
MONDAY, SEPTEMBER 12, 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.

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.

DOCUMENT FOR SIGNATURE: MOTOR VEHICLE RECYCLING & DISPOSAL PROGRAM BUDGET FORM/ SOLID WASTE

[9:16:07 AM](#)

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

Commissioner Holmquist made a **motion** to approve the annual motor vehicle recycling and disposal budget agreement with the state. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

BOARD APPOINTMENT: EVERGREEN FIRE DISTRICT

[9:17:33 AM](#)

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

Commissioner Holmquist made a **motion** to appoint Frank Miller to Evergreen Fire District Board of Trustees. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

CONSIDERATION OF CONSTANT VALUE FEES/ EVERGREEN LIGHTING DISTRICT AND SILVER SHADOWS LIGHTING DISTRICT

[9:18:02 AM](#)

Members present:
Commissioner Dale W. Lauman PT
Commissioner Pamela J. Holmquist
Members absent:
Chairman James R. Dupont
Others present:
Assistant Mike Pence, Finance Director Sandra Carlson, Finance Technician Wendy Marquardt, Clerk Kile

Marquardt explained two lighting districts are set by mills and two are set constant in value. She stated Evergreen Lighting District is a constant value and needs to be increased to \$13.25 per lot from the current \$11.55 per lot. Silver Shadows can be reduced by \$1.05 per lot down to \$32.27 per lot in order to just cover expenses.

Carlson explained she is looking for direction from the commission in regards to increasing or decreasing fees for lighting districts.

Commissioner Holmquist made a **motion** to approve the lighting district constant fees. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPT

[9:30:32 AM](#)

Members present:
Commissioner Dale W. Lauman PT
Commissioner Pamela J. Holmquist
Members absent:
Chairman James R. Dupont
Others present:
Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Prunty reported the Road Department completed 39.01 miles of chip sealing this year at an average cost of \$18,200 per mile.

