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## MONDAY, APRIL 9, 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, no one present to speak, Chairman Lauman closed the public comment period.**

*The Flathead County Republican Central Committee presented three names to the commission for consideration of Interim Commissioner in District #1 to fill the seat vacated by the death of Commissioner James R. Dupont.*

### **COMMISSIONER VACANCY INTERVIEW/ DISTRICT #1: LYLE PHILLIPS**

[9:00:53 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Lyle Phillips, Chuck Wilhoit, Kellie Danielson, Terry Kramer, Joy Struble, Greg Bancroft, Bonnie Leahy, Roy Hutchins, Doug Adams, Clerk Kile

Candidate Lyle Phillips answered questions posed by Chairman Lauman, Commissioner Holmquist and Assistant Mike Pence.

### **COMMISSIONER VACANCY INTERVIEW/ DISTRICT #1: CAL SCOTT**

[10:01:00 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Cal Scott, Chuck Wilhoit, Kellie Danielson, Terry Kramer, Joy Struble, Greg Bancroft, Bonnie Leahy, Roy Hutchins, Doug Adams, Verdell Jackson, Clerk Kile

Candidate Cal Scott answered questions posed by Chairman Lauman, Commissioner Holmquist and Assistant Mike Pence.

### **BOARD APPOINTMENTS: FLATHEAD COUNTY EMERGENCY COMMUNICATIONS COMMITTEE AND TECHNICAL ADVISORY COMMITTEE**

[11:01:04 AM](#)

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

Commissioner Holmquist made a **motion** to appoint John Donoghue to the Technical Advisory Committee. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

Commissioner Holmquist said the Flathead County Emergency Communications Committee is a project that could take many months, if not years to fix in order to deal with the issues. She said as a commissioner with another 4 ½ years or more to serve she would like to be a member of the committee.

Chairman Lauman stated under the circumstances, he would like to have a full quorum before appointing a member to the Flathead County Emergency Communications Committee.

### **CONSIDERATION OF H.R. TRANSMITTAL: LIBRARY MATERIALS HANDLER**

[11:02:54 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Assistant Library Director Connie Behe, Joy Struble, Terry Kramer, Clerk Kile

Pence explained what is proposed is a new job description for Library Material Handlers. He noted what is now a ¾ FTE Library Technical Assistant, will become two part-time .375 FTE positions with a slightly lower pay level.

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

### **CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: WILLOW VIEW PARK SUBDIVISION**

[11:04:14 AM](#)

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

Hogle reported the extension request for Willow View Park Subdivision would extend preliminary plat approval to June 9, 2013 if granted.

Commissioner Holmquist made a **motion** to grant the extension for Willow View Park Subdivision to June 9, 2013. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

### **CONSIDERATION OF ADOPTION OF RESOLUTION: LIFT LOAD LIMITS**

[11:06:35 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Public Works Director Dave Prunty, Road and Bridge Supervisor Ovila Byrd, Deputy County Attorney Peter Steele, Clerk Kile

Prunty reported the request is to lift load limits on certain roads effective March 16, 2012.

Commissioner Holmquist made a **motion** to adopt Resolution #2324A. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

**MONDAY, APRIL 9, 2012**  
**(Continued)**

Resolution No. 2324A

WHEREAS, the Board of Commissioners of Flathead County, Montana, is responsible for the maintenance of public highways under its jurisdiction;

WHEREAS, said public highways can be seriously damaged or destroyed by deterioration, rain, snow, thawing, or other climatic conditions unless the permissible vehicle weights are reduced;

WHEREAS, the Board of Commissioners of Flathead County, Montana, has the authority under Section 61-10-128, M.C.A., to impose restrictions on the weight of vehicles traveling on public roads under its jurisdiction;

WHEREAS, the public safety requires the immediate imposition of limits on county roads as an emergency measure to prevent accidents and damage to property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Flathead County, Montana, pursuant to Section 61-10-128, M.C.A. that the following load limits shall apply until further order of the Board.

Load limit single axle 7 tons, tandem axle 14 tons, 350 lbs. per inch width of tire, however, at no time will the weight exceed 14,000 lbs. per single axle and 28,000 lbs. per tandem axle. Speed limit as posted.

Load limit single axle 8 tons, tandem axle 16 tons, 400 lbs. per inch width of tire, however, at no time will the weight exceed 16,000 lbs. per single axle and 32,000 lbs. per tandem axle. Speed limit as posted.

The load limit on the following roads shall be 350 to 400 pounds per inch of tire width as marked as well as 35 miles per hour speed limit: (If a particular road on this list has not been marked then no load limit is imposed at this time.)

