
MONDAY, JUNE 18, 2012

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

MONTHLY MEETING W/ MARK CAMPBELL, INTERIM AOA DIRECTOR

[9:00:07 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Interim AOA Director Mark Campbell, Clerk Kile

Campbell briefed the commission on the status of the following projects.

AOA Administration

- Submitted the 2nd and 3rd quarter grants forms to Finance and State. Working on 4th quarter which is due in early July.
- Provided the State with budget adjustments that reflect small reductions in their funding.
- AOA Advisory Board meeting was held June 12th. Good reports from service areas and began a Wellness committee to assess current support and areas of need throughout the community.
- Submitted draft changes to AOA Director Job description to HR this past Friday. Will be forwarded to Commissioners for final consideration and approval.
- Proposing a reclassification of Office Assistant III position to Office Assistant II. When confirmed, will initiate job announcement.

Eagle Transit

- New transit route is continuing to have minor adjustments made for efficiency and schedule.
- Route Match is being used for scheduling and manifests. I.T. is working hard to resolve problem of communications through County Fire-wall so tablets can be installed, eliminating paper manifests.
- Working hard on scheduling issues to eliminate use of OT for coverage and holidays.
- Glacier National Park program is ready to start when Going to the Sun Road is open.
- May ridership = 7,827 compared with 7,271 in 2011. YTD = 85,167 compared with 74,303 in 2011.

Nutrition

- Successful Older American's Day Picnic with 385 attending.
- May numbers: Total delivered 3,286 with 13 new senior clients. Total congregate service of 3,195 with 26 new clients. Grand Total May meals served = 6,481.
- Preparing to re-sign clients for new FY beginning July 1st.
- JR is returning to work on June 18th and has recovered well from his health issue.

I & R

- Is running at full staff again. HR has been a big help in this area.
- Water issues in I&R offices during wet spring that we're working with landlord on.

RSVP

- Completed and submitted Federal Financial reports.
- Improving tracking methods that align with State and Federal requirements better. Data lost during recent State software conversion has been replaced.

Senior Mobile Home Repair

- Approved 5 projects totaling \$6,665. 4 pending projects waiting for bids.
- Recent receipts of \$11,350 from grant and donations. Proposal with BNSF has expected decision in 2-3 weeks.

Upcoming Dates:

- RSVP Advisory meeting – June 20th
- Eagle Transit Advisory meeting – July 5th
- Senior Mobile Home Repair – July 10th
- AOA Advisory Council meeting – July 12th

MONTHLY MEETING W/ MARK CAMPBELL, FAIRGROUNDS

[9:15:38 AM](#)

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

Campbell updated the commission on the following projects.

Current Projects

- Final clean-up, grading and grass re-seeding of lot on W. Wyoming Street is underway.
- Have begun to clean and ready buildings for annual fair. Working on items addressed by Fair Superintendents during previous year.
- Have asked City Parks to evaluate dead maple trees along W. Wyoming and provide guidance regarding safety and/or removal.

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NW Montana Fair & Rodeo

- Continuing work on Fair & Rodeo sponsorships. Rodeo program ads are wrapping up.
- Fair Brochure is in production with print date early July.
- Ticket sales for Grandstand events are steady. (see ticket sales report)
- Have scheduled an Exhibitor Open House for July 17th. Learn how to enter, improve your entries, and provide assistance to those needing guidance.
- Preparing for Little Buckaroo Rodeo at Kalispell Mall. Fun event for children and families.
- Participating at CHS Customer Appreciate days June 30th with Fair/Exhibit information.

Fairgrounds

- Next public meeting regarding Master Plan will be held July 19th.
- Continuing community outreach with radio interviews and Chamber activities.
- Holding a joint meeting with Kalispell Planning Board and Fair Commission regarding CORE Area and Fairgrounds, June 21st.

Upcoming Events and Activities

- Rodeo Pageant Style Show, Coronation – June 21-23
- Mega Promotions Monster Trucks – June 22-23rd
- Miniature Horse Show – June 29 to July 1st
- Enduro Cross Motorcycle Race – June 29-30th
- Shrine Circus – July 6th
- 4H Stock Show/Practice – July 13-14th
- NW Women's Expo – July 21st
- NW Rock Chucks – July 21-22nd

PUBLIC HEARING: ROAD ABANDONMENT #486 (30' ROW OFF KIENAS ROAD)

9:30:05 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Les Price, David Fleming, Ronald Caldbeck, Clerk Kile

Steele noted the site has been viewed and there is no existing road built.

