
MONDAY, SEPTEMBER 28, 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.

BI-MONTHLY MEETING W/ JOE RUSSELL, HEALTH DEPT.

[9:01:55 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Health Dept. Director Joe Russell, Clerk Kile

Discussion was held relative to Russell attending the upcoming city hall meeting to discuss the budget. Russell then said H1N1 influenza has commenced in Flathead County and schools are cooperating in sending children home to curtail the spread. He then reported the annual immunization clinic at the Flathead County Fairgrounds is scheduled for October 7 with the first shipment of H1N1 vaccine scheduled to arrive mid October. He explained the seasonal flu starts late in winter and peaks early in the year.

PUBLIC HEARING: ROAD NAME APPEAL/ DOUGLAS DRIVE

[9:30:34 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Addressing Coordinator Sara Wilkinson, Plat Room Karen Yerian, Kimberly Schelling, Paula Hamblin, Elvis Hamblin, Rick Breckenridge, Clerk Kile

Wilkinson explained the road naming is off Anderson Lane and three roads are involved. She then reported she received three votes on proposed Douglas Drive; two of them were in favor of Douglas Drive and one vote was in favor of Paradise Way which was a duplicate name within the county and could not be used. She noted Douglas Drive received the majority of votes which the road was named and a protest letter was received regarding the name chosen.

Chairman Lauman opened the public hearing to anyone wishing to speak in favor or opposition of the road name.

Elvis Hamblin, 801 Anderson Lane said his biggest complaint in the change of the proposed road naming is that the person who owned the land before it was subdivided could have named the road after himself long before it was subdivided and didn't. Hamblin then stated when they were looking for a home the gentlemen that owned the property helped his wife in regards to building/ finding a home and they ended up with a poorly built home. The gentleman's name is associated with a company and they would like to not have their road named after.

Kimberly Schelling, 817 Anderson Lane stated the reason she picked Douglas Drive was to honor her mother. She said she grew up in the development and feels it would be a neat opportunity to have the road named in memory of her mother.

No one else rising to speak, Chairman Lauman closed the public hearing.

Wilkinson stated the Hamblin's came up with Chokecherry Lane or Oasis Drive which would both be acceptable names within the resolution.

Commissioner Dupont questioned the total number of lots being named.

Wilkinson said technically there were five lots eligible to vote on the road; although there are only three houses that actually access off the road.

Commissioner Dupont asked if all five owners were notified.

Wilkinson stated they were notified and only three votes were received back.

Commissioner Brenneman asked Kimberly Schelling if she accesses off Douglas Drive.

Kimberly Schelling stated she would.

Commissioner Dupont noted the vote is two to one and that is the way the process works.

Commissioner Dupont made a **motion** to approve the naming of Douglas Drive. Commissioner Brenneman **seconded** the motion.

Commissioner Brenneman stated he sees no compelling reason to change the name and they have a process they follow.

MONDAY, SEPTEMBER 28, 2009
(Continued)

Aye - Lauman, Brenneman and Dupont. Motion carried unanimously.

Commissioner Brenneman made a **motion** to adopt Resolution 2223. Commissioner Dupont **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

RESOLUTION NO. 2223

WHEREAS, Flathead County has proposed to name a private road generally running southerly off the proposed Sage Lane which will run southeasterly off Anderson Lane and located in the SW¼ SE¼ Section 9, Township 28 North, Range 21 West, P.M.M., Flathead County, Montana.

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on September 28, 2009 concerning the proposal, after publication and mailing of notice thereof on September 15 & September 22, 2009, and

WHEREAS, the Board of Commissioners of Flathead County, Montana, has determined that the road should be named **Douglas Drive**.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that the private road generally running southerly off the proposed Sage Lane which will run southeasterly off Anderson Lane and located in the SW¼ SE¼ Section 9, Township 28 North, Range 21 West, P.M.M., Flathead County, Montana, should be, and it hereby is, named **Douglas Drive**.

BE IT FURTHER RESOLVED that the naming of **Douglas Drive** shall be effective on September 28th, 2009.

Dated this 28th day of September, 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

CONSIDERATION OF RELEASE OF COLLATERAL: ALPINE INDUSTRIAL PARK SUBDIVISION, PHASE 2

[9:45:18 AM](#)

Members present:

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

Others present:

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

Chairman Lauman reviewed a letter from Jackola Engineering requesting the release of collateral for Alpine Industrial Park Subdivision, Phase 2 which states for all practical purposes the work is complete.

Grieve reported the SIA for Alpine Industrial Park Subdivision, Phase 2 expired on August 21, 2009; a 30 day grace period was given and it appears the remaining work has been completed.

Commissioner Brenneman made a **motion** to release collateral for Alpine Industrial Park Subdivision, Phase 2. Commissioner Dupont **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

Grieve then updated the commission on SIA's for Buffalo Mountain and Saddlehorn Subdivision's.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: PERMISSIVE MEDICAL LEVY

[9:50:33 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Comptroller Joe Garza, Debbie Boreson, Clerk Kile

Commissioner Brenneman made a **motion** to authorize the publication of the Notice of Public Hearing and authorized the chairman to sign. Commissioner Dupont **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

MONDAY, SEPTEMBER 28, 2009
(Continued)

NOTICE OF PUBLIC HEARING
PERMISSIVE MEDICAL LEVY

NOTICE IS HEREBY GIVEN, pursuant to Section 2-9-212, M.C.A., that the Board of Commissioners of Flathead County, Montana, will hold a public hearing to receive comment from the public on the Board's intention to levy \$1,079,629 for the permissive medical levy. The increase in the permissive medical levy for the 2009-2010 fiscal year is \$82,865. The permissive medical levy is used to pay for premium contributions for the group health insurance program for County employees and is not subject to the statutory limitations on increases in County mill levies.

The public hearing will be held on the **21st day of October, 2009, at 9:00 o'clock a.m.**, in the Earl Bennett Building Conference Room, Second Floor, 1035 1st Avenue West, Kalispell, Montana.

Any member of the public may appear and will be heard concerning the Board's intention to levy \$1,079,629 for the permissive medical levy.

For further information, please contact Paula Robinson, Flathead County Clerk and Recorder, 800 South Main, Kalispell, Montana 59901, Telephone 758-5530.

Written comments are encouraged and will be reviewed by the Commissioners prior to the hearing if received by the Flathead County Commissioners' Office at least three business days prior to the hearing.

DATED this 28th day of September, 2009.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on October 1 and October 8, 2009.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: BUDGET FY09-10

[9:51:23 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Comptroller Joe Garza, Debbie Boreson, Clerk Kile

Commissioner Dupont made a **motion** to authorize the publication of the Notice of Public Hearing and authorized the chairman to sign. Commissioner Brenneman **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

NOTICE OF HEARING ON PROPOSED BUDGET

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Flathead County, Montana, has completed the Proposed Budget for the 2009-2010 fiscal year and that said budget is on file in the Office of the Flathead County Clerk and Recorder, 800 South Main, Kalispell, Montana, and is open to public inspection.

The Board will meet on the **21st day of October, 2009, at 9:00 o'clock, a.m.** for the purpose of holding a hearing and fixing the final budget and making appropriations. Said Meeting is to be held in the Earl Bennett Building Conference Room, Second Floor, 1035 1st Avenue West, Kalispell, Montana.

Any taxpayer or resident may appear at the hearing and will be heard for or against any part of the proposed budget.

For further information, please contact Paula Robinson, Clerk and Recorder, 800 South Main, Kalispell, Montana 59901, Telephone 758-5530.

Written comments are encouraged and will be reviewed by the Commissioners prior to the hearing if received by the Flathead County Commissioners' Office at least three business days prior to the hearing.

DATED this 28th day of September, 2009.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on October 1 and October 8, 2009.

MONDAY, SEPTEMBER 28, 2009
(Continued)

MEETING W/ DAVE PRUNTY & JED FISHER RE: BIKE & PEDESTRIAN PATH MAINTENANCE

10:00:30 AM

Members present:

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

Others present:

Assistant Mike Pence, Planning & Zoning Director Jeff Harris, Public Works Director Dave Prunty, Director Weed & Parks Jed Fisher, Clerk Kile

Prunty reported Mike Schlegel has given a quote of \$450.00 per incident for snow removal work around West Valley, East Evergreen, Helena Flats, Smith Valley and Kila school sites.

Discussion was held relative to the Road Department helping out on East Evergreen to remove snow whenever necessary.

Fisher then spoke about the need for a seasonal county employee to handle basic trail maintenance that would include sweeping, fence repair, sign replacement, weed control, mowing and many other issues that come into play in order to have a good safe trail system.

Discussion was then held relative to long term maintenance of trails and equipment needs.

Commissioner Brenneman made a **motion** to move forward with preparing a contract with Mr. Schlegel that follows county policies and guidelines and bring it to them for consideration; with the understanding \$450.00 per incident is acceptable. Commissioner Dupont **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

CONSIDERATION OF ADOPTION OF RESOLUTION: EXTEND FIRE SEASON THROUGH OCTOBER 2009

10:15:32 AM

Members present:

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

Others present:

Assistant Mike Pence, Fire Services Area Manager Lincoln Chute, OES Deputy Director Cindy Mullaney, Planning & Zoning Director Jeff Harris, Deb Boreson, Clerk Kile

Chute reported on the fire burning in Lakeside and presented an IAP map to the commission. He then explained with the weather conditions as dry as they are he feels they should move ahead with the resolution to postpone open burning.

Commissioner Dupont made a **motion** to adopt Resolution 2005A extending the fire season through October 2009. Commissioner Brenneman **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

Note: For the record the wrong resolution number was on the document; it should have been Resolution 2205A.

RESOLUTION NO. 2205 A

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, the Board of Commissioners, Flathead County, Montana, adopted Resolution No. 2005 on May 7, 2009, setting the 2009 fire season for May 1 through September 30; and

WHEREAS, the Board of Commissioners, Flathead County, Montana has determined, due to very dry weather for several weeks and forecasts for possible continuation of dry weather, that the 2009 fire season should be extended through October.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby extends the fire season for the year 2009 to run through October 31, 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 and 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 period ending on October 31, 2009, or any extension thereof, must first obtain an official written permit from that particular agency.