<u>350</u>	<u>400</u>	<u>pounds per inch of tire.</u>
<u>350</u>	—	Ashley Lake Road from Highway 2 to intersection with North Ashley Lake Road
<u>350</u>	—	Batavia Lane from Highway 2 to Ashley Lake Road
<u>350</u>	—	Beaver Lake Road from Hwy 93 N. to the end of the road.
<u>350</u>	—	Belton Stage Road from Hwy 2 to Hwy 2.
<u>350</u>	—	Bitterroot Drive from Highway 2 to Pleasant Valley Road
<u>350</u>	—	Blankenship Road for the entire length of the road.
<u>350</u>	—	Browns Meadow for the entire length of the road.
<u>350</u>	—	East Edgewood Drive for the entire length of the road.
<u>350</u>	—	FAS 486 (North Fork Road) from end of the oil, north to end of road
<u>350</u>	—	Good Creek Road from American Timber entrance off of Highway 93
<u>350</u>	—	Gopher Lane from Highway 2 to Pleasant Valley Road
<u>350</u>	—	Hoffman Draw from Highway 2 to end of road
<u>350</u>	—	Hog Heaven from Highway 29 to end of road
<u>350</u>	—	Hubbart Dam Road from Highway 2 to Crossover Road
<u>350</u>	—	Idaho Hill Road for the entire length of the road
<u>350</u>	—	Kuzmic Lane for the entire length of the road.
<u>350</u>	—	Lake Five Road form Hwy 2 to the Belton Stage Road.
<u>350</u>	—	Lost Prairie Road from Highway 2 to Pleasant Valley Road
<u>350</u>	—	Lupfer Road from Highway 93 to the end of the road.
<u>350</u>	—	Olney Loop Road for the entire length of the road.
<u>350</u>	—	Patrick Creek Road from Foys Canyon Road to the end of the road
<u>350</u>	—	Pleasant Valley Road from Highway 2 to Lost Prairie Road
<u>350</u>	—	Rabe Road for the entire length of the road.
<u>350</u>	—	Reservoir Road from E. Lakeshore to the end. (Northwoods Drive)
	<b><u>400</u></b>	<b><u>Rhodes Draw from Farm-to-Market to the end of the road</u></b>
<u>350</u>	—	Rogers Lake Road from Highway 2 to Sickler Creek Road
<u>350</u>	—	Sickler Creek Road from Highway 2 to Rogers Lake Road. .
<u>350</u>	—	South Fork Road from US Hwy 2 to Spotted Bear Road.
	<b><u>400</u></b>	<b><u>Spotted Bear Road from Old US 2 to South Fork Road</u></b>
<u>350</u>	—	Star Meadows Rd for the entire length of the road.
<u>350</u>	—	Tamarack Creek Road from Hwy 93 N. to the end of the road.
<u>350</u>	—	Thompson River Road from Highway 2 to County Line
<u>350</u>	—	Truman Creek Road for the entire length of the road.

Variances may be granted by permit obtained through the County Road Department.

BE IT FURTHER RESOLVED, that this resolution shall be effective April 16, 2012 and shall be in effect until load limits are removed by motion of this Board.

Dated this 9<sup>th</sup> day of April, 2012.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Member

By/s/Diana Kile  
Diana Kile, Deputy

**MONDAY, APRIL 9, 2012**  
**(Continued)**

**CONSIDERATION OF ADOPTION OF RESOLUTION: TEMPORARY CLOSURE OF LOST PRAIRIE ROAD AND PLEASANT VALLEY ROAD TO TRUCK TRAFFIC**

[11:07:35 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Public Works Director Dave Prunty, Road and Bridge Supervisor Ovila Byrd, Deputy County Attorney Peter Steele, Clerk Kile

Prunty reported due to heavy truck traffic in the swampy area of the road it is getting impassable for passenger vehicles. He suggested closure of the road to heavy truck traffic until it dries out.

Commissioner Holmquist made a **motion** to approve Resolution #2328 to temporarily close Lost Prairie Road and Pleasant Valley Road to truck traffic. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

RESOLUTION NO. 2328

WHEREAS, the Board of Commissioners of Flathead County is responsible for and has general supervision over county roads within Flathead County; and

WHEREAS, Lost Prairie Road and Pleasant Valley Road have deteriorated under spring conditions to the point where the road base will be destroyed if truck traffic is allowed.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Commissioners of Flathead County that, effective immediately, Lost Prairie Road and Pleasant Valley Road are temporarily closed to truck traffic.

IT IS FURTHER RESOLVED that Lost Prairie Road and Pleasant Valley Road shall remain closed to truck traffic until it is determined that the roads will not further deteriorate under truck traffic and the roads are re-opened to truck traffic by motion of the Board of Commissioners.

IT IS FURTHER RESOLVED that Lost Prairie Road and Pleasant Valley Road shall be appropriately signed.

Dated this 9<sup>th</sup> day of April, 2012.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Member

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

**CONSIDERATION OF EMERGENCY LAKESHORE PERMIT: ADDISON**

[11:16:42 AM](#)

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

Minnich entered into record Emergency Lakeshore Permit FLEW 12-01; an emergency authorization to repair a broken residential water line located at 609 Conrad Point on Flathead Lake.

Commissioner Holmquist made a **motion** to approve an Emergency Lakeshore Permit for Addison. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

**CONSIDERATION OF EMERGENCY LAKESHORE PERMIT: PATRICK**

[11:18:50 AM](#)

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

Minnich entered into record Emergency Lakeshore Permit FLEW 12-02; an emergency authorization to repair a broken residential water line located at 170 Caroline Point on Flathead Lake.

Commissioner Holmquist made a **motion** to approve an Emergency Lakeshore permit for Patrick. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

**CONSIDERATION OF LAKESHORE PERMIT: EVANS**

[11:19:21 AM](#)

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

Minnich entered into record Lakeshore Permit FLV 12-02; a minor variance application to expand a gravel boat ramp. She noted the property is located at 735 Yoeman Hall Road on Lake Blaine.

