
MONDAY, AUGUST 1, 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.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 2, 2011.

TUESDAY, AUGUST 2, 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.

Pete Sifuentes asked the commission to reconsider their decision in not restoring the doors on safe's located in the courthouse. He spoke about the significance of the artwork on the doors and stated they are an important historical piece of artwork that should be restored as well. Sifuentes stated the last time Victory Safe manufactured any doors was in 1910.

No one else rising to speak, Chairman Dupont closed the public comment period.

MONTHLY MEETING W/ RAEANN CAMPBELL, HUMAN RESOURCE OFFICE

This meeting was not held.

CONSIDERATION OF PARTIAL REDACTION OF PUBLIC MEETING RECORDING TO PRESERVE INDIVIDUAL'S RIGHT TO PRIVACY

[10:15:10 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

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

Fugina explained the Board of Commissioners considered a personnel matter on May 3, 2011 at which time the employee waived his right to privacy, and a hearing was publicly held. She noted during the hearing medical information of another employee was divulged. She advised the commission to approve the redacted version as the official version of the meeting held, with the original version containing the un-redacted information to be held by the court under seal, and to only be opened by order of a court.

Commissioner Lauman made a **motion** to approve the redacted version as the official version of a meeting held on May 3, 2011. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: SECOND AMENDMENT TO RELEASE AND SETTLEMENT AGREEMENT/ KLEINHANS FARM ESTATES, LLC.

[10:16:50 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

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

Commissioner Holmquist made a **motion** to approve the second amendment agreement with Kleinhans Farm Estates, LLC. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: VENTEICHER ZONE CHANGE/ BIGFORK ZONING DISTRICT

[10:17:29 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planner Allison Mouch, Clerk Kile

Commissioner Lauman made a **motion** to approve Resolution #956CX. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

TUESDAY, AUGUST 2, 2011
(Continued)

RESOLUTION NO. 956 CX

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, after the publication of legal notice, on the 27th day of June, 2011, concerning a proposal to change the zoning designation in a portion of the Bigfork Area Zoning District from SAG-10 (Suburban 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 CW, dated (June 27, 2011) to change the zoning designation in a portion of the Bigfork Area Zoning District from SAG-10 (Suburban Agricultural) to SAG-5 (Suburban Agricultural);

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on June 30 and July 7, 2011, and the Board of Commissioners did not receive written protests to the change from forty per cent (40%) of the real property owners.

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: Lot 2 of Evenson Subdivision located in SE ¼ of Section 20, Township 27 North, Range 19 West, P.M.M., Flathead County, Montana. The property is located on the west side of Swan River Road, at the end of Evenson Lane, Bigfork and contains approximately 16 acres from SAG-10 (Suburban Agricultural) to SAG-5 (Suburban Agricultural), as those terms are used and defined in the Flathead County Zoning Regulations.

DATED this 2nd day of August, 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/Pamela J. Holmquist
Pamela J. Holmquist, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

CONSIDERATION OF EXTENSION REQUEST: HOMESTEAD AT WHITEFISH, PHASE 3

[10:28:02 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planner Alex Hogle, Clerk Kile

Hogle reported the request is for a standard one-year extension, which would expire on September 10, 2012.

Commissioner Lauman made a **motion** to approve a one-year extension for Homestead at Whitefish, Phase 3. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: BIGFORK STORMWATER PROJECT/ PHASE II - ELECTRIC AVENUE NORTH AND PHASE III - RIVER STREET OUTFALL

[10:19:27 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Deputy County Attorney Tara Fugina, Grant Writer Debbie Pierson, Clerk Kile

Commissioner Holmquist made a **motion** to authorize chair to sign the call for bids request for Phase II, Electric Avenue and Phase III, River Street for the Bigfork Stormwater Project. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

TUESDAY, AUGUST 2, 2011
(Continued)

INVITATION TO BID
FLATHEAD COUNTY COMMISSIONERS
BIGFORK STORMWATER PROJECT – ELECTRIC AVENUE NORTH (PH II)
AND RIVER STREET OUTFALL (Ph III)

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids for the construction of approximately 379 lineal feet of stormwater conveyance pipes, stormwater treatment unit, stormwater catch basins, asphalt paving restoration, and miscellaneous. The proposed project is located in Bigfork, Montana and is generally within the right of way of Electric Avenue, River Street, and existing easements.

All sealed bids, plainly marked "**Bigfork Stormwater Project – Electric Avenue North (PH II) and River Street Outfall (PH III)**" must be delivered to the Commissioners' Office, 800 South Main (West Annex), Kalispell, Montana 59901, at or before **10:15 a.m., local time, Wednesday, August 24, 2011**. All Bids that have been duly received will be opened and read aloud immediately thereafter in the Commissioners' Office.