MONDAY, SEPTEMBER 28, 2009
(Continued)

BE IT FURTHER RESOLVED, that this resolution will take effect on September 28, 2009.

PASSED AND ADOPTED this 28th day of September, 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

Mullaney then questioned the need to declare an emergency to help cover costs that are being incurred from the Lakeside fire. She explained she has inquired into seeing if there are any funds remaining from the last time 2 mills were levied.

Commissioner Brenneman said we aren't beyond county resources yet and the fire is on Forest Service land.

Mullaney then explained that structure protection is the counties responsibility.

Commissioner Brenneman stated we have to use up the 2 mills already levied before declaring a disaster would do any good.

Mullaney stated a declaration could be done at any point and would put the emergency operation plan into effect.

General discussion was held relative to agencies paying for services requested.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #10-07-5-21-008-0 AND #10-07-6-11-018-0

[10:24:42 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 WIC contract and authorized the chairman to sign. Commissioner Dupont **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

Commissioner Brenneman made a **motion** to approve the bio-terrorism contract and authorized the chairman to sign. Commissioner Dupont **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

CONSIDERATION OF ADOPTION OF RESOLUTION: PRELIMINARY LEVY/ RSID #147

[10:25:58 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, Deputy County Attorney Tara Fugina, Debbie Boreson, Clerk Kile

Fugina reported the preliminary levy for Mennonite Church Road is for approval to publish and mail notices to property owners.

Commissioner Dupont made a **motion** to approve Resolution 2210E and authorized the publication of the Notice of Proposed Levy of Special Assessments and authorized the chairman to sign. Commissioner Brenneman **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

RESOLUTION NO. 2210 E

RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 147; PRELIMINARY LEVY OF SPECIAL ASSESSMENTS ON PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE OF FINANCING THE COST OF CERTAIN LOCAL IMPROVEMENTS

BE IT RESOLVED by the Board of County Commissioners of the County of Flathead, Montana (the "County"), as follows:

Section 1. The District; the Improvements. The County has created a Rural Special Improvement district (the "District") pursuant to Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended (the "Act"), denominated Rural Special Improvement District No. 147 (the "District"), and undertaken certain local improvements (the "Improvements") to benefit property located therein. The Improvements have been or, by the conclusion of the current construction season, will be substantially completed and the total costs of the Improvements to be paid with proceeds of the Bonds are estimated to be \$203,500.00, including all incidental costs.

MONDAY, SEPTEMBER 28, 2009
(Continued)

Section 2. The Bonds. The County has pursuant to the Act issued its Rural Special Improvement district bonds drawn on the District, denominated "Rural Special Improvement District No. 147 Bonds," in the original aggregate principal amount of \$203,500.00 (the "Bonds"), to finance costs, including incidental costs, of the Improvements. The Bonds are payable primarily from special assessments to be levied against property in the District.

Section 3. Method of Assessment. (a) Pursuant to Resolution No. 2210, adopted by this Board on June 16, 2009, and which constitutes the resolution of intention to create the District, this Board determined to levy special assessments to pay the costs of the Improvements on the basis or bases therein provided as authorized by the Act.

(b) This Board hereby ratifies and confirms that the assessment of costs of the specific Improvements against the properties benefitted thereby as prescribed by the resolution of intention are equitable and in proportion to and not exceeding the special benefits derived from the respective Improvements by the lots, tracts and parcels to be assessed therefor within the District, and the special assessments authorized by this resolution are in accordance with the methods and do not exceed the amounts prescribed by the resolution of intention.

Section 4. Proposed Levy of Assessments. The special assessments for the costs of the Improvements shall be levied and assessed against properties in the District in accordance with the method of assessments referred to in Section 3. Such assessments shall be payable over a term not exceeding 20 years, each in substantially equal semiannual payments of principal and interest. Property owners shall have the right to prepay the special assessments as provided by law.

The special assessments shall bear interest from August 31, 2009, until paid at an annual rate equal to the Interest Rate (as hereinafter defined), as such may change from time to time, plus penalties and interest for delinquent installments as provided by law. As used herein, "Interest Rate" means, as of the date of determination, the sum of (i) the average interest rate payable on the Bonds then outstanding, plus (ii) one-half of one percent (0.50%) per annum. The Interest Rate shall be determined in August of each fiscal year so long any Bonds are outstanding and shall apply to the outstanding installments of the special assessments not delinquent. If no Bonds are outstanding, but special assessments remain unpaid and are not delinquent, the Interest Rate shall be equal to the Interest Rate as most recently determined. The Interest Rate shall be 4.75% per annum.

Exhibit A to this Resolution (which is hereby incorporated herein and made a part hereof) contains a description of each lot, tract or parcel of land to be assessed, the name of the owner, if known, the total amount of the special assessment levied against each lot, tract or parcel, the amount of each partial payment of the special assessment, and the day when each such partial payment shall become delinquent (the "Assessment Roll").

The Assessment Roll is preliminary and is subject to consideration by this Board of the objections, if any, from owners of property in the District following the public hearing provided for in Section 7.

Section 5. Filing of Resolution. This resolution shall be kept on file in the office of the County Clerk and Recorder and shall be open to public inspection.

Section 6. Notice of Proposed Levy of Assessments. The County Clerk and Recorder is hereby authorized and directed to cause a copy of the notice of the passage of this resolution, substantially in the form of Exhibit B hereto (which is hereby incorporated herein and made a part hereof), (i) to be published twice in a newspaper meeting the requirements of Montana Code Annotated, Section 7-1-2121, with not less than six days between each publication before the date of the public hearing provided for in Section 7, (ii) to be mailed to the owner of each lot, tract or parcel of land to be assessed (to be determined from the last completed assessment roll for state, county, and school district taxes), on or before the same day such notice is first published; and (iii) to be mailed to such other persons or entities known by the County Clerk and Recorder to have an ownership interest in such lots, tracts or parcels (including, without limitation, mortgagees and vendees under contracts of deed), on or before the same day such notice is first published.

Section 7. Public Hearing; Objections. This Board shall meet on Thursday, the 15th day of October, 2009, at 10:00 a.m., in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, 800 South Main, Kalispell, Montana, for the purpose of conducting a public hearing on the levying and assessment of the special assessments in the District and considering the objections, if any, of the property owners to the levying and assessment of the special assessments.

ADOPTED by the Board of County Commissioners of the County of Flathead, Montana, this 28th day of September, 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