Commissioner Holmquist made a **motion** to adopt Staff Report FLV 12-02 as Findings of Fact. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

**MONDAY, APRIL 9, 2012  
(Continued)**

Commissioner Holmquist made a **motion** to approve the variance request for Lakeshore Permit FLV 12-02 with attached conditions. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 10, 2012.

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**TUESDAY, APRIL 10, 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.

**9:00 a.m. Commissioner Holmquist: 2012 Storm Water Conference @ Hilton Garden Inn (till 4:30)**  
**6:30 p.m. MDOT Badrock Canyon Corridor Planning Study @ Hungry Horse Ranger District Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 11, 2012.

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**WEDNESDAY, APRIL 11, 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.

**9:00 a.m. Commissioner Holmquist: 2012 Storm Water Conference @ Hilton Garden Inn (till 4:30)**  
**11:00 a.m. County Attorney meeting @ Co. Atty's Office**  
**1:15 p.m. Commissioner Holmquist: 911 meeting @ FECC**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 12, 2012.

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**THURSDAY, APRIL 12, 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.**

Irma Wells, 110 Park Avenue, Kalispell met with the commission and said she feels there is a need for stop signs at Park Avenue, Park Drive and another at Birch Drive. She explained currently there is a yield sign on Park Drive, which should be a stop sign in order to keep drivers from running into her garage. Wells asked for commissioner guidance in getting stop signs put up.

Chairman Lauman stated the commission would look into the situation further and get back to her within a week.

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

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

[9:00:37 AM](#)

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

Grieve reviewed each individual staff's workload. He recommended a nominal processing fee be adopted for extension requests made under MCA 76-3-310 to cover processing costs, and to also change the extension request from one year to two years. In other business, he spoke about new violation complaints, progress with updating the Growth Policy and disclaimer language that will be added to the policy regarding Whitefish, FEMA concerns regarding violation of floodplain regulations, political sign violations, levee research, tracking of their budget, community decay ordinances, pending Bigfork Steering Committee by-law amendments, and the interpretation of the zoning administrator's opinion that will be added to their website in the future for greater public access. Grieve stated at a certain point Flathead County will be required by FEMA to have updated floodplain regulations that comply with the changes in both federal law and state law that have occurred since ours were adopted in 1984. He noted the 90 day protest and comment period for the Evergreen PMR will begin soon as the base floodplain elevations have been published in the federal register.

**MONTHLY MEETING W/ LINCOLN CHUTE, FIRE SERVICES AREA MANAGER**

[9:38:19 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Fire Services Area Manager Lincoln Chute, Radio Systems Administrator Jack Spillman, Clerk Kile

Chute reported fire departments are busy chasing grass fires with not much moisture on the valley floor. He also spoke about minor flooding on a seasonal creek in Martin City, fire service fees and progress with the new Ashley Lake Fire Station.

**THURSDAY, APRIL 12, 2012  
(Continued)**

There was brief discussion regarding the upcoming flood season, Echo Lake Causeway and progress with installation of an antenna on Mt. Ennis

**CONSIDERATION OF PRINT BIDS: HEALTH DEPARTMENT & ANIMAL SHELTER**

[10:00:19 AM](#)

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

Commissioner Holmquist made a **motion** to award the print bid to Great Northern Printing for 500 business cards for \$28.95 for the Health Department. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

Commissioner Holmquist made a **motion** to award the print bid to The Towne Printer for 500 prescription books for \$76.25 and 1,000 prescription pads for \$58.00 for the Health Department. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

Commissioner Holmquist made a **motion** to award the print bid to Insty Prints for 500 business cards for \$29.95 and 2,000 business cards for \$119.80 for the Dental Clinic and Animal Shelter. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

**MONTHLY MEETING W/ SANDY CARLSON, FINANCE DEPT.**

[10:01:33 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Finance Director Sandy Carlson, Deputy County Attorney Tara Fugina, Clerk Kile

Carlson reviewed the following cash balance report and budget amendment.

