
MONDAY, AUGUST 23, 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 August 24, 2010.

TUESDAY, AUGUST 24, 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.

12:00 p.m. Commissioner Brenneman: Speaker at Lion's Club @ Red Lion
4:00 p.m. Commissioner Dupont: Solid Waste Board workshop @ Solid Waste District Office
5:00 p.m. Commissioner Dupont: Solid Waste Board meeting @ Solid Waste District Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 25, 2010.

WEDNESDAY, AUGUST 25, 2010

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

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

PUBLIC HEARING: ROAD ABANDONMENT #481 (PORTION OF HWY STREET/ALLEY ADJACENT TO LOTS 1 THRU 3 IN BYRD'S ADDITION AND PARCEL A OF COS 18487

[9:15:34 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Deputy County Attorney Peter Steele, Public Works Director Dave Prunty, David Baltz, Clerk Kile

Chairman Brenneman opened the public hearing to anyone wishing to speak in regards to the proposed road abandonment.

David Baltz, 1848 Riverwood Drive explained the history of the property purchased with a partner through an MDOT auction.

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

Commissioner Dupont stated it needs to be clarified that easements for utilities will remain.

Commissioner Dupont made a **motion** to approve Road Abandonment #481 subject to the conditions on the Viewers Report which states that easements shall be retained for any existing utilities that may exist. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

MONTHLY MEETING W/ DAVE PRUNTY, SOLID WASTE DISTRICT

[9:30:27 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Public Works Director Dave Prunty, Operations Manager Solid Waste Jim Chilton, Clerk Kile

Prunty reported Flathead County ranked highest in the state for the amount of pharmaceuticals turned in for disposal during the prescription take back day held earlier this summer. He then noted the Solid Waste Board authorized him to execute a new 10 year lease with MDT for the Olney Container Site with the existing lease having expired in June 2010; the price for the next five years is \$2,000 per year and negotiations will be held again after five years. Discussion was then held relative to re-consideration of closing the green box sites at Essex, Nyack Flats and Dennys and potential options in keeping at least one site open.

WEDNESDAY, AUGUST 25, 2010
(Continued)

DOCUMENT FOR SIGNATURE: CONTRACT FOR GRAVEL PURCHASE ON SIELER PROPERTY/ ROAD DEPT.

[10:04:03 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Public Works Director Dave Prunty, Operations Manager Solid Waste Jim Chilton, Clerk Kile

Prunty reported the two year contract is to purchase gravel from a neighboring landowner adjacent to the Four Corners Pit for one dollar per cubic yard.

Commissioner Dupont made a **motion** to authorize the chair to sign the contract for gravel. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

BI-MONTHLY MEETING W/ KIM CROWLEY, LIBRARY

[10:09:18 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Library Director Kim Crowley, Senior Librarian Connie Behe, Clerk Kile

Crowley reviewed the following Circulation Statistics Report with the Commission.

Yearly Historical Circulation Statistics Flathead County Library System									
Refreshed Friday, July 23, 2010									
		FY July June							5-yr
Station Library	Measures	2004	2005	2006	2007	2008	2009	2010	% increase
BIGFORK	Total Circulation	22,310	22,638	21,185	21,798	21,031	23,930	27,295	21%
	Checkout Item	21,049	21,174	19,643	20,045	18,389	21,693	25,049	18%
	Staff Renewals	1,175	1,122	989	895	925	971	1,143	
	Patron Renewals	83	342	553	858	1,717	1,265	1,103	
COLUMBIA FALLS	Total Circulation	52,027	54,332	51,853	56,655	57,944	71,267	79,968	47%
	Checkout Item	45,490	48,504	47,230	50,945	51,718	64,050	72,384	49%
	Staff Renewals	3,479	4,060	3,506	3,682	3,157	4,001	4,023	
	Patron Renewals	481	991	1,092	2,028	3,069	3,216	3,560	
MAIN	Total Circulation	264,453	261,400	268,673	288,470	315,731	371,314	400,053	53%
	Checkout Item	237,774	235,873	240,574	257,190	272,020	310,374	326,683	38%
	Staff Renewals	20,050	16,330	15,109	15,577	17,315	20,105	22,282	
	Patron Renewals	6,618	9,186	12,989	15,702	26,395	40,833	51,087	
WHITEFISH	Total Circulation	72,565	73,278	76,095	75,501	81,913	90,648	92,386	26%
	Checkout Item	66,546	67,461	69,837	68,563	72,940	81,482	83,484	24%
	Staff Renewals	5,325	4,748	4,130	4,226	4,960	5,182	4,589	
	Patron Renewals	694	1,069	2,128	2,712	4,013	3,984	4,313	

She then noted the book for the Big Read Program this year is a novel about the Vietnam War titled "The Things They Carried" by Tim O'Brien. Crowley stated the author will be in town on October 21 to speak at Kalispell Rotary at noon and FVCC at 7:00 p.m.