Chairman Lauman opened the public hearing to anyone wishing to speak in regards to Road Abandonment #486.

David Fleming stated he owns a parcel below the proposed abandonment, and asked if any water rights are involved with the road abandonment.

Steele explained how the easement runs through the property and noted when the right of way was made it followed section lines. He said a square concrete artesian well is owned by the county and when the lots were put in a tiny area was made in order for people to use the well, which no one paid taxes on. Steele noted this would be done one-step at a time, and down the road an appraisal would be done to figure out the land value.

Commissioner Holmquist asked if the county would be able to get to the artesian well if the road was abandoned.

Steele noted it would be landlocked.

Discussion was held relative to an appraisal of the property taken on a tax deed and now owned by the county, value of the property and the artesian well.

Ronald Caldbeck, 162 Red Fox Run owner of an adjacent parcel said if he had known the road easement existed he would have developed it already.

The applicant and neighboring landowners were advised by the commission to work out a proposal and concept regarding the roadway and artesian well.

Commissioner Holmquist made a **motion** to table the abandonment until further review. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

OPEN RFQ: FIELD SURVEYOR, EXAMINING LAND SURVEYOR AND ASSISTANT EXAMINING LAND SURVEYOR SERVICES

10:03:20 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Clerk Kile

Responses to request for qualifications were received from the following:

Sands Surveying – Field Surveying Services
James H. Burton – Examining Land Surveyor
TD & H Engineering – Examining Land Surveyor
Robert Peccia & Associates – Field Surveying Services & Examining Land Surveyor
Larsen Engineering – Field Surveying Services
Jackola Engineering – Field Surveying Services
Brian Block – Assistant Examining Land Surveyor

Commissioner Holmquist made a **motion** to take the request for qualifications under consideration. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

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(Continued)

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: TAX INCENTIVE REQUEST/ STOLTZ LAND & LUMBER CO., COLUMBIA FALLS SAWMILL SITE

[10:13:02 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Clerk Kile

Steele explained the tax incentive pertains to an expansion project at Stoltz Land & Lumber Company sawmill site for a new boiler and turbine to be installed.

Pence noted the project is estimated to be around \$20 million and would start operating in 2013 with the first property tax year being 2014.

Commissioner Scott made a **motion** to authorize publication of the Notice of Public Hearing for the tax incentive for Stoltz Land & Lumber Company and authorized the chairman to sign. Commissioner Holmquist **seconded** the motion. **Aye –** Lauman, Scott and Holmquist. Motion carried unanimously.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice, pursuant to Sections 15-24-1402 and 76-15-103, M.C.A., that it will hold a public hearing to consider the application of F.H. Stoltz Land & Lumber, DBA Halfmoon Energy, Inc., located at 600 Half Moon Rd, Columbia Falls, seeking the application of tax reducing benefits for the new boiler and turbine at the Columbia Falls sawmill site. If the application is granted, the new construction will be taxed at fifty percent of its taxable value in each of the first five years after approval; in each year thereafter, the percentage will be increased by equal percentages until the full taxable value is attained in the tenth year.

The public hearing will be held on the **10th** day of **July, 2012**, at **10:00 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Montana, Courthouse, 800 South Main Street, 3rd Floor, Kalispell, Montana. At the public hearing, the Board of Commissioners will give members of the public an opportunity to be heard regarding the application for tax reduction of F.H. Stoltz Land & Lumber, DBA Halfmoon Energy, Inc.

DATED this 18th day of June, 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 June 21 and July 5, 2012.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: SCENIC VIEW SUBDIVISION

[10:00:11 AM](#)

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

Hogle reviewed a subsequent extension request received to preliminary plat for Scenic View Subdivision. He noted preliminary plat to Scenic View Subdivision was approved on July 21, 2008; a one-year extension was granted on May 23, 2011 and is set to expire on July 21, 2012. An extension agreement would extend approval for one additional year to July 21, 2013.

Commissioner Holmquist made a **motion** to approve the preliminary plat extension agreement for Scenic View Subdivision to July 21, 2013. Commissioner Scott **seconded** the motion. **Aye –** Lauman, Scott and Holmquist. Motion carried unanimously.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: ANALOG VHF BASE STATIONS, SIMULCAST SYSTEM/ OES

[10:15:14 AM](#)

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

Commissioner Holmquist made a **motion** to authorize publication of the Call for Bids/ Simulcast System for OES. Commissioner Scott **seconded** the motion. **Aye –** Lauman, Scott and Holmquist. Motion carried unanimously.

