
MONDAY, JUNE 28, 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.

10:00 a.m. Commissioner Brenneman: IMPD Conference Call
1:30 p.m. Commissioner Dupont: Northwest Economic Development meeting @ FVCC

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 28, 2010.

TUESDAY, JUNE 29, 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.

7:00 p.m. Commissioner Brenneman: Sam Bibler-Willow Glen Trail fundraiser @ Montessori School

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 29, 2010.

WEDNESDAY, JUNE 30, 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.

PRELIMINARY PLAT: COTTONWOOD ESTATES

[9:30:17 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Planner Andrew Hagemeyer, Doug Siderius, Eric Mulcahy, Clerk Kile

Hagemeyer entered into record Staff Report FPP 10-01, an application submitted by Cottonwood Estates, LLC with technical assistance from Sands Surveying for preliminary plat approval of a major subdivision that would create 91 single family residential lots in 4 phases located in Evergreen on Helena Flats Road. The proposed subdivision will be required to be built to the City of Kalispell standards with it being connected to their sewer. The variance request was reviewed which does meet the required criteria for a variance because the proposed driveway access onto Helena Flats Road does not have safety issues. It was noted the subdivision was originally approved in 2006. Planning Board and staff recommends approval.

Commissioner Dupont made a **motion** to adopt Findings of Fact as presented in Staff Report FPP 10-01. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

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

Discussion was held relative to crosswalks on Helena Flats Road and concerns about kids using them when they are provided.

Commissioner Dupont spoke in support of requiring a crosswalk.

Commissioner Dupont made a **motion** to approve preliminary plat of Cottonwood Estates. Commissioner Lauman PT **seconded** the motion. **Aye** Lauman and Dupont. Motion carried by quorum.

1. The applicant shall receive physical addresses in accordance with Flathead County Resolution #1626B. All road names shall appear on the final plat. Street addressing shall be assigned by the Address Coordinator. [Section 4.7.18(g)(iv), 4.7.28(c) Flathead County Subdivision Regulations (FCSR)]
2. The applicant shall show proof of a completed approach permit from the Flathead County Road Department or the Montana Department of Transportation indicating the approach has been built and received final inspection and final approval. [Section 4.7.18, FCSR]
3. The applicant shall comply with reasonable fire suppression and access requirements of the applicable fire district. A letter from the fire chief stating that the plat meets the requirements of the fire district shall be submitted with the application for Final Plat. [Section 4.7.28(d), FCSR]

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4. All areas disturbed during development of the subdivision shall be re-vegetated in accordance with an approved Weed Control Plan and a letter from the County Weed Supervisor stating that the Weed Control Plan has been approved shall be submitted with the final plat. [Section 4.7.27, FCSR]
5. All internal subdivision roads shall be certified by a licensed engineer and constructed in accordance with the Flathead County Minimum Standards for Design and Construction. [Section 4.7.18, FCSR]
6. With the application for final plat, the applicant shall provide a Road Users' Agreement which requires each property owner to bear his or her pro-rata share for maintenance of the roads within the subdivision and for any integral access roads lying outside the subdivision. [Section 4.7.17(e), FCSR]
7. New electrical and telephone utilities shall be extended underground to abut and be available to each lot, in accordance with a plan approved by the applicable utility providers. [Section 4.7.25, FCSR]
8. The proposed water, wastewater treatment, and stormwater drainage systems for the subdivision shall be reviewed by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 4.7.14, 4.7.22, 4.7.23 FCSR]
9. The mail delivery site shall be provided with the design and location approved by the local postmaster of USPS. A letter from the postmaster stating that the applicant has met their requirements shall be included with the application for final plat. [Section 4.7.30, FCSR]
10. In order to assure the provisions for collection and disposal of solid waste, the developer shall submit a letter from the applicable solid waste contract hauler stating that the hauler is able to provide service to the proposed subdivision. [Section 4.7.24, FCSR]
11. The following statements shall be placed on the face of the final plat applicable to all lots:
 - a. All road names shall be assigned by the Flathead County Address Coordinator and clearly identified and house numbers will be clearly visible from the road, either at the driveway entrance or on the house. House numbers shall be at least four inches in length per number. [Section 4.7.28(c), FCSR]
 - b. All utilities shall be placed underground. [Section 4.7.25, FCSR]
 - c. The owners shall abide by the guidelines set forth in the approved Dust and Air Pollution Control and Mitigation Plan during and after site construction and development activities. [Section 4.7.15, FCSR]
12. The final plat shall comply with state surveying requirements. [Section 76-3-608(b)(i), M.C.A.]
13. Where the aggregate total disturbed area of any infrastructure construction in the proposed subdivision as defined in A.R.M. 17.30.1102(28) is equal to, or greater than one acre; or where when combined with subsequent construction of structures such disturbed area will be equal to, or greater than one acre, a Montana State Department of Environmental Quality General Permit for Stormwater Discharges Associated with Construction Activity (General Permit) shall be obtained and provided to the Flathead County Planning & Zoning office prior to final plat. [17.30.1115 Administrative Rules of Montana (A.R.M.)]
14. All required improvements shall be completed in place or a Subdivision Improvement Agreement shall be provided by the subdivider prior to final approval by the County Commissioners. [Section 4.4.27 FCSR]
15. The final plat shall be in substantial compliance with the plat and plans submitted for preliminary plat review, except as modified by these conditions. [Section 4.4.22 FCSR]
16. Preliminary plat approval of Phase 1 is valid for three years. The final plat shall be filed prior to the expiration of the three years. All subsequent phases shall be filed within three years of the final plat approval for the previous phase. [Section 4.4.20 and 4.4.10 FCSR]
16. The applicant shall provide written verification from the City of Kalispell that all facilities have been built to the City's specifications as required by the City of Kalispell's Resolution 5104. [Section 4.7.22 (c), FCSR]
17. The applicant shall build crosswalks, including signage and street lighting to the City of Kalispell standards at the intersection of Solberg Lane and Helena Flats Road and at the intersection of the southern end of Barley Loop and Helena Flats Road. These facilities shall be completed as the road infrastructure for the appropriate phase is completed. [Section 4.7.20 FCSR]
18. A 10 foot bike/pedestrian easement shall be shown on the face of the final plat for the entire length of the subdivision along the east side of Helena Flats Road. [Section 4.7.20 FCSR]
19. A bike/pedestrian path separated from the roadway shall be constructed between the northern and southern intersections of Barley Loop and Helena Flats Road on the east side of Helena Flats Road. [Section 4.7.20 FCSR]
20. The applicant will extend a 12-foot paved roadway to access Lot 76 from the end of Rye Grass Road. [Section 4.7.16 FCSR]

CONSIDERATION OF HR TRANSMITTALS: SOCIAL WORKER, CERTIFIED MEDICAL SERVICES ASSISTANT, ADVANCED PROFESSIONAL SERVICES PRACTITIONER/ PHYSICIAN'S ASSISTANT/ HEALTH DEPT. AND OFFICE ADMINISTRATOR/ CLERK OF DISTRICT COURT

[9:48:38 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

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

Commissioner Dupont made a **motion** to approve the HR Transmittal for a part time Social Worker at the Health Dept. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

Commissioner Dupont made a **motion** to approve HR Transmittals for an Advanced Professional Nurse Practitioner, Certified Medical Services Assistant and Physician's Assistant. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

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Commissioner Dupont made a **motion** to approve the HR Transmittal for a Clerk of District Court Office Administrator. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACTS #11-07-5-11-008-8 AND #11-07-5-31-007-0

[9:53:41 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Dupont made a **motion** to approve the family planning DPHHS contract #11-07-5-11-008-8 and public health home visiting contract #11-07-5-31-007-0. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

CONSIDERATION OF ADOPTION OF AMENDED RESOLUTION: ELECTED OFFICIALS SALARIES FY10-11

[10:09:12 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 Tara Fugina, Finance Comptroller Joe Garza, Clerk Kile

Fugina explained the resolution will amend the Justice of the Peace salary which was inadvertently credited for a full years worth of new longevity instead of six months.

Commissioner Dupont made a **motion** to adopt Resolution 2261A. Commissioner Lauman **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

RESOLUTION NO. 2261A / ELECTED OFFICIALS SALARIES – 2010/2011

WHEREAS, the Board of County Commissioners of Flathead County, Montana is required to fix the salaries of all elected officials by resolution by August 1, 2010, in accordance with Section 7-4-2504, M.C.A.;

WHEREAS, Section 7-4-2503(4), M.C.A., establishes a County Compensation Board to recommend of the base salary for county elected officials and that Board met and, having considered relevant factors, prepared a compensation schedule for the elected county officials for recommendation to the Board of Commissioners;

WHEREAS, the County Compensation Board recommended that for the 2010-11 fiscal year that elected officials salaries should be increased by a COLA of 0 percent to the base salary; and

WHEREAS, the Board of Commissioners reviewed the recommendation of the County Compensation Board and determined that the recommendation to increase elected officials salaries by a COLA of 0 percent is appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Flathead County, Montana, hereby fixes the annual salaries of the following elected officials, effective July 1, 2010, by adding a 0 percent COLA to the 2010-2011 base salary; plus adjustments provided by law for the Commissioners, Sheriff/Coroner, Treasurer/Assessor, Clerk and Recorder/Surveyor, and Superintendent of Schools; plus longevity for the Justices of the Peace and Sheriff as previously established, as follows:

Clerk of District Court	\$60,235.00
County Treasurer/Assessor	\$62,235.00
Justice of the Peace, Dept. 1*	\$39,098.00
Justice of the Peace, Dept. 1**	\$35,544.00
Justice of the Peace, Dept. 2	\$73,222.00
Clerk/Recorder/Surveyor	\$62,235.00
County Commissioners	\$62,235.00
Sheriff/Coroner*	\$41,030.00
Sheriff/Coroner**	\$35,117.00
Superintendent of Schools	\$60,635.00
County Attorney	\$95,879.00

* The salaries as set forth will be in effect until December 31, 2010, for the elected official currently in office.

** The salaries as set forth will be in effect from January 1, 2011, through June 30, 2011, for the new elected official that takes office.

DATED this 30th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS

By/s/Absent

Joseph D. Brenneman, Chairman

ATTEST:

Paula Robinson, Clerk

By/s/Dale W. Lauman P.T.

Dale W. Lauman, Member

By/s/Diana Kile

Diana Kile, Deputy

By/s/James R. Dupont

James R. Dupont, Member

WEDNESDAY, JUNE 30, 2010
(Continued)

OPEN BIDS: BLUE BUILDING RENOVATION PROJECT

10:00:30 AM

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Don Savton, Corey Johnson, Fran Quiram, Elizabeth Burns, Louise Adamson, Rich Baars, Rowdy Knudsen, Clerk Kile

Bids received with bid bond enclosed from:

	<u>Lump Sum Bid</u>	<u>Alternate #1</u>	<u>Alternate #2</u>	<u>Alternate #3</u>
Martel Construction	\$969,000.00	\$ 70,000.00	\$16,500.00	\$1,900.00
Hammerquist Casalegno	\$965,738.00	\$ 69,025.00	\$16,569.00	\$1,945.00
Swank	\$879,000.00	\$114,000.00	\$25,000.00	\$5,050.00
Meredith Construction Co.	\$900,000.00	\$ 72,500.00	\$25,600.00	\$1,900.00

Commissioner Dupont made a **motion** to take the bids under advisement. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

OPEN BIDS: 2010 CRACK SEALING PROJECT/ ROAD DEPT.

10:15:28 AM

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Brandon Theis, Ryan Mitchell, Clerk Kile

One bid was received with a bid bond enclosed from Z & Z Seal Coating, Inc. The bid price was \$1.58 for 63, 291.1 units.

Commissioner Dupont made a **motion** to take the bid under advisement. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: SCHLEGEL & BOLL ZONE CHANGE/ BIGFORK ZONING DISTRICT

10:30:35 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, Assistant Planning & Zoning Director B J Grieve, Planner Andrew Hagemeyer, Erica Wirtala, Clerk Kile

Grieve reported no protests were received.

Commissioner Dupont made a **motion** to adopt Resolution 956CV. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

RESOLUTION NO. 956 CV

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, after the publication of legal notice, on the 1st day of May, 2010, concerning a proposal to change the zoning designation in a portion of the Bigfork Area Zoning District from AG-20 (Agricultural) to SAG-5 (Suburban Agricultural);

WHEREAS, the Board of Commissioners did hear 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 Bigfork Area 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. 956 CU, dated (May 20, 2010) to change the zoning designation in a portion of the Bigfork Area Zoning District from AG-20 (Agricultural) to SAG-5 (Suburban Agricultural);

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on May 25 and June 1, 2010, and the Board of Commissioners did not receive written protests to the change from forty per cent (40%) of the real property owners.