WEDNESDAY, AUGUST 25, 2010
(Continued)

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: PERMISSIVE MEDICAL LEVY & BUDGET FY10-11

[10:20:08 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Clerk Kile

No action was taken and continued to August 26, 2010.

**AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: NORTH FORK GRAVEL TEXT AMENDMENT/
FLATHEAD COUNTY ZONING REGULATIONS**

[10:20:08 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Deputy County Attorney Peter Steele, Planner Andrew Hagemeyer, Clerk Kile

Chairman Brenneman explained the text amendment is the result of the Governor's initiative to retire coal and gas leases. The proposed amendment to the North Fork Zoning District would add a new definition regarding extractive industries.

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

NOTICE OF PUBLIC HEARING

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

The proposed amendment would add a new definition to the definition section of the North Fork Zoning District limiting the size and scope of extractive industries within the North Fork. The proposed definition would read:

1. **EXTRACTIVE INDUSTRIES:** *Commercial or industrial operations involving the removal and processing of natural accumulations of sand, rock, soil, gravel, or any mineral limited to no greater than 5 acres and not more than 20,000 tons (2,000 pounds per ton) per year.*

The Flathead County Zoning Regulations apply in all County zoning districts created under Section 76-2-205, M.C.A., and are on file for public inspection at the Office of the Clerk and Recorder, 800 South Main, Kalispell, Montana, the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana, and on the Flathead County Planning and Zoning Office's website, at: http://flathead.mt.gov/planning_zoning/downloads.php Documents related to the proposed amendments to those regulations are on file for public inspection at the Office of the County Clerk and Recorder and at the Flathead County Planning and Zoning Office.

The public hearing will be held on the **19th day of October, 2010, at 10:30 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed change to the text of the Flathead County Zoning Regulations.

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

DATED this 25th day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:

Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on October 5 and October 12, 2010.

WEDNESDAY, AUGUST 25, 2010
(Continued)

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: TEMPEL ZONE CHANGE/ HIGHWAY 93 NORTH ZONING DISTRICT

10:21:50 AM

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Deputy County Attorney Peter Steele, Planner Alex Hogle, Clerk Kile

Hogle stated the request is to change a portion of the Highway 93 North Zoning District from SAG-10 to SAG-5.

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

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(1), M.C.A., that it will hold a public hearing to consider a request by Ben And Lorraine Tempel to change the zoning designation in a portion of the Highway 93 North 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 described on Exhibit "A" attached hereto. The property is located at 150 Schrade Road, Kalispell, which is on the north side of Schrade Road, roughly 600 feet east of the intersection of Schrade Road with Highway 93.

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 ten 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 October, 2010, at 11:00 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 to the Highway 93 North Zoning District.

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

DATED this 25th day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:

Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on October 5 and October 12, 2010.

Exhibit "A"

A tract of land situated, lying and being in the E ½ of Lot 1, Section 7, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana; and more particularly described as follows:

Tract 1: Commencing at the Northwest Corner of said Section 7; thence S 88° 45' 50" E along the north line of said Section 7, 639.39 feet to the Northwest Corner of the E ½ of said Lot 1; thence S 00° 20' 30" E along the west line of the E ½ of said Lot 1, 599.21 feet to the true point of beginning of the tract being described; thence continuing S 00° 20' 30" E along the west line of the E ½ of said Lot 1, 686.25 feet to a point on the northerly R/W of Schrade Road, a 60 foot deeded County Road; thence S 89° 17' 17" E along the northerly R/W of said County Road, 633.22 feet to a point on the east line of said Lot 1; thence N 00° 04' 16" W along the east line of said Lot 1, 686.26 feet; thence N 89° 17' 34" W 636.46 feet to the point of beginning and containing 10.000 acres of land. Together with and subject to a 60.00 foot roadway and utility easement along the east line all as shown hereon.

WEDNESDAY, AUGUST 25, 2010
(Continued)

DOCUMENT FOR SIGNATURE: MOU BETWEEN FLATHEAD COUNTY I.T. AND FLATHEAD EMERGENCY COMMUNICATIONS CENTER

[10:22:37 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Deputy County Attorney Peter Steele, I.T. Director Vicki Saxby, Clerk Kile

Saxby explained the MOU is an agreement that space will be provided at the 911 Center to house off site backup for I. T. equipment.

