1:00. There will be a special recognition for veterans, door prizes, and a raffle to benefit Meals on Wheels. We typically serve about 450 people.
- Don K Subaru is supporting our MOW program this year as part of the Subaru national campaign. They are collecting non-perishable food items in the dealership throughout the month of June and will donate a portion of the proceeds from Subaru sales in June.
- Starting July 1, we are increasing our suggested donation for senior meals from \$3 to \$4. The cost for non-seniors will be \$6 to more accurately reflect the per meal cost.

**MONDAY, JUNE 15, 2015
(Continued)**

I & R/Assistance/Ombudsman

- We've identified about 20 people for our Summer A/C Loan Program and installations will begin shortly.
- Data reports: of active clients assessed
 - 67% are at moderate to high risk based on physical health needs
 - 48% need assistance with transportation
 - 13% are experiencing cognitive decline
 - 17% report mental health needs
 - 14% have limited social connections
 - 72% need help with household and/or personal tasks
 - 57% live alone
 - 37% have at least one life factor rated at the highest risk category

RSVP

- Grant update:
 - Our request to carry-forward unexpended funds from the grant period ending 3/31/15 was denied because we are now in a new three-year grant cycle and the funds were attached to the previous three-year grant cycle. We had hoped to carry forward the funds to help pay for additional hours for the Volunteer Coordinator position that was added in the last grant cycle. However, we do have enough funds in reserve to cover the expense without the carry-forward.
 - The first quarter of the new grant cycle will end June 30th. Quarterly reports will be due by the end of July.
- The annual RSVP Volunteer Recognition Banquet, held May 19th at Northridge Lutheran Church, was a huge success. Thank you to the 25 workstations who honored their RSVP volunteers in the "Wow Room." Thanks to the Commissioners for the attendance at the banquet and ongoing support of the program, and special thanks to Commissioner Krueger for his keynote speech.

Senior Mobile Home Repair

- Advisory Board meeting was held on 6/9/15 at 9:00 am at Flathead Electric. Next meeting 7/14/2015.
- Five projects have been completed since last month's report; 10 are in progress.
- Funding: Nothing to report at this time.

Senior Centers - A primary AOA focus is outreach to area Senior Centers to build relationships, extend support, and explore new opportunities for partnership.

- The Whitefish Community Center will hold its annual Summer Solstice Bluegrass Bash fundraiser on June 2, 2015. Tickets are on sale now and at the door.
- Lisa attended the Kalispell Senior Center general meeting and potluck on May 28th and gave a brief update on the CDBG grant submission, the Governor's Conference on Aging and the building progress.
- Lisa and J.R. attended the monthly potluck at the North Valley Senior Center on June 5th.
- The Bigfork Community Center (formerly Senior Center) has hired a new Community Center Coordinator who will focus on developing new activities at the Center as well as manage the onsite meal program. The Center is in the process of growing its board membership as well.

On the last page are two tables, one for performance measures and one for workload indicators, showing:

- FY 2013 actuals
- FY 2014 targets
- FY 2014 actuals
- FY 2014 actuals as a percentage of annual targets
- FY 2014 actuals as a percentage of FY 2013 actuals
- FY 2015 actuals for July 2014
- FY 2015 targets
- FY 2015 actuals through May 31, 2015 as a percentage of FY 2015 annual targets

The general target is 91.66% for FY 2015 through May 31st, keeping in mind that some numbers will be unevenly distributed throughout the year, some will lag 30-90 days due to subcontractor billing/reporting and/or volunteer reporting and some will change during the end of the fiscal year reconciliation process. Some information is not yet available and will be reported in future months. Additional detail may be reported in the program sections below. Numbers highlighted in yellow have been revised since the last report.

Data to note:

- We have met or exceeded our targets for most of our performance measures and workload indicators. We are on track to meet our goals for the following:
 - Number of Eagle Transit rides
 - Number of Information and Assistance contacts
 - Independent Living Units of Service for all services total (Note: These numbers lag at least one month. All units reported through **April** total 7,829, which is 83.5% of the projected target.)
- RSVP staff has been working to revise the number of active volunteers and workstations according to the new grant requirements and update the database accordingly. As a result of this effort, active volunteers have been reduced from 410 to 365 and workstations from 72 to 54.