**WEDNESDAY, JUNE 30, 2010
(Continued)**

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 Bigfork Area Zoning District to change the zoning designation for the boundaries of and described as follows: Tract 1: (Tracts 3H and 3E, Louis Schlegel) Shown as Tract 2 of Certificate of Survey No. 3934; Tract 2: (Tracts 3 and 3F, Mark Schlegel) Shown as Tract 3 of Certificate of Survey No. 3934 and Tract 3: (Tract 3C, Jeff and Danielle Boll) Shown as Tract 3 of Corrected Certificate of Survey No. 3982 all located in Section 12, Township 28 North, Range 21 West, P.M.M., Flathead County, Montana. The property is located north of Bigfork and west of Highway 35 about 1800 feet south of McCaffery Road, containing approximately 42 acres from AG-20 (Agricultural) to SAG-5 (Suburban Agricultural), as those terms are used and defined in the Flathead County Zoning Regulations.

DATED this 30th day of June, 2010.

BOARD OF COMMISSIONERS
Flathead County, Montana

By/s/Absent
Joseph D. Brenneman, Chairman

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

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

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: CADY, ET AL, ZONE CHANGE/ EVERGREEN & VICINITY ZONING DISTRICT

[10:31:36 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, Assistant Planning & Zoning Director B J Grieve, Planner Andrew Hagemeyer, Erica Wirtala, Clerk Kile

Hagemeyer reported neighbors submitted a signed petition in opposition of the zone change.

Steele explained the petition submitted protesting the zone change did not have the required 40% of the landowners protesting the district.

Commissioner Dupont made a **motion** to adopt Resolution 797FF. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

RESOLUTION NO. 797 FF

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the on the 20th day of May, 2010, to consider a proposal to change the zoning designation on property in the Evergreen and Vicinity Zoning District from R-2 (One Family Limited Residential) to B-2 (General 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 Evergreen and Vicinity 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. 797 FE, dated May 20, 2010) to change the zoning designation from R-2 (One Family Limited Residential) to B-2 (General Business); and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on May 25, 2010 and June 1, 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 Evergreen and Vicinity Zoning District to change the zoning designation from R-2 to B-2 as those terms are used and defined in the Flathead County Zoning Regulations for the area described on Exhibit A.

DATED this 30th day of June, 2010.

BOARD OF COMMISSIONERS
Flathead County, Montana

By/s/Absent
Joseph D. Brenneman, Chairman

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

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

WEDNESDAY, JUNE 30, 2010
(Continued)

Exhibit A

Tract 1: (53 West Reserve Drive; Richard Cady) Lot 8 of Block 1 of Scenic Tracts, according to the map or plat thereof on file and of record in the office of the Clerk and Recorder of Flathead County, Montana.

Tract 2: (55 West Reserve Drive; Frank Miller) Lot 9 of Block 1 of Scenic Tracts, according to the map or plat thereof on file and of record in the office of the Clerk and Recorder of Flathead County, Montana.

Tract 3: (59 West Reserve Drive; Rick Clay) Lot 10 of Block 1 of Scenic Tracts, according to the map or plat thereof on file and of record in the office of the Clerk and Recorder of Flathead County, Montana.

Tract 4: (603 Scenic Drive; MTH Investments, LLC) Lot 1 of the Amended Plat of Lot 11 Block 1 Scenic Tracts Subdivision, according to the map or plat thereof on file and of record in the office of the Clerk and Recorder of Flathead County, Montana.

Tract 5: (65 West Reserve Drive; MTH Investments, LLC) Lot 2 of the Amended Plat of Lot 11 Block 1 Scenic Tracts Subdivision, according to the map or plat thereof on file and of record in the office of the Clerk and Recorder of Flathead County, Montana.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: STRICKLAND, ENDRESEN & FRASER ZONE CHANGE/ WEST SIDE ZONING DISTRICT

[10:32:56 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, Assistant Planning & Zoning Director B J Grieve, Planner Andrew Hagemeyer, Clerk Kile

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

NOTICE OF PUBLIC HEARING
WEST SIDE ZONING DISTRICT

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 request by Jon & Lorie Endresen, Frank & Michelle Strickland and Michael & Katherine Fraser to change the zoning designation in a portion of the West Side Zoning District from SAG-10 (Suburban Agricultural) to SAG-5 (Suburban Agricultural).

The boundaries of the area proposed to be amended from SAG-10 to SAG-5 are set forth on Exhibit "A" hereto containing approximately 45.52 acres and located west of Kalispell off Three Mile Drive on Eastview Drive.

The proposed change would change the character of the zoning regulations applicable to the property which, in both SAG-10 and SAG-5 districts, are intended to protect and preserve agricultural land for the performance of limited agricultural functions and to provide a buffer between urban and unlimited agricultural uses, encouraging concentration of such uses in areas where potential friction of uses will be minimized, and providing for estate type residential development, by reducing the minimum lot size from 10 acres to five acres.

The regulations defining the SAG-10 and SAG-5 Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, at 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 zone change are also on file for public inspection at the Office of the Clerk and Recorder and the Flathead County Planning and Zoning Office.

The public hearing will be held on the **19th day of August, 2010, at 10:00 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 in the regulations for the described portion of the West Side Zoning District.

DATED this 30th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 5 and August 12, 2010.

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EXHIBIT "A"

Tract 1: (Assessor's Tract 4; 207 Eastview Dr. Jon & Lorie Endresen) Parcel 2 of Certificate of Survey No. 12128, located in the Northeast Quarter of the Northwest Quarter of Section 10, Township 28 North, Range 22 West, P.M.M., Flathead County, Montana.

Tract 2: (Assessor's Tract 4E; 219 Eastview Dr. Frank & Michelle Strickland Trust) Parcel 3 of Certificate of Survey No. 12128, located in the East Half of the Northwest Quarter of Section 10, Township 28 North, Range 22 West, P.M.M., Flathead County, Montana.

Tract 3: (Assessor's Tract 4BF; Frank & Michelle Strickland Trust; Michael & Katherine Fraser) Parcel 2 of Certificate of Survey No. 11199, located in the Southeast Quarter of the Northwest Quarter of Section 10, Township 28 North, Range 22 West, P.M.M., Flathead County, Montana.

Tract 4: (Assessor's Tract 4BFA; Michael & Katherine Fraser) Parcel 3 of Certificate of Survey No. 11199, located in the Southeast Quarter of the Northwest Quarter of Section 10, Township 28 North, Range 22 West, P.M.M., Flathead County, Montana.

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: NOBLE TEXT AMENDMENT/ CALURS

10:34:40 AM

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

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

Grieve reported no protests were received.

Commissioner Dupont made a **motion** to adopt Resolution 1049I. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

RESOLUTION NO. 1049 I

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, after publication of legal notice, on the 20th day of May, 2010, to consider an amendment to the Canyon Area Land Use Regulatory System (CALURS) and updates in the Middle Canyon Zoning District, as recommended by the Flathead County Planning Board;

WHEREAS, the Board of Commissioners heard public comment on the proposed amendments to the CALURS and the property within the Canyon Area previously zoned under the CALURS at that hearing;

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the suggested revision;

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. 1049 H) on May 20, 2010, to adopt an amendment to those Regulations by adding a "Dog Day Care" to the list of uses requiring a major land use permit in the Middle Canyon region in Chapter 6 of CALURS, as well as add performance standards in Chapter 4 of CALURS that dog day care operations must meet in order to mitigate potentially deleterious impacts of dog day care operations in a primarily residential zone; and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on May 25 and June 1, 2010, and the Board of Commissioners did not receive written protests to the change from forty percent (40%) of the freeholders within the three regions covered by the Canyon Area Land Use Regulatory System.

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 adopts the amendment to the Canyon Area Land Use Regulatory System.

BE IT FURTHER RESOLVED that the Canyon Area Land Use Regulatory System be amended by adding a "Dog Day Care" to the list of uses requiring a major land use permit in the Middle Canyon region in Chapter 6 of CALURS, as well as add performance standards in Chapter 4 of CALURS that dog day care operations must meet in order to mitigate potentially deleterious impacts of dog day care operations in a primarily residential zone.

DATED this 30th day of June, 2010.

BOARD OF COMMISSIONERS
Flathead County, Montana

By/s/Absent
Joseph D. Brenneman, Chairman

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

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

WEDNESDAY, JUNE 30, 2010
(Continued)

DOCUMENT FOR SIGNATURE: TEMPORARY ROAD CLOSURE PERMITS/ BIGFORK FESTIVAL OF ARTS AND BIGFORK ROAD SHOW

[10:36:53 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Dupont made a **motion** to approve the road closure permits for Bigfork Festival of Arts on August 7 and August 8 and the Bigfork Annual Car Show on September 5. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Dupont. Motion carried by quorum.

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 July 1, 2010.

The following are claims for the month of June, 2010.

Vendor Name	Amount
2M COMPANY INC	\$24.21
48 NORTH PC CIVIL ENGINEERING SERVICES	\$56,984.56
A & I DISTRIBUTORS	\$5,384.16
A-1 TRANSPORT/FREIGHT CO	\$2,800.00
A-1 VACUUM & JANITORIAL SUPPLYS,INC	\$870.00
A2Z ELECTRIC	\$513.34
AASHEIM, GLEN	\$413.10
ACTUARIES NORTHWEST	\$7,000.00
ADAMS, DOUGLAS P	\$230.18
ADVANCED REFRIGERATION & APPLIANCE INC	\$807.37
ADVANCED RESTAURANT SUPPLY INC	\$3,929.40
AFLAC	\$4,121.04
AFSCME COUNCIL 9	\$3,856.10
ALBERTSON LIBRARY INTERLIBRARY LOAN	\$15.00
ALIVIO, NINA C & BENJAMIN S	\$28.42
ALL BRANDS VENDING RESOURCES	\$5,465.00
ALLEGIANCE BENEFIT PLAN MANAGEMENT	\$988.00
ALLEN, ANN MARIE	\$45.28
ALLEN, MARILYN L	\$18.09
ALLEN, TOM	\$108.50
ALLIED 100	\$649.87
ALLTEL	\$637.28
ALPINE BUSINESS CENTER	\$4,360.00
AM MUFFLER PLUS	\$86.55
AMERA-CHEM INC	\$41.95
AMERICAN AMBULANCE ASSOCIATION	\$130.00
AMERICAN LINEN DIVISION	\$516.38
AMERICAN MOSQUITO CONTROL ASSOC	\$120.00
AMERICAN PRINTING INC	\$171.66
AMSAN CUSTODIAL SUPPLY	\$3,381.61
ANCHOR ALARMS INC	\$300.00
ANDERS BUSINESS SOLUTIONS	\$1,985.73
ANDERSON'S MASONRY HEARTH & HOME	\$241.50
ANDREWS, KRISTA	\$29.00
ANDY'S AUTO GLASS	\$165.00
ANYTIME LOCK & SAFE	\$104.50
APCO INTERNATIONAL, INC	\$420.00
APEC	\$13,217.60
API SYSTEMS INTEGRATORS INC	\$371.47
APPEL, CYRIL	\$7.20
APPLIED INDUSTRIAL TECHNOLOGIES INC	\$3,632.76
ARCHITECTS DESIGN GROUP PC	\$18,616.35
ARMY - NAVY	\$399.90
ARNOUX, BRANDY	\$113.50
ASCENT STRATEGIC DEVELOPMENT	\$3,332.25
ASPHALT DRUM MIXERS INC	\$272.37
ATLAS SECURITY PRODUCTS	\$6,984.70
AUDIT SERVICES INC	\$9,908.34
AUSTIN FUNERAL HOME	\$1,700.00
AUTO ELECTRIC REBUILDERS INC	\$275.00