All Bids must be in accordance with the Contract Documents on file at the following locations: Flathead County Commissioners Office, 800 South Main Street (West Annex), Kalispell, MT (406) 758-5503; 48 North, P.C. Civil Engineering Services, 151 Business Center Loop, Suite A, Kalispell MT (406) 756-4848, and designated Plans Exchanges. Contract Documents for use in preparing Bids may be obtained from 48 North, P.C. Civil Engineering Services at the address listed above upon receipt of a non-refundable deposit of \$100.00, payable to 48 North, P.C. for each set of documents including drawings. Prospective bidders must obtain or request Contract Documents no later than 2 days prior to bid opening. All sealed bids must be submitted on original forms. Copies of the Contract Documents obtained from other sources shall not be accepted. No bids shall be withdrawn for a period of 60 days after the scheduled closing time for receipt of bids.

Each bidder must deposit with his bid, a bid security in the amount of ten percent (10%) of the bid to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for completion of the project. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States, as 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.

A performance Bond and Labor and Materials Payment Bond each in the amount of One Hundred percent (100%) of the contract sum will be required of the successful bidder, to secure the contractor's covenant to faithfully perform all of the conditions of the contract in accordance with the law and that contract.

The successful bidder must contract to pay prevailing wage rates, set by the Montana Department of Labor, and will be subject to withholding of 1% of all payments for transmittal to the Department of Revenue to pay the public contract tax.

No bid shall be considered that does not carry the bidder's Montana Contractor's Registration Number on the bid form.

A pre-bid conference will be held at the office of 48 North, P.C. Civil Engineering Services commencing at **9:00 A.M.** on **Wednesday, August 17, 2011**. Those interested in bidding the project should plan on attending this meeting.

Completion of the work is required within 45 calendar days after commencement on approximately September 19, 2011 and according to the construction schedule to be determined after the Notice to Proceed is issued. The project includes liquidated damages that will be assessed as set forth in the Special Provisions at \$1000.00 per calendar day, in addition to any damages required under the Contractor Reimbursed Engineering Costs Section of the Supplementary Conditions if the work is not complete within the allotted contract time.

Bidder understands and agrees that Flathead County is dependent upon state appropriations for its funding; and that actions by these funding agencies may preclude funding this contract through the completion date. Bidder further understands and agrees that this bid is automatically canceled if funds are not appropriated or otherwise made available to support the commencement or continuation of performance.

Flathead County reserves the right to accept or reject any bid, to waive any irregularities, and to accept the lowest responsive and responsible bid which are deemed to be in the best interest of the County. 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.

Dated this 2nd day of August 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 Dates:
Sunday, August 7, 2011
Wednesday, August 10, 2011
Sunday, August 14, 2011

TUESDAY, AUGUST 2, 2011
(Continued)

DOCUMENT FOR SIGNATURE: CHANGE ORDER NO. 5/ COURTHOUSE RENOVATION

10:21:09 AM

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

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

Pence reviewed the following change order totaling \$30,247.00.

- glass for the commissioners journal display \$1,476.00
- additional plaster upgrades \$25,122.00
- painting of the existing vent pipes and attic duct \$1,247.00
- threshold infill at the new elevator and egress stairs \$2,402.00

Commissioner Lauman made a **motion** to approve Change Order No. 5 for Courthouse renovation work. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

OPEN & AWARD BID AND CONSIDERATION OF ADOPTION OF RESOLUTION: BOND SALE/ SERIES 2011

10:30:01 AM

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Finance Director Sandy Carlson, Aaron Rudio, Clerk Kile

Noted for the record one electronic bid was received from D. A. Davidson.

Commissioner Lauman made a **motion** to approve Bond Sale Resolution #2300A. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of Flathead County, Montana (the "County"), hereby certify that the attached resolution is a true copy of a Resolution #2300A entitled: "RESOLUTION RELATING TO \$800,000 GENERAL OBLIGATION BONDS, SERIES 2011; AWARDED THE SALE THEREOF AND APPROVING CERTAIN MATTERS WITH RESPECT THERETO" (the "Resolution"), on file in the original records of the County in my legal custody; that the Resolution was duly adopted by the Board of Commissioners of the County at a regular meeting on August 2, 2011, and that the meeting was duly held by the Board of Commissioners and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Commissioners voted in favor thereof: **Chairman Dupont, Commissioner Lauman and Commissioner Holmquist**; voted against the same: _____; abstained from voting thereon: _____; or were absent: _____.

WITNESS my hand and seal officially this 2nd day of August, 2011.