Call for Bids
Analog VHF Base Stations

The Flathead County Office of Emergency Services is calling for bids for the purchase of 9 analog VHF dual receiver 100 watt base stations for the county rural volunteer fire departments. The proposed purchase shall include all equipment and delivery costs with programming.

Detailed bid guidelines, including a complete description of the equipment and services to be provided by bidders and the required bid document may be obtained by contacting Jack Spillman, Flathead County Office of Emergency Services, 625 Timberwolf Parkway, Kalispell, MT, 59901, (406)758-2117, email: jack.spillman@flatheadoes.mt.gov. Sealed bids must be received at the Flathead County Commissioners Office, 800 South Main, Room 302, Kalispell, MT no later than 9:00 a.m. (MST) on July 3, 2012. The bids will be opened publicly by the Flathead County Commission immediately thereafter, and the bid review committee will take the bids under advisement and will make a recommendation at a later date to the Flathead County Commissioners.

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The bidder shall guarantee the Total Bid Price for a period of 120 calendar days from the date of bid opening. A bid guarantee of ten percent (10%) of the total basic bid shall be submitted with each bid and shall be in the form of lawful moneys of the United States, a cashier's check, bank draft or bid bond payable to Flathead County, or a satisfactory Bid Bond executed by an acceptable surety.

It is the intent of the Flathead County Office of Emergency Services to seek funding to award a contract to the lowest, responsive, responsible bidder on the basis of the total price of the bid. The City and County reserve the right to waive irregularities and to reject bids.

DATED this 18th day of June, 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 June 21 and June 28, 2012.

7:00 p.m. Commissioner Holmquist: River Commission meeting @ Earl Bennett Building

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 19, 2012.

TUESDAY, JUNE 19, 2012

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

CANVASS PRIMARY ELECTION @ FAIRGROUNDS COUNTRY KITCHEN

9:30:14 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Clerk & Recorder Paula Robinson, Recording and Election Manager Monica Eisenzimer, Records Preservation Manager Jan Hardesty, Election Staff: Diana Carson, Norma Weckwerth, Clerk Kile

Robinson summarized the procedures outlined in statute regarding the canvass and briefly reviewed the following spreadsheet presented. She noted all poll books, tally sheets and audit tapes were reviewed and accurate.

