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## MONDAY, MAY 3, 2010

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

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

### MEETING W/ BILL BECK, BILL LA BRIE & DOUG MAHLER, WHITEFISH FIRE SERVICE AREA BOARD

[9:00:36 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, GIS Director Mindy Cochran, Bill Beck, Bill LaBrie, Doug Mahler, Clerk Kile

Bill Beck reported the Whitefish Fire Service Area Board has been meeting with the Whitefish Fire Department for several months now trying to resolve an issue in regards to negotiations for providing fire service 24/7 to rural owners in the Fire Service Area.

Doug Mahler reviewed the agreement they had with the City of Whitefish for 17 years and explained the new proposal they have been given with the increase of fees. Mahler stated they are looking for guidance and help from the Commission.

Discussion was held relative to the existing contract, ISO ratings and procedures of moving from a Fire Service Area to a Fire Service District.

### QUARTERLY REPORT/ ADELE KRANTZ, TREASURER

[9:41:25 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Treasurer Adele Krantz, Clerk Kile

Krantz presented various investment reports to the Commission. She then reported due to state programming problems the mobile home tax bills are in the mail late and the due date will be changed from May 21 to June 30, delinquent taxes are at \$5.2 million and protested taxes in March were at \$1.8 million.

Discussion was held relative to ongoing problems with the Merlin System.

### CONSIDERATION OF PRINTING BIDS: ELECTION DEPT. AND WEED & PARKS DEPT.

[9:53:34 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to approve the print bid from Insty Prints for 45 Poll Books for \$1,346.80 for the Election Department. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Dupont made a **motion** to approve the print bid from The Master's Touch for 5,000 FCPR envelopes for \$145.00 for the Weed & Parks Department. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

Commissioner Lauman made a **motion** to approve the print bid from the Towne Printer for 2,000 FCPR Park Brochures for \$395.00 for the Weed & Parks Department. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

### DOCUMENT FOR SIGNATURE: TRAINING MEMORANDUM OF AGREEMENT/ AOA

[9:55:19 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Clerk Kile

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

MONDAY, MAY 3, 2010  
(Continued)

**DOCUMENT FOR SIGNATURE: AUTHORIZING STATEMENT FOR DNRC RENEWABLE RESOURCE GRANT & LOAN PROGRAM**

[9:56:47 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

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

**AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: COURTHOUSE ENVIRONMENTAL ASSESSMENT**

[9:57:51 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Planning & Zoning Director Jeff Harris, Grant Writer Debbie Pierson, Clerk Kile

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

NOTICE OF PUBLIC HEARING  
TO CONSIDER THE ENVIRONMENTAL ASSESSMENT COMPLETED  
FOR THE FLATHEAD COUNTY COURTHOUSE RENOVATION PROJECT

Flathead County is holding a public hearing at 10:00 a.m., May 25, 2010 in the Flathead County Commissioners Chambers, 800 South Main Street, Kalispell, Montana, for the purpose of obtaining citizen comment regarding the Environmental Assessment Review (EA) conducted for the Flathead County Courthouse Renovation Project. The EA is necessary to assess any potential environmental impacts of the proposed project.

A copy of the draft EA and a project overview can be accessed through the Flathead County webpage at: <http://flathead.mt.gov/commissioner/> or [http://flathead.mt.gov/planning\\_zoning/](http://flathead.mt.gov/planning_zoning/). A hard copy of the EA can be picked up Monday through Friday, 8:00 am-4:00 pm at the Flathead County Commissioners office, or requested via phone or e-mail by contacting Debbie Pierson at (406) 758-2467 or dpierson@flathead.mt.gov.

At the public hearing, a brief overview of the proposed project will be given, and the EA discussed. At the public hearing, everyone will be given the opportunity to express his/her opinions regarding the EA. Comments may be given orally at the hearing or submitted in writing no later than 5:00 pm, May 24, 2010.

Dated this 3<sup>rd</sup> day of May, 2010.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

Publish on May 9 and May 16, 2010.

**BUDGET MEETING: DISTRICT COURT**

[10:00:52 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Comptroller Joe Garza, District Court Administrator Bonnie Olson, Clerk Kile

Olson reviewed the FY10-11 projected budget for District Court.

MONDAY, MAY 3, 2010  
(Continued)

**BUDGET MEETING: SUPT OF SCHOOLS**

[10:15:29 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Comptroller Joe Garza, Superintendent of Schools Marcia Sheffels, Clerk Kile

Sheffels reviewed the Superintendent of Schools FY10-11 projected budget.

