
MONDAY, OCTOBER 17, 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/ JIM ATKINSON, AOA

[9:00:23 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, AOA Director Jim Atkinson, Finance Director Sandra Carlson, Sherry Stevens, Clerk Kile

Atkinson presented a monthly statistics report on public transportation, independent living services and home delivered meals. He reported Flathead Electric has started a transportation van pool, and anticipates Kalispell Regional Hospital will follow. He explained a yearly informational and assistance training program was held in Missoula for Medicare Part D for seniors with enrollment starting next month.

There was then discussion between the commission and Gateway Community Center pertaining to closure of JR's Pizza and procedures for auctioning restaurant equipment. After discussion of the process, the commission agreed to auction the equipment in place.

OPEN BIDS: VEHICLES/ SHERIFF'S OFFICE

[9:15:10 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, Robin Sherwood, Clerk Kile

Bids received with bid bonds enclosed from:

DePratu Ford 2012 F-150 Super Crew XL	\$211,756.00
DePratu Ford 2012 F-150 Super Crew XLT	\$224,884.00
Bison Ford 2012 F150 Super Crew	\$250,136.00
Eisinger Motors 2012 Silverado 1500 Crew Cab	\$210,060.00
Valley Ford 2012 F-150 SS Crew Cab	\$212,463.04

Don K Chevrolet submitted a bid that did not include a bid bond, therefore was considered non-responsive.

Commissioner Holmquist made a **motion** to take the bids under consideration. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: ENGINEERING SERVICES CONTRACT/ MONEGAN ROAD RSID

[9:24:59 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, Deputy County Attorney Tara Fugina, Clerk Kile

Prunty reported the contract is between Flathead County and WMW Engineering. He stated Paul Wells with WMW Engineering has been selected by the citizens on Monegan Road, as the engineer for preliminary engineering work on an RSID. It was noted the county will split the cost 60 percent on the county side and 40 percent on the citizens side for the RSID.

Commissioner Lauman made a **motion** to authorize chair to sign the document for signature for engineering services for Monegan Road RSID. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

MONDAY, OCTOBER 17, 2011
(Continued)

CONSIDERATION OF ADOPTION OF RESOLUTION: FLATHEAD COUNTY FOREST PRODUCTS INDUSTRY WEEK

[9:28:30 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 Lauman made a **motion** to approve Resolution 2313/ Flathead County Forest Products Industry Week. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

RESOLUTION NO. 2313

WHEREAS, a joint resolution of the Senate and the House of Representatives of the State of Montana was passed as HJ0006 during the 62nd Legislature, establishing Montana Forest Products Industry Week; and

WHEREAS, the Montana forest products industry provides for the production of locally made wood products from forests in Flathead County; and

WHEREAS, the Montana forest products industry provides for the stewardship of both private and public forests in Flathead County; and

WHEREAS, the Montana forest products industry provides for the gainful employment of many of Citizens in Flathead County; and

WHEREAS, the Montana forest products industry provides for the maintenance of access to both public and private forests for the enjoyment of the general public in Flathead County.

NOW, THEREFORE, BE IT RESOLVED BY that the Board of Commissioners of Flathead County designate the seven-day period beginning on the third Sunday of October in each year as Flathead County Forest Products Industry Week to coincide with Montana Forest Products Industry Week.

BE IT FURTHER RESOLVED, that the Flathead County Board of Commissioners declare that the observance of an annual Flathead County Montana Forest Products Industry Week is timely and necessary and encourages all people, school districts, community colleges, cities and counties, public and private institutions of higher education, state and local agencies, nonprofit and community-based organizations, and private businesses and corporations to observe Montana Forest Products Industry Week by issuing proclamations and honoring the forest products industry with appropriate ceremonies and activities.

