
MONDAY, FEBRUARY 7, 2011

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

MACo Midwinter Conference in Helena

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 8, 2011.

TUESDAY, FEBRUARY 8, 2011

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

MACo Midwinter Conference in Helena

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 9, 2011.

WEDNESDAY, FEBRUARY 9, 2011

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

MACo Midwinter Conference in Helena

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 10, 2011.

THURSDAY, FEBRUARY 10, 2011

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

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

MONTHLY MEETING W/ B. J. GRIEVE, PLANNING & ZONING OFFICE

[9:03:34 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

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

Grieve spoke about the dwindling community decay violation report, budget related items, advertising costs for board vacancies, proposed changes to their administrative fee schedule, processing procedures for referrals received from Whitefish in regards to the donut area, waiving the fee for the City of Kalispell for work to stabilize the bank along the Stillwater River, administration of flood insurance by their office and the responsibilities of the 509 Review Committee.

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPT.

[9:32:34 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Pamela J. Holmquist

Members absent:

Commissioner Dale W. Lauman

Others present:

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

Prunty reported the department has spent the vast majority of time this past month plowing and sanding roads. He summarized other work that included pulling together a summer work plan and sending informational letters to citizens that participated in the dust cost share program last year. He reported they met with dust abatement contractors and explained to them the county road blading process, as well as the inefficiencies they have to deal with in running from one end of the county to the other blading roads for their clients. Discussion was held relative to utilizing millings that will be received from the state this year on Troutbeck Rise Road.

THURSDAY, FEBRUARY 10, 2011
(Continued)

DOCUMENT FOR SIGNATURE: TEMPORARY ROAD CLOSURE PERMIT/ ELECTRIC AVENUE (GARDEN BAR & GRILL "BREWFEET")

[10:01:50 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman

Members absent:

Commissioner Pamela J. Holmquist

Others present:

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

Commissioner Lauman made a **motion** to approve the temporary road closure for one day. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Lauman. Motion carried by quorum.

MONTHLY MEETING W/ SANDY CARLSON, FINANCE DEPT.

[10:05:35 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman

Members absent:

Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Finance Director Sandy Carlson, Clerk Kile

Carlson reviewed a cash balance report through the end of January. She reported the 911 building fund has a negative cash balance of \$215,000 and Hungry Horse Fire has a negative \$62,000 balance. Carlson stated the work comp auditor was in house recently checking on work comp certificates and explained the county may receive fines due to departments not requiring insurance certificates. Discussion was held relative to the budget process which will start soon.

MEETING W/ DEBBIE PIERSON, GRANT WRITER RE: APPROPRIATION APPLICATION PROJECTS

[10:21:40 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman

Members absent:

Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Pierson met with the commission and sought direction in regards to appropriation projects the county would like to pursue.

Discussion was held relative to applying for funds for the Flathead County Jail and continued Bigfork storm water projects.

MONTHLY MEETING W/ SCOTT SAMPEY, OES & LINCOLN CHUTE, FIRE SERVICE AREA MANAGER

[10:29:18 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman

Members absent:

Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, OES Manager Scott Sampey, OES Deputy Director Cindy Mullaney, Fire Service Area Manager Lincoln Chute, Clerk Kile

Sampey spoke about software improvements that have been made and the delay with new world software that is affecting law enforcement.

Mullaney spoke about a pending table top exercise to be held and a mass causality exercise that will be held at the airport.

Chute reported he is working with the Forest Service in Bigfork to get permission to put an antenna on Mount Aeneas. Discussion was held relative to trunking radio concerns. Chute explained public service announcements are being done to inform the public of the new burn permit process. Progress with the Community Wildfire Protection Plan was then reviewed and a revised wildland urban interface planning map was presented which the commission agreed to approve.

THURSDAY, FEBRUARY 10, 2011
(Continued)

EGAN SLOUGH PLANNING & ZONING DISTRICT ANNUAL MEETING

[11:00:13 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman

Members absent:

Commissioner Pamela Holmquist
Egan Slough Planning & Zoning District Chairman Myron Mast

Others present:

Deputy County Attorney Peter Steele, Planning & Zoning Director B. J. Grieve, Clerk & Recorder Paula Robinson, Treasurer Adele Krantz, Vice-Chairman Charles Jaquette, Clerk Kile

Jaquette called the annual Egan Slough Planning & Zoning Committee meeting to order.

Roll call by Krantz.

Chairman Dupont made a **motion** to accept the minutes as presented. Robinson **seconded** the motion. **Aye** – Dupont, Lauman, Jaquette, Krantz and Robinson. Motion carried by quorum.

Jaquette called for old/new business.

Jaquette made a **motion** to nominate Myron Mast as Chairman. Chairman Dupont **seconded** the motion. **Aye** – Dupont, Lauman, Jaquette, Krantz and Robinson. Motion carried by quorum.

Commissioner Lauman made a motion to close nominations. Jaquette **seconded** the motion. **Aye** – Dupont, Lauman, Jaquette, Krantz and Robinson. Motion carried by quorum.

