
MONDAY, NOVEMBER 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.

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

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

TUESDAY, NOVEMBER 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.

COUNTY OFFICES CLOSED – GENERAL ELECTION DAY

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 3, 2010.

WEDNESDAY, NOVEMBER 3, 2010

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

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 November 4, 2010.

THURSDAY, NOVEMBER 4, 2010

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

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

MEETING W/ AOA RELOCATION COMMITTEE

[9:30:52 AM](#)

Members present:

Chairman Joseph D. Brenneman

Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, AOA Director Jim Atkinson, John Peterson, Nick Hansen, Brenda Lynch, Todd Johnson, Jim Pearson, Clerk Kile

Jim Atkinson reported several months ago a relocation committee was established to review alternative sites for Flathead County Agency on Aging which is currently located on Kelly Road.

John Peterson with Architect Design Group reviewed the properties analyzed which included Sykes, Coral West, Gateway Community Center and Flathead County owned property north of the Fairgrounds. The project costs, advantages and disadvantages for each site were reviewed. He reported ultimately their decision after looking at all the pluses and minuses came down to the Glacier Community Center at Gateway West Mall.

Discussion was held relative to common area charges and applying for a Community Development Block Grant for \$450,000.00.

After discussion the Commission noted the information presented would be taken under advisement.

THURSDAY, NOVEMBER 4, 2010
(Continued)

DOCUMENT FOR SIGNATURE: FIDELITY NATIONAL TITLE GROUP AGREEMENT TO PURCHASE TRACT BOOK IMAGES/ PLAT ROOM

[10:00:54 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk & Recorder Paula Robinson, Clerk Kile

Paula Robinson stated in 2009 tract books from the Plat Room were imaged and Fidelity National Title has asked to purchase the images.

Commissioner Dupont made a **motion** to sign the document for signature. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

TAKE ACTION: TAYLOR ACRES

[10:01:24 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk Kile

Chairman Brenneman read into the record Taylor Acres is declared a dead file.

CONSIDERATION OF HR TRANSMITTAL: STAFF ACCOUNTANT/ FINANCE DEPT.

[10:01:56 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk & Recorder Paula Robinson, Finance Director Sandy Carlson, Clerk Kile

Mike Pence explained the Staff Accountant position is reclassification of a current position with a higher pay grade due to the level of work required.

Commissioner Dupont made a **motion** to approve the HR Transmittal for a Staff Accountant. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: RELM WIRELESS CONTRACT/ RADIOS FOR ROAD DEPT.

[10:07:20 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Clerk Kile

The RELM Wireless document for signature was postponed and will be rescheduled at a later date.

CONSIDERATION OF PRINTING BIDS: AOA AND HEALTH DEPT.

[10:08:45 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Dupont made a **motion** to approve the print bid for 500 business cards from Great Northern Printing for \$24.95; 5,000 return envelopes for \$200.00 and 5,000 eagle envelopes for \$309.00 from Thomas Printing; 10 prescription books for \$74.00, 500 one sided business cards and 500 two sided business cards for \$104.85 and 2,000 FCHC appointment cards for \$81.90 from Great Northern Printing and 5,000 meal envelopes for \$280.00 from Homestead Press. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

THURSDAY, NOVEMBER 4, 2010
(Continued)

REVISED PLAT: GLACIER HAVEN RV PARK & CAMPGROUND

[10:30:46 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Planner Alex Hogle, Randy McMillan, Julie McMillan, Clerk Kile

Alex Hogle entered into record FRP 10-01; an application submitted by Randy and Julie McMillan for revised preliminary plat approval of Glacier Haven RV Park & Campground. The proposed RV Park & Campground is located on the south side of Hwy 2 East in the Essex vicinity. Preliminary plat approval was granted on January 16, 2008 subject to 10 conditions.

Commissioner Dupont made a **motion** to approve revised plat of Glacier Haven RV Park & Campground FRP 10-01. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Dupont. Motion carried by quorum.

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPT.

[11:00:21 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner James R. Dupont

Members absent:

Commissioner Dale W. Lauman

Others present:

Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Dave Prunty reviewed the RAC projects applied for that included 10 miles of crushing on the North Fork Road, three miles of dust oil on Blankenship Road, crushing on Mountain Meadows Road, dust oil on the North Fork Road from Camas to Polebridge and dust oil on a portion of Ashley Lake Road. Also reported was the majority of the gravel roads within the valley have been bladed and work is being done to rehabilitate Haskill Basin Road. Discussion was then held relative to ending maintenance on certain county roads and options before doing so. Prunty explained recent improvements done on Hodgson Road in order to make storage space for snow.

8:30 a.m. AOA TAB @ Eagle Transit

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

FRIDAY, NOVEMBER 5, 2010

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

NO MEETINGS SCHEDULED

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