March 31, 2012 REVIEW OF CASH BALANCE									
FUND	FUND NAME	APPROPRIATION as Amended	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY12 beginning cash)	YTD CASH BALANCE AS OF March 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
1000	GENERAL FUND	9,931,690	2,742,038	12,673,728	2,274,546	2,184,081	2,589,835	405,754	26.08%
2120	POOR FUND	376,983	79,048	456,031	77,894	(6,447)	119,731	126,178	31.76%
2130	BRIDGE FUND	982,767	202,252	1,185,019	380,541	199,976	201,301	1,325	20.48%
2140	WEED	617,072	125,519	742,591	137,812	213,178	116,165	(97,013)	18.83%
2160	COUNTY FAIR	1,131,199	227,004	1,358,203	174,387	164,321	140,505	(23,816)	12.42%
2180	DISTRICT COURT	728,618	147,960	876,578	225,724	252,498	145,206	(107,292)	19.93%
2190	COMP INS	831,237	174,435	1,005,672	312,536	(66,117)	151,590	217,707	18.24%
2210	PARK	670,584	126,365	796,949	230,358	179,675	80,013	(99,662)	11.93%
2220	LIBRARY	1,357,016	338,940	1,695,956	355,287	159,628	283,177	123,549	20.87%
2280	AREA ON AGING	230,199	46,510	276,709	88,513	2,881	18,155	15,274	7.89%
2290	4H/EXT	188,043	27,141	215,184	24,005	31,271	27,142	(4,129)	14.43%
2300	SHERIFF	9,175,291	2,304,266	11,479,557	1,974,461	1,026,776	2,315,092	1,288,316	25.23%
2370	RETIREMENT	2,570,549	524,138	3,094,687	1,465,705	880,383	395,072	(485,311)	15.37%
2380	GROUP INS	2,770,828	616,798	3,387,626	1,385,422	509,564	1,726,865	1,217,301	62.32%
2396	JUV DETENTION	644,798	142,835	787,633	207,629	143,192	121,393	(21,799)	18.83%
<b>TOTAL COUNTYWIDE NON-VOTED</b>		<b>32,206,874</b>	<b>7,825,249</b>	<b>40,032,123</b>	<b>9,314,820</b>	<b>5,874,860</b>	<b>8,431,242</b>	<b>2,556,382</b>	<b>26.18%</b>
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FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	CASH RESERVES (\$ needed for 1st 4mos FY11)	YTD CASH BALANCE AS OF March 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
2110	ROAD FUND	7,101,142	2,138,815	9,239,957	2,409,440	1,775,888	1,645,950	(129,938)	23.18%
2251	PLANNING	400,601	131,738	532,339	121,227	127,259	131,739	4,480	32.89%
<b>TOTAL OUTSIDE CITIES NON-VOTED</b>		<b>7,501,743</b>	<b>2,270,553</b>	<b>9,772,296</b>	<b>2,530,667</b>	<b>1,903,147</b>	<b>1,777,689</b>	<b>(125,458)</b>	<b>23.70%</b>
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FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	CASH RESERVES (\$ needed for 1st 4mos FY11)	YTD CASH BALANCE AS OF March 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
2270	HEALTH FUND	2,116,971	565,278	2,682,249	601,918	525,585	604,398	78,813	28.55%
<b>TOTAL LEVIED FUNDS</b>		<b>2,116,971</b>	<b>565,278</b>	<b>2,682,249</b>	<b>601,918</b>	<b>525,585</b>	<b>604,398</b>	<b>78,813</b>	<b>28.55%</b>
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FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	CASH RESERVES (\$ needed for 1st 4mos FY11)	YTD CASH BALANCE AS OF March 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
2200	MOSQUITO	181,289	57,611	238,900	23,511	72,785	1,287	(71,498)	0.71%
2272	EMS PROGRAM	230,375	71,529	301,904	73,864	70,113	71,592	1,479	31.08%
2273	SPECIAL EMS PROGRAM	446,772	70,708	517,480	56,499	114,233	70,708	(43,525)	15.83%
2372	PERMISSIVE MED LEVY	1,176,851	-	1,176,851	-	699,554	-	(699,554)	0.00%
2382	SEARCH & RESCUE LEVY	223,624	69,343	292,967	69,302	108,552	44,180	(64,372)	19.76%
2990	TRANSPORTATION	1,963,873	288,244	2,252,117	416,514	99,412	344,126	244,714	17.52%
3001/3002	911 GO BOND DEBT SERVICE	468,734	156,245	624,979	20,193	212,083	41,944	(170,139)	8.95%
<b>TOTAL COUNTYWIDE VOTED/EXEMPT</b>		<b>4,691,518</b>	<b>713,680</b>	<b>5,405,198</b>	<b>659,883</b>	<b>1,376,732</b>	<b>573,837</b>	<b>(802,895)</b>	<b>12.23%</b>
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FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY11)	TOTAL REQUIRED	CASH RESERVES (\$ needed for 1st 4mos FY11)	YTD CASH BALANCE AS OF March 31, 2012	PROJECTED CASH BALANCE AS OF JUNE 30, 2012	PROJECTED DIFFERENCE	CASH RESERVE %
2260	EMERGENCY/DISASTER	330,156	45,847	376,003	45,847	222,292	45,847	(176,445)	13.89%
<b>TOTAL OUTSIDE CITIES VOTED</b>		<b>330,156</b>	<b>45,847</b>	<b>376,003</b>	<b>45,847</b>	<b>222,292</b>	<b>45,847</b>	<b>(176,445)</b>	<b>13.89%</b>

**CONSIDERATION OF ADOPTION OF RESOLUTION: BUDGET AMENDMENT**

[10:14:19 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Finance Director Sandy Carlson, Clerk Kile

Commissioner Holmquist made a **motion** to approve Budget Amendment Resolution #2329. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

**BUDGET AMENDMENT RESOLUTION # 2329**

**WHEREAS**, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2011-2012, are required, and;

**WHEREAS**, Section 7-6-4031, M.C.A. and Budget Resolution No. 1689, allow budget transfers to be made between items in the same fund.

**THURSDAY, APRIL 12, 2012**  
**(Continued)**

**NOW, THEREFORE, BE IT RESOLVED**, that the attached list of transfers and revisions shall be made in the budget for Flathead County for Fiscal Year 2011-2012; and;

**BE IT FURTHER RESOLVED**, that this Resolution and the attached list of transfers and revisions shall be entered into the minutes of the Board of Commissioners.