By/s/Diana Kile
Diana Kile, Deputy Clerk

TUESDAY, AUGUST 2, 2011
(Continued)

RESOLUTION NO. 2300A

RESOLUTION RELATING TO \$800,000 GENERAL
OBLIGATION BONDS, SERIES 2011; AWARDING THE SALE
THEREOF AND APPROVING CERTAIN MATTERS WITH
RESPECT THERETO

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

1. This Board on June 29, 2011 adopted Resolution No. 2300 providing for the public sale of \$800,000 General Obligation Bonds, Series 2011 (the "Bonds") to finance, or reimburse the County for, a portion of the costs of a Project described therein. Notice of the sale has been duly published in accordance with Montana Code Annotated, Sections 7-7-2252 and 17-5-106. Pursuant to the notice of sale, 1 sealed bids and bids transmitted electronically through Parity™ for the purchase of the Bonds were received at or before the time specified for receipt of bids. The bids have been opened and publicly read and considered, and the purchase price, interest rates and true interest cost under the terms of each bid have been determined.

2. The bid of D.A. Davidson & Co, of Great Falls, MT (the "Purchaser"), attached as Exhibit A, to purchase the Bonds of the County, is hereby determined to comply with the notice of sale, and to be the lowest, most reasonable bid for the purchase of the Bonds. The bid of the Purchaser is hereby accepted by the Board and the sale of the Bonds is hereby awarded to the Purchaser. The bid security of the Purchaser shall be retained pending delivery of the payment for the Bonds and the bid security of all other bidders shall be promptly returned.

3. The Chair and the County Finance Director are hereby authorized and directed to execute on behalf of the County a contract for the sale of the Bonds with the Purchaser.

4. The Preliminary Official Statement relating to the Bonds, dated July 22, 2011, is hereby approved. The officers of the County are hereby authorized and directed to execute such certificates as may be appropriate concerning the accuracy, completeness and sufficiency of the Official Statement and to deliver to the Purchaser within seven business days after the date of adoption of this resolution copies of the Official Statement in accordance with the Terms and Conditions of Sale, supplemented so as to contain the terms of the Bonds as set forth in this resolution and the reoffering and other information provided by the Purchaser for inclusion in the Official Statement.

5. This Board shall prescribe the form and security for the Bonds in a subsequent resolution.

Passed by the Board of County Commissioners of Flathead County, Montana, this 2nd day of August, 2011.

Attest:

Diana Hill
County Clerk and Recorder



Jack DePort
Chairman of the Board of Commissioners

TUESDAY, AUGUST 2, 2011
(Continued)

PARITY Bid Form

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[Upcoming Calendar](#) [Overview](#) [Result](#) [Excel](#)

D.A. Davidson & Co. - Denver , CO's Bid
Flathead County
\$800,000 General Obligation Bonds, Series 2011



For the aggregate principal amount of \$800,000.00, we will pay you \$813,440.00, plus accrued interest from the date of issue to the date of delivery. The Bonds are to bear interest at the following rate(s):

| Maturity Date | Amount \$ | Coupon % | Yield % | Dollar Price |
|---------------|-----------|----------|---------|--------------|
| 07/01/2012 | 35M | 3.0000 | 0.2000 | 102.430 |
| 07/01/2013 | 35M | 3.0000 | 0.4000 | 104.837 |
| 07/01/2014 | 35M | 3.0000 | 0.6100 | 106.787 |
| 07/01/2015 | 35M | 3.0000 | 0.8200 | 108.285 |
| 07/01/2016 | 40M | 3.0000 | 1.1300 | 108.834 |
| 07/01/2017 | 40M | 3.0000 | 1.4900 | 108.455 |
| 07/01/2018 | 40M | 3.0000 | 1.8700 | 107.251 |
| 07/01/2019 | 40M | 3.0000 | 2.1900 | 105.824 |
| 07/01/2020 | 45M | 3.0000 | 2.4600 | 103.840 |
| 07/01/2021 | | | | |
| 07/01/2022 | | | | |
| 07/01/2023 | 135M | 3.0000 | 2.8500 | 101.048 |
| 07/01/2024 | | | | |
| 07/01/2025 | 100M | 3.1250 | 3.2000 | 99.162 |
| 07/01/2026 | | | | |
| 07/01/2027 | 105M | 3.4000 | 3.4000 | 100.000 |
| 07/01/2028 | | | | |
| 07/01/2029 | 115M | 3.6000 | 3.6000 | 100.000 |

Total Interest Cost: \$265,252.93
Premium: \$13,440.00
Net Interest Cost: \$251,812.93
TIC: 3.034796
Time Last Bid Received On: 08/02/2011 9:53:00 MDST

This proposal is made subject to all of the terms and conditions of the Official Bid Form, the Official Notice of Sale, and the Preliminary Official Statement, all of which are made a part hereof.

