
MONDAY, MARCH 19, 2012

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

Chairman Lauman opened public comment on matters within the Commissions' Jurisdiction.

[8:50:32 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Doug Adams, Clerk Kile

Doug Adams a resident on Ashley Lake Road expressed his concern regarding a portion of Ashley Lake Road, which has been used for 60 plus years as a county road and maintained as a county road. He explained because there is no record of it ever having been declared a county road, he is unable to obtain title insurance on the property. The commission advised Mr. Adams they would talk with the county attorney for clarification.

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

MONTHLY MEETING W/ MARK CAMPBELL, AOA INTERIM DIRECTOR

[9:00:32 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Interim AOA Director Mark Campbell, Eagle Transit Director Dave Polansky, Clerk Kile

Campbell presented an overview of activities at RSVP where work is being done to put together a program to recognize volunteers. He explained the mobile home repair program is moving ahead with help from Jim Atkinson. Campbell commended Wes Hula for his 23 years of service to Flathead County.

Polansky reported on the vanpool, their new bus schedule and spenditure of grant funding. He noted the new expanded city route would begin on April 2.

MONTHLY MEETING W/ MARK CAMPBELL, FAIRGROUNDS

[9:15:10 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Fairground Operations Manager Mark Campbell, Clerk Kile

Campbell reviewed the following monthly report.



Flathead County Fairgrounds Commissioner's Update – March 2012

Current Projects

- Working with Johnson Controls to replace 2 hot water pumps in the Expo Building floor heat system. Current pumps have been serviced but are wearing out bushings at an alarming rate. Cost to be \$2,480.
- Accepted a bid from Leaming Construction to replace Grandstand entry doors. Includes automatic door operators, half light glass, transoms, and all finish work. Project to begin late March and 2-3 weeks. Final price for all 4 openings (north and south ends) is under \$18,000 and paid from capital funds. ADA ramp at south end will be added after weather clears.
- House at 811 W Wyoming is slated for Fire Training in late April.

NW Montana Fair & Rodeo

- Coordination with food concessionaires, superintendants, and varied contractors is underway. Food vendor meeting will be held March 20th. Correcting some aspects of the processes to have communication flow smoother.
- Marketing plan for 2012 is together. This includes billboards, radio partners, press releases, poster, and schedules of events/activities.
- Working on a new event – a stick horse rodeo for young children 3-7. Partnering with the Kalispell Center Mall to be the event site in late July. Designed to educate about the different aspects of rodeo while having fun. More details to come.
- Confirmed with Inland Empire Carnival the relocation of kiddy rides to the north area.
- The Express Clydesdale Hitch has confirmed their participation at fair. They joined us in 2010 and were well received.

Fairgrounds

- Staff paid extra attention to the Stillwater Christian School banquet on March 7th with Tim Tebow. Most all aspects went very smooth. SCC volunteers were outstanding and reason for success. Total attendance at the event was 2,550. (photos of set-up)
- Flathead USA Wrestling Tournament to be held March 23-24. This will also be a large scale event and a new set-up/activity for the grounds. Expected attendance for the 2 days is 2,500+ with many participants from out of the area.

Upcoming Events and Activities

- Flathead Wrestling – March 23 & 24
- Montana Sportsman Expo – March 30-31, April 1st
- NW Arms Collector Show – March 31- April 1st
- Elections moves in to Country Kitchen April 1 – June 30th
- Flathead Valley Roller Derby Bout – April 7th
- Lincoln Reagan Dinner – April 14th.

**MONDAY, MARCH 19, 2012
(Continued)**

CONSIDERATION OF MILL LEVY: MONTANA WEST ECONOMIC DEVELOPMENT (PORT AUTHORITY)

[9:35:43 AM](#) & [9:41:54 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to approve the Montana West Economic Development (Port Authority) mill levy. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

Pence noted the mill levy is normally approved in August and September during the budget process. He explained a letter would be written notifying MWED that it will be put out to the public for a public hearing, and the two mills will be put in the budget.

Commissioner Holmquist made a **motion** to rescind the mill levy approval. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: EMPLOYEE WELLNESS PROGRAM SERVICES AGREEMENT

[9:36:49 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Clerk Kile

Commissioner Holmquist made a **motion** to approve the document for signature. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

CONSIDERATION OF ADOPTION OF RESOLUTION: AMEND INTERLOCAL AGREEMENT/ CITY OF COL. FALLS

[9:37:32 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Deputy County Attorney Peter Steele, Clerk Kile

Commissioner Holmquist made a **motion** to table the decision on amending the Interlocal Agreement with the City of Columbia Falls. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

MEETING W/ BRIAN HEINO/ SHERIFF'S OFFICE RE: FLATHEAD SEARCH & RESCUE BUDGET

This meeting was not held.

DOCUMENT FOR SIGNATURE: PESTICIDE APPLICATION/ MOSQUITO CONTROL

[9:39:35 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Clerk Kile

Commissioner Holmquist made a **motion** to approve the mosquito control document for signature/ pesticide application. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

CONSIDERATION OF H.R. TRANSMITTAL: OFFICE ASSISTANT III/ LIBRARY

[9:40:26 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Clerk Kile

Commissioner Holmquist made a **motion** to approve the H.R. Transmittal for an OA III. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

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

This meeting was not held.

MEETING W/ DAVE PRUNTY, ROAD DEPT. RE: FOREST SERVICE RAC MONEY FOR STAR MEADOWS ROAD

This meeting was not held.

MEETING W/ JESSE BEST, GARY MAHUGH & CRAIG WILLIAMS RE: COUNTY WEB-BASED BURN PERMIT SYSTEM

This meeting was not held.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on March 20, 2012.

TUESDAY, MARCH 20, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner 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 March 21, 2012.

WEDNESDAY, MARCH 21, 2012

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

9:15 a.m. RSVP Board meeting @ Heritage Place
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 March 22, 2012.

THURSDAY, MARCH 22, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner 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 March 23, 2012.

FRIDAY, MARCH 23, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner 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 March 26, 2012.