**JUNE, 2010
(Continued)**

AVCAFE	\$330.51
BAKKE, JAMES R	\$359.00
BALCH, JULIE	\$70.00
BALDING, DIANE H	\$27.00
BARNES, CONI	\$68.00
BARRANGER, THOMAS L & GAIL L	\$104.49
BASHORE, ERIC J	\$1,293.81
BB DEVELOPMENT COMPANY LLC	\$494.00
BEAM III, MILES A P.E.	\$22,394.34
BEAR HOLLOW PROPERTIES LLC	\$51.65
BEARGRASS CONSTRUCTION, LLC	\$7,348.15
BEE BROADCASTING INC	\$1,509.60
BELLMORE, JAMES M	\$332.68
BENNETT, CLIFFORD	\$95.96
BERGESON, ALMO O	\$267.06
BERNA PRODUCTS CORP	\$640.00
BERRY COMPANY, THE	\$193.55
BESSEY, OTTO A REVOCABLE TRUST	\$1,294.80
BEST BUY	\$50.00
BEST POWER WASH	\$50.00
BEST WESTERN GRANTREE	\$808.29
BEVERLU TRUST	\$104.11
BIELZ, TRACIE L	\$14.00
BIG JOHN'S	\$352.11
BIG SKY COMMUNICATIONS INC	\$3,635.00
BIGFORK FIRE & AMBULANCE	\$27,644.00
BIGFORK HIGH SCHOOL	\$135.00
BIGFORK MARINA ASSN INC	\$1,655.33
BIGFORK SENIOR CITIZENS	\$300.00
BIGFORK WATER/SEWER DISTRICT	\$130.83
BILBRO, WALTER D	\$16.00
BILLINGS GAZETTE	\$1,068.80
BILLMAYER DRILLING	\$165.00
BINETTE, ANDREW	\$11.70
BLACK GOLD TOP SOIL	\$373.50
BLACK MOUNTAIN SOFTWARE, INC	\$6,076.00
BLACKTAIL REFRIGERATION INC	\$881.62
BLANC, LON	\$30.00
BLANEY, JASMINE N	\$32.00
BLUMENTHAL UNIFORMS & EQUIPMENT	\$608.85
BOB BARKER CO INC	\$1,099.56
BOONE, STEPHEN E	\$91.86
BOUMA POST YARDS	\$3,640.00
BOWEN, NICK	\$25.00
BOWMANS	\$97.20
BOYD, NORMAN C	\$16,768.89
BOYER, RALPH A	\$223.35
BRADY, CLARANN	\$250.00
BRADY, KELLY	\$85.00
BRAMBRINK, THOMAS	\$112.00
BREINING, MEGAN	\$64.00
BRESNAN COMMUNICATIONS LLC	\$2,727.60
BREUER, ANDREW P	\$45.00
BRIDGELAND DEVELOPMENT LLP	\$308.52
BRILES, RICHARD W MD	\$2,850.00
BRODY CHEMICAL	\$524.89
BROKERS NATIONAL LIFE	\$2,737.70
BROOKS, ANN M	\$16.00
BROWN, AARON	\$204.00
BROWN, BRITTNEY R	\$70.00
BROWN, TERESA M	\$60.00
BROWNELLS INC	\$482.64
BUDGET BLINDS OF THE FLATHEAD	\$436.00
BUFFALO HILL FUNERAL HOME	\$3,450.00
BULLIS, RICHARD A.	\$1,650.00
BULS, JOSH	\$64.00
BURG, BILL	\$110.00
BURKE, PAUL	\$50.00
BURKE, RUTH E	\$80.00
BURKHART DENTAL SUPPLY	\$1,129.84
BURTON, JAMES H	\$1,318.50
BUTTE COMMUNITY HEALTH	\$50.00
BVAC INC	\$5,892.71
BYGREN, GERALD J	\$25.09
C&O NURSERY	\$966.72
CALIFORNIA CONTRACTORS SUPPLIES INC	\$155.50

**JUNE, 2010
(Continued)**

CAMPBELL PET COMPANY	\$388.09
CAMPBELL, MARQUIS	\$34.50
CAMPBELL, RAEANN L 1	\$115.56
CAMPBELL, SAMANTHA R	\$18.76
CANNADAY, PAUL A	\$38.76
CANYON QRU	\$2,929.00
CARDINAL DISCOUNT SUPPLY INC	\$933.22
CARDINAL HEALTH	\$4,370.27
CARLSON, DALE E & NANCY E	\$425.10
CARQUEST	\$1,114.26
CARQUEST AUTO PARTS STORES	\$132.90
CARSPECKEN, RANDALL R	\$46.20
CASH, JANICE M.	\$274.06
CASSIDY, KATE	\$20.00
CBM FOOD SERVICE	\$45,354.29
CCCS INC	\$453.20
CD'A METALS	\$989.47
CELENTANO, TIA	\$85.00
CENTER FOR RESTORATIVE YOUTH JUSTICE	\$7,263.82
CENTURYLINK	\$22,284.57
CENVEO, INC	\$1,124.60
CHENARD, LINDA S	\$55.13
CHILD SUPPORT DIVISION	\$1,449.00
CHILDERS, BRET	\$81.00
CHRISTENSEN, DANA L	\$83.49
CHRISTIAN, ROBERT J	\$43.00
CHS INC - KALISPELL	\$1,739.64
CIMA COMPANIES INC	\$155.47
CINDY NORTHEY PROMOTIONAL SALES	\$284.42
CITY OF WHITEFISH	\$69,748.00
CITYSERVICEVALCON LLC	\$156,289.63
CLARK MONTANA CO LLC	\$74.80
CLARK, KIRSTIN	\$19.50
CLARK, SAM	\$350.00
CLINICAL PATHOLOGY ASSOCIATES	\$144.50
CLINICAL PHARMACY, THE	\$9,497.61
CMG ENGINEERING	\$18.00
COCA-COLA BOTTLING	\$870.42
COFFEE, NATHAN & KRIS	\$27.06
COLBY, CHAD W	\$27.00
COLBY, PEGGY	\$25.00
COLLINS, ANNIE I	\$1,017.53
COLLISION CRAFT	\$1,776.00
COLONIAL LIFE AND ACCIDENT INS CO	\$10.50
COLUMBIA CONTAINERS	\$190.00
COLUMBIA FALLS ALUMINUM CO	\$490.52
COLUMBIA FALLS, CITY OF	\$1,998.87
COLUMBIA PAINT & COATINGS	\$10,056.17
COMMERCIAL MACHINE SERVICES, INC	\$1,580.10
COMMUNITY ACTION PARTNERSHIP	\$14,475.90
COMPLETE TECHNICAL SOLUTIONS INC	\$230.00
COMPROD COMMUNICATIONS LIMITED	\$340.74
COMPUNET, INC	\$4,200.00
COMPUTER SOFTWARE ASSOCIATES, INC	\$24,721.46
COMSTOR INFORMATION MANAGEMENT, INC	\$4,362.41
CONFEDERATED SALISH/KOOTENAI TRIBES	\$52,032.31
CONMED INC	\$1,739.70
CONRAD MAIN STREET LLC	\$3,388.66
CONRAD, CHARLES	\$15.75
CORRIGAN, EDWARD	\$45.14
COSNER COMTECH INC	\$9,961.46
COTTAGE LANE ESTATES HOMEOWNERS ASSN	\$157.48
COVILL, DAVID W	\$348.77
COWGER, SARA	\$8.70
CRANS, NANCY	\$75.00
CRAVEN, MURRAY DEAN TRUST	\$326.66
CRESCENT ELECTRIC SUPPLY CO	\$1,086.78
CRESTON TOPSOIL	\$640.00
CRETEX CONCRETE PRODUCTS WEST, INC	\$77,290.80
CRIMINAL RECORDS	\$58.50
CRONE PRO-SEAL	\$1,370.00
CROP PRODUCTION SERVICES, INC	\$29,831.50
CROWLEY, MARK D	\$26.00
CTA ARCHITECTS ENGINEERS	\$50,577.43
CULLIGAN WATER	\$4,893.49

**JUNE, 2010
(Continued)**

CUMMINGS, SUE	\$16.80
CURTIS, CAROL	\$250.00
D&P PROPERTIES	\$141.68
DAILY INTERLAKE	\$9,099.81
DALEN'S DIESEL SERVICE INC	\$7,315.93
DALEN, ETHELYN LORRAINE	\$250.00
DANIELS, GEOFFREY B & PATRICIA J	\$3,588.38
DATA IMAGING SYSTEMS INC	\$1,919.01
DATRUE	\$109.26
DAVIES, RICHARD A & CAROL J	\$62.40
DAVIS PIPE & MACHINERY, INC	\$334.54
DE LAGE LANDEN FINANCIAL SERVICES	\$1,019.56
DEERSKIN MFG INC	\$175.00
DEMCO, INC	\$729.96
DEPRATU FORD SALES	\$278.87
DEPT OF ADMINISTRATION 2	\$110.00
DEPT OF PUBLIC HEALTH & HUMAN SRVS 1	\$2,451.25
DEPT OF REVENUE 5	\$88,040.45
DEPT OF REVENUE 6	\$5,067.91
DESIGN SPECIALTIES INC.	\$691.20
DIAMOND TRAFFIC PRODUCTS	\$681.65
DIETARY MANAGERS ASSOCIATION	\$135.00
DIETTERT, CRAIG & BETH	\$177.78
DIGITAL COMMUNICATIONS SYSTEM, INC	\$6,786.11
DIVERSIFIED ELECTRIC CO	\$105.00
DPHHS/LAB	\$66.00
DUCK, SYDNEY MICHAEL REVOCABLE TRUST	\$160.45
DUEKER, ROBERT & NANCY	\$42.22
DUFFY, CHARLES E	\$50.46
DUNDAS INTERIORS, INC	\$1,272.87
DURADO, DAN & KAREN	\$47.31
DUROS, LAURA LEE	\$261.00
DUSING, DR JAMES A	\$9,000.00
DYKSTRA, TED O JR	\$68.15
EASTMAN, LELAND S & WYNONA	\$276.91
EATON, JOHN R	\$27.00
EGGUM, VICKIE	\$566.41
EISINGER MOTORS	\$1,305.60
ELECTION ADMINISTRATION REPORT	\$219.00
ELECTION SYSTEMS & SOFTWARE INC	\$21,222.27
ELECTRICAL SYSTEMS INC	\$82.54
ELECTRONIC DATA SOLUTIONS	\$3,312.05
ELLIOT, RANDI	\$197.50
EMEDCO INC	\$127.85
ENERGY LABORATORIES INC	\$2,870.50
ENGLUND, KARL J	\$78,210.32
ENGRAVER LLC, THE	\$118.95
ENVIRO-TIRE INC	\$1,697.50
EQUIPMENT THAT WORKS	\$23,575.00
EQUITABLE LIFE ASSURANCE SOCIETY	\$185.00
EQUITY MANAGEMENT INC TRUST	\$1,805.30
ERGOMETRICS & APPLIED PERSONNEL RESEARCH	\$826.60
ERICKSON'S POOLS & SPAS	\$102.47
ERICKSON, CONNIE	\$285.00
ETR ASSOCIATES	\$71.68
EVERCOM SYSTEMS INC	\$2,250.00
EVERGREEN DISPOSAL INC	\$17,494.16
EVERGREEN FIRE DISTRICT - AMBULANCE FUND	\$24,426.25
EVERT, MARK & PAMELA J	\$43.95
EXPRESS EMPLOYMENT PROFESSIONALS	\$17,434.02
FAIRVIEW PROPERTIES LLC	\$5.46
FAIRWAY INDEPENDENT	\$29.75
FARMER BROTHERS CO	\$271.78
FARRELL, BRIAN P	\$13.50
FASTENAL COMPANY	\$446.25
FASTENERS INC	\$202.33
FEDEX EXPRESS	\$141.19
FEHLHABER, TERRI	\$102.58
FERGUSON ENTERPRISES, INC	\$48.31
FICKLER OIL COMPANY INC	\$406.14
FIELD, LARRY L	\$14.00
FIELDS, LYNN-WOOD	\$147.19
FILLER, KARIE L	\$17.00
FIRE SYSTEMS WEST INC	\$33,136.33
FIRST AMERICAN SPECIALTY SERV	\$16.00