ELECTION DAY Ballots Disposition by Precinct - Primary June 19, 2012

Precinct	Ballot Includes resolution ballots	#Ballots sent to the Polls	#Ballots returned from the polls start	#Ballots returned from the polls end	# of Ballots not saved for vote's	Pool Book beg/ end/ Ballot #	Pool Book end/ Ballot #	# Ballots Voted @ Polls	Spoiled Ballots	Pre- Ballots	Hand count	Post count tally of Ballots voted	#100 Tape # Ballots counted	TTL Ballots sent to polls who read ballots	% Ballots used	OK	OTHER QUESTIONS
1	350	251	775	227	775	249	251	326	101	3	0	98	98	525	100%	✓	
2	1000	251	1225	355	1225	871	251	354	104	0	0	104	104	975	110%	✓	
3	450	351	1175	510	1175	666	351	509	159	3	0	156	156	825	110%	✓	
4	1050	351	1175	535	1175	841	351	534	184	3	0	181	181	1025	110%	✓	
6	800	351	1025	546	1025	480	351	545	195	0	2	193	193	675	100%	✓	
7	1200	601	1775	989	1775	787	601	988	388	3	3	382	382	1175	110%	✓	
8	1550	601	2125	1010	2125	1116	601	1009	409	5	4	400	400	1525	100%	✓	
11	1025	451	1350	803	1350	548	451	802	352	5	2	345	345	900	100%	✓	
13	1250	351	1575	652	1575	924	351	651	301	2	5	294	294	1225	100%	✓	
14	1100	251	1325	523	1325	803	251	522	272	2	1	269	269	1075	110%	✓	
16	900	251	1125	461	1125	665	251	460	210	0	0	210	210	875	100%	✓	
17	280	101	255	156	255	100	101	155	55	0	0	55	55	155	110%	✓	
19	1025	301	1300	525	1300	776	301	524	224	6	2	216	216	1000	110%	✓	
20	900	251	1125	411	1125	715	251	410	160	2	1	157	157	875	110%	✓	
21	420	201	610	309	610	302	201	308	108	1	1	106	106	410	100%	✓	
24		401	700	431	700	270	401	430	30	0	0	30	30	300	110%	✓	Kila
24	1250	701	1525	972	1525	554	701	971	271	3	1	267	267	825	110%	✓	Lakeside Ballots packaged wrong. Ballots are numbered correctly & we have correct amount. Move ballots from wrong pack to right pack & secure w/zip on ballot number per #/R package(s) match.
25	1400	501	1775	718	1775	1058	501	717	217	2	1	214	214	1275	110%	✓	
26	500	151	640	284	640	357	151	283	133	2	1	130	130	490	110%	✓	
29	1400	301	1675	686	1675	990	301	685	385	4		381	381	1375	100%	✓	
32	900	301	1175	436	1175	740	301	435	135	5	1	129	129	875	110%	✓	
33	950	301	1225	503	1225	723	301	502	202	1	1	200	200	925	110%	✓	
34	2100	801	2775	1199	2775	1574	801	1198	398	3	0	395	395	1975	110%	✓	Ballots 2773, 74, 75 spoiled - ripped due to too much glue on pad
35	1800	301	1575	586	1575	990	301	585	285	0	3	282	282	1275	110%	✓	missing ballot # 978-585 - printer (serial) error
36	1600	501	2075	1000	2075	1076	501	999	499	14	4	481	481	1575	110%	✓	
38	1950	751	2675	1217	2675	1459	751	1216	466	8	5	453	453	1925	100%	✓	
39	375	151	500	240	500	261	151	239	89	2	1	86	86	350	110%	✓	
41	1625	1001	2600	1432	2600	1169	1001	1431	431	13	6	411	411	1600	100%	✓	
42	850	251	1075	497	1075	579	251	496	246	6	1	235	235	825	110%	✓	
43	1450	401	1825	787	1825	1039	401	786	386	2	0	384	384	1425	110%	✓	
44	1400	501	1875	811	1875	1065	501	810	310	8	0	302	302	1375	110%	✓	
45	350	201	540	290	540	251	201	289	89	0	0	89	89	340	110%	✓	
46	725	301	1000	467	1000	534	301	466	166	5	1	160	160	700	110%	✓	160 counted on M630
47	1200	301	1475	445	1475	1033	301	444	144	2	1	141	141	1175	110%	✓	
48	1800	501	2175	770	2175	1006	501	769	269	3	0	266	266	1275	110%	✓	
49	900	301	1175	547	1175	629	301	546	246	3	4	239	239	875	110%	✓	
50	1300	401	1575	591	1575	985	401	590	190	1	0	189	189	1175	110%	✓	
89	750	251	975	510	975	466	251	509	259	18	3	238	238	714	110%	✓	P's 110-110 TDR on one corner Democratic Ballots. With remove damaged ballots from 0/R packages and seal numbers.
17*	60	51	105	74	105	32	51	75	25	0	0	25	25	55	110%	✓	25 entered into ERM
21*	1150	301	1425	585	1425	841	301	584	284	8	1	275	275	1125	110%	✓	
26*	40	31	61	42	61	24	31	41	11	0	0	11	11	35	110%	✓	11 counted on M630
30*	1950	801	2625	1264	2625	1362	801	1263	463	8	4	451	451	1825	110%	✓	Packing label states 1200 ballots, but we received 1950 - both Democratic and Republican ballots. Make sure we're not over charged for ballots.
34*	920	301	1195	475	1195	721	301	474	174	5	1	168	168	895	110%	✓	
43475												161	61	9798	9602		

**TUESDAY, JUNE 19, 2012
(Continued)**

Eisenzimer then summarized the results from the absentee ballot spreadsheet presented.