Commissioner Dupont made a **motion** to authorize the chair to sign the agreement. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

PUBLIC HEARING: ROAD ABANDONMENT #482 (PORTION OF ALLEY LOT 36 WAGSMITH VILLA)

[10:31:43 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Deputy County Attorney Peter Steele, Lloyd Crabtree, Ronald Radeau, Clerk Kile

Steele explained an error was made in the description of the boundaries in the legal notice published and recommended consideration be delayed and the process started over in order to give proper notice.

Chairman Brenneman made a **motion** to delay consideration until proper notice is given. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

11:00 a.m. County Attorney meeting @ Co. Atty's Office

12:30 p.m. Commissioner Dupont: Bigfork Stormwater Advisory Committee meeting @ Bethany Lutheran Church

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 26, 2010.

THURSDAY, AUGUST 26, 2010

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

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

FINAL PLAT: ASHLEY VIEW ESTATES, LOT 1

[9:46:55 AM](#)

Members present:

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

Others present:

Planner Allison Mouch, Erica Wirtala, Clerk Kile

Allison Mouch entered into record Final Plat FFP10-06, Amended Plat of Lot 1 of Ashley View Estates Subdivision; a subdivision that will create two residential lots located at 3515 North Ashley Lake Road. Preliminary plat approval was granted on August 31, 2009 subject to 21 conditions. On February 2, 2010 the applicant met with the Commission to discuss amending condition #19 in regards to offsite paving improvements. At that time condition #19 was amended to state:

- There will be 2,000 linear feet of dust palliative required along North Ashley Lake Road in front of the property for 15 years.

Commissioner Lauman made a **motion** to approve final plat of Ashley View Estates. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

THURSDAY, AUGUST 26, 2010
(Continued)

MEETING W/ BIGFORK STORMWATER ADVISORY COMMITTEE RE: DESIGN APPROVAL

[10:28:15 AM](#)

Members present:

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

Others present:

Sue Hanson, Lamont Kinkade, Brett Walcheck, Clerk Kile

Sue Hanson reported 48 North presented an overview of final design of the Bigfork Stormwater Project proposed to be started this fall and completed next spring. She said the community is supportive of the project and stated the recommendation from the Stormwater Advisory Committee is to move ahead with the bid process.

Brett Walcheck explained the time line for the bid process and requirements that need to be adhered to.

Lamont Kinkade explained the rationale for breaking the project up into fall and spring.

DOCUMENT FOR SIGNATURE: CDBG LOAN GRANT/ MONTANA DEPT. OF COMMERCE

[10:46:22 AM](#)

Members present:

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

Others present:

Director Montana West Economic Development Kellie Danielson, MWED President of Finance Tina Oliphant,
Clerk Kile

Kellie Danielson explained the contract entered into in 2008 with Glacier Stone Supply was a job creation project and has now turned into a job retention project. She stated Montana Department of Commerce is working with them to change the scope of operation in order for Glacier Stone to continue their operations with MWED continuing to manage the project as a job retention project.

Tina Oliphant stated when Glacier Stone entered into the CDBG contract they were looking to expand their veneer stone market and within months of the approval the housing market went downhill and they lost half of their sales within the last two years. She explained they are still operating and have retained the same level of employees as well as created two more positions. Oliphant said they are going back to the state to ask them to turn this into a job retaining project.

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

CONSIDERATION OF PRINTING BIDS: PARK & RECREATION

[10:51:16 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Dale W. Lauman

Members absent:

Commissioner James R. Dupont

Others present:

Clerk Kile

Commissioner Lauman made a **motion** to approve the print bid from Insty Prints for 500 remittance envelopes for \$172.01. Chairman Brenneman **seconded** the motion. **Aye** – Brenneman and Lauman. Motion carried by quorum.

CONSIDERATION OF DOCUMENT FOR SIGNATURE: MIDDLE CANYON LAND USE ADVISORY COMMITTEE BY-LAWS

[11:00:07 AM](#)

Members present:

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

Others present:

Planning & Zoning Office Administrator Mary Fisher, Planner Andrew Hagemeyer, Clerk Kile

Mary Fisher explained these are new by-laws and not amended; as they had not adopted any in the past.

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

THURSDAY, AUGUST 26, 2010
(Continued)

CONSIDERATION OF DOCUMENT FOR SIGNATURE: NORTH FORK LAND USE ADVISORY COMMITTEE BY-LAWS

[11:05:07 AM](#)

Members present:

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

Others present:

Planning & Zoning Office Administrator Mary Fisher, Planner Andrew Hagemeyer, Clerk Kile

Mary Fisher explained these are new by-laws and not amended; as they had not adopted any in the past.

