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## MONDAY, MAY 4, 2009

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioners Brenneman and Dupont, and Clerk Robinson were present.

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

### DOCUMENT FOR SIGNATURE: 911 INTERLOCAL AGREEMENT

[10:30:47 AM](#)

Members present:

Chairman Dale W. Lauman  
Commissioner Joseph D. Brenneman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Deputy County Attorney Jonathan Smith, Debbie Boreson, Clerk Kile

Commissioner Brenneman made a **motion** to approve the Interlocal Agreement for 911. Commissioner Dupont **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

### CONSIDERATION OF EXTENSION: EVERGREEN BUSINESS PARK

[10:40:46 AM](#)

Members present:

Chairman Dale W. Lauman  
Commissioner Joseph D. Brenneman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Assistant Planning & Zoning Director B J Grieve, Clerk Kile

Grieve reviewed the extension request and noted for the record the name of Evergreen Business Park was formerly Moose Subdivision.

Commissioner Dupont made a **motion** to approve the extension request for Evergreen Business Park. Commissioner Brenneman **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

### CONSIDERATION OF EXTENSION: EDMISTON SUBDIVISION

[10:41:53 AM](#)

Members present:

Chairman Dale W. Lauman  
Commissioner Joseph D. Brenneman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Assistant Planning & Zoning Director B J Grieve, Clerk Kile

Grieve reviewed the extension request for Edmiston Subdivision.

Commissioner Dupont made a **motion** to approve the extension request for Edmiston Subdivision. Commissioner Brenneman **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

### CONSIDERATION OF PRINTING BIDS: HEALTH DEPT. & LIBRARY

[10:44:09 AM](#)

Members present:

Chairman Dale W. Lauman  
Commissioner Joseph D. Brenneman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Brenneman made a **motion** to approve the print bid from Insty Prints for business cards and prescriptions books for the Health Department for \$197.68. Commissioner Dupont **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

Commissioner Brenneman made a **motion** to approve the print bid from American Printing for summer reading programs cards for the Library for \$425.00. Commissioner Dupont **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

MONDAY, MAY 4, 2009  
(Continued)

**BUDGET AMENDMENTS: HEALTH DEPT.**

10:48:06 AM

Members present:

Chairman Dale W. Lauman  
Commissioner Joseph D. Brenneman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Finance Comptroller Joe Garza, Clerk Kile

Commissioner Brenneman made a **motion** to adopt Budget Amendment Resolution 2204. Commissioner Dupont **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

BUDGET AMENDMENT  
RESOLUTION # 2204

**WHEREAS**, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2008-2009, are required, and;

**WHEREAS**, Section 7-6-4031, M.C.A. and Budget Resolution No. 1689, allow budget transfers to be made between items in the same fund.

**NOW, THEREFORE, BE IT RESOLVED**, that the attached list of transfers and revisions shall be made in the budget for Flathead County for Fiscal Year 2008-2009; and

**BE IT FURTHER RESOLVED**, that this Resolution and the attached list of transfers and revisions shall be entered into the minutes of the Board of Commissioners.

DATED this 16<sup>th</sup> day of April 2009.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By/s/Dale W. Lauman  
Dale W. Lauman, Chairman

By/s/Joseph D. Brenneman  
Joseph D. Brenneman, Member

By/s/James R. Dupont  
James R. Dupont, Member

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

DATE OF ISSUE:		4/9/09	BUDGET ENTRY			VOUCHER NO.:	
DATE OF RECORD:			RESOLUTION #2204			Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT	
2964	0190	331125		COMM YOUTH SUICIDE PREV		\$12,500	
2964	0190	365000		DONATIONS	\$850		
				CARRY OVER USED	\$20,316		
2964	0190	440113	210	OFFICE SUPPLIES		\$268	
2964	0190	440113	228	EDUCATIONAL SUPPLIES		\$1,600	
2964	0190	440113	229	OTHER OPERATIONAL SUPP	\$175		
2964	0190	440113	311	POSTAGE	\$500		
2964	0190	440113	378	TRAVEL		\$50	
2964	0190	440113	380	TRAINING		\$50	
2964	0190	440113	398	CONTRACTED SERVICES		\$7,373	
<b>Explanation</b>					\$21,841	\$21,841	
FY08 Contract ended September 2008. October 1st thru June 30th received a \$10,000 grant (see attached). The rest of the budget used Carry Over.							