**BUDGET MEETING: ROAD & BRIDGE DEPT.**

[10:30:01 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Comptroller Joe Garza, Public Works Director Dave Prunty, Operations Manager Road & Bridge Department Guy Foy, Clerk Kile

Prunty reviewed the Road & Bridge Departments FY10-11 projected budget.

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

[11:00:43 AM](#)

Members present:

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

Others present:

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

Prunty reported the dust cost share bids received were lower this year than last and a contract will be before them next week for approval with work to start by June 10. He then spoke about spring maintenance on gravel roads going well and stated he wants to get the left over millings from work on Holt Stage out on a road this spring.

**BUDGET MEETING: OFFICE OF EMERGENCY SERVICES**

[11:30:25 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Comptroller Joe Gaza, Deputy Director OES Cindy Mullaney, EMS Director Scott Sampey, E911 Consultant Mark Peck, Dispatch Michelene Provo & Marcie Gutierrez, Fire Services Area Manager Lincoln Chute, Clerk Kile

Mullaney and Chute reviewed the FY10-11 projected budget for Office of Emergency Services.

**MEETING W/ JIM CHILTON RE: EARL BENNETT PARKING LOT ON MAIN & 11<sup>TH</sup> STREET**

[11:52:26 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Operations Manager Solid Waste Jim Chilton, Maintenance Director Jed Fisher, Andy Hyde, Clerk Kile

Prunty met with the Commission and reported Carver Engineering has been chosen as the preferred engineer for design and oversight of constructing a new parking lot west of the Earl Bennett Building. He stated a contract has been prepared by Carver Engineering to design and oversee completion of the parking lot for \$31,000. Prunty noted they have been given a budget of roughly \$125,000 to \$135,000 for construction of the parking lot with possible additional costs incurred on the engineering side if changes are made.

Discussion was held relative to closing off 10<sup>th</sup> Street.

MONDAY, MAY 3, 2010  
(Continued)

**DOCUMENT FOR SIGNATURE: CARVER ENGINEERING CONTRACT/ PARKING LOT ON MAIN & 11<sup>TH</sup> STREET**

[11:59:49 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Operations Manager Solid Waste Jim Chilton,  
Maintenance Director Jed Fisher, Andy Hyde, Clerk Kile

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

**DOCUMENT FOR SIGNATURE: ASCENT STRATEGIC DEVELOPMENT CONTRACT FOR FACILITY OF FLATHEAD REGIONAL WASTE MANAGEMENT GROUP MEETINGS**

[12:01:08 PM](#)

Members present:

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

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Dupont made a **motion** to postpone consideration of the contract. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

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

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 4, 2010.

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**TUESDAY, MAY 4, 2010**

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

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

**AWARD BID: RADIO EQUIPMENT/ ASSISTANCE TO FIREFIGHTERS GRANT**

[9:15:14 AM](#)

Members present:

Commissioner Dale W. Lauman PT  
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Radio System Administrator Jack Spillman, Fire Service Area Manager Lincoln Chute, Susan Nicosia, Clerk Kile

Chute reviewed the selection committee's findings from the three bids received.

Relm Radio

- Relm Radio did not meet several of the requirements of the bid, including acceptance of the radios by the IMTC Committee for validation on the use of the radio on the system.
- Delivery of the mobile radios was not even possible until late summer and it is apparent the radio is not even out of the design stage.
- Several other conditions also did not pass the requirements set forth.

Motorola Radio

- Motorola failed to meet the requirement of 3.7. This requirement that the warranty goes into effect only when the radios are installed and programmed into the subscribers hands. Motorola does warranty the radios for a period of 18 months, but this is not what was asked for.
- The radio did not meet requirement 4.15 or 4.5, the first being firmware upgrades for three years and the second was concerning water resistance testing.

Kenwood Radio

- Kenwood was found to be the only bidder which met all the requirements set forth in the bid by each member of the committee. Several other factors were discussed and it was found that the consensus reached was unanimous.

TUESDAY, MAY 4, 2010  
(Continued)

Chute stated the committee recommends awarding the bid to Kenwood USA in the amount of \$985,053.20. It was noted the committee thoroughly reviewed all three submitted bids and found Kenwood to be the only one that met all of the required specifications.

Commissioner Dupont made a **motion** to award the bid to Kenwood USA. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

**CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: SCHEFFER & WATTS ZONE CHANGE/ HAPPY VALLEY ZONING DISTRICT**

9:21:42 AM

Members present:

Commissioner Dale W. Lauman PT  
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Planner Allison Mouch, Clerk Kile

Steele reported no protests have been received.