Dated this 12<sup>th</sup> day of April, 2012.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Member

By/s/Diana Kile  
Diana Kile, Deputy

Account	Description	Debit	Credit	Comments:
1000.000.0200.383000.000	Transfer Desert Mt Funds to General Fund		172,825.08	Desert MT Funds to General Fund
1000.000.0200.383000.000	Transfer Crosswinds Funds to General Fund		31,193.51	Crosswinds RSID to General Fund
2382.000.0209.342024.000	Rendezvous-SAR		30,000.00	\$3k budget already - In & Out for remainder
2382.000.0209.420740.229	Rendezvous-SAR	27,500.00		
5430.000.0220.521000.820	Phase IV liner project	150,000.00		Transfer costs between Solid Waste funds
5410.000.0220.383000.000	Phase IV liner project		150,000.00	
2290.000.0250.450400.370	4H Support Staff		500.00	Reduce travel, increase OT due to staff shortage
2290.000.0250.450400.120	4H Support Staff	500.00		
5410.000.0220.430870.910	Property Purchase	555,000.00		Purchase property 4150 Hwy 93
2290.000.0250.450400.212	IT EQPT purchase	741.70		Reduce travel and add to eqpt
2290.000.0250.450400.370	Travel		741.70	
2901.000.0201.521002.820	M650 Ballot Tabulator	41,450.00		Purchase M650 Ballot Tabulator from PILT
1000.000.0214.383000.000	M650 Ballot Tabulator		41,450.00	
1000.000.0214.410600.900	M650 Ballot Tabulator	41,450.00		
2901.000.0201.383000.000	Loan pd in FY 2011	410,000.00		Loan already paid off in FY 2011
2901.000.0201.521002.820	Storage rent transfer	6,990.00	6,990.00	Transfer storage cost for CH use from PILT
2395.000.0202.383000.000	Storage rent transfer			
2395.000.0202.410911.398	Storage rent transfer	6,990.00		
2901.000.0201.521001.820	Records Building Loan	155,000.00		Record loan for Records Building
2901.000.0201.383000.000	Records Building Loan		155,000.00	
4012.000.0202.383000.000	Records Building Loan		155,000.00	
4012.000.0201.411200.900	Records Building Loan		155,000.00	
4012.000.0202.521001.820	Records Building Loan	155,000.00		
2395.000.0202.410911.900	Records Building Loan	155,000.00		
2395.000.0202.383000.000	Records Building Loan		155,000.00	
2395.000.0202.521000.820	Records Building Loan	155,000.00		
4012.000.0201.410123.900	CH Renovation	520,000.00		Error - Correction
1000.000.0200.360000.000	cc last budget amendment		50,000.00	Error-correction
1000.000.0200.360000.000	cc last budget amendment		50,000.00	
2901.000.0201.521002.820	Demersville Parks	5,000.00		Transfer \$ for maintenance from PILT-change for 2013
2210.000.0259.383000.000	Demersville Parks		5,000.00	
2220.000.0248.460110.212	Move Library exp line items		5,880.00	Move expense line items
2220.000.0248.460110.215	Move Library exp line items		25,120.00	
2220.000.0248.460110.229	Move Library exp line items	31,000.00		
2220.000.0248.460110.212	Transfer to Lib Dep Fund		7,708.31	Transfer costs to Lib Dep Fund
4020.000.0248.460110.212	Transfer to Lib Dep Fund	7,708.31		
2220.000.0248.460110.215	Transfer to Lib Dep Fund		20,409.29	