**JUNE, 2010
(Continued)**

FIRST AMERICAN TITLE	\$8.00
FIRST BANKCARD	\$38,847.78
FIRST CITIZENS BANK, N.A.	\$86.40
FIRST INTERSTATE BANK TRUSTEE	\$5,069.99
FIRST INTERSTATE BANK WHITEFISH	\$21.00
FIRST MONTANA TITLE CO OF BILLINGS	\$8.00
FISHER RIVER VALLEY FIRE/RESCUE	\$4,808.66
FISHER, CLYDE	\$15.00
FISHER, MARION D.	\$161.44
FLAT MUNICIPAL AIRPORT AUTHORITY	\$1,909.00
FLATHEAD BEACON	\$5,945.00
FLATHEAD CARE	\$3,000.00
FLATHEAD CO FAIRGROUNDS	\$51.00
FLATHEAD CO SEARCH & RESCUE	\$6,271.00
FLATHEAD CO WATER DIST #1 - EVERGREEN	\$67.70
FLATHEAD CONCRETE PRODUCTS INC	\$660.00
FLATHEAD ELECTRIC COOPERATIVE INC	\$31,663.39
FLATHEAD FAMILY PLANNING	\$100.00
FLATHEAD JANITORIAL & RUG SERVICE	\$450.00
FLATHEAD PET EMERGENCY	\$139.42
FLATHEAD TRAVEL SERVICE INC	\$859.80
FLATHEAD VALLEY COMMUNITY COLLEGE	\$3,316.00
FLATHEAD VALLEY ORTHOPEDIC & SPORTS	\$175.00
FLATHEAD VALLEY UMPIRE'S ASSN	\$4,225.00
FOLLETT, GEORGE D & ANASTASIA M	\$1,749.14
FOOD SERVICES OF AMERICA	\$11,000.51
FORENSIC SCIENCE DIVISION	\$1,900.00
FORSMAN, CHRIS	\$78.50
FORT HARRISON B.O.Q.	\$368.00
FRANCIS, DORIS	\$6.30
FRANK, ROBERT	\$111.29
FRANKLIN, ELEANOR F	\$39.00
FUGINA, TARA	\$199.99
GALLES FILTER SERVICE, INC.	\$98.09
GALLS INC	\$240.51
GAMBINO, LAURA	\$167.12
GAMPP, ERIC C & PAULA L	\$75.53
GARDEN BAR	\$500.00
GARDNER'S RV & TRAILER CENTER INC	\$150.00
GARNER, PAMELA J	\$14.50
GCR TIRE CENTER	\$1,767.50
GEREK, LARRY A	\$248.44
GERHKINS, GREG	\$46.00
GERMANN, BRAEDON T	\$562.72
GILBERTSON, ALAN	\$71.00
GILCHRIST, TOBY & JESSICA L	\$25.35
GILLETTE, KRISTY	\$14.50
GILMORE, KIMBERLY 1	\$10.00
GLACIER BANK	\$154,818.00
GLACIER DENTAL GROUP, PC	\$1,373.00
GLACIER EYE CLINIC	\$344.00
GLACIER INDUSTRIAL SUPPLY LLC	\$330.39
GLACIER PARK MOTEL SE INC	\$1,272.11
GLACIER PRE-CAST CONCRETE	\$590.00
GLACIER RV/BOAT STORAGE	\$11,560.00
GLACIER WHOLESALERS INC	\$2,759.13
GLADSTONE, MARIAH	\$155.93
GLAXOSMITHKLINE PHARMACEUTICALS	\$3,660.00
GNAUCK, PETER	\$140.00
GOLD RUSH CLOTHING COMPANY	\$8,456.06
GOOD, CHARLES L	\$24.00
GRABAR VOICE AND DATA, INC.	\$40,475.00
GRADE 8 EARTHWORKS	\$1,050.00
GRAHAM, ROD R	\$180.00
GRAY, GLEN	\$180.00
GREASE MONKEY	\$1,069.94
GREAT NORTHERN PRINTING INC	\$94.85
GREEN, JESSE	\$180.00
GREGORY, RUSSELL A & LAURA E	\$1,145.26
GRISE, KATHY	\$877.28
GRIZZLY MOON MASH, LLC	\$254.97
GRIZZLY SECURITY ALARMS INC	\$146.80
GROGG, DIANNA M	\$112.00
GROSS, LYNN	\$108.50
GROSSMAN, GABRIEL	\$18.75

**JUNE, 2010
(Continued)**

GROVER, JASON	\$165.00
GUNDERSON, BRUCE	\$322.89
GUNLIKSON, RICHARD & LESLIE ANN	\$152.46
GUTIERREZ, MARCI	\$82.00
H&H EXPRESS INC	\$56.00
HAGEL, MICHAEL D	\$145.73
HAGESTAD, CATHERINE	\$250.00
HALAMA, PAULA	\$38.82
HALE, ALRICK	\$24.50
HAMMERQUIST & CASALEGNO LLC	\$384,789.97
HANSON, LINDA 1	\$250.00
HANSON, SUSAN	\$18.96
HARDY, MIKE	\$12.50
HARMON CRANE & RIGGING INC	\$4,655.00
HARRING, DONALD C & GISELLE LIVING TRUST	\$753.25
HARRIS, WILLIAM H & MARY L	\$550.39
HARRISON, AARON	\$126.00
HARTSOCH, DOROTHY	\$750.00
HARTSOCH, FAYE	\$19.20
HARVEY, ANDREW	\$27.00
HARVEY, KERRIE L	\$227.00
HASH & O'BRIEN, PLLP	\$14.00
HATFIELD, BARBARA	\$29.00
HAUGEN, RUTH	\$138.97
HAUSS ACCOUNTS INC	\$6,651.13
HEALTH E-WEB	\$138.00
HECK, LEMUJEL	\$124.00
HEFCO LLC	\$93.55
HEINO, BRIAN	\$179.00
HEITZ, IRVIN F	\$73.66
HELGESON, JOE	\$12.81
HENDERSON, BRIAN J	\$32.84
HENKE MANUFACTURING CORP	\$4,999.00
HENRY SCHEIN	\$5,424.77
HERD SEEDER CO INC	\$48.02
HERMOSILLO, TREVIN	\$22.50
HESKA CORPORATION	\$397.00
HEWLETT PACKARD CORP	\$2,235.00
HICKEY, MARIE	\$17.00
HIGH COUNTRY LINEN SUPPLY	\$1,773.79
HIGH PLAINS PIZZA INC	\$52.25
HILDE, DARLEEN M	\$161.23
HILL BROTHERS AUTOBODY	\$280.00
HILL'S PET NUTRITION SALES INC	\$1,328.25
HINES, JOHN E	\$32.00
HOERNER, DOROTHY L	\$28.37
HOERNER, DOUGLAS W & ELLEN JOY	\$202.71
HOFER, ROXANNE	\$17.00
HOLDHUSEN, CHRISTOPHER	\$1,300.96
HOLIDAY INN MISSOULA PARKSIDE	\$194.74
HOLLENSTEINER, JOHN	\$102.50
HOLLIDAY, RONALD L & SUSAN L	\$658.91
HOME DEPOT CREDIT SERVICES	\$588.96
HOMESTEAD AT WHITEFISH, LLC THE	\$93,325.00
HOOPER'S NURSERY AND GREENHOUSES	\$357.66
HOTZ, WANDA	\$188.64
HOUSE OF CLEAN	\$2,112.02
HOUSER, VICTOR C. MD PC	\$420.00
HOWARD, ALISON E	\$12.00
HUBLEY, JOHN P	\$336.20
HUDSON, JERREL	\$7.20
HULLA, WES	\$35.23
HUSSION, DANIEL J	\$37.00
HUTCHISON, ALICE F	\$400.00
HUTTON, CARLA	\$24.00
HYDROMETRICS INC	\$2,685.34
I-STATE TRUCK CENTER	\$532.89
IBS INCORPORATED	\$1,419.24
IKON OFFICE SOLUTIONS	\$672.13
INGRAM LIBRARY SERVICES	\$18,440.35
INLAND TRUCK PARTS & SERVICE	\$24.25
INSTAMED	\$180.00
INSTY PRINTS	\$3,989.56
INTEGRATED SECURITY SOLUTIONS INC	\$81.48
INTERNATIONAL UNION OF OP ENGINEERS	\$2,118.50

JUNE, 2010
(Continued)

ISAACSON, LEON W	\$14.50
ISLES JR, JOHN	\$122.24
J2 OFFICE PRODUCTS	\$32,893.23
JANCE'S BODY SHOP INC	\$899.48
JANITORS WORLD SUPPLIES	\$4,256.32
JASON GROUP INC, THE	\$20,000.00
JAWORSKY, MICHAEL	\$26.40
JEMS	\$44.00
JEUDE, SAM H	\$586.97
JIM PALMER SIGNS	\$270.00
JJS LLC	\$1,138.39
JOBS AVAILABLE INC	\$175.00
JOHNSON CONTROLS INC	\$13,148.19
JOHNSON, BRIAN 1	\$60.00
JOHNSON, CASH ANDERS	\$140.00
JOHNSON, ERICA	\$67.50
JOHNSON, MELODY	\$50.00
JONAS, KENNETH L MD	\$191.00
JONES, CHRISTINE	\$41.00
JONES, MARGARET	\$90.00
JORDT, HOLLY	\$470.97
JUMPER, JAMES	\$200.00
JUNIPER SYSTEMS	\$261.71
K&J AUTO PARTS INC	\$14.77
KALISPELL ALIGNMENT & AUTO REPAIR INC	\$1,022.15
KALISPELL AUTO PARTS	\$5,914.35
KALISPELL CITY	\$5,273.76
KALISPELL CITY AMBULANCE SERVICE	\$694.68
KALISPELL CITY FIRE DEPT	\$52,266.14
KALISPELL CITY WATER DEPT	\$5,187.38
KALISPELL COPY & BLUE INC	\$1,158.92
KALISPELL ELECTRIC INC	\$842.00
KALISPELL LOCK & KEY	\$55.00
KALISPELL PARKING COMMISSION	\$78.00
KALISPELL POLICE DEPARTMENT	\$627.00
KALISPELL PUBLIC SCHOOLS	\$26,391.91
KALISPELL REGIONAL HOSPITAL	\$1,362.58
KALISPELL REGIONAL MEDICAL CENTER	\$22,711.60
KALISPELL SENIOR CENTER	\$721.00
KALISPELL TOYOTA	\$45.70
KALMONT DISTRIBUTORS INC	\$188.00
KALVIG & LEDUC, P.C.	\$7.00
KAMAN INDUSTRIAL TECHNOLOGIES CORP	\$221.98
KAMINSKI, M B	\$36.44
KARI DODGE CHRYSLER PLYMOUTH HYUNDA	\$2,092.94
KARLIN, JAMES A	\$76.00
KAUFFMAN, DAVID V	\$113.50
KEARNEY, DANIEL	\$165.00
KEEFE COMMISSARY NETWORK SALES	\$875.00
KELLY'S SIGNS	\$72.00
KELLY, BRIAN	\$210.00
KELLY, LYNN	\$32.71
KELLY, MICHAEL 1	\$572.00
KEMLER, ROBERT W & BARBARA	\$444.21
KENGENSKI, HENRY M	\$437.96
KENWORTH SALES MISSOULA	\$318.07
KENYON, MICHAEL D & DR GLORIA HIGHLAND	\$33.44
KINGSBURY, HELEN	\$27.78
KIVELA, TOMMY	\$34.00
KLEHM, DAVID S	\$250.00
KLINGER-MUHLESTEIN TRUST	\$2,852.59
KLS HYDRAULICS & MACHINE WORKS LLC	\$573.80
KMART 7030	\$544.58
KNICKERBOCKER, JANE M	\$111.56
KOEDDING REVOCABLE TRUST	\$83.63
KOIS BROTHERS EQUIPMENT CO	\$129.35
KONE INC	\$399.48
KROGSTAD, TERRY & BOBBIE	\$152.20
KRUCKENBERG, LISA M	\$375.00
KRUSE, MARY	\$0.00
KRUSE, MARY J	\$32.50
KUNIK, RONALD P & BEVERLY J	\$149.35
KURANDA USA	\$67.23
LA ROQUE FAMILY LIVING TRUST	\$682.86
LA ROQUE, KRISTA	\$55.17