**MONDAY, SEPTEMBER 12, 2011
(Continued)**

| Chip Seal 2011 | | | | | | | | | |
|---------------------------------|------------|-------|------------|---------------|-----------|-----------|-----------------------|-----------|------------|
| Road Name | Footage | Miles | Date Start | Date Complete | Labor | Equipment | Materials Cost | Overhead | TOTAL COST |
| Mc Mannamy | 14,420.00 | 2.73 | 8/1/2011 | 8/1/2011 | 4,580.00 | 4,334.54 | 35,426.59 | 5,675.66 | 50,016.79 |
| Browns Road | 1,770.00 | 0.34 | 8/1/2011 | 8/1/2011 | 1,782.99 | 1,995.39 | 4,544.21 | 1,065.29 | 9,387.88 |
| Valley View after overlay | 6,950.00 | 1.32 | 8/2/2011 | 8/2/2011 | 1,780.65 | 1,769.72 | 15,324.22 | 2,415.95 | 21,290.54 |
| Buckboard | 3,327.00 | 0.63 | 8/2/2011 | 8/2/2011 | 1,274.57 | 1,276.46 | 7,261.41 | 1,255.99 | 11,068.43 |
| Stillwater for City | 19,650.00 | 3.72 | 8/2/2011 | 8/3/2011 | 5,719.58 | 5,608.31 | 40,873.83 | 6,681.82 | 58,883.54 |
| Olney Loop | 9,925.00 | 1.88 | 8/3/2011 | 8/3/2011 | 4,785.76 | 4,255.30 | 13,525.41 | 2,888.51 | 25,454.98 |
| Houston Drive | 2,007.00 | 0.38 | 8/3/2011 | 8/3/2011 | 1,230.84 | 1,151.96 | 2,772.05 | 659.82 | 5,814.67 |
| Duff Lane | 1,479.00 | 0.28 | 8/3/2011 | 8/3/2011 | 499.24 | 432.48 | 1,973.43 | 371.86 | 3,277.01 |
| East Edgewood | 21,807.00 | 4.13 | 8/3/2011 | 8/5/2011 | 7,510.84 | 6,921.48 | 67,081.71 | 10,433.80 | 91,947.83 |
| Tamarack | 8,318.00 | 1.58 | 8/4/2011 | 8/8/2011 | 2,407.03 | 2,496.34 | 17,774.50 | 2,902.77 | 25,580.64 |
| Woodland | 2,691.00 | 0.51 | 8/4/2011 | 8/5/2011 | 1,032.08 | 987.08 | 5,909.44 | 1,014.86 | 8,943.46 |
| 4th in C. Falls | 2,617.00 | 0.50 | 8/4/2011 | 8/8/2011 | 1,857.18 | 1,670.59 | 6,121.55 | 1,235.11 | 10,884.43 |
| Dawn, Terrace, Parkview Drives | 7,620.00 | 1.44 | 8/8/2011 | 8/8/2011 | 2,412.71 | 2,257.14 | 18,532.79 | 2,969.94 | 26,172.58 |
| C-Falls Stage | 58,364.00 | 11.05 | 8/8/2011 | 8/11/2011 | 15,445.95 | 13,339.77 | 140,117.96 | 21,619.67 | 190,523.35 |
| Labrandt Road | 11,585.00 | 2.19 | 8/10/2011 | 8/10/2011 | 3,981.65 | 3,169.56 | 38,049.44 | 5,785.68 | 50,986.33 |
| Commerce, Grand & Bridge Sts BF | 7,071.00 | 1.34 | 8/10/2011 | 8/10/2011 | 4,288.27 | 3,608.31 | 23,843.20 | 4,062.69 | 35,802.47 |
| McDowell Drive | 1,500.00 | 0.28 | 8/10/2011 | 8/10/2011 | 385.41 | 199.99 | 4,776.91 | 686.38 | 6,048.69 |
| Siderius Lane | 1,450.00 | 0.27 | 8/10/2011 | 8/10/2011 | 543.45 | 430.95 | 4,502.27 | 701.01 | 6,177.68 |
| Middle Road | 7,482.00 | 1.42 | 8/11/2011 | 8/11/2011 | 1,338.88 | 983.09 | 16,958.10 | 2,467.85 | 21,747.92 |
| Holt Stage | 2,603.00 | 0.49 | 8/11/2011 | 8/11/2011 | 1,117.61 | 772.43 | 6,102.73 | 1,023.07 | 9,015.84 |
| Panoramic | 2,280.00 | 0.43 | 8/11/2011 | 8/11/2011 | 989.44 | 648.32 | 5,274.73 | 884.80 | 7,797.29 |
| Mennonite Church | 11,081.00 | 2.10 | 8/11/2011 | 8/11/2011 | 2,672.32 | 2,384.40 | 24,416.93 | 3,772.63 | 33,246.28 |
| | 192,636.00 | 39.01 | | | 67,636.45 | 60,693.61 | 501,163.41 | 80,575.16 | 710,068.63 |
| | | | | | | | Average Cost per Mile | 18,200.08 | |

General discussion was held relative to grading gravel roads, dust issues, RAC project funding requests and a potential RSID on KM Ranch Road.

MONTHLY MEETING W/ MARK CAMPBELL, FAIRGROUNDS

[10:00:06 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner Pamela J. Holmquist

Members absent:

Chairman James R. Dupont

Others present:

Assistant Mike Pence, Fairgrounds Operations Manager Mark Campbell, Clerk Kile

Campbell reported attendance at the 2011 N.W. Montana Fair was up four percent from last year with 78,508 in attendance. He explained work was completed on five out of seven water pit back flow devices prior to this year's fair opening. He stated they have completed the life lease and gained full access to the Lewis property, and have begun a review of the buildings for potential use or demolition of. Upcoming events and activities were reviewed. Campbell then summarized an overview of the workshop held on Fairgrounds design and long-term planning. The following categories were reviewed: regional access, local site access, property limits and ownership, pedestrian circulation, service access and circulation, animal movements, adjacent land use and neighborhood relations issues, vehicle circulation, parking, ticket booths, site topography and drainage, site expansion potential, easements and restrictions, environmental and soil conditions, city and county limits, zoning and comprehensive plan implications, site layout axis, vegetation and landscaping, views/ vistas, solar orientation/ wind, site utility conditions and capabilities, architectural themes/ images, fair use zones, non-fair use zones, concept plan, concept components, enhanced trade center components and enhanced trade center uses.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on September 13, 2011.