4020.000.0248.460110.215	Transfer to Lib Dep Fund	20,409.29		
2360.000.0258.460450.337	cc Museum Budget	300.00		Error-Correction
2360.000.0258.460450.220	cc Museum Budget		300.00	
2901.000.0201.521000.820	cc Transfer	530,000.00		Error-Correction
2901.000.0200.521000.820	cc Transfer		530,000.00	
1000.000.0203.410540.212	Transfer costs to capital outlay		10,760.00	Transfer to capital outlay
1000.000.0203.410540.900	Transfer costs to capital outlay	10,760.00		
1000.000.1000.410550.353	cc Audit costs to audit	55,750.00		Change object on audit costs
1000.000.1000.410550.357	cc Audit costs to audit		55,750.00	
1000.000.0244.410580.345	Reduce expense		3,005.00	Reduce expense
1000.000.0210.411100.130	Acc sick payout	8,762.00		
1000.000.0210.411100.397	Add'l legal fees	60,000.00		Add'l legal fees for Carver & Whitefish Doughnut
2180.000.0190.334145.000	District Court		20,000.00	Increase revenue
2180.000.0263.335095.000	District Court		13,000.00	
2180.000.0260.410331.948	Correct Code capital for District Ct.		8,000.00	correct code
2180.000.0262.410331.900	Correct Code capital for District Ct.	8,000.00		
2251.000.0231.411010.311	Planning-Decrease exp per budget review		6,000.00	Decrease expense
2251.000.0231.411010.331	Planning-Decrease exp per budget review		8,000.00	
2251.000.0231.411010.398	Planning-Decrease exp per budget review		5,000.00	
2260.000.0201.311020.000	Emergency Disaster-Inc revenue per budget review		75.00	increase revenue
2260.000.0201.311030.000	Emergency Disaster-Inc revenue per budget review		900.00	
2260.000.0201.312100.000	Emergency Disaster-Inc revenue per budget review		100.00	
2272.000.0222.311020.000	EMS Program-Inc revenue per budget review		6,500.00	increase revenue
2272.000.0222.360000.000	EMS Program-Inc revenue per budget review		400.00	
2273.000.0222.311020.000	Special EMS Program-Inc revenue per budget review		15,000.00	increase revenue
2273.000.0222.371010.000	Special EMS Program-Inc revenue per budget review		450.00	
2382.000.0212.420742.212	Search & Rescue - Boat		6,000.00	Line item change-Boat purchase
2382.000.0212.420742.370	Search & Rescue - Boat		1,500.00	
2382.000.0212.420742.900	Search & Rescue - Boat	7,500.00		
2390.000.0210.351013.000	Drug Forfeitures-Inc revenue per budget review		4,000.00	Increase revenues
2391.000.0201.311020.000	FC Fire Service area-Inc revenue per budget review		8,000.00	Increase revenues
2391.000.0201.312100.000	FC Fire Service area-Inc revenue per budget review		2,000.00	
2391.000.0201.312200.000	FC Fire Service area-Inc revenue per budget review		300.00	
2398.000.0221.342045.000	Hazmat Containment-Dec revenue per budget review	10,000.00		Decrease revenue
2840.000.0246.431100.398	Weed Truck Grant	7,576.00		Increase expense-Grant in FY2013
2846.000.0246.334024.000	Tally Lake Tansy Ragwort-Inc revenue per budget review		5,815.00	Increase revenue
2995.000.0201.365025.000	Sam Bibler CTEP-Inc revenue per budget review		11,214.00	Increase revenue
3001.000.0221.490100.300	Record bank charges-Inc exp per budget review	300.00		Increase expense
4002.000.0222.440110.900	Junk vehicle-Decrease cap per budget review		30,000.00	Decrease capital outlay
4011.000.0201.371010.000	FC Land acquisition-Inc revenue per budget review		1,000.00	Increase revenue
7040.000.0201.430240.398	Evergreen Median Trust-Dec expense per budget review		5,000.00	Decrease expense-Fund out of money
7055.000.0248.365000.000	Library Gifts & Memorials-Inc revenue per budget review		54,141.00	Increase revenue
2939.000.0190.410516.354	Bigfork Stormwater	39,000.00		
2939.000.0190.410516.397	Bigfork Stormwater	112,000.00		

2290.000.0190.450411.110	Cherry Grant	9,439.00		Grant - using \$7,284.52 cash balance
2290.000.0190.450411.141	Cherry Grant	28.72		
2290.000.0190.450411.142	Cherry Grant	304.41		
2290.000.0190.450411.144	Cherry Grant	712.19		
2290.000.0190.450411.145	Cherry Grant	812.13		
2290.000.0190.450411.147	Cherry Grant	166.56		
2290.000.0190.450411.150	Cherry Grant	24.00		
2290.000.0190.450411.229	Cherry Grant	1,555.63		
2290.000.0190.450411.370	Cherry Grant	742.50		
2290.000.0190.450411.397	Cherry Grant	3,499.38		
2290.000.0250.334045.000	Cherry Grant		10,000.00	
2977.000.0190.331127.000	PHEP Grant		3,535.00	Grant - increase
2963.000.0190.331126.000	Pregnant & Parent Teen Grant		111,146.00	Grant - Balanced
2963.000.0190.440115.110	Pregnant & Parent Teen Grant	57,031.00		
2963.000.0190.440115.141	Pregnant & Parent Teen Grant	199.00		
2963.000.0190.440115.142	Pregnant & Parent Teen Grant	583.00		
2963.000.0190.440115.143	Pregnant & Parent Teen Grant	5,564.00		
2963.000.0190.440115.144	Pregnant & Parent Teen Grant	3,536.00		
2963.000.0190.440115.145	Pregnant & Parent Teen Grant	4,032.00		
2963.000.0190.440115.147	Pregnant & Parent Teen Grant	827.00		
2963.000.0190.440115.150	Pregnant & Parent Teen Grant	27.00		
2963.000.0190.440115.210	Pregnant & Parent Teen Grant	2,000.00		
2963.000.0190.440115.215	Pregnant & Parent Teen Grant	2,900.00		
2963.000.0190.440115.228	Pregnant & Parent Teen Grant	7,700.00		
2963.000.0190.440115.345	Pregnant & Parent Teen Grant	850.00		
2963.000.0190.440115.378	Pregnant & Parent Teen Grant	2,199.00		
2963.000.0190.440115.380	Pregnant & Parent Teen Grant	11,258.00		
2963.000.0190.440115.398	Pregnant & Parent Teen Grant	12,440.00		
1000.000.0200.331285.000	Wastewater Mgt Grant Adjustment	7,770.00		Grant - Balanced
1000.000.0200.440161.110	Wastewater Mgt Grant Adjustment		2,339.00	
1000.000.0200.440161.141	Wastewater Mgt Grant Adjustment		9.00	
1000.000.0200.440161.142	Wastewater Mgt Grant Adjustment		27.00	
1000.000.0200.440161.144	Wastewater Mgt Grant Adjustment		157.00	
1000.000.0200.440161.145	Wastewater Mgt Grant Adjustment		177.00	
1000.000.0200.440161.147	Wastewater Mgt Grant Adjustment		37.00	
1000.000.0200.440161.150	Wastewater Mgt Grant Adjustment		3.00	
1000.000.0200.440161.210	Wastewater Mgt Grant Adjustment	26.00		
1000.000.0200.440161.378	Wastewater Mgt Grant Adjustment		780.00	
1000.000.0200.440161.380	Wastewater Mgt Grant Adjustment		6,756.00	
1000.000.0200.440161.398	Wastewater Mgt Grant Adjustment	2,489.00		
2973.000.0190.331156.000	MIECHV Grant CFDA#93.505		100,000.00	Grant - Balanced
2973.000.0190.440182.110	MIECHV Grant CFDA#93.505	21,096.00		
2973.000.0190.440182.141	MIECHV Grant CFDA#93.505	74.00		
2973.000.0190.440182.142	MIECHV Grant CFDA#93.505	214.00		
2973.000.0190.440182.143	MIECHV Grant CFDA#93.505	2,654.00		
2973.000.0190.440182.144	MIECHV Grant CFDA#93.505	1,307.00		
2973.000.0190.440182.145	MIECHV Grant CFDA#93.505	1,491.00		
2973.000.0190.440182.147	MIECHV Grant CFDA#93.505	306.00		
2973.000.0190.440182.150	MIECHV Grant CFDA#93.505	11.00		
2973.000.0190.440182.210	MIECHV Grant CFDA#93.505	6,678.00		
2973.000.0190.440182.215	MIECHV Grant CFDA#93.505	4,115.00		
2973.000.0190.440182.220	MIECHV Grant CFDA#93.505	5,000.00		
2973.000.0190.440182.229	MIECHV Grant CFDA#93.505	14,300.00		
2973.000.0190.440182.346	MIECHV Grant CFDA#93.505	70.00		
2973.000.0190.440182.378	MIECHV Grant CFDA#93.505	711.00		
2973.000.0190.440182.398	MIECHV Grant CFDA#93.505	41,973.00		
2290.000.0190.450411.110	Grape Grant	6,578.40		Grant - Balanced
2290.000.0190.450411.141	Grape Grant	20.00		
2290.000.0190.450411.142	Grape Grant	212.00		
2290.000.0190.450411.144	Grape Grant	496.00		
2290.000.0190.450411.145	Grape Grant	565.60		