DATED THIS 17th of October, 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

DOCUMENTS FOR SIGNATURE: AOA HEALTH PROMOTION CONTRACTS/ KALISPELL SENIOR CENTER, WHITEFISH GOLDEN AGERS, IMMANUEL LUTHERAN HOME AND HOME OPTIONS

[9:15:25 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, AOA Director Jim Atkinson, Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Holmquist made a **motion** to approve the document for signature for Kalispell Senior Center. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Lauman made a **motion** to approve the document for signature for Whitefish Golden Agers. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to approve the document for signature for Immanuel Lutheran Home. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Lauman made a **motion** to approve the document for signature for Home Options. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

MONDAY, OCTOBER 17, 2011
(Continued)

BI-MONTHLY MEETING W/ PAT MC GLYNN, EXTENSION OFFICE

[9:31:38 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, MSU Extension Agent Pat McGlynn, Clerk Kile

McGlynn reported there were 1,000 animal entries and 1,500 general exhibits at the 2011 N. W. Montana Fair. She spoke about the schedule for interviewing applicants for a new extension agent, and reported she attended a master gardeners' class in West Virginia.

CONSIDERATION OF BOUNDARY LINE ADJUSTMENT: FLATHEAD COUNTY HERRON PARK

[9:45:32 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Deputy County Attorney Peter Steele, Weed/Parks/Maintenance Director Jed Fisher, Tom Esch, Jim Watson, Clerk Kile

Steele reported with approval of the boundary line adjustment Herron Park will increase by 60 acres at no cost to the county. He noted currently the land is being held by a trust conservation.

Commissioner Holmquist made a **motion** to approve the boundary line adjustment for Herron Park. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

AUTHORIZATION TO PUBLISH NOTICE OF SALE: EAST AND WEST ANNEX BUILDINGS

[9:47:14 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 authorize publication of the Notice of Sale for the east and west annex buildings. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

NOTICE OF SALE

The Board of Commissioners of Flathead County hereby gives notice that it will sell at public auction (pursuant to Section 7-8-2212, M.C.A.) the following surplus property:

The east annex building adjacent to the Flathead County Courthouse located on Lots 20 and 21, Block 116, according to the map or plat thereof on file at the Office of the Clerk and Recorder, Flathead County, Montana, which is to be moved off the property of the county. The property has a street address of 800 South Main Street, Kalispell, Montana.

The west annex building adjacent to the Flathead County Courthouse located on Lots 4 and 5, Block 115, according to the map or plat thereof on file at the Office of the Clerk and Recorder, Flathead County, Montana, which is to be moved off the property of the county. The property has a street address of 800 South Main Street, Kalispell, Montana.

Removal includes the building and debris, but does not include foundation or footings. Bidders may bid on one or both buildings at auction. The successful bidder(s) at auction must execute a contract requiring the buyer to remove the purchased building from county property by December 15, 2011 (or a later agreed upon date). If the building is not removed by that date, the buyer will forfeit the building to the County, without return of the purchase price, and it will be razed and removed from County property. Trees may not be removed in order to remove the buildings without prior specific, written approval from the Board of Commissioners.

The auction of the described property will be held at the front door of the Flathead County Justice Center, 920 South Main, Kalispell, Montana, on the 10th day of November, 2011, at 8:30 o'clock, a.m. Bidding will start at 90% of the appraised value of the buildings which are as follows:

	Appraised Value	Opening Bid
East Annex – 800 South Main	\$3,000.00	\$2,700.00
West Annex – 800 South Main	\$3,000.00	\$2,700.00

Interested parties may arrange to inspect the building to be sold prior to sale, by contacting the Flathead County Board of Commissioners, 800 South Main, Kalispell, MT 59901; Telephone: (406) 758-5503. The contract form to be signed at the sale is available at the same address and phone number.

**MONDAY, OCTOBER 17, 2011
(Continued)**

Terms of the sale will be cash at time of sale. The County is selling the property "as is", without any warranty or guarantee of any kind whatsoever.

DATED this 17th day of October, 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 October 20 and October 27, 2011.

DOCUMENT FOR SIGNATURE: PINNACLE CLIENT SERVICE AGREEMENT/ HUMAN RESOURCE OFFICE

[9:48:25 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to approve the service agreement with Pinnacle Client Services. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: SECTION 5311 CONTRACT / EAGLE TRANSIT

[9:49:30 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Clerk Kile

Pence reported the total amount of the ongoing grant is for \$58,421.67.