**JUNE, 2010
(Continued)**

LAB SAFETY SUPPLY INC	\$161.49
LAISY, WAYNE	\$105.00
LAKESIDE COMMUNITY CHAPEL	\$300.00
LAKESIDE QRU	\$29,998.00
LAMPSON, CECILE	\$57.00
LANGUAGE LINE SERVICES	\$100.00
LANKTREE GLASS, INC	\$446.00
LAPP, RICHARD J & LIBBIE S	\$23.98
LARSEN, JEFF	\$14.50
LASALLE AUTOMOTIVE	\$13.20
LASALLE SAND & GRAVEL	\$3,118.34
LAUDE, MARQUIS L	\$103.00
LAWSON PRODUCTS	\$1,018.04
LBO PROPERTIES LTD PARTNERSHIP	\$1,121.20
LC STAFFING SERVICE	\$33,156.06
LEAF	\$93.00
LEBERMAN, ANNIE	\$114.16
LEFCOURT, CHELSEA	\$10.80
LENOIR, RODNEY	\$24.00
LES SCHLEGEL ENTERPRISES, INC	\$1,920.00
LES SCHWAB TIRE CENTER #904	\$165.50
LES SCHWAB TIRE CENTER 1	\$6,433.75
LIBERTY NORTHWEST	\$66,171.27
LIBSACK-MAYNARD, JONAH	\$27.00
LIES, MARK S	\$20.50
LINCOLN CO SHERIFF	\$117,706.57
LIST, KATHERINE A	\$2,640.00
LONGFIELD, PAUL JAMES & SHAWN MICHELLE	\$122.10
LONGTIN, SCOTT	\$100.00
LOREN'S CARPET CARE	\$400.00
LOWER VALLEY VETERINARY CLINIC	\$273.75
LOWERY, EARL E	\$60.00
LOWITZ, RICHARD A	\$14.50
LOZAR'S TOTAL SCREEN DESIGN	\$508.80
LUCE, LEWIS W JR	\$71.91
LUDDY, GWENDOLYN J	\$35.00
LUGER-CASSIDY, KATE	\$180.00
LUPO, ANTHONY L	\$147.04
LYMAN DUST CONTROL SERVICES OF MONTANA	\$2,413.95
M LEE SMITH PUBLISHERS LLC	\$549.00
M&M COMMUNICATIONS INC	\$29,758.45
M&P INVESTMENT QUIGLEY LLC	\$61.97
MAC FARLANE, JENNIFER	\$9.94
MACDONALD, JACK A & PAIGE K	\$8,487.73
MACO/JPIA	\$1,201.00
MACON SUPPLY	\$178.20
MAGIC WANDA'S CLEANING SERVICE	\$400.00
MAHUGH FIRE & SAFETY, LLC	\$953.60
MAIL ROOM, THE	\$20,710.96
MAKULEC, JENNIFER	\$3,675.00
MALLERY, RANSOM	\$165.00
MALMQUIST, M CASEY	\$666.78
MANNING, CHRISTY	\$12.00
MANNING, NANCY	\$26.00
MARJERRISON, JIM	\$24.00
MARR, KAREN H	\$117.14
MARTINSON, KIM	\$19.50
MASCAZINE, DAVID J	\$42.76
MASSIE, WALLY	\$15.00
MASTER'S TOUCH LLC, THE	\$1,055.28
MASTERPIECE CARPET ONE	\$8,565.00
MAT & MITER, THE	\$32.00
MATHIEU, ROBERT E	\$81.53
MAXIMUM LEVY FUND	\$445.33
MAXWELL, LOWELL	\$250.00
MCCARTHY, LINDA T	\$861.02
MCCORMICK, KEVIN	\$5.40
MCCREA, THOMAS S	\$184.00
MCCULLOUGH, JULIE	\$250.00
MCENTIRE, TIMOTHY ARNOLD	\$25.00
MCGLYNN, PATRICIA	\$257.00
MCLEOD, KARLA	\$25.00
MDM SUPPLY	\$359.54
MEADOW GOLD - GREAT FALLS	\$1,073.87
MEAGHER, MARY	\$27.83

JUNE, 2010
(Continued)

MEASURE & WILSON	\$9.00
MERCK & COMPANY INC	\$23,631.34
MERIAL LIMITED	\$354.75
METAL WORKS & MUFFLER	\$351.66
MGM	\$273.00
MICHELSEN, SANDRA B	\$15.00
MIDWAY RENTAL & POWER EQUIPMENT INC	\$1,239.20
MIDWEST CANCER SCREENING	\$1,159.43
MIDWEST TAPE LLC	\$5,393.65
MIELKE, JEFF	\$171.92
MIKE'S CONOCO CORPORATE OFFICE	\$84.85
MILD FENCE COMPANY	\$746.57
MILLER, MARY-ANNE	\$73.99
MILLER, NANCY L	\$105.93
MILLER, TRENT C	\$179.23
MILLER, WAYNE	\$158.00
MILLER, WAYNE A	\$108.00
MISS RODEO MONTANA INC	\$200.00
MISSOULA POLICE DEPARTMENT	\$975.00
MISSOULA RADIOLOGY PC	\$89.00
MISSOULA TRUCK SALES INC	\$629.66
MIZNER, SCOTT P	\$15.00
MJC&MCCA	\$245.00
MOBILFONE	\$10,909.70
MODEE, CHARLES	\$47.00
MODERN MACHINERY CO, INC	\$2,582.22
MOHN, JAMES L	\$1,487.25
MOHN, RONALD D & LOUANN L	\$18.13
MONDAY, DL REVOCABLE TRUST	\$184.22
MONTANA ACE - KALISPELL	\$331.51
MONTANA ANIMAL CARE ASSN	\$115.00
MONTANA COUNTY ATTORNEYS ASSN	\$1,435.00
MONTANA COUNTY FIRE WARDEN ASSOCIATION	\$40.00
MONTANA DIGITAL LLC	\$720.00
MONTANA DUST CONTROL LLC	\$52,828.78
MONTANA ENVIRONMENTAL LAB LLC	\$115.00
MONTANA HIGHWAY PATROL	\$2,552.39
MONTANA LAND PROJECT, LLC	\$30,643.66
MONTANA MADNESS CUSTOM EMBROIDERY	\$59.00
MONTANA MAGISTRATES ASSN	\$400.00
MONTANA OE-CI TRUST FUND	\$9,580.90
MONTANA ONE CALL CENTER	\$255.71
MONTANA PETERBILT	\$176.66
MONTANA PRIMARY CARE ASSOCIATION	\$1,650.00
MONTANA PUBLIC EMPLOYEES ASSN	\$1,073.00
MONTANA REFINING COMPANY	\$32,524.33
MONTANA SCHOOL BOARDS ASSOCIATION	\$250.00
MONTANA STATE UNIVERSITY 9	\$395.00
MONTANA VEBA HRA ADMINISTRATOR	\$24,085.44
MONTANA WEED CONTROL ASSOCIATION	\$612.00
MONTANA WEST ECONOMIC DEVELOPMENT	\$6,482.10
MONTE VISTA WATER USERS CO-OP	\$75.96
MONTGOMERY, CRAIG 1	\$123.02
MONTGOMERY, RICHARD T	\$6,680.00
MOORE MEDICAL LLC	\$1,608.86
MOORING TAX ASSET GROUP, LLC	\$2,839.96
MORGAN, CHERYL	\$33.32
MORRELL, JIM	\$9.00
MORRISON & FRAMPTON	\$19.00
MORRISON MAIERLE, INC	\$18,583.03
MORRISON, SHARON M	\$134.12
MOTOROLA	\$102,664.25
MOUNTAIN STATES TACTICAL OFFICERS	\$450.00
MOUNTAIN TRADER, INC	\$196.00
MOUNTAIN VIEW PET CREMATORY INC	\$330.00
MOUNTAIN VISTA HOA	\$5.00
MOUNTAIN WEST BANK	\$7.00
MOUNTAIN WEST BANK 1	\$6.00
MOUNTAIN WEST BANK 3	\$713.26
MOUNTAIN WORKS COMMUNICATIONS LLC	\$500.00
MT ASSN OF SCHOOL BUSINESS OFFICIALS	\$120.00
MTS-MONTANA TECHNICAL SOLUTIONS INC	\$5,683.86
MULLANEY, CINDY	\$75.00
MURDOCH'S RANCH & HOME SUPPLY, INC	\$3,529.67
MURPHY, MICHAEL J	\$59.29

**JUNE, 2010
(Continued)**

MURPHY, NANCY L	\$33.71
MURPHY, PATRICK L & MICHELE A TRUST	\$58.90
MURPHY, SUSAN L	\$18.43
MURRAY, GINA	\$283.75
MUSGROVE, JANET	\$77.76
MWI VETERINARY SUPPLY	\$2,452.40
MYERS, REBECCA	\$60.61
NASCO MODESTO	\$202.35
NATIONAL ASSN OF LOCAL BOARDS/HLTH	\$120.00
NATIONWIDE TITLE	\$7.00
NELSON, JUANITA	\$29.99
NELSON, SARAH B	\$22.00
NETWORK HARDWARE RESALE	\$5,906.88
NEVE'S UNIFORMS & EQUIPMENT	\$423.99
NEW WORLD SYSTEMS	\$47,931.13
NEWMAN TRAFFIC SIGNS INC	\$3,259.22
NEWMAN, MICHAEL M. MD PC	\$1,050.00
NOBLE EXCAVATING	\$52,773.34
NOHBELL CORPORATION	\$8,040.00
NOMAD TECHNOLOGIES INC	\$909.30
NORCO, INC	\$3,440.88
NORENBERG, AMANDA	\$75.00
NORTH AMERICAN BUS INDUSTRIES INC	\$889.24
NORTH VALLEY HOSPITAL INC	\$14,182.44
NORTH VALLEY SEARCH & RESCUE	\$201.97
NORTH VALLEY SENIOR CENTER	\$775.00
NORTHERN ENERGY INC	\$143.93
NORTHLAND FABRICATION	\$108.75
NORTHLAND SUBDIVISION OWNERS ASSN	\$63.92
NORTHSTAR PRINTING INC	\$210.00
NORTHWEST DRUG TASK FORCE PEPI FUND	\$6,713.00
NORTHWEST FUEL SYSTEMS	\$363.50
NORTHWEST IMAGING	\$0.00
NORTHWEST IMAGING PC	\$851.44
NORTHWEST PARTS & EQUIPMENT	\$11,989.71
NORTHWEST PIPE FITTINGS INC	\$313.27
NORTHWEST PORTABLES LLC	\$740.00
NORTHWEST PSYCHOLOGICAL SERVICES PC	\$600.00
NORTHWEST TRUCK REPAIR INC	\$16,318.61
NORTHWESTERN ENERGY	\$475.00
NORTHWESTERN ENERGY 1	\$12,474.32
NOTARY LAW INSTITUTE	\$26.00
NOVKO KALISPELL	\$1,261.48
NWRPCA	\$1,300.00
O'NEIL PRINTERS, INC	\$320.00
OFFICE DEPOT	\$106.76
OFFICE DEPOT 1	\$413.27
OLSON, JERROL	\$17,100.00
OLSON, WENDY	\$317.18
OREGON DEPT OF JUSTICE	\$223.38
ORKIN - GREAT FALLS	\$75.00
OSHWALLA LLC	\$2,120.83
OTIS ELEVATOR COMPANY	\$5,485.52
OTTWELL, BARBARA	\$88.07
OWENS ESTATE, GAYLON F	\$600.00
PACIFIC STEEL & RECYCLING	\$3,638.16
PADGETT, PERRY JR	\$191.31
PAGE NORTHWEST	\$18,245.53
PALMER, LEO	\$7.00
PAPE' MATERIAL HANDLING, INC	\$60.79
PAPER CHASE COPY CENTER	\$385.00
PARADIGM MANAGEMENT PC	\$120,501.76
PARAGON BERMUDA (CANADA) LTD	\$548.75
PARK SIDE FEDERAL CREDIT UNION	\$2,500.00
PASLAWSKY, ANDREW J	\$19.86
PATERA, JANIS ANN	\$160.00
PATHOLOGY ASSOCIATES MEDICAL LABS	\$7,496.46
PATHWAYS HEALTHCARE	\$2,116.75
PAXMAN, EDITH S	\$1,000.00
PD RETIREMENT LLC	\$16,672.37
PEACEFUL BAY RESORT & CLUB HOA	\$195.33
PENCE, MICHAEL	\$39.52
PENCO POWER PRODUCTS	\$188.65
PEPSI-COLA BOTTLING COMPANY	\$1,005.75
PETERSEN, THERESE M	\$88.52