**MONDAY, SEPTEMBER 28, 2009
(Continued)**

Exhibit "A" -- Assessment Roll

LOT/TRACT/PARCEL ID	ASSRNO	OWNER	Total Assessment	11/30/09 Payment*	05/31/10 Payment*
2820X03-PHS-1	0001658	TONJUM, BRITT D & DULCIE L	\$1,956.73	\$ 92.56	\$ 92.56
2820X03-PHS-2	0002358	WALLACE, TODD D & STEPHANIE A	\$1,956.73	\$ 92.56	\$ 92.56
2820X03-PHS-3	0002359	HABEL, R ALAN & CINDY LU	\$1,956.73	\$ 92.56	\$ 92.56
2820X03-PHS-4	0002360	CRAWFORD, CAROLYN R & MALINDA C	\$1,956.73	\$ 92.56	\$ 92.56
2820X03-PHS-5	0002361	WEBER, KYLE C & SUSAN R	\$1,956.73	\$ 92.56	\$ 92.56
2820X03-SBW-1	0003783	GREGG, JOHN STEPHEN & CAREY ORWIN	\$1,956.73	\$ 92.56	\$ 92.56
2820X03-SBW-2	0003784	MOLVIK, DENNIS & ELIZABETH	\$1,956.73	\$ 92.56	\$ 92.56
2820X03-XXX-1A	0972234	LEIGHTY, DIANA L & SAMUEL P	\$1,956.73	\$ 92.56	\$ 92.56
2820X03-XXX-1B	0638310	LEIGHTY, DIANA L & SAMUEL P	\$1,956.73	\$ 92.56	\$ 92.56
2820X03-XXX-1C	0492190	LEIGHTY, DIANA L & SAMUEL P	\$1,956.73	\$ 92.56	\$ 92.56
2820X03-XXX-2	0896244	VEIGEL, LARRY D	\$1,956.73	\$ 92.56	\$ 92.56
2820X03-XXX-2B	0001305	HUNGER, WILLIAM A & RIPLEY, JILL B	\$1,956.73	\$ 92.56	\$ 92.56
2820X03-XXX-3	0283310	GESTRING, CHARLES E & JOAN M	\$1,956.73	\$ 92.56	\$ 92.56
2820X04-BCJ-1	0535250	ROSS JR, ROBYN C & BRIAN J	\$1,956.73	\$ 92.56	\$ 92.56
2820X04-BCJ-2	0501033	VOTAPKA, GARY & SUSAN	\$1,956.73	\$ 92.56	\$ 92.56
2820X04-BCL-3	0501034	EVANS, RANDY JOE & VICKIE K	\$1,956.73	\$ 92.56	\$ 92.56
2820X04-BCL-4	0501035	SIMONSON, KURT & RHONDA	\$1,956.73	\$ 92.56	\$ 92.56
2820X04-BCL-5	0501036	LA COUR KRAMER, KENNETH	\$1,956.73	\$ 92.56	\$ 92.56
2820X04-XXX-1	0723610	THOMAS PARKER & PATRICIA B. SEVIER	\$1,956.73	\$ 92.56	\$ 92.56
2820X04-XXX-2A	0118400	MOLEN FAMILY TRUST	\$1,956.73	\$ 92.56	\$ 92.56
2820X04-XXX-2AA	0118520	BAUER, JONATHON L & JEAN COLLETTE	\$1,956.73	\$ 92.56	\$ 92.56
2820X04-XXX-2B	0118400	MOLEN FAMILY TRUST	\$1,956.73	\$ 92.56	\$ 92.56
2820X04-XXX-2C	0795680	SKARE, ALLEN I & DAVID A	\$1,956.73	\$ 92.56	\$ 92.56
2820X04-XXX-2D	0008962	CROFTS, STEVE E.	\$1,956.73	\$ 92.56	\$ 92.56
2820X04-XXX-2DA	0011413	BENSON, RYAN A & LEIA T	\$1,956.73	\$ 92.56	\$ 92.56
2820X04-XXX-2DB	0011414	CROFTS, STEVE	\$1,956.73	\$ 92.56	\$ 92.56
2820X09-XXX-2D	0003677	GUERRERO, TERRY LYNN	\$1,956.73	\$ 92.56	\$ 92.56
2820X09-XXX-2E	0003678	GORTON, THOMAS R	\$1,956.73	\$ 92.56	\$ 92.56
2820X09-XXX-4	0160948	RUTH N BROEDER TRUST	\$1,956.73	\$ 92.56	\$ 92.56
2820X09-XXX-4A	0975814	JOHNSTON, SCOTT E & MARIE BYRD	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHA-7	0009756	FELDE, MICHAEL J & LINDA F	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHA-8	0009757	CORBETT, MICHAEL B & JAN E	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHA-9	0009758	STUEBEN, ROGER E	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-10	0009759	ADAMS, RONNETTE K	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-11	0009760	REYNOLDS, SHARON M	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-12	0009761	JACKSON, JERRY K & JEROME K	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-13	0009762	STRINGER III, LLEWELLYN W & KARA STRINGER	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-14	0009763	STUEBEN, ROGER E	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-15	0009764	THOMAS, JOHN L	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-16	0009765	PATE, DANIEL & MARY	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-17	0009766	SLOAN, AMBER L & BRIAN L	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-18	0009767	ERICKSON, ROBERT A & LISA A	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-19	0009768	PATE, DANIEL L & MARY	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-22	0009769	RISKA, JOE & ANGELITA	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-23	0009770	GEHRKENS, GREG & CAROL	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-24	0009771	SULLIVAN, JEFFREY PAUL & CINDI	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-25	0009772	KELLER-WOLFF, LAURA A & RANDY J WOLFF	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-26	0009773	FRANK, SEAN & CHANDRA J. HODGES	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-27	0009774	COVERDELL, NORMAN	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-28	0009775	COOLIDGE, CRAIG M	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-29	0009776	SHERWOOD, R MARK & KAY L	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-30	0009777	TUCKER, TOM P & KATHLEEN M	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-31	0009778	MC DONALD, KEVIN S & SARA L	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FHE-32	0009779	DICELLO, RAYMOND A & DARLA K	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-1	0505179	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-10	0505188	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-11	0505189	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-12	0505190	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-13	0505191	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-14	0505192	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-15	0505193	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-16	0505194	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-17	0505195	SLATER, GLENN A	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-18	0505196	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-19	0505197	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-2	0505180	EVINRUDE, LARRY D & ELLA	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-20	0505198	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-21	0505199	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-22	0505201	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-23	0505202	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-24	0505203	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-25	0505204	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-26	0505205	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-27	0505206	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-28	0505207	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-29	0505208	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-3	0505181	WHITE, DANIEL H & KAREN K	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-30	0505209	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-31	0505210	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-32	0505211	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-4	0505182	GALBRAITH, JOHN & SANDRA F,K, LORI F PILZ	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-5	0505183	CROFTS, DANA A & JESSICA A	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-6	0505184	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-7	0505185	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-8	0505186	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FX4-9	0505187	TML CONSTRUCTION LLC	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FXE-33	0500340	WEIDAUER, RUTH E	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FXE-34	0500341	WEIDAUER, RUTH E	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FXE-35	0500342	CRAWFORD, SIDNEY RAY & LINDA KAY	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FXE-36	0500343	GARDNER, BRIAN J & LA VONNE C	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FXE-37	0500344	GARWOOD TRUST, LINDA L	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FXE-38	0500345	USKOSKI, JAMES & DIANNA	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FXE-39	0500346	WARNER, MARGARET MARY	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FXE-40	0500347	ALLISTER, ROBERT M & SYLVINE A MARABOTTO	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FXE-41	0500348	STEVENS REVOCABLE LIVING TRUST, LEROY C	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-FXE-42	0500349	CRESAP, DANNA	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-XXX-1	0492180	LEIGHTY, DIANA L and SAM	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-XXX-1A	0492045	LEIGHTY, DIANA	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-XXX-2	0007318	ZIMMERMAN LIVING TRUST, RAYMOND G	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-XXX-3	0007318	ZIMMERMAN LIVING TRUST, RAYMOND G	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-XXX-4	0003625	LEIGHTY, MARK & TERRY LEIGHTY	\$1,956.73	\$ 92.56	\$ 92.56
2820X03-XXX-1	0638300	ODEGARD RANCH CORP	\$1,956.73	\$ 92.56	\$ 92.56
2820X03-XXX-2A	0975497	CAROLYN R. CRAWFORD & ALBERTA S ROBERTSON TRUST	\$1,956.73	\$ 92.56	\$ 92.56
2820X10-XXX-4AA	0309385	BABICH REVOCABLE TRUST AGREEMENT, SANDRA LYNN	\$1,956.73	\$ 92.56	\$ 92.56
			\$203,499.92		

Payments will be due on November 30, 2009, and May 31, 2010, and each November 30 and May 31 through November 30, 2028, and May 31, 2029. Payments will become delinquent, if not paid, on December 1 and June 1 of each year.

* In each fiscal year, the then outstanding principal amount of assessment will be reamortized in equal semi-annual instalments over the term of the assessments at an interest rate equal to the average interest on the outstanding bonds plus one half of one percent per annum.

MONDAY, SEPTEMBER 28, 2009
(Continued)

EXHIBIT B

NOTICE OF PROPOSED LEVY OF SPECIAL ASSESSMENTS IN
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 147

COUNTY OF FLATHEAD, MONTANA

NOTICE IS HEREBY GIVEN that on August 31, 2009, the Board of County Commissioners of the County of Flathead, Montana (the "County"), adopted a resolution proposing to levy and assess special assessments against benefitted property in Rural Special Improvement District No. 147 in the County (the "District") for the purpose of financing the costs of certain local improvements and paying costs incidental thereto.

A complete copy of the resolution, which includes the proposed assessment roll and the amount of each special assessment, is on file with the County Clerk and Recorder and is available for public inspection.

On Thursday, October 15, 2009, at 10:00 a.m., in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, 800 South Main, Kalispell, Montana, the Board of County Commissioners will conduct a public hearing and pass upon all objections, whether made orally or in writing, to the proposed levy of the special assessments.

Further information regarding the special assessments or other matters in respect thereof may be obtained from Clerk and Recorder Paula Robinson, Courthouse, 800 South Main, Kalispell, Montana, or by telephone at 406-758-5530.

Dated: September 28, 2009.

BY ORDER OF THE BOARD OF COUNTY
COMMISSIONERS OF THE COUNTY OF
FLATHEAD, MONTANA

ATTEST:
Paula Robinson, Clerk

By _____
Dale W. Lauman, Chairman

By _____
Deputy

Publish on October 1 and October 8, 2009

NOTICE OF PROPOSED LEVY OF SPECIAL ASSESSMENTS IN
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 147

COUNTY OF FLATHEAD, MONTANA

NOTICE IS HEREBY GIVEN that on September 28, 2009, the Board of County Commissioners of the County of Flathead, Montana (the "County"), adopted a resolution proposing to levy and assess special assessments against benefitted property in Rural Special Improvement District No. 147 in the County (the "District") for the purpose of financing the costs of certain local improvements and paying costs incidental thereto.

A complete copy of the resolution, which includes the proposed assessment roll and the amount of each special assessment, is on file with the County Clerk and Recorder and is available for public inspection.

On Thursday, October 15, 2009, at 10:00 a.m., in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, 800 South Main, Kalispell, Montana, the Board of County Commissioners will conduct a public hearing and pass upon all objections, whether made orally or in writing, to the proposed levy of the special assessments.

Further information regarding the special assessments or other matters in respect thereof may be obtained from Clerk and Recorder Paula Robinson, Courthouse, 800 South Main, Kalispell, Montana, or by telephone at 406-758-5530.

Dated: September 28, 2009.

BY ORDER OF THE BOARD OF COUNTY
COMMISSIONERS OF THE COUNTY OF
FLATHEAD, MONTANA

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on October 1, 2009 and October 8, 2009.

2:00 p.m. Commissioner Brenneman: Meeting w/ Edward Nolde @ Planning & Zoning Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on September 29, 2009.

TUESDAY, SEPTEMBER 29, 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.

2:30 p.m. Commissioner Brenneman: Bigfork Stormwater Project funding conference call
5:00 p.m. Commissioner Lauman: 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 September 30, 2009.

WEDNESDAY, SEPTEMBER 30, 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.

MEETING W/ LARRY HANSEN RE: HOUSE ADDRESSES ON RUNNING BEAR TRAIL

9:00:44 AM

Members present:

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

Others present:

- Assistant Mike Pence, Addressing Coordinator Sara Wilkinson, Plat Room Karen Yerian, Larry Hanson, Clerk Kile

Larry Hansen said Running Bear Trail is a small road off Whitefish Stage Road that runs parallel to Whitefish Stage. He then explained that instead of the numbering starting on the north that it was started on the south with the numbering increasing going south, which he feels should go in the opposite order. Samples from other roads in the valley that have north/ south addressing were reviewed as examples. Hansen asked that the order of numbers be reversed so the numbering would be consistent with the north/ south road decreasing as you go south which is associated with Whitefish Stage.

Sara Wilkinson presented an explanation to the commission in regards to grid addressing and stated Flathead County adopted equal interval addressing for places that are not urban and for the most part roads are addressed off equal minimal addressing phasing. Wilkinson said what we have adopted is best suited for our roads.

Karen Yerian then explained the difference in address ranges came about from the Montana State Standards.

Commissioner Dupont said being the past Sheriff he has had a lot of experience in road names and numbering of them and over the years it has improved. He then stated that numbering is critical for when the 911 Center dispatches a call they can tell you exactly where the house is; if it was to be changed now it would be a disaster and cost a fortune.