precinct	Ballot	NUMBERING	# ABSENTEE BALLOTS ISSUED	# BALLOTS SPOILED DEATH	# BALLOTS SPOILED AND/OR MISSING	# BALLOTS REJECTED SIGNATURE MISMATCH	# BALLOTS REJECTED UNKIND	# BALLOTS REJECTED AS UNDELIVERABLE	# BALLOTS ACCEPTED BY PRIC CENTER	# BALLOTS REJECTED BY ABSENTEE BOARD	Absentee return requested	# BALLOTS COUNTED ON ELECTION DAY POLLING PLACE	# PROVISIONAL BALLOTS RECEIVED	# PRIC BALLOTS APPROVED FOR COUNTING	HANDCOUNT	Total FROM ELBA REPORT	TOTAL OF ABSENTEE ACCEPTED ELECTION DAY	DIFFERENCE	TOTAL CASTED BALLOTS	
1	250	1	250	175	1	1	1	0	0	129	4	125	88	2	2	0	127	127	0	225
2	250	1	250	229	3	3	0	0	4	162	5	157	104	5	5	0	162	162	0	264
3	350	1	350	300	0	0	0	3	1	234	4	232	154	0	0	0	232	232	0	388
4	350	1	350	291	1	2	0	3	3	213	5	228	181	2	2	0	230	230	0	411
6	250	1	250	246	0	1	0	0	0	197	4	193	193	2	1	4	198	198	0	391
7	600	1	600	554	2	6	0	1	6	465	9	456	382	4	4	0	459	460	1	841
8	600	1	600	481	1	0	0	1	4	363	10	373	400	8	7	0	379	380	1	779
11	350	1	350	351	0	2	0	0	2	294	1	293	345	5	4	0	297	297	0	642
13	350	1	350	334	0	1	0	0	11	264	8	256	294	6	6	0	262	262	0	554
14	250	1	250	204	1	2	0	0	4	154	2	152	249	1	1	0	155	153	-2	424
16	250	1	250	181	1	0	0	0	0	151	2	149	210	2	2	0	150	151	1	360
17	300	1	300	34	0	0	0	0	1	29	0	29	55	0	0	0	24	19	-5	79
19	300	1	300	249	0	2	0	0	2	189	4	185	234	1	3	0	188	188	0	404
20	250	1	250	197	1	0	0	0	4	133	4	127	157	1	1	0	129	128	-1	281
21	200	1	200	129	0	0	0	0	2	94	4	90	106	1	3	0	91	91	0	199
24	300	1	300	310	1	3	0	1	4	241	4	239	297	4	3	0	242	242	0	530
25	400	1	400	399	0	1	0	0	1	317	17	320	234	4	3	0	321	323	0	537
26	150	1	150	118	0	2	0	0	2	86	0	80	110	1	1	0	81	81	0	223
29	300	1	300	280	0	0	0	0	3	202	3	199	381	4	4	0	203	203	0	584
32	300	1	300	230	1	2	0	0	0	175	11	164	129	5	5	0	169	169	0	297
33	300	1	300	262	1	1	0	0	1	213	4	209	206	1	1	0	210	210	0	410
34	700	1	700	705	4	4	1	1	2	543	15	548	395	5	5	0	551	553	2	946
35	300	1	300	279	1	0	0	4	1	214	5	211	282	3	3	1	215	214	-1	497
36	500	1	500	460	0	2	0	1	1	347	7	338	481	4	4	0	343	342	-1	824
38	750	1	750	697	3	6	0	2	11	571	10	568	451	6	5	0	573	573	0	1024