**JUNE, 2010
(Continued)**

PETERSON, SARAH	\$46.11
PETTY CASH - EXTENSION	\$4.25
PETTY CASH - HEALTH	\$20.58
PETTY CASH - LIBRARY	\$59.90
PETTY CASH - REFUSE DISPOSAL DIST.	\$69.36
PETTY CASH - SID OPERATIONS	\$410.00
PETTYJOHN'S THE WATER STORE INC	\$80.50
PFIZER ANIMAL HEALTH	\$893.12
PHILLIPS, DIANE M	\$44.00
PHILLIPS, DONALD W	\$7.20
PHILLIPS, LYLE W & JUDY S REVOCABLE TRUS	\$235.15
PHOTO VIDEO PLUS	\$132.00
PIERCE MFG. COMPANY INC	\$1,334.50
PIERCE RV'S	\$400.00
PIERMAC INC	\$1,821.25
PIERSON, DEBBIE	\$18.00
PILSCH, COREY	\$220.97
PINNACLE INVESTIGATION CORP	\$320.00
POINTS WEST ARGO, INC	\$45.45
POMEROY, JOAN A	\$31.33
POTTS, CLYDE & BARBARA	\$57.93
POWERPHONE, INC.	\$1,045.00
PREMIER TOWING	\$125.00
PRO-BUILD	\$1,701.20
PROVIDENT FINANCIAL INC	\$218.90
PURDY REAL ESTATE DEVELOPMENT LLP	\$37.87
PURDY, ERIKA S.	\$275.00
PUSICH, FRANK J	\$266.64
QUALIFICATION TARGETS INC	\$73.81
QUATMAN & QUATMAN	\$5.00
QUILL CORPORATION	\$513.85
QWEST	\$261.84
RADIATOR SOLUTIONS LLC	\$1,400.00
RAMOS, THOMAS D	\$81.42
RANDOM HOUSE INC	\$232.00
RATHBUN, DEBBIE	\$37.24
RECREATIONAL BOATING CONSULTING LLC	\$6,679.48
REDINGER, DOROTHY A	\$15.00
REID, SHERRY	\$211.50
REISINGER, BECKY	\$11.25
RELIABLE DISTRIBUTING INC	\$559.66
RENFROW ARCHITECTURAL WOODWORK INC	\$104.52
REYNOLDS, DONALD W	\$160.00
REYNOLDS, SHAWN & NORMAN CUSTODIANS	\$42.15
RICE, RUDOLPH	\$121.10
RICHTER, CATHERINE	\$16.86
RICK SYDNOR'S EVERGREEN ROOFING INC	\$2,600.00
RIEBE'S MACHINE WORKS INC	\$293.00
RILOC MEDICAL TRAINING	\$550.00
RIMROCK STAGES INC	\$2,118.40
RINGQUIST SIGNS, INC	\$264.15
RITTBERG, GRETCHEN ELIZABETH	\$1,075.57
ROBBINS, RUSSELL F	\$207.56
ROBERT PECCIA & ASSOCIATES INC	\$19,404.60
ROCKY MOUNTAIN IMAGES INC	\$2,164.47
ROGERS, ELLEN M	\$27.00
ROLL, ARLEN	\$15.27
RON TERRY CONSTRUCTION INC	\$10.53
RON'S ALIGNMENT INC	\$100.00
RONFELDT, MARY S	\$250.95
ROSENDAHL, THEODORE M	\$368.45
ROOT, JENNIFER	\$126.00
ROPER, MARY	\$19.50
ROSAUERS 1	\$160.20
ROSCOE STEEL & CULVERT	\$4,839.12
ROSE COMMUNICATION	\$100.00
ROSE, LANCE	\$37.50
ROSLING, BERNARD L	\$14.50
ROSS, ROBERT L & KAY L	\$43.30
ROUNTREE, DON	\$28.00
ROYBAL, PAUL J	\$12.31
RYAN, CLARICE F	\$642.24
SAFETY-KLEEN CORP	\$340.00
SALANSKY, JOAN P	\$316.84
SALISH KOOTENAI COLLEGE	\$2,230.50

**JUNE, 2010
(Continued)**

SANDERS, RAY	\$7.00
SANDON CONSTRUCTION CO INC	\$19,243.00
SANOPI PASTEUR, INC	\$2,920.80
SAPP JR, THOMAS F	\$201.00
SAUNIER, ADRIANA	\$496.36
SCHAEFER PSYCHIATRIC SERVICES	\$2,500.00
SHELLINGER CONSTRUCTION CO, INC	\$3,450.00
SCHERING PLOUGH ANIMAL HEALTH CORP	\$1,482.00
SCHMIDT, JOAN CONSULTANT	\$1,215.00
SCHNEBEL, WILLIAM J	\$140.95
SCHOOL DISTRICT #6	\$165.00
SCHULTZ, JOHN	\$24.50
SCHWADA, MARY Y	\$30.50
SCHWEGEL, LOIS	\$8.70
SCOTT, ROBERT G & JOYCE A	\$719.66
SECRETARY OF STATE	\$17.50
SELBYS	\$1,689.21
SERNDA LABS INC	\$1,075.89
SEXAUER	\$1,245.02
SHADOW ENTERPRISES	\$100.00
SHED MAN, THE	\$400.00
SHEFFELS, MARCIA M	\$96.04
SHEPARD'S GLASS INC	\$108.75
SHERMAN, VICTORIA A	\$240.00
SHERWIN WILLIAMS	\$280.26
SHI INTERNATIONAL CORP	\$7,263.94
SHIELDS, CHRISTINE C	\$45.00
SHUR CLEAN PORTABLE TOILETS INC	\$75.00
SIGLER, CHARLES B & KATHLEEN L	\$90.10
SIGNS NOW	\$51.50
SILVERTIP ENGRAVING	\$9.50
SIMPSON, JAMES G	\$147.00
SIX ROBBLEES' INC	\$1,305.77
SIZEMORE, FRANKLIN E	\$135.00
SKIWELL LLC	\$197.14
SKRAMOVSKY, TAMMY	\$588.70
SKURVID, NANCY J, RPR	\$300.00
SKYBERG, RICK	\$40.00
SLATER, GLENN A & PAM	\$42.67
SLITERS ACE	\$278.56
SMC DIRECT LLC	\$184.62
SMIRNOW, DAVID DR.	\$2,000.00
SMITH MEDICAL PARTNERS LLC	\$5,383.14
SMITH, DOUGLAS L	\$60.01
SMITH, JASON 1	\$42.50
SMITH, JOSEPH E	\$30.00
SMITH, MELISSA L	\$102.00
SMITHS CUSTOMER SERVICE	\$333.44
SNAPPY SPORT SENTER	\$223.88
SNYDER LAW OFFICE PC	\$16.00
SOCIETY OF ANIMAL WELFARE ADMINISTRATION	\$175.00
SOLBERG, ORVILLE S LIVING TRUST	\$157.29
SOUND POWERED COMMUNICATIONS CORP	\$1,238.04
SOUTHEY, JOHN & MARY	\$35.08
SPARTAN CONSULTING	\$1,800.00
SPECIAL EFFECTS	\$900.00
SPENCER, HANNA	\$12.90
SPENGLER, VANESSA	\$18.75
SPIES, BARBARA RAE	\$74.33
SPILLMAN, JACK	\$128.00
SPIVEY, JUDITH E	\$27.00
SPOKANE HOUSE OF HOSE, INC	\$663.58
SPOKANE PUMP, INC	\$1,334.00
SPORTSMAN & SKI HAUS	\$461.36
ST JOSEPH MEDICAL CENTER	\$77.70
ST MARIE GRAPHICS	\$544.70
ST ROSE, RENAY	\$25.00
STACY, DEENA	\$8.00
STADLER, STEWART E & MARTHA E	\$516.06
STAPLES CREDIT PLAN	\$1,935.96
STAPLES CREDIT PLAN 1	\$191.04
STATE FARM BANK	\$7.00
STATE PUBLIC DEFENDER	\$280.00
STEEL STRUCTURES AMERICA, INC	\$27,409.00
STEFANIAK, WENDY	\$103.95

**JUNE, 2010
(Continued)**

STERICYCLE INC	\$182.00
STERLING TITLE SERVICE	\$1,875.00
STEVENS, CAROLINE R	\$141.65
STEVENS, ELIZABETH M	\$13.93
STRABLE, GREG & ADRIA	\$774.74
STRAYTON, MARY	\$250.00
STREET, JOSEPH WILLIAM	\$369.73
STREETER, SERENA A	\$147.58
STREY, CONNIE A	\$226.22
STURGIS, LOIS M	\$12.50
SUPER 1 FOODS 1	\$276.45
SWANSON, JEANNE L	\$32.00
SWANSON, NANCY L	\$120.00
SWENSON FAMILY TRUST	\$932.29
SWISS CHALET EXCAVATING	\$1,500.00
SWT ENGINEERING, INC	\$43,753.50
SYKES PHARMACY INC	\$118.00
SYMMES, LARRY G & KAREN	\$141.23
SYSCO FOOD SERVICES OF MONTANA INC	\$13,896.75
T-BEND CONSTRUCTION INC.	\$60.00
TALSMA, CARL	\$100.29
TAYLOR, LINDA	\$250.00
TEAMSTERS UNION LOCAL #2 1	\$1,038.00
TEICHMAN, COLLEEN	\$82.55
TELEWAVE, INC	\$7,628.05
TERRY'S SMALL ENGINE & REPAIR	\$22.20
TESSCO INCORPORATED	\$9,952.94
THANE WORDEN	\$44.00
THE EAGLE GROUP NORTHWEST INC	\$2,290.50
THIRD SIGNAL, LLC	\$9,250.00
THOMAS PRINTING INC	\$3,582.00
THOMPSON, KAY	\$15.00
THREE RIVERS BANK	\$11,805.92
THREE RIVERS EMS	\$39,234.24
TIMEKEEPING SYSTEMS INC	\$920.00
TIMEMARK INC	\$315.50
TIRE-RAMA WEST	\$2,726.74
TODNEM, STARK TRUST	\$251.96
TONERPORT INCORPORATED	\$2,724.90
TORGERSON, RANDOLPH P	\$150.00
TOWNE PRINTER, THE	\$395.00
TRAVEL TO GO	\$928.00
TRAVELERS PROPERTY CASUALTY	\$4,750.44
TRI-STATE RESTAURANT SUPPLY INC	\$1,644.49
TRIMBLE NAVIGATION LTD	\$2,141.10
TRIPLE W EQUIPMENT INC	\$78,280.04
TRIPPET'S PRINTING	\$219.50
TRS	\$681.92
TRUMAN, KATRINA	\$90.07
TRUNDLE, JOHN	\$19.00
TYLER TECHNOLOGIES INC	\$17,135.30
TYLER, PETE	\$30.00
U-HAUL	\$1,182.15
UNIQUE MANAGEMENT SERVICES INC	\$384.85
UNITED TOOL RENTAL INC	\$1,074.00
UNITED WAY OF FLATHEAD COUNTY	\$319.50
UNIVERSAL ATHLETIC SERVICE INC	\$645.19
UPLANDS PET HOSPITAL	\$200.00
UPS	\$3.43
UPS STORE, THE	\$75.44
US BANK HOME MTG	\$7.00
US TITLE SOLUTIONS	\$80.00
USKOSKI ROOFING	\$31,250.00
USKOSKI, STANLEY J	\$27.00
VACHAL, DAN H	\$250.00
VALIC	\$6,066.00
VALLEY GLASS INC	\$7,856.96
VALLEY RECYCLING INC	\$382.00
VALLEY WELDERS SUPPLY INC	\$363.23
VAN SWEDEN, ROBERT P	\$57.60
VAN WELL NURSERY	\$1,564.77
VANN'S	\$1,888.00
VANTAGEPOINT TRANSFER AGENTS-457	\$1,189.92
VERIZON WIRELESS 4	\$10,429.66
VESSIE, DANETTE	\$708.56

**JUNE, 2010
(Continued)**

VISA	\$621.17
VISION CLINIC	\$43.00
VOERMANS, ANDREW W	\$30.00
VON JENTSEN, EMILY	\$12.00
VONDAL, DAYLE R	\$64.14
VONDERHEIDE, IDA M	\$211.78
VUKONICH, RUSSELL B & ROBIN L	\$185.16
WAGGENER, TED W	\$58.48
WALGREENS	\$93.85
WALLACE WILDLIFE SERVICES, LLC	\$280.00
WALLEM, LESLIE	\$250.00
WALSTEN ENTERPRISES, INC	\$1,217.00
WALTER, DENNIS MICHAEL	\$37.00
WALTERS, MARCI JO	\$316.80
WARDEN PAPER	\$2,740.70
WARKINS, LYMAN C & MYRNA E	\$24.50
WARNE CHEMICAL & EQUIPMENT CO	\$14,116.04
WASHINGTON STATE SUPPORT REGISTRY	\$581.92
WASHINGTON STATE UNIVERSITY	\$20.00
WATCH GUARD	\$4,900.00
WAUGH, MARK	\$13.00
WEATHERS, THOMAS C & LEANN	\$16,982.23
WEBER, FRED	\$518.80
WEBER, MARGARET J & FRANCIS C REV INTRVS	\$122.47
WELLS FARGO FINANCIAL 2	\$36.20
WEST FLATHEAD EMS LLC	\$25,553.00
WEST PAYMENT CENTER	\$429.00
WESTCOAST PAPER	\$747.64
WESTERN AREA COUNCIL OF THE MWCA	\$160.00
WESTERN BUILDING CENTER 2	\$15.58
WESTERN BUILDING CENTER 3	\$5,552.36
WESTERN CONFERENCE OF TEAMSTERS	\$1,965.90
WESTERN ELECTRONICS, INC	\$135.33
WESTERN STATES EQUIPMENT COMPANY	\$36,252.31
WESTERN STATES INSURANCE	\$118.00
WESTERN TOWING, INC	\$297.06
WESTLAND SEED INC	\$986.00
WHALEN TIRE	\$548.32
WHITE, JODY BETH	\$15.76
WHITE, JORDAN H 1	\$98.00
WHITEFISH AUTO PARTS INC	\$27.08
WHITEFISH CREDIT UNION	\$8.00
WHITEFISH CREDIT UNION 1	\$4,066.00
WHITEFISH GOLDEN AGERS INC	\$1,139.00
WHITEFISH POLICE DEPT	\$5,000.00
WILBUR-ELLIS COMPANY	\$23.50
WILDER, DR WALLACE S	\$300.00
WILLIAMS, GINNY	\$69.60
WILLIAMS, RAYMOND B	\$104.00
WILLOW DRIVE NURSERY, INC	\$384.31
WILSON, CHARLES R	\$74.26
WILSON, RONALD D	\$180.00
WINGATE INN 1	\$87.67
WINTERS, JAY & DIANA	\$71.92
WOULFE, JAMES	\$105.00
WYMAN, FRANKLIN D & ETTA R	\$121.86
XEROX CORPORATION 2	\$484.75
XL DENT	\$40.00
YOUNG, RAYMOND LUVERNE	\$81.00
ZEE MEDICAL SERVICE	\$941.29
ZIGNEGO, J LEE	\$349.85
ZIMET MD, ANDREW	\$924.00

Grand Total: \$4,141,825.83

Claims for the month of June, 2010 approved this 8th day of July, 2010.