Commissioner Brenneman clarified Mr. Hansen's address and then stated he agreed with the Addressing Coordinator's decision.

Chairman Lauman stated that he see's both points and further stated if we start changing how we address now we will confuse emergency services by having the county numbered in different ways.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: MULTIPLE TEXT AMENDMENTS/ FLATHEAD COUNTY ZONING REGULATIONS

9:21:45 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, Planning & Zoning Director Jeff Harris, Clerk Kile

Smith explained the request is for several zoning text amendments that apply to the whole county and statue requires the notice be posted for 45 days.

Harris stated there are 11 changes that include house keeping changes and changes suggested by the County Attorney's Office. He noted the Planning Board has held a public hearing and accepted 9 out of the 11 changes and is recommending denial on 2 of them.

Commissioner Dupont made a **motion** to authorize the publication of the Notice of Public Hearing and authorized the chairman to sign. Commissioner Brenneman **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

WEDNESDAY, SEPTEMBER 30, 2009
(Continued)

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice, pursuant to Section 76-2-205(1), M.C.A., that it will hold a public hearing to consider a change to the text of the Flathead County Zoning Regulations proposed by Flathead County and the Flathead County Planning and Zoning Office.

The proposed amendments would add cross-references to recently created classifications, clarify which regulations will apply to a zone-change application, define "police" and "fire" stations and add them to the list of public buildings, update cross references generally, remove "primary" use and replace with "principal" use, authorize the Board of Adjustment to revoke conditional use permits under certain circumstances, clarify setback definitions, defining Taverns to include casinos, and amend the regulations to comply with statutory changes including posting of notices for 45 days, adopting the new statutory criteria for evaluating zoning proposals, and requiring attempts at voluntary compliance prior to filing complaints for zoning violations.

The Flathead County Zoning Regulations apply in all County zoning districts created under Section 7-2-205, M.C.A., and are on file for public inspection at the Office of the Clerk and Recorder, 800 South Main, Kalispell, Montana, and the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana, and on the Flathead County Planning and Zoning Office's website, at: http://flathead.mt.gov/planning_zoning/downloads.php Documents related to the proposed amendments to those regulations are on file for public inspection at the Office of the County Clerk and Recorder, and the Flathead County Planning and Zoning Office.

The public hearing will be held on the **19th day of November, 2009 at 9:30 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed change to the text of the Flathead County Zoning Regulations.

Written comments are encouraged and will be reviewed by the Commissioners prior to the hearing if received by the Flathead County Commissioners' Office at least three business days prior to the hearing.

DATED this 30th day of September, 2009.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on November 5 and November 12, 2009.

DOCUMENT FOR SIGNATURE: HDR ENGINEERING CONTRACT/ RED BRIDGE

[9:19:45 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, Planning & Zoning Director Jeff Harris, Clerk Kile

Prunty reported the contract is to have an engineer determine if the piers in the middle of the river and the truss structure for the Red Bridge is worth saving and rehabilitating.

Commissioner Dupont made a **motion** to approve the HDR Engineering contract and authorized the chairman to sign. Commissioner Brenneman **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

MONTHLY MEETING W/ DAVE PRUNTY, SOLID WASTE DISTRICT

[9:30:24 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 Solid Waste Jim Chilton, Clerk Kile

Prunty reported the Solid Waste Board denied a request from the West Valley Fire Department to waive disposal fees for construction of a new fire hall. Prunty then spoke about a problem with the purchase of the Somers container site in regards to the state requiring an 80 foot right-of-way now and the total acreage being reduced to 2.98 acres instead of 3.21 acres, which will also require moving the southern boundary fence. The container site consolidation project for the Nyack Flats, Denny's and Essex area was then discussed and Prunty reported letters have been received from several agencies that are concerned about grizzly bears. He then explained the Solid Waste Board discussed the possibility of funding from GNESEA (Great Northern Environmental Stewardship Area) to keep the site open and was directed by the board to write a letter to them in that there may be a potential they may help fund the site. He then reviewed different options for disposal fees for mobile homes and reported a proposal will be brought before the commission when a decision is made by the Solid Waste Board in regards to the new fees.

WEDNESDAY, SEPTEMBER 30, 2009
(Continued)

Chilton then reviewed the construction schedule for the Ashley Lake West Corridor Container Site which should be completed by the 22nd of October. He reported an easement revision will be made with DNRC for changes made to the road design.

Prunty reported they are also working with Rails to Trails on rehabilitating the current Kila site to put in a parking lot and clean up the site. The tonnage report was then discussed with the month of August down 4 percent compared to August 2008.

DOCUMENT FOR SIGNATURE: MDOT FUNDING AGREEMENT/ WATER TRUCK

[10:00:31 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 Solid Waste Jim Chilton, Clerk Kile

Prunty explained through MDOT's air quality program a 4,000 gallon water truck will be received by the county for \$17,200.00. MDOT will pay 86 percent of the purchase price and the county will pay 14 percent.

Commissioner Dupont made a **motion** to approve the document for signature with MDOT. Commissioner Brenneman **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: TEMPORARY ROAD CLOSURE FOR TRUCK ROUTE ROAD/ MISSION MOUNTAIN RAILROAD

[10:03:12 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 Solid Waste Jim Chilton, Clerk Kile

Discussion was held relative to waiving the road closure fee to repair the railroad crossing by Plum Creek.

Commissioner Dupont made a **motion** to waive the road closure fee. Commissioner Brenneman **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

MEETING W/ VIRGINIA SLOAN (SENATOR TESTER'S OFFICE) AND KIRBY CAMPBELL-RYERSON (SENATOR BAUCUS' OFFICE) RE: UPDATE

[10:05:49 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Virginia Sloan, Kirby Campbell-Ryerson, Clerk Kile

Virginia Sloan reported they have received a significant amount of calls in regards to the proposed closure of the Essex, Nyack and Denny's container sites and closure of the Kila and Marion sites.

Chairman Lauman said they are trying to streamline the system and still provide services. He then explained the problems with the Kila and Marion sites and stated they tried to develop something in between the two small communities.

Commissioner Dupont said the proposed closures are due to cost factors. He then stated he could certainly understand getting rid of two of the sites but his personal opinion is to leave the site at Essex open.

Discussion was then held relative to the U.S. 93 bypass, Senator Tester's Wilderness Bill (Forest Job Bill), radio sites and appropriations.

MEETING W/ GEORGE SMITH/ PLANNING & ZONING OFFICE RE: LAKESHORE PERMIT/ BARRY

[10:33:03 AM](#)

Members present:

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

Others present:

Planning & Zoning Director Jeff Harris, Planner George Smith, Olaf Ervine, Clerk Kile

Smith explained he is looking for guidance and direction with a lakeshore permit application that is in a catch 22 situation. He then reviewed the lakeshore regulations that pertain to the application. The applicant proposes to build a non-intrusive boat storage into the bank of his property.

Discussion was held relative to the need to revise the lakeshore regulations.

WEDNESDAY, SEPTEMBER 30, 2009
(Continued)

Commissioner Brenneman said when you came in first you mentioned a precedence and obviously should this be approved it gives the right for everybody to start digging great big holes in their property to hide their boat, and that seems to be a significant change to the regulations from what you have told us so far; but what I see we don't have anything in the regulations that address this specifically.

Smith explained it could move forward as an other design or as a variance before the Planning Board for a recommendation.

Chairman Lauman said he would like to see it go before the Planning Board for review and also for the public to comment.

Commissioner Dupont agreed and said obviously the whole contention of rules for the lake is to keep it looking natural and esthetic, which in all fairness is what he is trying to do.

Commissioner Dupont made a **motion** to send the permit to the Planning Board with the understanding it is being treated as a variance and requesting Planning Board consideration and a public hearing. Commissioner Brenneman **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. Motion carried unanimously.

MEETING W/ MINDY COCHRAN/ GIS RE: GIS STAFF TRAINING

[10:45:12 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, GIS Program Manager Mindy Cochran, Clerk & Recorder Paula Robinson, Clerk Kile

Cochran explained that several of her staff is interested in attending a GIS software training class being held in Havre. She then explained it would be cheaper to have the instructor come to Kalispell to hold the training class. The instructor although is asking that the class be open up to non county staff which Cochran asked for commissioner input. Unanimous commissioner approval was granted for the class to be open up to non-county employees.

CONSIDERATION OF AGREEMENT AMENDMENT: MOONLIGHTING DETECTIVE AGENCY

[10:47:31 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Russ Crowder, Olaf Ervine, Clerk Kile

Commissioner Dupont said he had a conversation with Mr. Eisentraut who has spent a considerable amount of time reading various regulations that he was clueless on, but needed background information on in order to conduct his investigation. He then stated he has several more things to look into that he feels are of considerable importance. Dupont said Mr. Eisentraut assured him that he can finish his investigation with the additional allotment and if he doesn't he would continue to finish without any further charge to the county. The original proposal was capped at \$5,000.00 and he is asking for an increase to \$10,000.00; being the absolute maximum and he hopes to have this completed by the end of October.

Chairman Lauman stated he feels we need a complete report.

Commissioner Dupont said going into it we didn't really know where we were at and stated he feels it should be finished.

Commissioner Brenneman questioned the 7 allegations that have now evolved in 20.

Commissioner Dupont said the additional 13 allegations are from those that Mr. Eisentraut interviewed. He explained that during the interview process another complaint or piece of information would lead him somewhere else.

Commissioner Brenneman asked if he feels he has the number of complaints that he will be focusing on or if it will be never ending.

Commissioner Dupont said he was told that he feels it will bring it to a conclusion; but it will be a better conclusion.

Commissioner Dupont made a **motion** to continue with a maximum of \$10,000.00 and to be finished by the end of October. Commissioner Brenneman **seconded** the motion. **Aye** - Lauman, Brenneman and Dupont. 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 October 1, 2009.

**SEPTEMBER - 2009
(Continued)**

The following are claims for the month of September, 2009.