Commissioner Lauman made a **motion** to authorize chair to sign the document for signature for AOA/ Section 5311. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: SECTION 5309 CONTRACT / AOA

[9:50:30 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Clerk Kile

Pence reported the total amount of the grant is \$76,549.00 for a 15-passenger bus.

Commissioner Holmquist made a **motion** to authorize chair to sign the document for signature for AOA/ Section 5309. Commissioner Lauman seconded the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

DISCUSSION RE: COURTHOUSE LIGHTING PROPOSAL

[10:00:33 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Weed/Parks/Maintenance Director Jed Fisher, Corey Johnson, Clerk Kile

Johnson reviewed with the commission the architect's inspiration for lighting design for the courthouse that was not included in the remodel cost. He reviewed various ideas to reduce the expense from \$18,000.

General discussion was held relative to using the current telephone poles for lighting, exterior lighting requirements for pedestrian safety, lighting height and historical fixture cost vs. standard black pole cost.

Unanimous commissioner approval was given to light the north end of the courthouse with two poles.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 18, 2011.

TUESDAY, OCTOBER 18, 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.

3:30 p.m. Commissioner Dupont: DNRC Leadership Panel @ DNRC Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 19, 2011.

WEDNESDAY, OCTOBER 19, 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.

DOCUMENT FOR SIGNATURE: THE CONSERVATION FUND AGREEMENT/ HERRON PARK

[10:44:12 AM](#)

Members present:

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

Others present:

Deputy County Attorney Peter Steele, Finance Director Sandra Carlson, Tom Esch, Clerk Kile

Steele presented a buy sell agreement with one dollar as earnest money towards the purchase price.

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

Commissioner Holmquist made a **motion** to authorize County Attorney Peter Steele to sign closing documents on behalf of the commission. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: AOA HEALTH PROMOTION CONTRACT/ NORTH VALLEY SENIOR CENTER

[10:47:48 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 authorize chair to sign the North Valley Senior Center promotion contract. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

AUTHORIZATION TO PUBLISH NOTICE OF SALE: RESTAURANT EQUIPMENT @ GATEWAY COMMUNITY CENTER MALL

[10:48:30 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Finance Director Sandy Carlson, AOA Director Jim Atkinson, Clerk Kile

Commissioner Holmquist made a **motion** to approve the equipments fair market value as presented Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to authorize chair to sign the Notice of Sale for JR's Pizza and Margie's Café. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

WEDNESDAY, OCTOBER 19, 2011
(Continued)

NOTICE OF SALE

The Board of County Commissioners of Flathead County hereby gives notice that it will sell at public auction (pursuant to Section 7-8-2212, M.C.A.) the following surplus property:

Restaurant equipment used in the operations of JR's Pizza and/or Margies Café.

The auction of the described property will be held at the Gateway Mall located at 1203 US Highway 2 West, Kalispell MT on the 8th day of November, 2011 at 2:00 o'clock p.m. Bidding will start at 90% of the aggregate appraised value of the equipment. The lump sum value of the equipment to be auctioned is \$38,303; so the lump sum beginning bids will total at least \$34,473, though the items may be sold separately or in lots.

Interested parties may inspect the equipment on Monday, November 7th from 2:00-5:00 or may obtain further information concerning the equipment prior to the sale by contacting JR Isles Telephone: (406) 758-5730. A list of items for sale which is subject to change will be available at the Commissioners' office and on the County website at www.flathead.mt.gov

Terms of the sale will be cash at the time of sale. The County is selling the equipment "as is", without any warranty or guarantee of any kind whatsoever.

Dated this 19th day of October, 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 October 23 and October 30, 2011.

9:15 a.m. RSVP Board meeting @ Heritage Place
11:00 a.m. County Attorney meeting @ Co. Atty's Office
6:30 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 October 20, 2011.

THURSDAY, OCTOBER 20, 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.