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

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

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

JUNE, 2010
(Continued)

PUBLIC NOTICE

The Board of Commissioners of Flathead County did this 8th day of July, 2010, approve payroll and claims for payment in the amount of \$5,552,237.81 for the period beginning June 1, 2010 and ending on June 30, 2010.

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 July, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By /s/Paula Robinson
Paula Robinson, Clerk

Publish July 15, 2010

PUBLIC NOTICE

The Board of County Commissioners' proceedings for Flathead County for the period of June 1, 2010, thru June 30, 2010, 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 July, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

By /s/Paula Robinson
Paula Robinson, Clerk

Publish July 15, 2010

THURSDAY, JULY 1, 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 BIDS: BLUE BUILDING RENOVATION PROJECT

[10:00:23 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont (via phone)

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Corey Johnson, Clerk DeReu

Corey Johnson explained the four bids received were within approximately 6/10th of a percent of each other. He further explained the total sum of base bids with the total alternates show Meredith Construction Company as the low qualified bidder. He stated discussion was held relative to the alternate bids and the recommendation is to approve the lump sum base bid to Meredith Construction Company and only alternate number one which is designated finishes; alternate number one is imperative to completion of the project. Johnson noted alternate # 2 can be added at any time in the future and alternate #3 for landscaping the county will complete.

Commissioner Dupont made a **motion** to award the bid to Meredith Construction Company for the total sum of \$972,500.00. Commissioner Lauman PT **seconded** the motion. **Aye** – Lauman and Dupont. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DNRC RRGL GRANT CONTRACT/ BIGFORK STORMWATER PROJECT

[10:05:00 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont (via phone)

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk DeReu

Pierson explained the contract is for work on the Bigfork Stormwater Project with the money going towards design as well as construction.

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

DOCUMENT FOR SIGNATURE: WEBSITE REDESIGN CONTRACT FOR SERVICES/ FLATHEAD COUNTY INFORMATION TECHNOLOGY AND CITY OF KALISPELL

[10:06:01 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont (via phone)

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, I.T. Director Vicki Saxby, Clerk DeReu

Saxby explained the contract will provide design and programming services to the City of Kalispell to redesign and create a new website.

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

CONSIDERATION OF PRINTING BIDS: EMS

[10:08:25 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont (via phone)

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Clerk DeReu

Commissioner Dupont made a **motion** to approve the print bid from Eagle Business Forms for 2,500 patient short forms for \$271.03 for Office of Emergency Services. Commissioner Lauman PT **seconded** the motion. **Aye** – Lauman and Dupont. Motion carried by quorum.

THURSDAY, JULY 1, 2010
(Continued)

CONSIDERATION OF HR TRANSMITTAL: TECHNICAL OPERATIONS SUPERVISOR, I.T.

[10:09:25 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont (via phone)

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, I. T. Director Vicki Saxby, Clerk DeReu

Saxby explained the H.R. Transmittal for a Technical Operations Supervisor is a change to the job description regarding driving a car on a weekly basis.

Commissioner Dupont made a **motion** to approve the H.R. Transmittal. Commissioner Lauman PT **seconded** the motion. **Aye** – Lauman and Dupont. Motion carried by quorum.

CONSIDERATION OF ADOPTION OF RESOLUTION: AUTHORIZATION TO ISSUE AND CALL FOR PUBLIC SALE OF BONDS (SWAN HORSESHOE DRIVE RSID #149)

[10:09:25 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner James R. Dupont (via phone)

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk DeReu

Fugina explained the bonds are in the amount of \$368,000.00 for paving of Swan Horseshoe Drive. She noted a couple of landowners have prepaid their assessment which allowed the bond amount to be dropped from \$386,000.00.

Commissioner Dupont made a **motion** to adopt Resolution 2248B and authorized the chair to sign the publication of the Notice of Bond Sale. Commissioner Lauman PT **seconded** the motion. **Aye** – Lauman and Dupont. Motion carried by quorum.

RESOLUTION NO. 2248 B

RESOLUTION RELATING TO \$368,000.00 RURAL SPECIAL IMPROVEMENT DISTRICT BONDS (RURAL SPECIAL IMPROVEMENT DISTRICT NO. 149); AUTHORIZING THE ISSUANCE AND CALLING FOR THE PUBLIC SALE THEREOF

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

Section 1. Recitals.

(a) This Board has duly and validly created and established in the County under Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended (the "Act"), Rural Special Improvement District No. 149 (the "District"), for the purpose of financing costs of certain public improvements of special benefit to the properties within the District (the "Improvements") and paying costs incidental thereto, including costs associated with the sale and the security of rural special improvement district bonds of the County drawn on the District (the "Bonds"), the creation and administration of the District, the funding of a deposit to the County's Rural Special Improvement District Revolving Fund (the "Revolving Fund"). The total estimated costs of the Improvements, including such incidental costs, to be financed by the District are \$368,000.00, which costs of the Improvements are to be paid from the proceeds of the Bonds, and which are to be payable from special assessments to be levied against property in the District, which property will be specially benefitted by the Improvements in an amount not less than \$368,000.00.

(b) It is necessary that the Bonds be issued and sold in an aggregate principal amount of \$368,000.00.00 to finance the costs of the Improvements within the District, including incidental costs, described in Subsection (a). The costs of the Improvements and costs incidental thereto are currently estimated as \$368,000.00.00.

Construction	\$329,550.00
Engineering and Testing	\$ 23,700.00
Prepaid Assessments	\$ (18,700.00)
County Administration	\$ 16,725.00
Total	\$368,000.00

(c) The County is authorized by Montana Code Annotated, Section 7-12-2172(1) to sell the Bonds at a price less than the principal amount thereof, but including interest thereon to the date of delivery, if this Board determines that such sale is in the best interests of the District and the County. This Board further determines to fix the minimum price for the Bonds at \$360,640.00 (98% of par), plus interest accrued thereon to the date of delivery. Such minimum bid will enable bidders to bid more efficiently for the Bonds by permitting them to submit their bids based on actual market conditions without adjusting the interest rates thereon to provide compensation for their purchase of the Bonds.

Section 2. Findings and Determination To Pledge the Revolving Fund. In the Resolution Creating Rural Special Improvement District No. 149, adopted on April 6, 2010, this Board found it to be in the public interest, and in the best interest of the County and the District, to secure payment of principal of and interest on the Bonds by the Revolving Fund and authorized the County to enter into the undertakings and agreements authorized in the Act in respect of the Bonds, based on the factors required to be considered under Section 7-12-2185 of the Act. Those findings and determinations are hereby ratified and confirmed. It is hereby covenanted and recited that the County has the power under the Act to pledge the Revolving Fund to payment of the principal of and interest on the Bonds.

**THURSDAY, JULY 1, 2010
(Continued)**

Section 3. Terms of the Bonds. This Board hereby authorizes the issuance and sale of Rural Special Improvement District Bonds, Series 2010 (Rural Special Improvement District No. 149) of the County in the aggregate principal amount of \$368,000.00 (the "Bonds") for the purpose of financing the Improvements. The Bonds shall be dated, as originally issued, as of July 21, 2010, and shall bear interest payable semiannually on January 1 and July 1 of each year, commencing January 1, 2011, at a rate or rates designated by the successful bidder at public sale and approved by this Board. If issued as serial bonds, the Bonds shall mature on July 1 in each of the following years and amounts:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2011	\$19,000	2021	\$19,000
2012	19,000	2022	19,000
2013	19,000	2023	19,000
2014	19,000	2024	19,000
2015	19,000	2025	19,000
2016	19,000	2026	19,000
2017	19,000	2027	19,000
2018	19,000	2028	19,000
2019	19,000	2029	19,000
2020	19,000	2030	7,000

Bidders will have the option of combining the Bonds maturing on and after 2011 through and including 2015 and on and after 2016 through and including 2030 into one or more term bonds. If any Bonds are issued as term bonds, such term bonds will be subject to annual mandatory sinking fund redemption in the principal amount set forth in the foregoing schedule on each July 1, concluding no later than 2030, at a redemption price equal to the principal amount of such Bonds or portions thereof to be redeemed with interest accrued thereon and payable on January 1 and July 1 to the redemption date, in installments and in the same amounts and on the same dates as the Bonds would have matured if they were not included in a term bond. The Bonds shall be issuable only as fully registered bonds and shall be executed by the manual or facsimile signatures of the Chair of the Board of County Commissioners, the County Treasurer, and the County Clerk and Recorder. The Bonds shall be secured by the Revolving Fund.

Section 4. Public Sale. The Bonds shall be sold at a public competitive sale, the sealed bids for which shall be submitted to the County Clerk and Recorder until 10:30 a.m., MT, on Tuesday, July 20, 2010, at which time bids will be opened and tabulated by the Clerk and Recorder. The tabulation of bids will be presented to the County Commissioners at a meeting immediately thereafter. This Board will consider the bids and, if a responsive and acceptable bid is received, award the sale of the Bonds. Award of sale will be made to the bidder with the lowest true interest cost ("TIC") by the Board. The County will receive sealed bids for the Bonds and the Bonds will be sold in accordance with the Official Terms and Conditions attached hereto as Exhibit A (which is hereby incorporated and made a part hereof). The County Clerk and Recorder is authorized and directed to cause notice of the sale to be published, as required by Montana Code Annotated, Sections 7-12-2172, 7-7-4252 and 17-5-106, in the *Daily Inter Lake* once each week for two successive weeks preceding the week which contains the date of sale.

The notice of sale shall be published in substantially the form set forth as Exhibit B to this resolution and this Board hereby adopts the terms and conditions set forth in such notice of sale as the terms and conditions of the sale of the Bonds.

Section 5. Continuing Disclosure. Bidders and other participating underwriters in the primary offering of the Bonds need not comply with paragraph (b) (5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), because the aggregate principal amount of the Bonds and any other securities required to be integrated with the Bonds is less than \$1,000,000. Consequently, the County will not enter into any undertaking to provide disclosure of any kind with respect to the Bonds.

PASSED AND ADOPTED by the Board of County Commissioners of Flathead County, Montana, this 1st day of July, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Absent
Joseph D. Brenneman, Chairman

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

ATTEST:
Paula Robinson, Clerk

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

By/s/D. DeReu
D. DeReu, Deputy

EXHIBIT A
TERMS AND CONDITIONS

\$368,000.00 Rural Special Improvement District Bonds
(Rural Special Improvement District No. 149)

FLATHEAD COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that Flathead County, Montana (the "County"), will sell to the lowest and best bidder for cash, as evidenced by sealed bids, the above-described Bonds drawn against the funds of Rural Special Improvement District No. 149 in the principal amount of \$368,000.00. Bids for the purchase of the Series 2010 Bonds must be submitted as written sealed bids. Bids for the purchase of the Bonds will be received until 10:30 a.m., M.T., on Tuesday, July 20, 2010, in the Flathead County Courthouse, 800 S. Main Street, Kalispell, Montana, at which time the bids will be opened and tabulated. The Board of County Commissioners of the County will meet immediately thereafter in the Courthouse to consider the bids and to award the sale of the Bonds.

**THURSDAY, JULY 1, 2010
(Continued)**

Purpose and Security

The Bonds will be issued for the purpose of financing the cost of construction of certain local improvements (the "Improvements") within or for the benefit of Rural Special Improvement District No. 149, in accordance with the provisions of Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended. The Bonds will be special, limited obligations of the County and do not constitute general obligations of the County. The Bonds are payable primarily from the collection of a special tax or assessment which is a lien against the assessable real property within the respective District benefitted by the Improvements to be undertaken therein or therefor. The special assessments are payable in equal, semiannual installments of principal and interest over a 20-year term, with unpaid installments of the special assessments bearing interest at a rate equal, from time to time, to the sum of (i) the average rate of interest borne by the then-outstanding Bonds, plus (ii) one-half of one percent (0.50%) per annum.