2290.000.0190.450411.147	Grape Grant	116.00		
2290.000.0190.450411.150	Grape Grant	12.00		
2290.000.0190.450411.229	Grape Grant	2,592.00		
2290.000.0190.450411.370	Grape Grant	784.00		
2290.000.0190.450411.397	Grape Grant	4,800.00		
2290.000.0190.334046.000	Grape Grant		16,176.00	
2980.000.0190.331129.000	MSU Grant CFDA#93.283		5,000.00	Grant - Balanced
2980.000.0190.440110.228	MSU Grant CFDA#93.283	5,000.00		

**BI-MONTHLY MEETING W/ TAMMI WALKER, 4-H OFFICE**

[10:16:14 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Tara Fugina, 4-H Director Tammi Walker, Clerk Kile

Walker reviewed MSU Extension Agent, Pat McGlynn's work which included, completion of two Master Gardner classes, judging at the FFA regional meeting at Flathead High School, attended OES training, a Women in Agricultural conference in Memphis, distributed research update reports to cherry growers, spoke to the Evergreen Rotary Club and Columbia Falls residents about extension services available.

Walker reviewed recent work with the 27 Flathead County 4-H clubs that included 16 school enrichment programs, attended State Rec Lab with six county delegates, tagged 29 steer, will attend the County Congress Program with 50 kids now signed up, interstate exchange program with Saginaw, Michigan group and planning for summer camps.

**PUBLIC HEARING: MONTANA DEPT. OF COMMERCE CDBG ELIGIBLE NEEDS TO BE CONSIDERED FOR ASSISTANCE**

[10:30:07 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Grant Writer Debbie Pierson, MWED President/CEO Kellie Danielson, MWED Vice-President Lending Tina Oliphant, Doug Shanks, Clerk Kile

**Chairman Lauman opened the public hearing to anyone wishing to speak in regards to the federally funded CDBG Program.**

Tina Oliphant, 314 Main Street reported Montana West Economic Development is bringing in a CDBG project. She stated CDBG – Community Development Block Program is a federally funded program channeled through the state for competitive grant programs for housing, public facilities and economic development. The state will receive approximately \$7.4 million of which approximately 40 percent is allocated for economic development projects statewide. The applications are made through the local government, and for each project there is an annual ceiling of \$400,000 per year. These grants are funneled through the local government and then loaned to businesses for their projects. The requirement of the local business besides paying the loan back is job creation. The loan monies can be used for building, expansion, equipment and working capital. As the loans are paid back that principal is returned to what is now called a revolving loan fund for relending back into the community. Montana West Economic Development is designated the sub recipient of the grant and manages the application process, funding of the loan along with quarterly reporting, close out of the grant and the ongoing loan fund management. Oliphant said projects have been done since the late 1990's with \$1.7 million in CDBG original loans, and as the monies came back in it turned into a total of \$4.7 million; when you add all the other matching dollars it is approximately \$21 million in projects. She noted the money comes through Flathead County and in this case, we are talking about the City of Columbia Falls; two local governments can join together for multi-jurisdictional projects.