Todd Wirthlin, 155 Dern Road said he served as the manager of the airport in Sun Valley for six years and then stated he is interested in serving on the local Airport Authority Board. He then presented an aerial photo of the intersection of West Spring Creek Drive, Dern Drive and Highway 2 and spoke about his concerns regarding safety. Wirthlin said it is the most dangerous intersection in the state of Montana with three lives lost since he has lived there. He explained he has spoken to the Department of Transportation who indicated they would put the safety committee together on this. He reviewed various recommendations that could improve the intersection and asked the commission to get involved.

Chairman Dupont said he has spoken to MDOT who informed him it is being studied right now to see what can be done.

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

OPEN BIDS: RUBBER TIRE HYDRAULIC EXCAVATOR

9:30:03 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, Fleet & Shop Supervisor Corey Pilsch, Clerk Kile

No bids were received.

THURSDAY, OCTOBER 20, 2011
(Continued)

DOCUMENT FOR SIGNATURE: EASEMENT/ WHISTLIN' DRIVE

[9:31:23 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, Fleet & Shop Supervisor Corey Pilsch, Clerk Kile

Prunty reported the easement would clean up an issue with MDOT near the Olney green container site off Highway 93 for one dollar.

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

CONSIDERATION OF PRINTING BIDS: HEALTH DEPT.

[9:35:06 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 approve the print bid from Insty Prints for 500 business cards for \$29.95 and 250 score placards for \$285.00 for the Health Department. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: DEQ CONTRACT #211080 MOD #1

[9:35:33 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to authorize chair to sign the document for signature for DEQ Contract #211080/ MOD 1. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: PENLAND

[9:45:36 AM](#)

Members present:

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

Others present:

Planner Bailey Minnich, Clerk Kile

Minnich entered into record Lakeshore Permit FLP 11-54; a standard permit application submitted by Mark Penland to excavate accumulated washed in lake bottom material from an existing boat slip appurtenant to a residential dock and from the inside of an existing boat house at 290 Sunnyslope Road on Flathead Lake. The request also includes repair to an existing dock.

Commissioner Lauman made a **motion** to approve Lakeshore Permit FLP 11-54. Commissioner Holmquist **seconded** the motion.

Commissioner Lauman expressed concern regarding residence access, and asked that nothing encroach on the roadway.

Aye - Dupont, Lauman and Holmquist. Motion carried unanimously.

THURSDAY, OCTOBER 20, 2011
(Continued)

CONSIDERATION OF LAKESHORE PERMIT: WISEMAN

[9:48:30 AM](#)

Members present:

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

Others present:

Planner Bailey Minnich, Clerk Kile

Minnich entered into record Lakeshore Permit FLP 11-52; a standard permit application submitted by William and Iva Wiseman to replace a barely existing retaining wall with a new concrete retaining wall, which will be built directly behind the existing wall to insure no material will enter the lake. The property is located at 269 Tamarack Terrace on Flathead Lake.

Commissioner Holmquist made a **motion** to approve Lakeshore Permit FLP 11-52/ Wiseman. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: CHAUTAQUA TERRACE HOMEOWNERS ASSOCIATION

[9:51:23 AM](#)

Members present:

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

Others present:

Planner Bailey Minnich, Clerk Kile

Minnich entered into record Lakeshore Permit FLP 11-53; a standard permit application submitted by Chautauqua Terrace Homeowners Association to replace an existing retaining wall with a new concrete retaining wall. The property is located east of Tamarack Terrace on the corner of Thompson Road in Lakeside.

Commissioner Lauman made a **motion** to approve Lakeshore Permit FLP 11-53/ Chautauqua Terrace Homeowners Association. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

PUBLIC HEARING: ANNEXATION INTO BIGFORK FIRE DISTRICT/ MARCUS

[10:00:51 AM](#)

Members present:

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

Others present:

Clerk Kile

Chairman Dupont opened the public hearing to anyone wishing to speak in regards to annexation of property into Bigfork Fire District.