June 2015 Report: Performance Measures Tables - May 2015 stats (FY 2015)

MEASURE	FY 2013 Actuals	FY 2014 Target	FY 2014 Actuals	FY 2014 % of Target	FY 2014 as % FY 2013	May 2015	Total Last Report	Total/Avg. to Date	FY 2015 Target	% Target
# Receiving Independent Living Services	317	350	319	91%	101%	40	351	391	350	112%
# Receiving Meals on Wheels	349	373	451	121%	129%	21	419	440	350	118%
# of Seniors Receiving Congregate Meals	817	832	858	103%	105%	64	879	943	820	113%
# of Eagle Transit Dial-A-Ride Customers	368	470	787	167%	214%	YTD total	787	787	550	167%
# Eagle Transit DAR unduplicated riders	N/A	N/A	N/A	N/A	N/A	YTD total	489	489	N/A	N/A
# of RSVP Volunteer Hours	40,468	32,000	49,018	153%	121%	Total thru Apr 2015	34,550	34,550	32,000	108%
% of Service Recipients at Moderate to High Risk of Institutionalization	N/A	70%	88%	126%	N/A	89%	88%	88%	70%	126%
Per Meal Cost of Nutrition Services	\$6.88	\$6.00	\$6.28	105%	91%	\$5.87	\$6.05	\$5.87	\$6.50	90%
% of Annual Survey Respondents Who Indicate Overall Satisfaction with AOA Services	N/A	90%	survey will occur in FY 2015	N/A	N/A	N/A	N/A	98%	90%	109%
Maximum of 4 Public Complaints About Transportation Services per month (48 annual total)	N/A	60	17	28%	N/A	1	23	24	48	50%

91.66%

WORKLOAD INDICATOR	FY 2013 Actuals	FY 2014 Target	FY 2014 Actuals	FY 2014 % of Target	FY 14 as % FY 13	May 2015	Total Last Report	Total/Avg. to Date	FY 2015 Target	% Target
Outreach/Education/Media										
Public Outreach/Education/Media Efforts	35	48	93	194%	266%	10	92	102	60	213%
Nutrition										
Meals Served	69,510	78,000	80,001	103%	115%	7,095	70,650	77,745	77,000	101%
MOW						4,037				
Congregate						3,058				
Nutritional Assessments Conducted	N/A	560	539	96%	N/A	63	1569	1,632	560	291%
Transportation										
Total Ride Count	93,833	96,000	94,535	98%	101%	7,317	79,094	86,411	94,000	92%
Dial-A-Ride Count	34,083	40,320	25,662	64%	75%	2,364	24,421	26,785	32,900	81%
City, Commuter and Other Ride Count	59,750	55,680	68,873	124%	115%	4,953	54,673	59,626	61,100	98%
Eagle Transit Outreach/Special Events	N/A	N/A	N/A	N/A	N/A	0	12	12	8	150%
Information and Referral/Assistance						April #s				
Info and Referral/Assistance Contacts	15,896	16,300	16,666	102%	105%	1505	13,935	15,440	16,300	95%
Independent Living						April #s				
Homemaker Units of Service	3,318	3,780	3,065	81%	92%	313	2,495	2,808	3,187	88%
Escorted Transportation Units of Service	1,845	1,768	2,285	129%	124%	156	1,588	1,744	2,813	62%
Respite Units of Service	2,742	2,932	2,348	80%	86%	202	1,807	2,009	3,000	67%
Community Support Units of Service	N/A	N/A	419	N/A	N/A	132	535	667	375	178%
Home Chore Jobs	N/A	N/A	N/A	N/A	N/A	0	33	33	N/A	N/A
Personal Care Units of Service	N/A	N/A	N/A	N/A	N/A	73	528	601	N/A	N/A
Medicare Counseling Units of Service	1,793	1,300	1,968	151%	110%	161	1,668	1,829	1,793	102%
Ombudsman consults/cases opened	N/A	N/A	N/A	N/A	N/A	YTD total	392	392	45	871%
RSVP										
Volunteers Recruited/Enrolled	493	500	411	82%	83%	YTD total	356	356	400	89%
Volunteer Work Stations	59	60	87	145%	147%	YTD total	54	54	50	108%
RSVP Newsletters Produced/Distributed	4	6	4	67%	100%	0	3	3	4	75%

MONDAY, JUNE 15, 2015
(Continued)

QUARTERLY MEETING W/ WHITNEY ASCHENWALD, GRANT WRITER

10:00:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Grant Support Whitney Aschenwald, Clerk Kile

Aschenwald presented a summary to the commission on the following grants in progress or being closed out.

- ✓ Mountain Meadow Herbs/ CDBG Economic Development Grant
- ✓ Gateway Community Center
- ✓ Intermountain Home
- ✓ Senior Center CDBG Public Facilities Planning Grant
- ✓ Bigfork Stormwater Project
- ✓ Whitefish Stage Slope Mitigation Project

In other business, she reported she is working on an ADA inventory summary list and is working on a potential fee schedule for the 911 Center by categorizing 3,000 local businesses.