Vendor Name	Amount
A & I DISTRIBUTORS	\$1,730.11
ABC BUSINESS SOLUTIONS INC	\$920.06
ACME CHEMICAL TOILET RENTALS	\$37.00
ADAM, CONRAD W 1	\$2,557.00
ADAMSON INDUSTRIES INC	\$52.95
ADVANCED RESTAURANT SUPPLY INC	\$204.80
AFLAC	\$3,990.54
AFSCME COUNCIL 9	\$3,830.95
AIR-X, L.L.C.	\$1,856.76
ALL STAR ELECTRIC	\$125.40
ALLEGIANCE BENEFIT PLAN MANAGEMENT	\$24,995.19
ALLSTATE INSURANCE	\$30.58
ALLTEL	\$927.57
ALPINE BUSINESS CENTER	\$4,360.00
ALPINE CABINETS	\$6,110.50
AMDAHL, DEBORAH A	\$13.10
AMERICAN INDIAN SACRED SOCIETY	\$664.72
AMERICAN LINEN DIVISION	\$480.72
AMERICAN PLANNING ASSOCIATION	\$195.00
AMERICAN PRINTING INC	\$302.77
AMERICAN SOCIAL HEALTH ASSOCIATION	\$42.95
AMES COLOR FILE	\$30.61
AMSAN CUSTODIAL SUPPLY	\$2,475.59
ANACKER, CLARICE	\$15.30
ANDERS BUSINESS SOLUTIONS	\$335.03
ANDERSON ZURMUEHLEN & CO, PC	\$13,000.00
ANDERSON, D SUZANNE	\$25.75
ANDERSON, ROBERT D	\$19.70
ANDREWS, EMMA	\$10.00
ANTLEY, ROY	\$130.50
ANYTIME LOCK & SAFE	\$21,038.90
API SYSTEMS INTEGRATORS INC	\$566.00
APPELT, LANE	\$13.00
ARCHITECTS DESIGN GROUP PC	\$2,169.00
ARMY - NAVY	\$3,750.13
ASH, JENNA	\$210.00
ASPENLIEDER, LORA	\$208.00
ASSOCIATED BAG COMPANY	\$122.00
ATCO INTERNATIONAL	\$39.90
ATKINSON, BRUCE	\$20.25
AUSTIN FUNERAL HOME	\$250.00
AUTO ELECTRIC REBUILDERS INC	\$882.00
AVAIL TECHNOLOGIES INC	\$227.07
BABCOCK, M KATHRYN	\$155.25
BAKER, SUZANNE L	\$19.15
BARRANGER, THOMAS L	\$39.50
BARRERA, JO ANN	\$17.50
BARRETT, VANESSA	\$17.50
BARTON, LESLIE A	\$36.75
BASKO, PATRICIA	\$23.00
BATES MEDICAL SERVICES	\$2,500.00
BEE BROADCASTING INC	\$1,848.00
BEHRENDT, MARY	\$28.50
BELL, VIRGINIA A	\$163.50
BELSKI, CARLA CLINE	\$31.25
BENNETT, DONALD J	\$31.25
BENTLE, SUSAN	\$34.00
BERGER, DEANNE	\$20.25
BERNA PRODUCTS CORP	\$1,600.00
BERTELSEN, SALLY KAY	\$210.10
BERTOLINI VALVES INC	\$208.99
BEYER, BRADY 1	\$14.20
BIG JOHN'S	\$19.90
BIG SKY COMMUNICATIONS INC	\$385.00
BIGFORK SENIOR CITIZENS	\$300.00
BIGFORK WATER/SEWER DISTRICT	\$198.40
BILLMAYER DRILLING	\$325.00
BINETTE, ANDREW	\$22.11
BIRKY, PERRY K MD	\$125.00
BLACK BOX NETWORK SERVICE	\$2.21
BLACKTAIL REFRIGERATION	\$572.81
BLAISDELL, BARBARA R	\$19.15
BLOMQUIST, DANIEL N	\$23.00
BLUE RIDGE SERVICES, INC	\$1,107.95
BNSF RAILWAY COMPANY	\$100.00
BOARD, ALAINA A	\$18.60
BOLSTER'S TOWING INC	\$2,519.00
BONAWITZ, GAIL L	\$16.40
BORESON, ALDEN R.	\$40.00
BOSSON, MARY	\$16.40

**SEPTEMBER - 2009
(Continued)**

BOWDEN, ARTHUR E	\$30.70
BOWDISH, LOUISE	\$13.10
BOWKER, IRENE M.	\$39.00
BOYD, NORMAN C	\$14,254.78
BRASH, GUY E	\$34.00
BRASS & BULLETS	\$30.29
BREINING, MEGAN	\$158.50
BRESNAN COMMUNICATIONS LLC	\$83.78
BRINTON, ANDREW W	\$31.80
BRODY CHEMICAL	\$352.78
BROKERS NATIONAL LIFE	\$3,056.20
BROOKS, CHERYL	\$3.00
BROULETTE, HEATHER	\$129.37
BROWER, SANDRA	\$3.00
BROWNELLS INC	\$574.80
BRUER VIDEO PRODUCTIONS	\$95.00
BRYANT, GLORIA	\$37.59
BUCY, KEVIN	\$20.80
BUFFALO HILL FUNERAL HOME	\$2,300.00
BULLIS, RICHARD A.	\$1,650.00
BUMPER TO BUMPER DETAILING	\$220.00
BUNKER, KENNETH R	\$25.75
BURKE, RUTH	\$80.00
BURKEY, RICK	\$3.00
BURKHART, LINDA A	\$28.50
BURNINGHAM, KARON E	\$16.40
BURNS, DONALD	\$77.78
BURTON, JAMES H.	\$1,847.25
BUTCH BARBER TRUCKING, INC	\$1,000.00
BVAC INC	\$5,356.00
CAL'S BOOT & SHOE REPAIR	\$725.00
CALIBRE PRESS	\$299.00
CAMPBELL, MARK E	\$34.00
CAMPBELL, RAEANN L 1	\$592.30
CANNON, AMANDA	\$23.00
CARDINAL DISCOUNT SUPPLY INC	\$1,131.89
CARQUEST	\$66.99
CARQUEST AUTO PARTS STORES	\$989.32
CARSON BROTHERS INC	\$852.95
CASEY, SUSANNAH M	\$23.00
CBM FOOD SERVICE	\$36,587.74
CD'A METALS	\$106.50
CE CONRAD MEMORIAL CEMETERY ASSOC	\$15,630.00
CEDARSPLIT CREATIVE	\$40.00
CENTER FOR EDUCATION & EMPLOYMENT LAW	\$159.00
CENTER FOR RESTORATIVE YOUTH JUSTICE	\$1,628.28
CENTRAL PRE-MIX PRESTRESS CO	\$68,323.00
CENTURYTEL 4	\$10,068.39
CERAVOLO, VANESSA M	\$14.75
CERTIFIED LABORATORIES	\$444.65
CHILD SUPPORT DIVISION	\$2,283.63
CHILDERS, SARA F	\$28.50
CHS INC - KALISPELL	\$3,480.90
CHS INC.,BY-PRODUCTS	\$198,072.59
CITYSERVICEVALCON LLC	\$118,226.13
CLARK, SAMUEL J	\$45.90
CLARK, THOMAS W	\$23.00
CLARKE, RONALD WAYNE	\$31.25
CLINICAL PATHOLOGY ASSOCIATES	\$51.70
CLINICAL PHARMACY, THE	\$6,284.32
CLINTON DAVIS LLC	\$6.00
COCA-COLA BOTTLING	\$264.20
COHEN, CONNIE	\$55.60
COLLECTION CENTER OF KALISPELL	\$1,032.61
COLONIAL LIFE AND ACCIDENT INS CO	\$10.50
COLUMBIA CONTAINERS	\$190.00
COLUMBIA FALLS, CITY OF	\$380.46
COLUMBIA MORTUARY	\$250.00
COLUMBIA PAINT & COATINGS	\$221.47
COMFORT INN - KALISPELL	\$7,858.11
COMMAND FIRE APPARATUS	\$157,793.23
COMMERCIAL MACHINE SERVICES, INC	\$448.96
COMMUNITY ACTION PARTNERSHIP	\$20,759.92
COMPLETE PEST SERVICES INC	\$600.00
COMPLETE TECHNICAL SOLUTIONS INC	\$278.37
COMSEARCH	\$800.00
CONCEPTION TECHNOLOGIES	\$260.70
CONRAD MAIN STREET LLC	\$3,388.66
CONRAD, CHARLES	\$19.35
COOK PAINTING, INC	\$16,940.00
CORRIGAN, EDWARD	\$92.02
COSNER COMTECH INC	\$693.50