Krantz made a **motion** to nominate Charles Jaquette as Vice Chairman. Robinson **seconded** the motion. **Aye** – Dupont, Lauman, Jaquette, Krantz and Robinson. Motion carried by quorum.

Commissioner Lauman made a **motion** to close nominations. Jaquette **seconded** the motion. **Aye** – Dupont, Lauman, Jaquette, Krantz and Robinson. Motion carried by quorum.

Robinson made a **motion** to nominate Adele Krantz as Secretary. Jaquette **seconded** the motion. **Aye** – Dupont, Lauman, Jaquette, Krantz and Robinson. Motion carried by quorum.

Commissioner Lauman made a **motion** to close nominations. Jaquette **seconded** the motion. **Aye** – Dupont, Lauman, Jaquette, Krantz and Robinson. Motion carried by quorum.

No other business the meeting was adjourned.

CONSIDERATION OF EXTENSION REQUEST: GLACIER RANCH SUBDIVISION, PHASE 3

[11:06:11 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman

Members absent:

Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Aaron Mc Conkey, Clerk Kile

Commissioner Lauman made a **motion** to approve the extension requested by Glacier Ranch Subdivision for Phase 3. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Lauman. Motion carried by quorum.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: PATROL VEHICLES/ SHERIFF'S OFFICE

[11:17:06 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman

Members absent:

Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to authorize publication of Call for Bids for the Sheriff's Office. Chairman Dupont **seconded** the motion. **Aye** – Dupont and Lauman. Motion carried by quorum.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids for the purchase of six (6) new crew-cab, short box pickup trucks. Bids must include the delivery cost to Kalispell, Montana.

Specifications for the pickups are available at the Flathead County Clerk & Recorder's Office, 800 South Main, Kalispell, MT, and at the Flathead County Sheriff's Office, 920 South Main, Kalispell, MT.

**THURSDAY, FEBRUARY 10, 2011
(Continued)**

Each bidder must deposit with their bid, a bid security in the amount of ten percent (10%) of the total bid to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days of the award, enter into a contract for the purchase and sale of said units. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order, or bank draft issued by a Montana Bank, or bid bond executed by a surety corporation authorized to do business in Montana.

The bidder shall include with his bid, the form of contract to be signed. The terms of said contract, including maintenance and warrant provisions, will be considered in determining the bid which best serves the County's interests. The County reserves the right to negotiate terms of said contracts (excluding prices contained therein).

All **sealed** bids, plainly marked "**SEALED BID-SHERIFF'S PATROL VEHICLES**" must be in the hands of the County Clerk and Recorder, 800 South Main, West Annex/ Commissioners Chambers, Kalispell, Montana 59901 on or before **10:30 o'clock A.M. on March 1, 2011**. Bids will be publicly opened and read aloud immediately thereafter and taken under advisement.

The award of bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder. Flathead County reserves the right to accept or reject any bid and to waive any irregularities, which are deemed to be in the best interest of the County.

Dated this 10th day of February, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish on February 15 and February 22, 2011.

CONSIDERATION OF PRINTING BIDS: OES AND SHERIFF'S OFFICE

[11:18:04 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman

Members absent:

Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to award the Sheriff's Office print bid to Trippet's Printing for 20,000 letterhead, 20,000 envelopes, 37,500 business cards and 2,000 mailing labels for the total bid package of \$5,475.00 and 32 magnetic signs from Kalispell Copy Center in the amount of \$713.60 for OES. Chairman Dupont **seconded** the motion. **Aye – Dupont and Lauman.** Motion carried by quorum.

BOARD APPOINTMENTS: LITTLE BITTERROOT LAKE ADVISORY COMMITTEE AND TRANSPORTATION ADVISORY BOARD

[11:20:34 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman

Members absent:

Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to appoint Anna Marie Bailey to the Little Bitterroot Lake Advisory Committee. Chairman Dupont **seconded** the motion. **Aye – Dupont and Lauman.** Motion carried by quorum.

Commissioner Lauman made a **motion** to appoint Catherine Todd to the Transportation Advisory Board. Chairman Dupont **seconded** the motion. **Aye – Dupont and Lauman.** Motion carried by quorum.

CONSIDERATION OF ADOPTION OF RESOLUTION: TREASURER ISSUE TAX DEED/ MUSKRAT SLOUGH

[11:21:17 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman

Members absent:

Commissioner Pamela J. Holmquist

Others present:

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

Commissioner Lauman made a **motion** to approve Resolution 2284 for the treasurer to issue a tax deed for Muskrat Slough. Chairman Dupont **seconded** the motion. **Aye – Dupont and Lauman.** Motion carried by quorum.