The Bonds are further secured by the Rural Special Improvement District Revolving Fund of the County (the "Revolving Fund"). The County will agree to make a loan from the Revolving Fund to the sinking fund established for the District to make good any deficiency then existing in the principal and interest subaccounts therein and to provide funds for the Revolving Fund by levying a tax or making a loan from the County's general fund to the extent authorized by law, and if necessary to reduce other property tax levies to meet any applicable levy limits.

Date and Type

The Bonds will be dated, as originally issued, as of July 21, 2010, and will be issued as negotiable investment securities in registered form as to both principal and interest.

Maturities and Redemption

If issued as serial bonds, the Bonds shall mature, subject to redemption, on July 1 in the following years and amounts:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2011	\$19,000	2021	\$19,000
2012	19,000	2022	19,000
2013	19,000	2023	19,000
2014	19,000	2024	19,000
2015	19,000	2025	19,000
2016	19,000	2026	19,000
2017	19,000	2027	19,000
2018	19,000	2028	19,000
2019	19,000	2029	19,000
2020	19,000	2030	7,000

Bidders will have the option of combining the Bonds maturing on and after 2011 through and including 2015 and on and after 2016 through and including 2030 into one or more term bonds. If any Bonds are issued as term bonds, such term bonds will be subject to annual mandatory sinking fund redemption in the principal amount set forth in the foregoing schedule on each July 1, concluding no later than 2030, at a redemption price equal to the principal amount of such Bonds or portions thereof to be redeemed with interest accrued thereon and payable on January 1 and July 1 to the redemption date, in installments and in the same amounts and on the same dates as the Bonds would have matured if they were not included in a term bond.

Redemption

Mandatory Redemption. If on any interest payment date there will be a balance in the sinking fund constituting the aggregation of the district funds (the "Sinking Fund") after payment of the principal and interest due on all Bonds drawn against it, either from the prepayment of special assessments levied in the District or from the transfer of surplus money from the Construction Account to the Principal Account, outstanding Bonds, or portions thereof, in an amount which, together with the interest thereon to the interest payment date, will equal the amount of such funds on deposit in the Sinking Fund on that date are subject to mandatory redemption on that interest payment date. The redemption price shall equal the amount of the principal amount of the Bonds to be redeemed plus interest accrued to the date of redemption.

Optional Redemption. The Bonds maturing on and after July 1, 2015 are subject to redemption, in whole or in part, at the option of the County from sources of funds available therefor other than those described under "Mandatory Redemption" on July 1, 2014 and any date thereafter from the proceeds of refunding rural special improvement district bonds or warrants. The redemption price shall equal the principal amount of the Bonds to be redeemed plus interest accrued to the date of redemption, without premium.

Selection of Bonds for Redemption. If less than all of the Bonds are to be redeemed, Bonds shall be redeemed in order of the stated maturities thereof. If less than all Bonds of a stated maturity are to be redeemed, the Bonds of such maturity shall be selected for redemption in \$19,000 principal amounts (except that one bond maturing in 2030 will be in the principal amount of \$7,000) selected by the Registrar by lot or other manner it deems fair.

Interest Payment Dates, Rates

Interest will be payable each January 1 and July 1, commencing January 1, 2011, to the registered owners of the Bonds as such appear in the bond register as of the close of business on the 15th day (whether or not a business day) of the immediately preceding month. All Bonds of the same stated maturity must bear interest from date of original issue until paid at a single, uniform rate. No interest rate may exceed five and seventy-five hundredths percent (5.75%) per annum, and the difference between the highest and lowest rates of interest may not exceed one percent and seventy five hundredths (1.75%) per annum. Each rate must be expressed in an integral multiple of 1/8 or 1/20 of 1%. No supplemental or "B" coupons or additional interest certificates will be permitted.

Bond Registrar, Transfer Agent, and Paying Agent

The County shall select a bond registrar, transfer agent and paying agent (the "Registrar") in connection with the Bonds. The bond register will be kept, transfers of ownership will be effected and principal of and interest on the Bonds will be paid by the Registrar. The County will pay the charges of the Registrar for such services. The County reserves the right to remove the Registrar and to appoint a successor.

**THURSDAY, JULY 1, 2010
(Continued)**

Delivery

Within 40 days after the sale, the County will deliver to the Registrar the printed Bonds ready for completion and authentication. The original purchaser of the Bonds must notify the Registrar, at least five business days before issuance of the Bonds, of the persons in whose names the Bonds will be initially registered and the authorized denominations of the Bonds to be originally issued. If notification is not received by that date, the Bonds will be registered in the name of the original purchaser and, if serial bonds, will be issued in denominations corresponding to the principal maturities of the Bonds. On the day of closing, the County will furnish to the purchaser, an arbitrage certification and a certificate verifying that no litigation in any manner questioning the validity of the Bonds is then pending or, to the knowledge of officers of the County, threatened. Payment for the Bonds must be received by the County in immediately available funds at its designated depository on the day of closing. As a condition of delivery, the purchaser must certify to the County in writing the initial reoffering prices of the Bonds.

Qualified Tax-Exempt Obligations

The Bonds will be designated by the County as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and financial institutions described in Section 265(b)(5) of the Code may treat the Bonds for purposes of Sections 265(b)(2) and 291(e)(1)(B) of the Code as if they were acquired on August 7, 1986.

Type of Bid and Good Faith Deposit

Sealed bids for not less than \$360,640.00 (98% of par) and accrued interest on the principal sum of \$368,000.00 must be received at the office of the Clerk and Recorder, 800 South Main, Kalispell, MT, prior to the time stated above. Bidders must bid for all or none of the Bonds. Each bid must be unconditional. Except for a bid by or on behalf of the Board of Investments of the State of Montana, a good faith deposit (the "Deposit") in the form of money, cashier's check, certified check, bank money order, or bank draft drawn and issued by a federally chartered or state chartered bank insured by the federal deposit insurance corporation or a financial surety bond in the sum of \$7,360.00 payable to the order of the County is required for a bid to be considered. If money, cashier's check, certified check, bank money order, or bank draft is used, it must accompany the bid and be delivered to the County Clerk and Recorder. If a financial surety bond is used, it must be from an insurance company licensed and qualified to issue such a bond in the State of Montana and such bond must be submitted to the County Clerk and Recorder prior to the opening of the bids. The financial surety bond must identify each bidder whose Deposit is guaranteed by such financial surety bond. If the Bonds are awarded to a bidder utilizing a financial surety bond, then that purchaser is required to submit its Deposit to the County in the form of a cashier's check (or wire transfer such amount as instructed by the County) not later than 1:00 p.m., M.T., on the next business day following the award. If such Deposit is not received by that time, the financial surety bond may be drawn by the County to satisfy the Deposit requirement. No interest on the Deposit will accrue to the purchaser. The Deposit will be applied to the purchase price of the Bonds. In the event the purchaser fails to honor its accepted bid, the Deposit will be retained by the County as liquidated damages. The Deposit of the unsuccessful bidders will be returned immediately on award of the Bonds to the purchaser or after rejection of all bids.

Award

The bid authorizing the lowest true interest cost (total interest on all Bonds from their date of delivery to their maturities, less any premium or plus any discount), will be deemed the most favorable. In the event that two or more bids state the lowest true interest cost, the sale of the Bonds will be awarded by lot. The Board will consider sealed bids. No oral bid will be considered. The County reserves the rights to reject any and all bids, to waive informalities in any bid and to adjourn the sale.

Continuing Disclosure

Bidders and other participating underwriters in the primary offering of the Bonds need not comply with paragraph (b) (5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), because the aggregate principal amount of the Bonds and any other securities required to be integrated with the Bonds is less than \$1,000,000.00. Consequently, the County will not enter into any undertaking to provide disclosure of any kind with respect to the Bonds.

CUSIP Numbers

The County will pay the costs of printing the Bonds, the fees and charges of the Registrar. The County will apply for CUSIP numbers but will assume no cost or obligation for the printing of CUSIP numbers on the Series 2010 Bonds or for the correctness of any numbers printed thereon.

Dated: July 1, 2010.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Absent
Joseph D. Brenneman, Chairman

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

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

ATTEST:
Paula Robinson, Clerk

By/s/D. DeReu
D. DeReu, Deputy

THURSDAY, JULY 1, 2010
(Continued)

EXHIBIT B
NOTICE OF BOND SALE

\$368,000.00 Rural Special Improvement District Bonds
(Rural Special Improvement District No. 149)

FLATHEAD COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that the Board of County Commissioners (the "Board") of Flathead County, Montana (the "County"), will receive sealed bids for the purchase of \$368,000.00 Rural Special Improvement District Bonds (Rural Special Improvement District No. 149) (the "Bonds") in the Clerk and Recorder's Office in the Flathead County Courthouse, 800 S. Main Street, Kalispell, Montana, until 10:30 a.m., M.T., on Tuesday, July 20, 2010, at which time the bids will be opened and tabulated. The bids will be presented to the Board at its regular meeting immediately thereafter on the same day, at which time the Board will consider the bids received, and if a responsive and acceptable bid is received, the Board will award sale of the Bonds to the responsive bidder whose bid reflects the lowest true interest cost (TIC). The Bonds will be issued for the purpose of financing the cost of construction of certain local improvements (the "Improvements") within or for the benefit of Rural Special Improvement District No. 149; and paying costs associated with the sale and issuance of the Bonds. The Bonds shall mature, subject to redemption, on July 1 in the following years and amounts (unless combined into one or more term bonds):

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2011	\$19,000	2021	\$19,000
2012	19,000	2022	19,000
2013	19,000	2023	19,000
2014	19,000	2024	19,000
2015	19,000	2025	19,000
2016	19,000	2026	19,000
2017	19,000	2027	19,000
2018	19,000	2028	19,000
2019	19,000	2029	19,000
2020	19,000	2030	7,000

The Bonds shall be issuable only as fully registered bonds and shall be executed by the manual or facsimile signatures of the Board Chair, the County Treasurer, and the County Clerk and Recorder. The Bonds shall be secured by the County's Rural Special Improvement District Revolving Fund (the "Revolving Fund").

Serial bonds shall be in the denomination of \$19,000 each or any integral multiple thereof of single maturities (except that one bond maturing in 2030 will be in the principal amount of \$7,000). Bidders will have the option of combining the Bonds maturing on and after 2011 through and including 2015 and on and after 2016 through and including 2030 into one or more term bonds. If any Bonds are issued as term bonds, such term bonds will be subject to annual mandatory sinking fund redemption on each July 1, concluding no later than 2030, at a redemption price equal to the principal amount of such Bonds or portions thereof to be redeemed with interest accrued thereon and payable on January 1 and July 1 to the redemption date, in installments and in the same amounts and on the same dates as the bonds would have matured if they were not included in a term bond.

The Bonds shall be dated, as originally issued, as of July 21, 2010, and shall bear interest payable semiannually on January 1 and July 1 of each year, commencing January 1, 2011, at a rate or rates designated by the successful bidder at public sale and approved by this Board; provided that interest rates must be in level or ascending order, no supplemental or B coupons or additional interest certificates shall be permitted and rates shall be expressed in integral multiples of 1/8 or 5/100 of one percent. The Bonds with stated maturities on or after July 1, 2015 will be subject to redemption on July 1, 2014, and any date thereafter, at the option of the County, in whole or in part, at a redemption price equal to the principal amount thereof to be redeemed plus interest accrued to the redemption date, without premium. The Bonds are also subject to mandatory redemption on an interest payment date if the amounts in the Sinking Fund, either from prepayment of assessments or transfers from the Construction Account to the Principal Account, are sufficient to pay outstanding Bonds, or portions thereof, with interest thereon to that interest payment date.

The Bonds will be sold for not less than \$360,640.00 (98% of par) with accrued interest on the principal amount of the Bonds to the date of their delivery. The Board reserves the right to reject any and all bids, to waive any informality in any bid, and to adjourn the sale. A good faith deposit in the form of money, cashier's check, certified check, bank money order, or bank draft drawn and issued by a federally chartered or state chartered bank insured by the Federal Deposit Insurance Corporation or a financial surety bond in the sum of 2% of the aggregate principal amount of the Bonds (\$7,360.00) payable to the order of the County is required for each bid to be considered, as further specified in the Official Terms and Conditions of Sale.

Copies of the Official Terms and Conditions of Sale may be obtained from the Flathead County Clerk and Recorder, 800 S. Main, Kalispell, MT 59901, telephone 406/758-5537.

Dated: July 1, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/D. DeReu
D. DeReu, Deputy

Publish on July 6 and July 13, 2010.

8:30 a.m. Commissioner Dupont: AOA TAB meeting @ Eagle Transit
4:00 p.m. Commissioner Brenneman: Bigfork Stormwater Project Update @ 48 North Engineering

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 2, 2010.

FRIDAY, JULY 2, 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 July 5, 2010.