DATE OF ISSUE:		3/6/09	BUDGET ENTRY			VOUCHER #:	
DATE OF RECORD:			RESOLUTION #2204			Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT	
2979	0190	331136		Air Quality Grant	5,000.00		
2979	0190	440140	110	Salaries		3,381.00	
2979	0190	440140	141	Unemployment		69.00	
2979	0190	440140	143	Health Insurance		1,000.00	
2979	0190	440140	144	FICA		100.00	
2979	0190	440140	145	PERS		160.00	
2979	0190	440140	147	Medicare Tax		50.00	
2979	0190	440140	311	Postage		100.00	
2979	0190	440140	363	Machine Repair/Maint		140.00	
<b>BUDGET AMENDMENT</b>					5,000.00	5,000.00	
<b>Air Quality Contract was \$5,000 more than budgeted for FY09</b>							

MONDAY, MAY 4, 2009  
(Continued)

DATE OF ISSUE:		4/8/09		BUDGET AMENDMENT		VOUCHER #:	
DATE OF RECORD:						Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT	
2270	0222	334110		FAS GRANT	29,670.00		
2270	0222	440159	228	EDUCATIONAL SUPPLIES		242.00	
2270	0222	440159	311	POSTAGE		2.00	
2270	0222	440159	378	TRAVEL		1,500.00	
2270	0222	440159	398	CONTRACTED SERVICES		27,926.00	
<b>Explanation</b>					29,670.00	29,670.00	
<b>Budget for FAS for FY09</b>							

**CONSIDERATION OF PROCLAMATION OF MENTAL HEALTH AWARENESS MONTH**

[10:49:22 AM](#)

Members present:

Chairman Dale W. Lauman  
Commissioner Joseph D. Brenneman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Brenneman made a **motion** to authorize the county to proclaim May as Mental Health month. Commissioner Dupont **seconded** the motion. **Aye** – Brenneman, Lauman and Dupont. Motion carried unanimously.

**MONTHLY MEETING W/ DAVE PRUNTY AND GUY FOY, ROAD DEPT.**

[11:00:55 AM](#)

Members present:

Chairman Dale W. Lauman  
Commissioner Joseph D. Brenneman  
Commissioner James R. Dupont

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Operations Manager Road & Bridge Dept Guy Foy, Clerk Kile

Prunty reported the Road Department is ready to pull weight limits off the roads on the valley floor effective immediately and the others they will pull off over the next couple of weeks as they see fit. He then said spring blading of roads has begun with water trucks being sent along because of the extreme dryness. He then spoke about the dust cost share bids that are scheduled to be open on Thursday and problems encountered at the pre-bid conference in regards to wording in the document that would require the contractor to re-shoot black oil if it wore out before the end of summer.

Foy reported a wind storm uprooted approximately 200 large trees along Elk Park, Berne Creek and Jensen Road that took the Road Department several days to clean up.

Prunty went on to say Grayling Road will be re-built this year with drainage improvements to be done by Charles Lapp.

Foy explained the proposed timetable for work on the road that will require closure of the road.

Prunty then reported the McMannamy Draw project is at 100% participation in regards to easements now and will move forward with the goal to do the work in June. He then stated the overlay and chipping list prepared by the county will be reviewed by Peccia & Associates. Also noted was RAC has given \$96,500.00 towards paving North Fork Road and the plan is to start at Camas Road and go as far north as they can go with the monies. The \$65,000.00 given for Star Meadows will be to complete chipping. Prunty then spoke about the Road Advisory Committee revising the current road specs, work that needs done at Lawrence Park on rip-rap and rebuilding Teepee Bridge up the North Fork.

Commissioner Dupont made a **motion** to approve lifting load limits. Commissioner Brenneman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Discussion was held relative to removing Creston Road completely out of the proposed RSID project and proceeding with Mennonite Church Road.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 5, 2009.

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**TUESDAY, MAY 5, 2009**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioners Brenneman and Dupont, and Clerk Robinson were present.

- 7:00 a.m. Commissioner Brenneman: Interoperability Montana conference call**
- 12:00 p.m. Commissioner Lauman: Flathead Business & Industry Association Annual Meeting/ Luncheon @ Red Lion**
- 1:00 p.m. Commissioner Brenneman: 911 Administrative Board meeting**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 6, 2009.

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**WEDNESDAY, MAY 6, 2009**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioners Brenneman and Dupont, and Clerk Robinson were present.

- 9:00 a.m. Commissioner Brenneman: Travel to Missoula**
- 9:00 a.m. Commissioner Brenneman: Clark Fork River Basin Watershed Round Table @ University Center Theatre, Missoula**
- 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 May 7, 2009.

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**THURSDAY, MAY 7, 2009**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioners Brenneman and Dupont, and Clerk Robinson were present.