THURSDAY, FEBRUARY 10, 2011
(Continued)

RESOLUTION NO. 2284

WHEREAS, Flathead County assessed taxes on Muskrat Slough shown on Exhibit "A" attached hereto;

WHEREAS, taxes on Muskrat Slough have been delinquent from 2006;

WHEREAS, the Flathead County Clerk and Recorder gave notice to interested parties, pursuant to Section 15-18-212, M.C.A., that a tax deed to the property could be taken if all delinquencies were not paid on or before September 1, 2010; and

WHEREAS, the taxes on Muskrat Slough shown on Exhibit "A" attached hereto have not been paid and remain delinquent.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Commissioners of Flathead County, Montana, hereby directs the County Treasurer to issue a tax deed to Flathead County for Muskrat Slough as shown and reflected on the plat of Muskrat Slough, according to the map or plat thereof on file and of record in the Office of the Clerk and Recorder of Flathead County, Montana, and shown on Exhibit "A" attached hereto.

Dated this 10th day of February, 2011.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

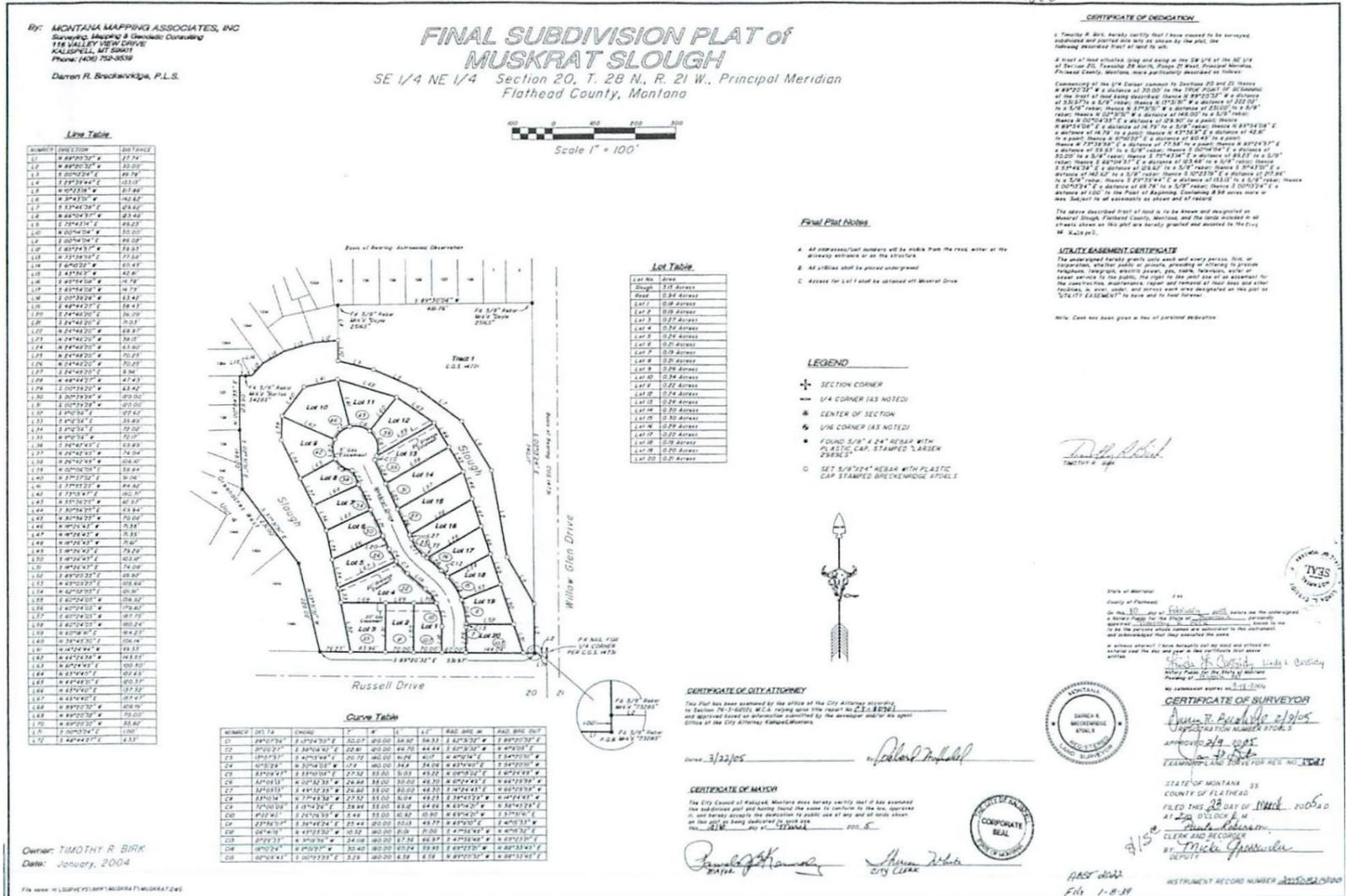
By/s/Dale W. Lauman
Dale W. Lauman, Member

By/s/Absent
Pamela J. Holmquist, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

EXHIBIT "A"



10:00 a.m. Commissioner Holmquist: Flathead Basin Commission meeting @ DNRC
2:00 p.m. Commissioner Lauman: AOA Board meeting @ Kalispell Senior Center
6:00 p.m. Fair Board meeting @ Fair Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 11, 2011.

FRIDAY, FEBRUARY 11, 2011

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

11:30 a.m. Commissioner Holmquist & Commissioner Lauman: Neighbors in Need

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 14, 2011.