precinct	Ballot	NUMBERING	# ABSENTEE BALLOTS ISSUED	# BALLOTS SPOILED DEATH	# BALLOTS SPOILED AND/OR MISSING	# BALLOTS REJECTED SIGNATURE MISMATCH	# BALLOTS REJECTED UNKIND	# BALLOTS REJECTED AS UNDELIVERABLE	# BALLOTS ACCEPTED BY PRIC CENTER	# BALLOTS REJECTED BY ABSENTEE BOARD	Absentee return requested	# BALLOTS COUNTED ON ELECTION DAY POLLING PLACE	# PROVISIONAL BALLOTS RECEIVED	# PRIC BALLOTS APPROVED FOR COUNTING	HANDCOUNT	Total FROM ELBA REPORT	TOTAL OF ABSENTEE ACCEPTED ELECTION DAY	DIFFERENCE	TOTAL CASTED BALLOTS	
39	150	1	150	54	0	2	0	0	0	44	3	41	86	1	0	0	41	41	0	127
41	1000	1	1000	945	4	8	0	2	6	764	23	743	411	10	8	0	753	751	-2	1144
42	250	1	250	220	0	3	0	2	2	168	8	160	235	2	2	0	161	162	1	394
43	400	1	400	381	0	6	0	1	3	310	8	302	384	0	0	0	302	302	0	685
44	500	1	500	434	0	1	0	0	2	340	10	330	302	0	0	0	330	330	0	632
45	200	1	200	100	0	1	0	0	2	76	1	75	89	0	0	0	75	75	0	164
46	300	1	300	237	2	5	0	1	1	180	4	176	160	1	1	0	176	177	1	334
47	300	1	300	270	0	1	0	1	4	187	7	180	141	1	1	0	181	181	0	327
48	500	1	500	417	2	2	0	1	2	330	13	317	264	1	1	0	318	318	0	584
49	300	1	300	237	1	1	0	1	1	164	2	162	231	5	4	0	167	166	-1	406
50	300	1	300	336	0	2	0	0	3	260	8	252	189	0	0	0	252	252	0	441
89	250	1	250	192	0	0	0	1	0	149	4	145	238	4	4	0	149	149	0	387
17*	50	1	50	33	0	0	0	0	0	23	0	23	100	1	1	25	49	49	0	157
21*	300	1	300	267	0	0	0	0	1	190	5	185	275	1	1	0	185	185	0	400
26*	30	1	30	19	0	0	0	0	0	17	0	17	0	0	0	11	21	28	0	28
30*	700	1	700	720	0	5	0	0	2	563	17	546	451	12	10	0	554	554	0	1007
34*	300	1	300	268	0	1	0	1	4	234	6	228	168	4	2	0	230	230	0	376
				31	79	5	26	104	10044	261	9783	20792	127	110	41	6843	6893		12552	

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

WEDNESDAY, JUNE 20, 2012

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

- 9:00 a.m. Commissioner Holmquist: Flathead Basin Commission legislators and candidates meeting @ Vista Linda**
- 9:15 a.m. Commissioner Lauman: RSVP Board meeting @ Heritage Place**
- 11:00 a.m. County Attorney meeting @ Co. Atty's Office**
- 7:00 p.m. Commissioner Holmquist: Water Policy Interim Committee Public Comment on Legislative Proposals @ Red Lion Inn**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 21, 2012.

THURSDAY, JUNE 21, 2012

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

Commissioner Holmquist PT opened public comment on matters within the Commissions' Jurisdiction.

Merle Baldwin said he has lived at 1420 Montford Road since 1928. He spoke about recent developments in the valley where roads have been paved and stated he would be happy to pay \$200 on his taxes yearly instead of the \$400 he pays yearly for dust abatement. He said from the corner of his home to Holt Stage should be paved.

John Alton, 1005 Montford Road stated he concurred with his neighbor Merle Baldwin and added he does not feel the residence on Montford Road get the same attention that other roads in the valley receive.

General discussion was held relative to the RSID program administered by the county for residence to participate in, in order to alleviate dust.

No one else rising to speak, Commissioner Holmquist PT closed the public comment period.

THURSDAY, JUNE 21, 2012
(Continued)

QUARTERLY MEETING W/ DEBBIE PIERSON, GRANT WRITER

[9:32:29 AM](#)

Present: Commissioner Pamela J. Holmquist PT, Commissioner Calvin L. Scott, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Grant Writer Debbie Pierson, Clerk Kile

Pierson updated the commission on grants closed out pertaining to the Bigfork Stormwater Project. She noted design work for Bridge Street is nearly complete and discussions are on-going regarding a potential RSID there. In other business, she spoke about continuing to seek grant funding for the historical jail and explained Flathead County involvement in the SmartLam project being established in the City of Columbia Falls.

DOCUMENT FOR SIGNATURE: CDBG CERTIFICATIONS FOR APPLICATION/ SMARTLAM

[9:36:52 AM](#)

Present: Commissioner Pamela J. Holmquist PT, Commissioner Calvin L. Scott, Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Commissioner Scott made a **motion** to approve the CDBG Certification application for SmartLam. Commissioner Holmquist PT **seconded** the motion. **Aye –** Scott and Holmquist. Motion carried by quorum.

Noted for the record Chairman Lauman will sign this document when he is available for signature.

CONSIDERATION OF ADOPTION OF RESOLUTION: AUTHORIZE APPLICATION FOR CDBG ECONOMICAL DEVELOPMENT GRANT/ SMARTLAM

[9:38:52 AM](#)

Present: Commissioner Pamela J. Holmquist PT, Commissioner Calvin L. Scott, Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Commissioner Scott made a **motion** to approve Resolution #2333 authorizing application for SmartLam. Commissioner Holmquist PT **seconded** the motion. **Aye –** Scott and Holmquist. Motion carried by quorum.