**SEPTEMBER - 2009
(Continued)**

COUNTRYSIDE WELDING	\$375.00
COWBOY'S DIGEST	\$240.00
CRANS, NANCY	\$105.00
CRESCENT ELECTRIC SUPPLY CO	\$672.53
CRIMINAL RECORDS	\$585.00
CRISIS MANAGEMENT CONSULTING	\$4,000.00
CTA ARCHITECTS ENGINEERS	\$13,671.02
CULLIGAN WATER	\$1,784.94
CUMMINGS, SUE	\$17.10
DAHL, FREDERICK H	\$21.90
DAILY INTERLAKE	\$7,918.22
DAKIN, SARAH G	\$33.25
DALEN'S DIESEL SERVICE INC	\$1,411.64
DAVIS PIPE & MACHINERY, INC	\$2.11
DE LAGE LANDEN FINANCIAL SERVICES	\$485.50
DEA HEADQUARDTERS	\$551.00
DECK, LESLIE	\$98.60
DEHNEL, DONOVAN & HEATHER	\$242.64
DEMCO, INC	\$40.02
DEPRATU FORD SALES	\$23,888.29
DEPT OF ADMINISTRATION 2	\$110.00
DEPT OF ADMINISTRATION 5	\$110.00
DEPT OF ENVIRONMENTAL QUALITY 3	\$50.00
DEPT OF ENVIRONMENTAL QUALITY 4	\$100.00
DEPT OF JUSTICE 7	\$50.00
DEPT OF JUSTICE CENTRAL SRV DIV	\$950.00
DEPT OF LIVESTOCK	\$440.00
DEPT OF NATURAL RESOURCES & CONSERVATION	\$0.00
DEPT OF REVENUE 5	\$66,573.86
DEPT OF REVENUE 6	\$11,500.77
DEPT OF TRANSPORTATION	\$130,000.00
DIEGEL, ELIZA	\$39.50
DIEGEL, LILLY	\$21.00
DIEGEL, TOMMY	\$38.00
DIGITAL COMMUNICATIONS SYSTEM, INC	\$407.90
DIMES, DWIGHT	\$3.00
DIRECT COMMUNICATIONS SYSTEMS INC	\$115.16
DURKEE, ERIC M 1	\$62.85
DUROS, LAURA LEE	\$261.00
DUTTON, NATASHIA	\$3.00
EAGLE COMMUN INC/KECI-KCFW-KTVM TV	\$1,820.00
EARTHSCAPE EXCAVATING LLC	\$5,687.00
ED JONES COMPANY, INC	\$190.00
EISENZIMER, MONICA	\$130.00
EISINGER MOTORS	\$8.77
ELLIOT, RANDI	\$180.40
EMERSON, DONNA	\$235.00
ENGEL, EDWARD F	\$26.85
ENNOR, DALE A	\$28.50
ENVIRO-TIRE INC	\$575.50
EPPERLY, WILLIAM R	\$28.50
EQUITABLE LIFE ASSURANCE SOCIETY	\$265.00
EQUITY MANAGEMENT INC TRUST	\$2,651.27
ERICKSON, CONNIE	\$270.05
ERICKSON, ROBERT A	\$18.60
ETR ASSOCIATES	\$109.76
EVANS, KATHY LYNN	\$22.80
EVERCOM SYSTEMS INC	\$1,830.00
EVERGREEN DISPOSAL INC	\$23,972.11
EVIDENT CRIME SCENE PRODUCTS	\$40.00
EXPRESS EMPLOYMENT PROFESSIONALS	\$97,678.13
FARCOUNTRY PRESS	\$20.00
FASTENAL COMPANY	\$736.84
FASTENERS INC	\$676.19
FAUSKE, PETE	\$12.00
FEATHERLY, TODD	\$28.50
FEDEX EXPRESS	\$67.07
FELT, PATTY L	\$28.50
FENNER, NANCY L.	\$100.00
FENSTER, KILEY	\$21.50
FERGUSON ENTERPRISES, INC	\$49.44
FERRULLO, WAYNE	\$39.50
FHS PUBLICATIONS	\$60.00
FICEK, MARIAN	\$30.70
FICKLER OIL COMPANY INC	\$974.10
FIFTH WAVE LEADERSHIP	\$1,500.00
FIRST BANKCARD	\$40,273.07
FIRST INTERSTATE BANK TRUSTEE	\$1,028.27
FISHER, CLYDE	\$16.50
FLANIGAN, FRANCIS	\$151.56
FLATHEAD BEACON	\$543.00
FLATHEAD CO SEARCH & RESCUE	\$1,148.11

**SEPTEMBER - 2009
(Continued)**

FLATHEAD CO WATER DIST #1 - EVERGREEN	\$735.08
FLATHEAD COMMUNITY BAND INC	\$500.00
FLATHEAD ELECTRIC COOPERATIVE INC	\$28,006.74
FLATHEAD JANITORIAL & RUG SERVICE	\$225.00
FLATHEAD JSEC	\$0.00
FLATHEAD PUBLISHING GROUP	\$1,024.34
FLATHEAD QUILTERS GUILD	\$1,200.00
FLATIRON CONSTRUCTORS INC	\$35,000.00
FLEMING, BARBARA JEAN	\$16.40
FLETCHER, CONSTANCE D	\$45.00
FLINK, SHERRY	\$23.00
FOOD SERVICES OF AMERICA	\$5,387.19
FOOT, ERIC	\$20.25
FORENSIC TRAINING SERVICES	\$295.00
FORENSICS SOURCE	\$121.76
FORT HARRISON B.O.Q.	\$336.00
FRANCIS, DORIS	\$22.50
FRISBEE, LAURIE	\$10.00
FULLER FAMILY TRUST	\$7.48
GALLS INC	\$933.33
GARATE, MARY E	\$31.25
GARROW, STEPHEN R	\$23.00
GCR TIRE CENTER	\$42,667.22
GE CAPITAL HEALTHCARE FINANCIAL SERVICES	\$75,727.76
GELDRICH, KELSEY	\$3.50
GIBBS, GORDON GLEN	\$20.25
GLACIER BANK	\$4,770.00
GLACIER DENTAL GROUP, PC	\$854.00
GLACIER HIGH SCHOOL	\$60.00
GLACIER PAVING, INC.	\$9,189.18
GLACIER WHOLESALERS INC	\$1,276.47
GLAXOSMITHKLINE PHARMACEUTICALS	\$3,778.00
GLAZIER, BETTY ANN	\$13.65
GLOBAL PROTECTION CORP	\$122.29
GOING TO THE SUN FIBER MILL LLC	\$200.00
GOODWIN, CYNTHIA	\$250.00
GOSSETT, MIKE	\$40.00
GRADE 8 EARTHWORKS	\$750.00
GRAY, GLEN	\$23.00
GREASE MONKEY	\$1,812.84
GREAT NORTHERN PRINTING INC	\$1,757.67
GREGG, JOAN	\$84.50
GRIFFIN, RYAN	\$244.90
GRIZZLY MOON MASH, LLC	\$79.98
GRIZZLY SECURITY ALARMS INC	\$75.00
GUNDERSON, BRUCE	\$502.31
HANCHETT, LARRY	\$152.50
HANSON, CAROL	\$250.00
HARTSOCH, DOROTHY	\$750.00
HAVRE-HILL COUNTY LIBRARY	\$5.67
HAWLEY, BETTY	\$5.00
HEADSETS.COM INC	\$279.95
HEALTH CONSULTING RESOURCES	\$100.00
HEALTH E-WEB	\$138.00
HEALTHCENTER NORTHWEST	\$330.25
HELGESON, JOE	\$8.28
HENRY SCHEIN	\$1,595.63
HIGH COUNTRY LINEN SUPPLY	\$952.98
HILL, PRENT	\$3.00
HOLDER, LYNN	\$33.20
HOLLINGER, SCOTT	\$24.20
HOME DEPOT CREDIT SERVICES	\$709.18
HOUSE OF CLEAN	\$1,512.07
HUDSON, JERREL	\$7.20
HUNTLEY, BRANDON	\$12.50
HYDROMETRICS INC	\$10,774.22
IBS INCORPORATED	\$45.48
IKON OFFICE SOLUTIONS	\$66.45
IKON OFFICE SOLUTIONS 1	\$2,064.91
IMMANUEL LUTHERAN HOME	\$1,000.00
INGRAM LIBRARY SERVICES	\$10,937.57
INNIS, JERRY M	\$13.10
INSTY PRINTS	\$328.82
INTEGRATED SECURITY SOLUTIONS INC	\$6,848.70
INTERNAL REVENUE SERVICE	\$300.00
INTERNATIONAL UNION OF OP ENGINEERS	\$2,554.25
INTERSTATE ALARM CO	\$129.00
ISLES JR, JOHN	\$34.00
ISLES, MELBA	\$23.00
J2 OFFICE PRODUCTS	\$18,779.85
JACKOLA ENGINEERING & ARCHITECTURE PC	\$7.00

**SEPTEMBER - 2009
(Continued)**

JACOBS, WENDEE	\$20.77
JAKES, RANDOLPH W	\$37.30
JAMES, KATHY	\$25.55
JANITORS WORLD SUPPLIES	\$745.44
JENSON, MICHAEL T	\$28.50
JESCO BOAT CENTER LLC	\$677.40
JOHNSON CONTROLS INC	\$8,807.25
JOHNSON, DEBRA LEA	\$143.35
JOHNSON, JOE A	\$44.00
JOHNSON, RANDOLF N	\$295.00
JOHNSON-GLOSCHAT FUNERAL HOME	\$650.00
JOHNSTONE SUPPLY	\$344.63
JOM PHARMACEUTICAL SERVICES	\$2,864.74
JONES, CHRISTINE	\$55.10
JONES, MARY & DARRELL	\$174.79
JONES, PATRICIA A	\$18.70
K&J CONVENTION DECORATORS, LLC	\$2,718.00
KAJ-TV	\$3,295.00
KALISPELL AUTO PARTS	\$244.14
KALISPELL CITY	\$38.78
KALISPELL CITY 1	\$191,658.64
KALISPELL CITY AMBULANCE SERVICE	\$234.57
KALISPELL COPY & BLUE INC	\$47.90
KALISPELL DOWNTOWN ASSOCIATION	\$50.00
KALISPELL ELECTRIC INC	\$1,213.76
KALISPELL REGIONAL MEDICAL CENTER 2	\$15,814.70
KALISPELL SENIOR CENTER	\$1,195.00
KALMONT DISTRIBUTORS INC	\$221.00
KALS FM	\$3,021.00
KAMAN INDUSTRIAL TECHNOLOGIES CORP	\$38.39
KANE, MICHAEL H	\$34.00
KAR PRODUCTS	\$316.44
KAUERS, DIANA	\$25.20
KEEDY, MICHAEL H 1	\$13.10
KEEFE COMMISSARY NETWORK SALES	\$437.50
KEELER, WILLIAM H	\$15.30
KEENEY, MIKE D	\$27.40
KEISTER, HOWARD R & TRACIE A	\$9.55
KELLER, MIA	\$14.75
KELLER, NORA L	\$207.50
KELLY, BRIAN	\$210.00
KENWORTH SALES MISSOULA	\$269.65
KERZMAN, CRAIG A	\$18.05
KING, JOHN	\$13.10
KINONEN, RICHARD	\$8.40
KIREMIDJIAN, GRETA	\$17.50
KIRKLAND, VIRGIL	\$183.95
KITTERMAN, ELIZABETH	\$52.00
KLEIN, JEANETTE L	\$23.00
KLEMPPEL, GINA	\$30.80
KMART 7030	\$42.95
KOFI INC	\$4,680.00
KRANTZ, ADELE	\$56.00
KRUSER'S MOBILE SERVICES LLC	\$506.25
KUNDA, SUSAN	\$419.96
LAIRD, STEVE N	\$38.75
LAISY, WAYNE	\$90.00
LAKE FIVE PROPERTIES, LLP	\$229.53
LAKESIDE COMMUNITY CHAPEL	\$300.00
LAMB, DAVID	\$23.00
LAMPSON, CECILE	\$59.70
LANKTREE GLASS, INC	\$264.12
LAPAN, DANIEL L	\$35.10
LAPP, JOYCE A	\$31.25
LAWRENCE, PAULETTE	\$2,765.00
LAWSON PRODUCTS, INC.	\$1,299.60
LC STAFFING SERVICE	\$4,985.96
LEADERSHIP FLATHEAD	\$850.00
LEAF	\$100.34
LENOIR, RODNEY	\$25.20
LES SCHWAB TIRE CENTER 1	\$3,555.55
LHC, INC	\$1,181.78
LIBERTY NORTHWEST	\$82,906.71
LISOWSKI, LAURA	\$215.64
LIST, KATHERINE A	\$2,000.00
LOCAL GOVERNMENT CENTER	\$155.00
LOCAL TECHNICAL ASSISTANCE PROGRAM	\$100.00
LONGTIN, SCOTT	\$80.00
LOREN'S AUTO REPAIR, INC	\$933.25
LOWERY, EARL E	\$120.00
LOZAR'S TOTAL SCREEN DESIGN	\$1,159.50
LOZOYA, CHRISTINE	\$15.00