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

Commissioner Holmquist made a **motion** to adopt Resolution 2314. Commissioner Lauman **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

RESOLUTION NO. 2314

WHEREAS, the Board of Commissioners of Flathead County, Montana, received a petition, pursuant to Section 7-33-2126, M.C.A., requesting that certain property be allowed to withdraw from the Creston Rural Fire District and annex it to the Bigfork Fire District;

WHEREAS, the territory to be withdrawn and annexed, located in that portion of Parcel B of COS 18431 lying only in the NW ¼ SW ¼ of Section 11, Township 27 North, Range 20 West, Flathead County, Montana, and is located in Bigfork, MT;

WHEREAS, a Notice of Public Hearing was published on October 6 and October 13, 2011, giving notice that the Commissioners would hear protests to the requested withdrawal and annexation;

WHEREAS, the Board of Commissioners conducted the public hearing as noticed and received input from the public on the requested withdrawal and annexation; and

WHEREAS, the Board of Commissioners has determined that the requested withdrawal and annexation would result in a more advantageous proximity to the firefighting facilities and more advantageous communications with the firefighting facilities of the Bigfork Fire District for the annexed property.

**THURSDAY, OCTOBER 20, 2011
(Continued)**

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that the petition is granted and that portion of Parcel B of COS 18431 lying only in the NW ¼ SW ¼ of Section 11, Township 27 North, Range 20 West, Flathead County, Montana, and is located in Bigfork, MT, and shown on the map attached hereto, is hereby withdrawn from the Creston Rural Fire District and annexed to the Bigfork Fire District.

Dated this 20th day of October, 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

QUARTERLY REPORT W/ ADELE KRANTZ, TREASURER

[10:15:20 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 a quarterly investment report with the commission and reported interest rates are still falling. The STIP rate is at .255, interest rate was at .75 in July and went down to .55 in August and September. Last quarter's top investment rate was 2.5 to 3.5. She noted delinquent taxes have dropped to \$5.8 million and protested taxes are now at \$2 million.

MEETING W/ BRAD SALONEN, WESTERN STATES INSURANCE RE: WORKERS COMPENSATION INSURANCE QUOTES REVIEW

[10:30:27 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Human Resource Assistant Tammy Skramovsky, Treasurer Adele Krantz, Clerk & Recorder Paula Robinson, Western States Representative Brad Salonen, Clerk Kile

Salonen reviewed with the commission the quotes received for renewal of workers comp insurance which he requested from Hartford, Montana State Fund, MACo and Liberty Northwest. He noted Hartford declined to send a quote and the following quotes for the guaranteed cost plan were: MACo's \$843,279, Montana State Fund \$617,000 and Liberty Northwest \$599,778.

General discussion was held relative to mod factors, guaranteed cost plans and retro premiums.

Commissioner Lauman made a **motion** to take the quotes under advisement. Commissioner Holmquist **seconded** the motion. **Aye** - Dupont, Lauman and Holmquist. Motion carried unanimously.

MEETING W/ ERIN GABRIAN, REPRESENTATIVE DENNY REHBERG'S OFFICE RE: UPDATE

[11:30:46 AM](#)

Members present:

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

Others present:

Assistant Mike Pence, Erin Gabrian, Clerk Kile

Gabrian met with the commission and presented a fact sheet regarding HR 1505/ National Security and Federal Lands Protection Act myth vs. reality that is being supported by Denny Rehberg. She spoke about post office issues, concern regarding denial of a permit by the Forest Service regarding a religious statue on Big Mountain near chair two, FEMA, talks between CFAC and BPA and Interoperability Montana radio issues.

12:00 p.m. Commissioner Holmquist: Committee for a Better Bigfork meeting @ Methodist Church
1:10 p.m. Commissioner Dupont: Speaker at Mt. Forest Products Industry Week / Glacier High School
1:30 p.m. Commissioner Update on CSKT Water Rights Compact Commission @ DNRC Office
6:00 p.m. Commissioner Lauman: Montana West Economic Development Annual Dinner @ Hilton Inn

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 21, 2011.

FRIDAY, OCTOBER 21, 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.

9:30 a.m. Commissioner Lauman: Mental Health Council & CDC meetings in Polson

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 24, 2011.