**Commissioner Brenneman PT opened public comment on matters within the Commissions' Jurisdiction.**

Ron Thibert, 3795 Hwy 2 West representing All Breed Turfs Club said he was called to the Fair Office last month and Jay Scott mentioned to him he didn't have a contract. He then said he thought it was all taken care of verbally since they paid approximately \$1,000.00 a month last year for 20 stalls they assumed the price would be the same, and it was raised to \$1,400.00 for 20 stalls. Thibert went on to say nothing was said to them prior to them moving in and they now have no contract. He then suggested the commission take action and tell the Fair Board they would rather have people training at \$50.00 a stall instead of kicking them out.

**No one else rising to speak, Commissioner Brenneman PT closed the public comment period.**

**OPEN BIDS: DUST CONTROL COST-SHARE**

[9:32:22 AM](#)

Members present:

- Commissioner Joseph D. Brenneman PT
- Commissioner James R. Dupont

Members absent:

- Chairman Dale W. Lauman

Others present:

- Assistant Mike Pence, Public Works Director Dave Prunty, Operations Manager Road & Bridge Dept Guy Foy, Ryan Mitchell, Dave Hardy, Bob Warren, Rich Wigness, Clerk Kile

Bids received with bid bonds enclosed from:

	<b>Schedule 1 Base Bid</b>	<b>Total</b>	<b>Schedule 2 Base Bid</b>	<b>Total</b>
Ureco	\$ .97	\$ 71,780	No Bid	
Nelcon Inc.	\$ 1.55	\$114,700	\$ 2.80	\$126,000
Knife River	No Bid		\$ 2.30	\$103,500
Schellinger Construction	\$ 1.14	\$ 84,360	\$ 1.90	\$ 85,550
Montana Dust Control	\$ 1.039	\$ 76,886	No Bid	
Schlegel & Sons Contractors	\$ 1.13	\$ 83,620	\$ 2.14	\$ 96,300

Commissioner Dupont made a **motion** to take the bids under advisement and refer them to the Road Department for a recommendation. Commissioner Brenneman PT **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

THURSDAY, MAY 7, 2009  
(Continued)

**MONTHLY MEETING W/ RAEANN CAMPBELL, HUMAN RESOURCE OFFICE**

[10:04:19 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT  
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

HR Director Raeann Campbell, Clerk Kile

Campbell reviewed the personnel transactions for the month of March and April.

Commissioner Brenneman PT made a **motion** to approve the personnel transactions for the month of March and April. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

Campbell then reported the health insurance trust fund balance is at \$2.9 million with 17 claims so far this year. She then noted all the wellness training meetings have been held and union negotiations with Dispatch are continuing. She also reported an unfair labor practice charge has been received from Solid Waste regarding holiday pay and meetings have been held between HR and payroll staff to try to streamline the payroll process.

**DOCUMENT FOR SIGNATURE: BIGFORK STORMWATER PROJECT ENGINEERING CONTRACT**

[10:22:34 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT  
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

Grant Writer Debbie Pierson, Assistant Deputy County Attorney Tara Fugina, Clerk Kile

Pierson noted the contract is for 48 North Engineering to do the modifications for the revised stormwater project.

Commissioner Dupont made a **motion** to approve the Bigfork stormwater project contract and authorized the chairman to sign. Commissioner Brenneman PT **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #09-07-4-51-103-0**

[10:19:14 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT  
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

Clerk Kile

Commissioner Dupont made a **motion** to approve DPHHS Contract #09-07-4-51-103-0 and authorized the chairman to sign. Commissioner Brenneman PT **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

**AWARD BIDS: ELECTRONIC SECURITY SYSTEM/ JUSTICE CENTER**

[10:16:04 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT  
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

District Court Office Administrator Bonnie Olson, Clerk Kile

Olson explained a \$30,000 grant from the State of Montana along with \$3,000 from the Sheriff's budget will be used to pay for cameras to be installed in the lobby area of the 3<sup>rd</sup> floor of the Justice Center by ISS.

Commissioner Dupont noted he had a conflict of interest and abstained from taking action.

Commissioner Brenneman PT said he sees no reason to not proceed and advised Bonnie Olson to move forward with preparing a contract and putting it back on the agenda.

THURSDAY, MAY 7, 2009  
(Continued)

**TAKE ACTION: TIEBUCKER, LOT 1-4**

[10:20:40 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT  
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

Planning & Zoning Director Jeff Harris, Clerk Kile

Commissioner Brenneman PT read into the record that Tiebucker, Lots 1-4 failed to meet the deadline and will not proceed to final plat.

Harris noted the extension they were granted expires on May 10, 2009; regulations require 60 days review time for final plat prior to the expiration date.