Doug Shanks stated Western Building Center is in a partnership with two other locals; SmartLam LLC and Jobs Now, Inc. He stated SmartLam LLC is a local partnership investing in advanced wood processing equipment that will be the basis of a new manufacturing operation. The new company will be the first in the United States to manufacture a new and innovative product called cross-laminated timber or "CLT". SmartLam will add significant value to local wood enabling companies to export into Canada, and throughout the United States. CLT manufacturing is a priding industry throughout Europe, Scandinavia and more recently Russia. It has been growing at nearly 20 percent annually in the last decade. Learning from the Europeans SmartLam believes northwest Montana; specifically Flathead County in Columbia Falls is an ideal location due to its proximity to raw material, the existing trained labor pool and proximity to Asian markets that have already exhibited a huge appetite for CLT. The benefits of CLT in the construction industry are numerous with a huge factor being in this particular area the raw material is here and we are able to use small diameter timber from local mills. High-grade material is not required with a number two or three grade material used along with one by fours, one by eights and two by fours, and two by eights. Why it is called cross-laminated timber is it is a finger joining and gluing process, where you are alternating layers with grain directions perpendicular to each other, which is where it gets its strength and in the construction industry, you are able to eliminate a lot of concrete and steel. He noted two other partners beside Western Building Center are involved. The product will be manufactured in the Western Building Center Truss Plant in Columbia Falls.

Tina Oliphant said CDBG supports this project obviously, because of the funding source with it being new monies into the county that can be used for future revolving loans, job creations, primary sector industry meaning that 50 percent of after sales will come from outside the immediate region, thereby plugging new monies into the economy and raw materials will be sourced from the local wood products industry.

Debbie Pierson said the public hearing is a requirement of the CDBG application process. She noted the first public hearing was held on March 28, which Mike Pence, County Administrator was part of and this is the second step of the process for the commission to consider county sponsorship of the application to move forward.

**No one else rising to speak, Chairman Lauman closed the public hearing.**

Debbie Pierson noted right now what needs to be decided is if Flathead County would be the lead on the project or if Columbia Falls would. Today it needs to be taken under consideration.

**THURSDAY, APRIL 12, 2012**  
**(Continued)**

Commissioner Holmquist said she feels it would be a worthwhile project.

Chairman Lauman stated this sounds to me as if it would create jobs and employment and said he fully supported the proposal.

**AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: VARIOUS TEXT AMENDMENTS/ FLATHEAD COUNTY SUBDIVISION REGULATIONS**

[10:43:52 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Planner Alex Hogle, Clerk Kile

Hogle reported the proposed amendments to the subdivision regulations will address inconsistencies.

Commissioner Holmquist made a **motion** to authorize publication of the Notice of Public Hearing and authorized chair to sign. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

**NOTICE OF PUBLIC HEARING  
REGARDING PROPOSED REVISIONS OF THE  
FLATHEAD COUNTY SUBDIVISION REGULATIONS**

The Board of Commissioners of Flathead County, Montana, hereby gives notice, in accordance with Section 76-3-503, M.C.A., that the Board of Commissioners will hold a public hearing to consider revisions to the Flathead County Subdivision Regulations, adopted pursuant to Section 76-3-501, et seq., M.C.A.

The proposed revisions are available for public inspection at the Office of the Clerk and Recorder, Courthouse, 800 South Main Street, Kalispell, Montana, and at the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana, and are also available online at the Flathead County Planning and Zoning website at [http://flathead.mt.gov/planning\\_zoning](http://flathead.mt.gov/planning_zoning)

The proposed revisions will ensure that the regulations comply with legislative changes to state law and will address inconsistencies in the regulations. The revisions include changes to the procedures for extending preliminary plats, procedures for administrative approvals of first minor subdivisions, requirements for path easements, and requirements for showing topography on preliminary plats. The proposed revisions will correct inconsistencies in fees and depth to groundwater requirements.

The public hearing will be held on the **14<sup>th</sup> day of May, 2012 at 9:30 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, 800 South Main Street, Kalispell, Montana. At the hearing, the Board of Commissioners will give members of the public an opportunity to be heard regarding the proposed revisions to the Flathead County Subdivision Regulations.

Written comments are encouraged and will be reviewed by the Commissioners prior to the hearing if received by the Flathead County Commissioners' Office at least three business days prior to the hearing.

DATED this 12th day of April, 2012.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

ATTEST:  
Paula Robinson, Clerk

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

By/s/Diana Kile  
Diana Kile, Deputy

Publish on April 17 and April 24, 2012.

**AWARD BID: RSID #152/ PAVE BERNE ROAD**

[10:44:50 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Public Works Director Dave Prunty, Rory Young, Clerk Kile

Prunty reported the recommendation is to award the bid to Knife River for \$270,075.75.

Commissioner Holmquist made a **motion** to award RSID #152/ paving of Berne Road to Knife River. Chairman Lauman **seconded** the motion. **Aye** - Lauman and Holmquist. Motion carried by quorum.

**COMMISSIONER VACANCY INTERVIEW: DISTRICT #1, BEN STORMES**

[11:00:36 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Ben Stormes, Verdell Jackson, Duncan Scott, Shirley McHenry, Gary McHenry, Doug Adams, Joy Struble, Kellie Danielson, Clerk Kile

Candidate Ben Stormes answered questions posed by Chairman Lauman, Commissioner Holmquist and Assistant Mike Pence.

**2:00 p.m. Commissioner Lauman: AOA Board meeting @ The Summit**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 13, 2012.

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**FRIDAY, APRIL 13, 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 April 16, 2012.

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