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: BARNETT, FLP 14-52

10:15:00 AM

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

Moorman reported on June 12, 2014 the applicant was issued Lake and Lakeshore Construction Permit (FLP 14-52) to install a waterline in the LPZ of Little Bitterroot Lake. The permit was valid for one year and was set to expire on June 12, 2015. On June 1, 2015 the applicant requested a one year extension for the permit.

Commissioner Krueger made a **motion** to approve the extension for Lakeshore Permit FLP 14-52 to June 12, 2016. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: JUNIPER BAY INVESTMENTS, FLP 15-45

10:16:00 AM

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

Moorman reported the applicant is proposing to remove a tree in the Lakeshore Protection Zone of Flathead Lake at 873 South Juniper Bay Road. Currently within the LPZ on the property there is a crib dock and a retaining wall. The tree to be removed is a Douglas Fir approximately 16 inches in diameter located just east of the crib dock landward of the mean annual high water mark. From the site visit it appears that the tree is beginning to lean out over the existing crib dock.

Commissioner Krueger made a **motion** to approve Lakeshore Permit FLP 15-45. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: REQUEST FOR DECLARATION OF SURPLUS PROPERTY, INFORMATION TECHNOLOGY

10:18:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Technical Operations Supervisor Jae Carnsew, Clerk Kile

Carnsew stated since the county replaced networking gear within the I.T. Department that many pieces of old equipment were recovered, and even though the equipment is old there is a market for the used equipment.

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

DOCUMENT FOR SIGNATURE: AGREEMENT FOR PACKING, PURCHASE AND SALE OF USED EQUIPMENT TO CURVATURE, LLC / INFORMATION TECHNOLOGY

10:17:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Technical Operations Supervisor Jae Carnsew, Clerk Kile

Carnsew noted the old used equipment is being sold to Curvature, LLC.

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

DOCUMENT FOR SIGNATURE: C&R CONTRACTING, LLC CONTRACT/ 2015 CRACK SEAL PROJECT, ROAD DEPT.

10:19:00 AM

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

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

MONDAY, JUNE 15, 2015
(Continued)

MEETING W/ DIANE CONTI & SHEILA SMITH RE: WESTERN MONTANA MENTAL HEALTH CENTER FUNDING

10:30:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Deputy County Attorney Tara Fugina, Diane Conti, Sheila Smith, Clerk Kile

Sheila Smith, Director of Stillwater Therapeutic Services explained history of the funding their organization has received over the past 20 years. In the past the money was sent directly to WMMHC and the state was bypassed. The request today is to ask that the county portion of support be sent to WMMHC directly, and not have the state be the middle man. That way the county can be assured the county dollars are being spent in Flathead County on mentally ill services in the county.

Commissioner Krueger pointed out the legislative process happens in order to determine what counties are allowed to do, and if they have determined the funds from Flathead County need to be sent to the state and they then contract for those services then we follow those rules.

Diane Conti spoke about the programs offered in Flathead County that included service to 1,123 citizens last year that saved the county money with their crisis stabilization unit that helps to keep citizens out of the jails that otherwise would probably be causing a disruption.

Following discussion the commission asked for additional information to be obtained regarding the intergovernmental transfers.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 16, 2015.

TUESDAY, JUNE 16, 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 June 17, 2015.

WEDNESDAY, JUNE 17, 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.

DOCUMENT FOR SIGNATURE: NOTICE OF INTENT TO DEVELOP PUBLIC LAND CONTRARY TO LOCAL ZONING/ MAINTENANCE SHOP

9:33:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planner Erik Mack, Tom Cowan, Clerk Kile

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

CONSIDERATION OF CIP AMENDMENT: VEHICLE / SUPERINTENDENT OF SCHOOLS

9:35:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Superintendent of Schools Financial Technician Cheryl Morgan, Clerk Kile

Morgan reported the request is to approve a CIP amendment to transfer funds in the amount of \$698.00 from the general fund professional services account to the CIP fund to cover the difference between what had been budgeted and what the actual cost of a department vehicle was.