TUESDAY, SEPTEMBER 13, 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.

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.

DOCUMENT FOR SIGNATURE: BIGFORK STORMWATER PROJECT CONTRACT AGREEMENT AND ISSUING OF NOTICE TO PROCEED/ ELECTRIC AVENUE NORTH – PHASE II & RIVER STREET OUTFALL – PHASE III

[10:18:56 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner Pamela J. Holmquist

Members absent:

Chairman James R. Dupont

Others present:

Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Pierson presented contract documents for work on Electric Avenue North, Phase II and River Street Outfall, Phase III.

Commissioner Holmquist made a **motion** to authorize chair to sign the document for signature for Electric Avenue North, Phase II. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

TUESDAY, SEPTEMBER 13, 2011
(Continued)

Commissioner Holmquist made a **motion** to authorize chair to sign the document for signature for River Street Outfall, Phase III. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

Commissioner Holmquist made a **motion** to authorize chair to sign the Notice to Proceed for Electric Avenue North, Phase II. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

Commissioner Holmquist made a **motion** to authorize chair to sign the Notice to Proceed for River Street Outfall, Phase III. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: QUITCLAIM DEED/ KELLENBERGER LIVING TRUST

[10:15:29 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner Pamela J. Holmquist

Members absent:

Chairman James R. Dupont

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, County Attorney Legal Assistant Debbie Boreson, Robert K. Wunderlich, Clerk Kile

Steele presented a Quitclaim Deed to the commissioners for signature, which would allow placement of the road where it should be.

Commissioner Holmquist made a **motion** to authorize chair to sign the Quitclaim Deed from Flathead County to Kellenberger Living Trust. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

CONSIDERATION OF PRINT BID: TAX APPEAL BOARD

[10:23:22 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner Pamela J. Holmquist

Members absent:

Chairman James R. Dupont

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to award the print bid to North Star Printing for 1,000 regular envelopes for \$68.00 for the Tax Appeal Board. Commissioner Lauman PT **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

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

[10:30:08 AM](#)

Members present:

Commissioner Dale W. Lauman PT
Commissioner Pamela J. Holmquist

Members absent:

Chairman James R. Dupont

Others present:

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

Chute spoke about Stage 1 Fire Restrictions implemented on September 6, 2011 and communication concerns in the Middle Fork area. He reported on work done on Desert Mountain and Marion Mountain sites and explained acquisition of land from Plum Creek for a fire hall near Ashley Lake is being finalized.

Mullaney reported a FEMA team was recently in Kalispell to help residence, who sustained flood damage. She noted Katie Edwards was recently certified as a Planning Section Chief and another individual qualified as an all Hazards Type 3 Safety Officer.

Sampey spoke about Emergency Medical Dispatch (EMD) training classes being held.

11:00 a.m. Flathead Regional Wastewater Management Group meeting @ Earl Bennett Bldg.
5:00 p.m. Flathead County Museum Board meeting @ Commissioners' Meeting Room

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

WEDNESDAY, SEPTEMBER 14, 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.

10:00 a.m. Commissioner Holmquist: Flathead Basin Commission meeting

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on September 15, 2011.

THURSDAY, SEPTEMBER 15, 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.

12:00 p.m. Commissioner Holmquist: Committee for a Better Bigfork meeting @ Methodist Church

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on September 16, 2011.

FRIDAY, SEPTEMBER 16, 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 September 19, 2011.