**FINAL PLAT: GLACIER VALLEY ACRES SUBDIVISION**

[10:30:47 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT  
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

Planning & Zoning Director Jeff Harris, Planner Bailey Iott, Assistant Deputy County Attorney Tara Fugina, Fred Newton, Jerry Reynolds, Clerk Kile

Iott entered into record Final Plat FFP 09-10, Glacier Valley Acres; an application submitted by Newton Properties LLC with technical assistance from Able Engineering and RAB Surveying for a 10 lot residential subdivision located on the west side of Hwy 206, north of Lynnewood Drive and south of Kelly Road. Preliminary plat approval was granted on July 31, 2007, subject to 22 conditions. Iott noted for the record conditions 1 and 2 were amended by the commission on February 24, 2009.

Commissioner Dupont made a **motion** to approve final plat of Glacier Valley Acres Subdivision. Commissioner Brenneman PT **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: HEALTH BENEFIT PLAN/ AMERICAN RECOVERY & REINVESTMENT ACT AMENDMENT**

[10:45:59 AM](#)

Members present:

Commissioner Joseph D. Brenneman  
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

HR Director Raeann Campbell, Deputy County Attorney Jonathan Smith, Assistant Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Dupont made a **motion** to approve the health benefit plan changes and authorized the chairman to sign. Commissioner Brenneman PT **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

**CONSIDERATION OF HR TRANSMITTALS: DENTAL ASSISTANT AND PROGRAM ASSISTANT/ HEALTH DEPT.**

[10:47:08 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT  
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

HR Director Raeann Campbell, Clerk Kile

Commissioner Dupont made a **motion** to approve the HR Transmittal Forms for a Dental Assistant and Program Assistant. Commissioner Brenneman PT **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

**CONSIDERATION OF ADOPTION OF RESOLUTION: FIRE SEASON 2009**

[10:47:59 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT  
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

Deputy County Attorney Jonathan Smith, Assistant Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Dupont made a **motion** to adopt resolution 2205. Commissioner Brenneman PT **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

THURSDAY, MAY 7, 2009  
(Continued)

RESOLUTION NO. 2205

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 2008 to run from May 7 to September 30, 2009, 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, and Fire Service Areas authorized under State law to provide fire protection within their districts and the 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 7 to September 30 period, or any extension thereof, must first obtain an official written permit from that particular agency.

BE IT FURTHER RESOLVED, that this resolution will take effect on May 7, 2008.

PASSED AND ADOPTED this 7<sup>th</sup> day of May, 2008.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By \_\_\_\_\_  
Dale W. Lauman, Chairman

By/s/ Joseph D. Brenneman PT  
Joseph D. Brenneman, Member

By/s/ James R. Dupont  
James R. Dupont, Member

ATTEST:  
Paula Robinson, Clerk

By/s/ Diana Kile  
Diana Kile, Deputy

**AUTHORIZATION TO PUBLISH CALL FOR BIDS: GRADER/ ROAD DEPT.**

[10:48:52 AM](#)

Members present:

Commissioner Joseph D. Brenneman PT  
Commissioner James R. Dupont

Members absent:

Chairman Dale W. Lauman

Others present:

Deputy County Attorney Jonathan Smith, Clerk Kile

Commissioner Dupont made a **motion** to authorize the call for bids publication for a used road grader and authorized the chairman to sign. Commissioner Brenneman PT **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

CALL FOR BIDS  
ROAD DEPARTMENT

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

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

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

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

**THURSDAY, MAY 7, 2009**  
**(Continued)**

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

All **sealed** bids, **plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Kalispell, MT 59901, on or before **5:00 o'clock P.M. on May 22, 2009**. Bids will be opened and read at **10:00 o'clock A.M. on May 27, 2009**, in the Commissioners' Office in the West Annex of the Courthouse.

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

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

Dated this 7<sup>th</sup> day of May, 2009.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By/s/Joseph D. Brenneman P. T.  
Dale W. Lauman, Chairman

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

Publish May 12 and May 19, 2009.

**8:30 a.m. Commissioner Dupont: AOA TAB meeting @ Eagle Transit**  
**11:00 a.m. Commissioner Lauman: MACo Finance & Budget Committee meeting in Helena (till 3)**  
**6:00 p.m. Commissioner Brenneman: Fair Board meeting @ Fair Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 8, 2009.

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**FRIDAY, MAY 8, 2009**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioners Brenneman and Dupont, and Clerk Robinson were present.

**7:00 a.m. Commissioner Brenneman: Interoperability Montana conference call**  
**8:30 a.m. Commissioner Brenneman: Mosquito Control Board meeting @ Earl Bennett Bldg.**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 11, 2009.

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