Commissioner Mitchell made a **motion** to approve the transfer of \$698.00 from the professional services account to the CIP for a vehicle for the Superintendent of Schools. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

**WEDNESDAY, JUNE 17, 2015
(Continued)**

DOCUMENT FOR SIGNATURE: WATER UTILITY EASEMENT/ FAIRGROUNDS

9:36:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Tom Cowan, Clerk Kile

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

FINAL PLAT: SUBDIVISION NO. 284

9:45:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planner Erik Mack, Planner Eric Mulcahy, Clerk Kile

Mack reported Subdivision No. 284 was granted preliminary approval by the commission on September 17, 2012 subject to 16 conditions. The three lot subdivision is located at 5015 Highway 93 near Happy Valley.

Commissioner Mitchell made a **motion** to approve Final Plat, FFP 15-03 / Subdivision No. 284. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: LHC, INC. AGREEMENT/ BLACKTAIL MOUNTAIN ROAD ASPHALT SURFACING

10:00:00 AM

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

Prunty reported the project consists of paving of 1.96 miles of Blacktail Road from the end of the current oil to the end of our current maintenance, which is just before the hairpin curve on Stoner Creek Road. The county received funds from the Federal Lands Access Program (FLAP) with Flathead National Forest. Peccia & Associates prepared the design and bidding documents and LHC was the low bidder for the project at \$476,923.20. The work will be started after July 4 with a 45 day construction period. The county is required to do an inkind match of 14% that will be provided through the county supplying asphalt mix and staff time.

General discussion was held relative to required federal documents in the spec book, testing of material used and project oversight.

Commissioner Mitchell made a **motion** to approve the document for signature/ LHC Agreement for Blacktail Mountain Road asphalt surfacing. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: LHC, INC. NOTICE TO PROCEED/ BLACKTAIL MOUNTAIN ROAD ASPHALT SURFACING

10:21:00 AM

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

Commissioner Krueger made a **motion** to approve the document for signature Notice to Proceed – Blacktail Mountain Road asphalt surfacing. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF H.R. TRANSMITTAL: INCREASE FTE – PLANNING TECHNICIAN CODE COMPLIANCE, PLANNING & ZONING OFFICE

10:25:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Human Resource Officer Tammy Skramovsky, Clerk Kile

Skramovsky reported the request is to increase the current position from 0.50 FTE to 1.0 FTE effective July 1, 2015.

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

CONSIDERATION OF PRINT BID: HEALTH DEPARTMENT

10:28:00 AM

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

Chairperson Holmquist read into the record that Great Northern Printing was the low bidder for 5-sets of business cards for \$149.75.

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

BOARD APPOINTMENTS: COLUMBIA FALLS CEMETERY DISTRICT AND IMAGINEIF LIBRARY BOARD

10:29:00 AM

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

Commissioner Krueger made a **motion** to appoint Mike Benson to the Columbia Falls Cemetery District. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

**WEDNESDAY, JUNE 17, 2015
(Continued)**

Commissioner Mitchell made a **motion** to appoint Terrill Guidi to the ImagineIF Library Board. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROAD ABANDONMENT #491 (PORTION OF SWIMMING LAKE COURT)

10:30:00 AM

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

Commissioner Mitchell made a **motion** to authorize publication of the Notice of Public Hearing/ Road Abandonment #491. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

**NOTICE OF DISCONTINUANCE
OF PUBLIC ROADWAY NO. 491**

Notice is hereby given that the Board of Viewers have reported to the Board of Flathead County Commissioners on the discontinuance of that certain public roadway in Flathead County, Montana, described as follows:

That portion of Swimming Lake Court lying between Lot 39 and SW Gilbert Lake Park and Swimming Lake Park located in Many Lakes Vacation Village No. 4.

Notice is hereby given to the petitioners or landowners as disclosed by the last assessment roll of Flathead County, owning land abutting the roadway described above and being considered for abandonment.

The hearing on this petition for abandonment is set for **July 14, 2015, at 10:00 a.m.** in the County Courthouse, Commissioners' Chambers, 800 South Main, Room 302, Kalispell, Montana. For further information call (406) 758-5537.

DATED this 17th day of June, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

DEBBIE PIERSON
CLERK AND RECORDER

By/s/Diana Kile
Diana Kile, Deputy

Publish on June 27 and July 4, 2015.

11:00 a.m. Commissioner Holmquist: FECC Administrative Board meeting @ FECC
5:00 p.m. Commissioner Holmquist: North Western Energy Community Leader Reception

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 18, 2015.

THURSDAY, JUNE 18, 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 June 19, 2015.

FRIDAY, JUNE 19, 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.

10:00 a.m. Commissioner Mitchell: Mental Health Council & CDC Board meetings in Missoula
11:30 a.m. Commissioner Holmquist: AOA Older Americans Picnic @ Fairgrounds Expo Bldg.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 22, 2015.