Bidder: D.A. Davidson & Co., Denver , CO
Contact: Amy Kohrs
Title:
Telephone: 303-764-6013
Fax: 303-764-6003

<https://www.newissuehome.i-deal.com/Parity/asp/main.asp?frame=content&page=parityBid...> 8/2/2011

PARITY Bid Form

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Issuer Name: Flathead County

Company Name: D.A. Davidson & Co

Accepted By: [Signature]

Accepted By: [Signature]

Date: 08/02/2011

Date: 8/2/11

TUESDAY, AUGUST 2, 2011
(Continued)

QUARTERLY INVESTMENT REPORT W/ ADELE KRANTZ, TREASURER

[10:46:33 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Assistant Mike Pence, Treasurer Adele Krantz, Clerk Kile

Krantz reviewed the quarterly investment report with the commission.

- STIP Rate .30% average for March 2011
- Operating Acct Stats - \$117,726.48 (Interest Earned for Q) - \$8,503.63 (Service Charge for Q) = \$109,222.85 (Net Interest Earned) – Interest Rate .75%
- Last Quarter Top Investment Rate – 2.25% 48 Month CD Wells Fargo & 1.75 – 4.5% Step up Matures 2016 LPL Financial
- Delinquent Taxes RE - \$8.6M = 6.3% Delinquent Rate
- Protested Taxes \$3.00M as of 6/30/2011

Krantz wrapped up her report by recapping investments.

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPT.

[11:00:05 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

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

Prunty summarized the overlay and chip seal work in progress. He noted \$100,000 was spent on crack seal work that was completed in July. Discussion was held relative to work on Stillwater Road, pending RSID work on Berne Road and a potential RSID on Monegan Road that Flathead County will contribute 60 percent towards the cost.

MEETING W/ DEBBIE PIERSON, GRANT WRITER RE: BIGFORK STORMWATER PROJECT

[11:30:31 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Grant Writer Debbie Pierson, Clerk Kile

Pierson sought commissioner support in looking at admin funds as a flexible component that potentially can be utilized to finalize project activities. She explained currently there are three different grant contracts active with DEQ 319, which include around \$34,000 in administrative funds. She said several activities are coming up for the Bigfork Stormwater Project including construction (Phase II: Electric and Phase III: River), stormwater system design (Bridge North and South) and post construction sample analysis testing. She explained it might be necessary to utilize admin funds allocated to Flathead County for grant administration and project management to help complete these activities. She noted further discussion with them would occur when bids are received for construction, and specific project component budgets are finalized. It was stated contract modifications may be required to transfer funds into specific grant tasks. It was previously discussed she noted with the commission that \$8,000 of the administrative funds will be utilized toward the purchase of grant tracking software for the county; DEQ has given their approval for this. She noted a draft FY 2012 request was submitted to DEQ 319 to support additional post construction water sampling in Bigfork, however, funding for 319 has been cut like many federal programs. Pierson stated we just don't know what is going to happen with additional funding, so it is necessary to be sure we have a plan "b" to get everything done. She said it would be difficult to monitor the success of the improvements, if we are unable to collect post construction samples to compare with pre-construction data.

The commission noted they are unanimously on board with utilizing administrative funds to complete activities related to the project including construction design, construction, sampling components and grant tracking software.

BOARD APPOINTMENT: FIRE SERVICE AREA ADVISORY BOARD

[11:33:46 AM](#)

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist

Others present:

Clerk Kile

Commissioner Holmquist made a **motion** to appoint Doug Yeager to the Fire Service Area Advisory Board. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

TUESDAY, AUGUST 2, 2011
(Continued)

TAKE ACTION: DELL SUBDIVISION

[11:34:12 AM](#)

Members present:
Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist
Others present:
Planner Alex Hogle, Clerk Kile

Hogle reported a notice was sent to the applicant prior to preliminary plat expiration and no response was received.

Chairman Dupont read into the record Dell Subdivision is declared a dead file.

DOCUMENT FOR SIGNATURE: CTA AMENDMENT NO. 3/ COURTHOUSE RENOVATION

[11:35:53 AM](#)

Members present:
Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist
Others present:
Assistant Mike Pence, Clerk Kile

Pence explained the additional services are for oversight and design of additional projects including procurement of furniture.

Commissioner Lauman made a **motion** to approve CTA Amendment No. 3. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: DNRC COOPERATIVE FIRE CONTROL AGREEMENT

[11:38:50 AM](#)

Members present:
Chairman James R. Dupont
Commissioner Dale W. Lauman
Commissioner Pamela J. Holmquist
Others present:
Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to table the DNRC Cooperative Fire Control Agreement. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 3, 2011.

WEDNESDAY, AUGUST 3, 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.

11:00 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 August 4, 2011.

THURSDAY, AUGUST 4, 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.

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

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

FRIDAY, AUGUST 5, 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.

NO MEETINGS SCHEDULED

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