**SEPTEMBER - 2009
(Continued)**

LUNA, AL	\$34.80
LUND, JEANNINE M	\$50.00
LYCOX ENTERPRISES INC	\$30,000.00
M&C TIRE, INC	\$25.00
MAAS, RANAE	\$487.48
MACKOFF KELLOGG	\$39.00
MACO/JPIA	\$25,763.00
MACON SUPPLY	\$383.45
MAGIC WANDA'S CLEANING SERVICE	\$250.00
MAHUGH FIRE & SAFETY, LLC	\$2,307.12
MAIL ROOM, THE	\$10,314.64
MAKULEC, JENNIFER	\$3,925.00
MALKUCH, TINA LEE	\$290.00
MANDELL, JAIME	\$45.00
MANICKE, DEL R	\$30.70
MARJERRISON, YVETTE K	\$180.00
MARKSBURY, SCOTT R	\$28.50
MARTIN, CLAIRE M	\$17.50
MARTIN, ELSIE E	\$31.80
MARVIN, BRYANT	\$250.00
MASTER MONOGRAM	\$175.00
MATHIES, RICK A	\$44.25
MATTSON, ISABELLE W	\$12.55
MAXIMUM LEVY FUND	\$447.46
MCCALL, MARTY	\$212.00
MCCARTHY, ALLISON	\$200.00
MCCORMICK, KEVIN	\$10.80
MCCULLOUGH, RICH A & COLLEEN F	\$67.71
MCDANIEL, JANICE	\$161.18
MCGLYNN, PATRICIA	\$119.23
MEADOW GOLD - GREAT FALLS	\$784.85
MERCK & COMPANY INC	\$1,420.43
MIDWAY RENTAL & POWER EQUIPMENT INC	\$2,056.95
MIDWEST CANCER SCREENING	\$1,988.72
MIDWEST TAPE LLC	\$5,271.07
MILD FENCE COMPANY	\$44.84
MILLER, DAVID M & KATHERINE M	\$190.06
MILLER, DONNA C	\$3,300.00
MILLER, VERONICA	\$98.02
MISSOULA FREIGHTLINER	\$5,011.56
MISSOULA RADIOLOGY PC	\$89.00
MISSOULA TRUCK SALES INC	\$332.06
MOBILFONE	\$4,422.10
MODERN MACHINERY CO, INC	\$101.59
MONTANA ACE - KALISPELL	\$293.66
MONTANA ASSN OF CO SCHOOL SUPTS	\$50.00
MONTANA BUILD	\$131.78
MONTANA DIGITAL LLC	\$1,070.00
MONTANA ENVIRONMENTAL LAB LLC	\$131.00
MONTANA HIGHWAY PATROL	\$877.10
MONTANA LAND PROJECT, LLC	\$2,584.26
MONTANA LEGISLATIVE SERVICES	\$305.00
MONTANA OE-CI TRUST FUND	\$11,441.04
MONTANA ONE CALL CENTER	\$179.49
MONTANA PUBLIC EMPLOYEES ASSN	\$1,020.00
MONTANA SCHOOL BOARDS ASSOCIATION	\$120.00
MONTANA STATE EXTENSION	\$5,833.22
MONTANA SUPREME COURT	\$250.00
MONTANA VEBA HRA ADMINISTRATOR	\$24.67
MONTANA WEST ECONOMIC DEVELOPMENT	\$16,135.69
MONTANA WOOLGROWERS ASSOCIATION	\$88.00
MONTGOMERY, RICHARD T	\$3,760.00
MOON, TONI	\$135.00
MOORE MEDICAL LLC	\$518.20
MOORING TAX ASSET GROUP, LLC	\$4,473.80
MORRELL, GLENN JAMESON	\$15.00
MOTION COMPUTING	\$29.50
MOTOROLA	\$199.00
MOTOROLA INC	\$477.28
MOUNTAIN AUTO & MARINE LLC	\$152.50
MOVIE LICENSING USA	\$1,773.00
MSU EXTENSION PUBLICATIONS	\$72.20
MT ASSN OF SCHOOL BUSINESS OFFICIALS	\$200.00
MULLANEY CINDY	\$69.80
MURDOCH'S RANCH & HOME SUPPLY, INC	\$8,382.52
MYERS, MARGOT	\$32.00
NACCHO	\$1,450.73
NACE, KYLE	\$92.00
NACHC	\$0.00
NELSON, RONALD B 1	\$28.50
NEW PIG CORPORATION	\$2,944.08

**SEPTEMBER - 2009
(Continued)**

NEWMAN TRAFFIC SIGNS INC	\$3,104.67
NOMAD TECHNOLOGIES INC	\$160,678.05
NORCO, INC	\$857.81
NORMONT EQUIPMENT CO	\$3,300.09
NORTH EDGE DESIGN	\$451.48
NORTH VALLEY HOSPITAL INC	\$2,642.09
NORTH VALLEY SENIOR CENTER	\$855.00
NORTHERN ENERGY INC	\$108.87
NORTHSTAR PRINTING INC	\$1,076.00
NORTHWEST DRUG TASK FORCE PEPI FUND	\$200.00
NORTHWEST EQUIPMENT MGF INC	\$24,343.00
NORTHWEST FUEL SYSTEMS	\$94.84
NORTHWEST IMAGING PC	\$591.02
NORTHWEST PARTS & EQUIPMENT	\$1,368.66
NORTHWEST PIPE FITTINGS INC	\$206.73
NORTHWEST PLAYGROUND EQUIPMENT INC	\$7,999.00
NORTHWEST PORTABLES LLC	\$955.00
NORTHWEST TRUCK REPAIR INC	\$10,275.18
NORTHWESTERN ENERGY 1	\$831.30
NOTARY LAW INSTITUTE	\$849.00
NOVKO KALISPELL	\$1,215.63
NW ORTHOPEDICS & SPORTS MEDICINE	\$155.00
NWRPCA CHAMPS	\$710.00
OCCUPATIONAL HEALTH & WELLNESS SRVS	\$200.00
OFFICE DEPOT 1	\$467.53
OFFICE OF PUBLIC INSTRUCTION	\$44.00
OLIVER, DENNIS RAY	\$25.75
OLSON, WENDY	\$104.75
OREGON DEPT OF JUSTICE	\$223.38
OSHWALLA LLC	\$16,742.93
OVERHEAD DOOR COMPANY OF KALISPELL	\$250.00
PACIFIC STEEL & RECYCLING	\$4,756.76
PADGETT, MARGIE ANNA	\$17.50
PAGE NORTHWEST	\$17,449.50
PAPER CHASE COPY CENTER	\$30.00
PAPKE, RUSSELL	\$293.39
PARADIGM MANAGEMENT PC	\$103,730.92
PARAGARD DIRECT	\$1,068.81
PARK BOTTLING	\$68.00
PARK SIDE FEDERAL CREDIT UNION	\$3,296.10
PARSONS, BEN	\$92.00
PC WORLD	\$24.95
PEEWEEES PORTA-POTTIES	\$225.00
PERSONNEL PLUS INC	\$109.00
PETERSEN INDUSTRIES INC	\$1,213.08
PETHEALTH SOFTWARE SOLUTIONS INC	\$1,200.00
PETTY CASH - EXTENSION	\$10.63
PETTY CASH - PLANNING & ZONING	\$8.00
PETTY CASH - REFUSE DISPOSAL DIST.	\$41.56
PETTYJOHN'S THE WATER STORE INC	\$138.50
PHOTO VIDEO PLUS	\$111.47
PILSCH, COREY	\$42.28
PINNACLE INVESTIGATION CORP	\$671.70
PORTER, CAROLYN	\$93.50
POSITIVE PROMOTIONS	\$218.27
PRCA PROPERTIES INC	\$2,082.10
PRO-BUILD	\$1,176.59
PROVO, MICHELENE	\$1,115.54
PUBLIC AGENCY TRAINING COUNCIL	\$1,640.00
PURDY, ERIKA S.	\$275.00
R&S NORTHEAST, LLC	\$124.93
RADIO SHACK ACCOUNTS RECEIVABLE	\$3.98
RADIOACTIVE INC	\$418.15
RANKOSKY, JENNIFER	\$35.00
REESE, ROBERTA K	\$136.00
REGALIA MANUFACTURING CO	\$47.53
REICHHOFF, SANDRA OR WILLIAM	\$1.00
REID, SHERRY	\$174.50
RENSMON, MICHAEL M	\$30.70
REYNOLDS, SEAN STEVEN	\$34.00
REYNOLDS, SHARON M	\$16.40
RIEBE'S MACHINE WORKS INC	\$126.00
RIMROCK STAGES INC	\$1,025.50
ROBERT PECCIA & ASSOCIATES INC	\$913.58
ROCKY MOUNTAIN IMAGES INC	\$1,873.86
ROCKY MOUNTAIN SUPER VAC INC	\$1,550.00
ROLL, ARLEN	\$11.46
RON'S ALIGNMENT INC	\$100.00
ROSAUERS 1	\$419.00
ROSCOE STEEL & CULVERT	\$3,953.78
S&S CANOPIES	\$9.75