Commissioner Dupont made a **motion** to adopt Resolution 692C. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

RESOLUTION NO. 692 C

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the on the 24th day of March, 2010, to consider a proposal to change the zoning designation on property in the Happy Valley Zoning District from R-2 (One Family Limited Residential) to B-1 (Neighborhood/Professional Business);

WHEREAS, the Board of Commissioners heard public comment on the proposed zoning change at said hearing;

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Happy Valley Zoning District;

WHEREAS, based upon that recommendation and the public testimony, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., adopted a resolution of intention (Resolution No. 692 B, dated March 24, 2010) to change the zoning designation from R-2 (One Family Limited Residential) to B-1 (Neighborhood/Professional Business); and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on March 29, 2010 and April 5, 2010, and the Board of Commissioners did not receive written protests to the change from forty per cent (40%) of the freeholders.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby amends the Happy Valley Zoning District to change the zoning designation from R-2 to B-1 as those terms are used and defined in the Flathead County Zoning Regulations for the area described as the boundaries of Lots 285 and 286 of Happy Valley Homesites located in Section 25, Township 30 North, Range 22 West, P.M.M, according to the map or plat thereof on file and of record in the office of the Clerk and Recorder of Flathead County, Montana, EXCEPTING THEREFROM that portion deeded to the State of Montana in Bargain and Sale Deed recorded August 1, 1991 as Instrument No. 91-213-10430 and ALSO EXCEPTING THEREFROM that portion deeded to the State of Montana in Quitclaim Deed recorded February 5, 1996 as Instrument No. 96-036-08070. The property is located on the east side of US Highway 93 between Whitefish and Kalispell, near the entrance to the Happy Valley Homesites Subdivision on Timber Lane and contains approximately .98 acres.

DATED this 4<sup>th</sup> day of May, 2010.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By: Absent  
Joseph D. Brenneman, Chairman

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

ATTEST:  
Paula Robinson, Clerk

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

By/s/Diana Kile  
Diana Kile, Deputy



TUESDAY, MAY 4, 2010  
(Continued)

**DOCUMENT FOR SIGNATURE: FLEXIBLE BENEFITS PLAN**

[9:23:32 AM](#)

Members present:

Commissioner Dale W. Lauman PT  
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, H. R. Director Raeann Campbell, Clerk Kile

Commissioner Dupont made a **motion** to authorize the chair to sign the document for signature. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: SOMERS WATER TANK ELECTRONIC SITE SPACE LEASE/ OES**

[9:24:41 AM](#)

Members present:

Commissioner Dale W. Lauman PT  
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Radio System Administrator Jack Spillman, Clerk Kile

Spillman explained the site will allow for additional coverage in Lakeside that presently is blind for \$1.00 a year.

Commissioner Dupont made a **motion** to authorize signature of the Somers site space lease. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

For the record it was noted Scott Sampey will sign this document.

**CONSIDERATION OF LAKESHORE PERMIT: AHERN & MC GOVERN**

[9:30:25 AM](#)

Members present:

Commissioner Dale W. Lauman PT  
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Deputy County Attorney Peter Steele, Planner Bailey Iott, Clerk Kile

Iott entered into record Lakeshore Permit FLP 10-24; an application submitted by Todd Ahern and Michele McGovern to add approximately 10 yards of fill material for a gravel walkway and beach area on Flathead Lake. A dry stacked boulder retaining wall and stone step is also proposed.

Commissioner Dupont made a **motion** to approve Lakeshore Permit FLP 10-24. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

**CONSIDERATION OF LAKESHORE PERMIT: MOUNTAIN LAKE MANOR**

[9:32:09 AM](#)

Members present:

Commissioner Dale W. Lauman PT  
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Deputy County Attorney Peter Steele, Planner Bailey Iott, Clerk Kile

Iott entered into record Lakeshore Permit FLP 10-18; an application submitted by Mountain Lake Manor, LLC to install a concrete boat ramp for private Homeowners Association Lake access use on Lake Blaine at 482 Yoeman Hall Road. The total length of the concrete boat ramp shall be 35 feet long by 11 feet wide. A gravel road will cross the Lakeshore Protection Zone to connect to the concrete ramp which will be located 15 feet from the side property line.

Commissioner Dupont made a **motion** to approve Lakeshore Permit FLP 10-18. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

TUESDAY, MAY 4, 2010  
(Continued)

**CONSIDERATION OF LAKESHORE PERMIT: MC KNIGHT**

[9:33:46 AM](#)

Members present:

Commissioner Dale W. Lauman PT  
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Deputy County Attorney Peter Steele, Planner Bailey Iott, Clerk Kile

Iott entered into record Lakeshore Permit FLP 10-22; an application submitted by Fred McKnight to remove an existing septic tank from the 20 foot Lakeshore Protection Zone on Flathead Lake at 357 Caroline Point Road.