Commissioner Lauman made a **motion** to approve the by-laws presented by the North Fork Land Use Advisory Committee. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: FIELD SURVEYOR CONTRACT

[11:02:39 AM](#)

Members present:

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

Others present:

Public Works Director Dave Prunty, Ryan Mitchell, Clerk Kile

Prunty explained negotiations have been held with Ryan Mitchell from Peccia & Associates and stated their recommendation is to approve a two year contract.

Commissioner Lauman made a **motion** to approve the two year contract. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: STORMWATER PERMIT/ OLD STEEL BRIDGE

[11:04:30 AM](#)

Members present:

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

Others present:

Public Works Director Dave Prunty, Clerk Kile

Prunty explained in 2007 Flathead County signed a contract with MDOT describing what would happen during bridge construction. Part of the contract says the county (SWIFT) Stormwater Pollution Prevention Plan would be transferred to Flathead County at the completion of the bridge at final inspection. He stated they have gone through the process and the contractor has in essence been released from everything except SWIFT which the county now takes over and is required to do monthly inspections.

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

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #08-22A-A009 & #10-22S-A009 MODIFICATION/ AOA

[11:10:17 AM](#)

Members present:

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

Others present:

Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Lauman made a **motion** to approve the DPHHS Contracts for AOA. Commissioner Dupont **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: GNP COOPERATIVE AGREEMENT MODIFICATION NO. 13/ EAGLE TRANSIT

[11:31:01 AM](#)

Members present:

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

Others present:

Deputy County Attorney Tara Fugina, Eagle Transit Director Dave Polansky, Clerk Kile

Commissioner Dupont made a **motion** to authorize the chair to sign agreement modification No. 13. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

THURSDAY, AUGUST 26, 2010
(Continued)

DOCUMENT FOR SIGNATURE: SPARKS CONTRACT/ EAGLE TRANSIT

[11:32:37 AM](#)

Members present:

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

Others present:

Deputy County Attorney Tara Fugina, Clerk Kile

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

CONSIDERATION OF REJECTING BIDS: RSID #148 (TROUTBECK RISE)

[11:35:02 AM](#)

Members present:

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

Others present:

Deputy County Attorney Tara Fugina, Clerk Kile

Fugina explained the bids received were all higher than the estimate and therefore by statute the Commission has the authority to reject them.

Commissioner Dupont made a **motion** to reject the bids received for RSID #148. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Lauman and Dupont. Motion carried unanimously.

CONTINUATION OF AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: PERMISSIVE MEDICAL LEVY & BUDGET FY10-11

[11:36:15 AM](#)

Members present:

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

Others present:

Deputy County Attorney Tara Fugina, Finance Comptroller Joe Garza, Finance Director S. Carlson, Clerk Kile

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

**NOTICE OF PUBLIC HEARING
PERMISSIVE MEDICAL LEVY**

NOTICE IS HEREBY GIVEN, pursuant to Section 2-9-212, M.C.A., that the Board of Commissioners of Flathead County, Montana, will hold a public hearing to receive comment from the public on the Board's intention to levy \$1,113,930 for the permissive medical levy. The increase in the permissive medical levy for the 2010-2011 fiscal year is \$34,301. The permissive medical levy is used to pay for premium contributions for the group health insurance program for County employees and is not subject to the statutory limitations on increases in County mill levies.

The public hearing will be held on the **16th day of September, 2010, at 9:30 a.m.**, in the Earl Bennett Building Conference Room, Second Floor, 1035 1st Avenue West, Kalispell, Montana.

Any member of the public may appear and will be heard concerning the Board's intention to levy \$1,113,930 for the permissive medical levy.

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

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

DATED this 26th day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 31 and September 7, 2010.

THURSDAY, AUGUST 26, 2010
(Continued)

NOTICE OF HEARING ON PROPOSED BUDGET

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Flathead County, Montana, has completed the Proposed Budget for the 2010-2011 fiscal year and that said budget is on file in the Office of the Flathead County Clerk and Recorder, 800 South Main, Kalispell, Montana, and is open to public inspection.

The Board will meet on the **16th day of September, 2010, at 9:30, a.m.** for the purpose of holding a hearing and fixing the final budget and making appropriations. Said Meeting is to be held in the Earl Bennett Building Conference Room, Second Floor, 1035 1st Avenue West, Kalispell, Montana.

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

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

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

DATED this 26th day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 31 and September 7, 2010.

9:45 a.m. Canvass Big Mountain Fire Levy @ Election Dept.
1:00 p.m. Commissioner Brenneman: NAMI meeting @ The Summit

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 27, 2010.

FRIDAY, AUGUST 27, 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 August 30, 2010.