**SEPTEMBER - 2009
(Continued)**

SAFEGUARD BUSINESS SYSTEMS	\$301.83
SALOIS, NICHOLAS	\$103.00
SANDERS, RAY	\$7.70
SANDON CONSTRUCTION CO INC	\$3,253.97
SANDRY CONSTRUCTION COMPANY, INC.	\$54,844.58
SANOFI PASTEUR, INC	\$10,078.63
SAPP JR, THOMAS F	\$480.00
SAVERUD PAINT SHOP	\$16.14
SAXBY, VICKI	\$52.00
SCARFF AUTO CENTER INC	\$107.79
SCHAEFER PSYCHIATRIC SERVICES	\$2,500.00
SCHAEFFER, JESSIE A	\$28.50
SCHAUBLE, PAUL	\$349.00
SCEND, TERRY LEE	\$17.50
SCHEULEN, STACEY	\$15.00
SCHLAGENHAUFER, RON	\$8.00
SCHLEGEL & SONS CONTRACTOR INC	\$739.20
SCHMEECKLE, JULIUS & BEVERLY	\$616.00
SCHRADE, ABBY	\$68.75
SCHRADE, ANDREW	\$5.00
SCHRADE, ANNA	\$68.50
SCHWAN, RANDY	\$40.00
SCHWEGEL, LOIS	\$5.40
SEAMAN, JUDITH A	\$31.80
SELBYS	\$538.52
SELECT CLEANING	\$300.00
SENGER, WENDY	\$23.00
SHANAHAN, JOHN & VIRGINIA	\$55.79
SHAVER, JILL	\$149.75
SHEPARD'S GLASS INC	\$200.00
SHERWIN WILLIAMS	\$2,032.11
SHIELDS, CHARLES J	\$2,250.00
SHUR CLEAN PORTABLE TOILETS INC	\$150.00
SIEMENS, WILMA	\$18.08
SIENKNECHT, CAROL	\$18.98
SIGNATURE THEATRES LLC	\$500.00
SILVERTIP EMERGENCY PHYSICIANS	\$919.00
SILVERTIP ENGRAVING	\$1,771.75
SINGLETON, JASON	\$30.00
SIZEMORE, STACEY	\$40.00
SKONARD, DANIELLE	\$10.00
SKONARD, JENNA	\$16.50
SKRAMOVSKY, TAMMY	\$215.64
SLITERS ACE 1	\$70.42
SMIRNOW, DAVID DR.	\$2,000.00
SMITH, JOANN	\$38.75
SMITH, PATRICK	\$148.58
SMITHS CUSTOMER SERVICE	\$55.46
SNOW CREST CHEMICALS LLC	\$1,415.00
SOLID WASTE SYSTEMS INC	\$3,557.21
SOMERS WATER/SEWER DISTRICT	\$63.39
SOMMERFIELD, KAROLE	\$26.95
SPENCER FLUID POWER	\$2,648.73
SPENCER, HANNA 2	\$18.90
SPICER, FRANK	\$151.59
SPILLMAN, JACK	\$140.00
SQUIER, MIKE	\$40.00
ST MARIE GRAPHICS LLC	\$637.00
ST PETER'S HOSPITAL	\$50.00
STAPLES CREDIT PLAN	\$453.36
STELLING ENGINEERS, INC 2	\$2,400.00
STERICYCLE INC	\$174.80
SUNELCO INC	\$2,642.00
SUPER 1 FOODS 1	\$113.59
SWANA	\$171.00
SWANK ENTERPRISES 1	\$1,129,387.19
SWCDMI	\$145.00
SWISS CHALET EXCAVATING	\$1,500.00
SWT ENGINEERING, INC	\$8,166.38
SYKES PHARMACY INC	\$56.00
SYSCO FOOD SERVICES OF MONTANA INC	\$7,539.30
TABER, CLARENCE G	\$221.25
TACKE, DAWN	\$12.00
TASER INTERNATIONAL	\$3,758.99
TAYLOR, JENEANE	\$191.00
TEAMSTERS UNION LOCAL #2 1	\$1,050.00
TESSCO INCORPORATED	\$7,001.92
THERACOM, INC	\$351.17
THOENNES, NANCY	\$235.00
THOMAS PRINTING INC	\$1,056.00
THOMAS, & HOSKINS INC	\$962.00

**SEPTEMBER - 2009
(Continued)**

THORP, LINNETTE	\$17.08
THREE RIVERS BANK	\$11,187.78
TIMEKEEPING SYSTEMS INC	\$1,287.19
TINKEY, RAY	\$323.52
TIRE-RAMA WEST	\$27,715.18
TONERPORT INCORPORATED	\$2,666.35
TOWNSEND, SARA & DAVID ROBBONNELT	\$13.95
TRAVELERS	\$0.00
TRAVELERS PROPERTY CASUALTY	\$4,647.71
TRIMBLE NAVIGATION LTD	\$3,381.76
TRIPLE W EQUIPMENT INC	\$237.08
TRIPPET'S PRINTING	\$667.50
TRS	\$681.92
TRUNKLE, EMMA	\$2.00
TYLER, PETE	\$28.80
UNIQUE MANAGEMENT SERVICES INC	\$492.25
UNITED WAY OF FLATHEAD COUNTY	\$362.00
UNIVERSAL ATHLETIC SERVICE INC	\$216.16
UNIVERSITY OF MONTANA 2	\$110.75
UNRUH, DAVID R	\$27.40
UTAH MEDICAL INSURANCE ASSOC	\$3,936.00
VALIC	\$5,516.00
VALLEY WIDE CLASSIFIED	\$161.33
VALVOLINE EXPRESS CARE	\$44.99
VAN DE KOP, CONNIE	\$250.00
VAN SWEDEN, ROBERT P	\$61.20
VANTAGEPOINT TRANSFER AGENTS-457	\$1,184.00
VEIDT, KENNETH R	\$25.55
VENABLE, RITA	\$80.73
VEOLIA ES TECHNICAL SOLUTIONS, LLC	\$10,997.21
VERIZON WIRELESS 2	\$6,350.56
VERNARSKY, EDWARD	\$29.60
VISA	\$167.48
VONDAL, DAYLE R 1	\$13.50
WALGREENS	\$39.61
WARBURTON, DONNA J	\$19.70
WARRINER, VAUGHN R	\$14.75
WASHINGTON STATE UNIVERSITY	\$81.00
WEATHERS, THOMAS C & LEANN	\$5,101.76
WEIGHTS & MEASURES BUREAU	\$112.50
WELLS FARGO HOME MORTGAGE	\$7.00
WERMELSKIRCHEN, BRITTANY AMANDA	\$12.00
WEST PAYMENT CENTER	\$23.00
WESTCOAST PAPER	\$418.30
WESTER, LAURA	\$103.00
WESTERN BUILDING CENTER 3	\$2,643.56
WESTERN CONFERENCE OF TEAMSTERS	\$2,303.70
WESTERN NEON INC	\$550.00
WESTERN OUTDOOR	\$221.95
WESTERN STATES EQUIPMENT COMPANY	\$6,394.73
WESTERN STATES INSURANCE	\$65.00
WESTERN TOWING, INC	\$340.00
WHITE, JODY BETH	\$256.00
WHITEFISH AUTO PARTS INC	\$3,524.19
WHITEFISH CREDIT UNION	\$2,238.00
WHITEFISH CREDIT UNION 1	\$2,238.00
WHITEFISH GOLDEN AGERS INC	\$500.00
WILDER, DR WALLACE S	\$200.00
WILKINS, MICHELE	\$34.00
WILL, TAMISE	\$157.23
WILLIAMS, VIRGINIA	\$69.60
WINGATE INN 1	\$250.17
WINGERT, BLAISE	\$1,023.00
WIRED MAGAZINE	\$12.00
WISHER, LOIS	\$9.04
WOLL, PETE	\$15.40
WOODS, JULIE	\$49.20
WORKPLACE INC	\$94,805.57
WORTH, CAMERON	\$16.00
XEROX CORPORATION 2	\$419.95
XL DENT	\$40.00
ZEE MEDICAL SERVICE	\$69.32
ZIRKER, DAN & KERI	\$2.00

Grand Total: \$3,925,490.52

SEPTEMBER - 2009
(Continued)

Claims for the month of September 2009 approved this 8th day of October, 2009.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By/s/Paula Robinson
Paula Robinson, Clerk

PUBLIC NOTICE

The Board of Commissioners of Flathead County did this 8th day of October 2009, approve payroll and claims for payment in the amount of \$5,064,038.02 for the period beginning September 1, 2009 and ending on September 30, 2009.

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 8th day of October, 2009.

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

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

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

Publish October 15, 2009

PUBLIC NOTICE

The Board of County Commissioners' proceedings for Flathead County for the period of September 1, 2009, thru September 30, 2009, 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 8th day of October, 2009.

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

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

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

Publish October 15, 2009

THURSDAY, OCTOBER 1, 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.

8:30 a.m. Commissioner Dupont: AOA TAB meeting @ Eagle Transit

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 2, 2009.

FRIDAY, OCTOBER 2, 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.

10:30 a.m. Commissioner Brenneman: Montana Fish, Wildlife & Parks & The Conservation Fund's Celebration of Foy's Bend Fisheries Conservation Area on Steel Bridge Road

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