Commissioner Dupont made a **motion** to approve Lakeshore Permit FLP 10-22. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

**CONSIDERATION OF LAKESHORE PERMIT: NORSKOG**

[9:35:10 AM](#)

Members present:

Commissioner Dale W. Lauman PT  
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Deputy County Attorney Peter Steele, Planner Bailey Iott, Clerk Kile

Iott entered into record Lakeshore Permit FLP 10-27; an application submitted by Jerry Norskog to demolish an existing cabin and landscape within the 20 foot Lakeshore Protection Zone on Flathead Lake at 227 Beach Road.

Commissioner Dupont made a **motion** to approve Lakeshore Permit FLP 10-27. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: 911 CENTER EASEMENT DEED**

[9:36:47 AM](#)

Members present:

Commissioner Dale W. Lauman PT  
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, E911 Consultant Mark Peck, EMS Director Scott Sampey, Clerk Kile

Steele clarified the agenda item should state Mark Peck is being authorized to sign closing documents for purchase of the 911 Center. He explained closing papers still need completed with the Title Company as well as authorization to pay closing fees of \$478.00.

Commissioner Dupont made a **motion** to authorize Mark Peck to sign closing documents for the 911 Center and to pay closing costs. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #10-07-5-21-008-0, #11-07-301-005-0 & #11-07-301-005-0**

[9:39:30 AM](#)

Members present:

Commissioner Dale W. Lauman PT  
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Clerk Kile

Commissioner Dupont made a **motion** to approve the DPHHS contracts for the Health Department. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

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

[10:00:58 AM](#)

Members present:

Commissioner Dale W. Lauman PT  
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, H. R. Director Raeann Campbell, Clerk Kile

Campbell presented the personnel transactions for the months of March and April for review.

TUESDAY, MAY 4, 2010  
(Continued)

Commissioner Dupont made a **motion** to approve the personnel transactions. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

Campbell reviewed work comp expenses and reported there have been 13 recordable injuries calendar year to date compared to 16 last year. She then reported the trust fund balance is at \$3.4 million compared to \$2.9 million last year. Campbell also reported on other routine business.

**BUDGET MEETING: HUMAN RESOURCE OFFICE**

[10:15:35 AM](#)

Members present:

Commissioner Dale W. Lauman PT  
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Finance Comptroller Joe Garza, H. R. Director Raeann Campbell, Clerk Kile

Campbell reviewed the FY10-11 projected budget for the Human Resource Office.

**BUDGET MEETING: SHERIFF'S OFFICE**

[10:30:08 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Comptroller Joe Garza, Clerk Kile

Meehan reviewed the FY10-11 projected budget for the Sheriff's Office.

**BUDGET MEETING: NORTH VALLEY SEARCH & RESCUE**

[10:37:40 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Comptroller Joe Garza, Clerk Kile

Meehan reviewed the FY10-11 projected budget for North Valley Search & Rescue.

**BUDGET MEETING: FLATHEAD SEARCH & RESCUE**

[10:40:50 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Comptroller Joe Garza, Clerk Kile

Meehan reviewed the FY10-11 projected budget for Flathead Search & Rescue.

- 8:00 a.m. Commissioner Brenneman: Speaker at Sustainability of Montana's Water Resources @ Hilton Garden Inn**
- 8:45 a.m. Commissioner Dupont & Lauman: Canvass Green Acres Water & Sewer District Election @ Election Dept.**
- 9:00 a.m. Commissioner Brenneman: Speaker at Montana Regional Resource Roundtable @ First Mountain Bank**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 5, 2010.

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**WEDNESDAY, MAY 5, 2010**

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

- 9:30 a.m. Commissioner Brenneman: Meeting w/ Chuck Stearns at Whitefish City Hall re: Whitefish Fire Service Area**
- 11:00 a.m. County Attorney meeting @ Co. Atty's Office**
- 4:00 p.m. Commissioner Brenneman: The Leaders of Tomorrow Graduation Ceremony & Celebration @ KRMC Buffalo Hill Conference Center**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 6, 2010.

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**THURSDAY, MAY 6, 2010**

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

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

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 7, 2010.

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**FRIDAY, MAY 7, 2010**

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

**NO MEETINGS SCHEDULED**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 10, 2010.

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