Noted for the record Chairman Lauman will sign this document when he is available for signature.

Resolution No. 2333
RESOLUTION TO AUTHORIZE MULTI-JURISDICTIONAL APPLICATION
Economic Development Program-SmartLam, LLC

WHEREAS, the **City of Columbia Falls** is applying to the Montana Department of Commerce for a Community Development Block Grant – Economic Development Program for a multi-jurisdictional grant to provide financing for the purpose of equipment purchases and working capital for **SmartLam, LLC**. SmartLam, LLC is establishing a plant in the *City of Columbia Falls* within *Flathead County, MT* to manufacture Cross Laminated Timber (CLT).

WHEREAS, **Flathead County**, as one of the participating jurisdictions, has authorized the **City of Columbia Falls** as the lead applicant of this joint application for an economic develop loan for SmartLam, LLC.

WHEREAS, the **City of Columbia Falls** has the legal jurisdiction and authority to request revolving loan funds which will finance the proposed revolving loan fund activities in **Flathead County** and the **City of Columbia Falls** related to **SmartLam, LLC**;

That **Flathead County** agrees to conform with the regulations, statutes, terms and conditions described in the CDBG Certifications for Application, and

That the **Flathead County Board of Commissioners**, is authorized to act on behalf of **Flathead County** and to provide such additional information as may be required.

Dated this 21st day of June, 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

By/s/Calvin L. Scott
Calvin L. Scott, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

**THURSDAY, JUNE 21, 2012
(Continued)**

DOCUMENT FOR SIGNATURE: LOCAL GOVERNMENT & BUSINESS APPLICATION CERTIFICATION/ SMARTLAM

[9:39:36 AM](#)

Present: Commissioner Pamela J. Holmquist PT, Commissioner Calvin L. Scott, Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Commissioner Scott made a **motion** to approve the application for SmartLam. Commissioner Holmquist PT **seconded** the motion. **Aye** - Scott and Holmquist. Motion carried by quorum.

Noted for the record Chairman Lauman will sign this document when he is available for signature.

DOCUMENT FOR SIGNATURE: NOTICE AND RESOLUTION FOR SALE OF BONDS/ RSID #153 (MONEGAN ROAD)

[9:41:19 AM](#)

Present: Commissioner Pamela J. Holmquist PT, Commissioner Calvin L. Scott, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy County Attorney Peter Steele, Public Works Director Dave Prunty, Clerk Kile

Commissioner Scott made a **motion** to approve Resolution #2322B and authorized publication of the Notice of Sale for bonds for Monegan Road. Commissioner Holmquist PT **seconded** the motion. **Aye** – Scott and Holmquist. Motion carried by quorum. *For the record, the correct resolution number was 2322C.*

RESOLUTION NO. 2322C

RESOLUTION RELATING TO \$246,210.00 RURAL SPECIAL IMPROVEMENT DISTRICT BONDS (RURAL SPECIAL IMPROVEMENT DISTRICT NO. 153); AUTHORIZING THE ISSUANCE AND CALLING FOR THE PUBLIC SALE THEREOF

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

Section 1. Recitals.

(a) This Board has duly and validly created and established in the County under Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended (the "Act"), Rural Special Improvement District No. 153 (the "District"), for the purpose of financing costs of certain public improvements of special benefit to the properties within the District (the "Improvements") and paying costs incidental thereto, including costs associated with the sale and the security of rural special improvement district bonds of the County drawn on the District (the "Bonds"), the creation and administration of the District, the funding of a deposit to the County's Rural Special Improvement District Revolving Fund (the "Revolving Fund"). The total estimated costs of the Improvements, including such incidental costs, to be paid and financed by the District are \$246,210.00, which costs of the Improvements are to be paid from the proceeds of the Bonds, and which are to be payable from special assessments to be levied against property in the District, which property will be specially benefitted by the Improvements in an amount not less than \$246,210.00.

(b) It is necessary that the Bonds be issued and sold in an aggregate principal amount of \$246,210.00 to finance the costs of the Improvements within the District, including incidental costs, described in Subsection (a). The costs of the Improvements and costs incidental thereto are currently estimated as \$246,210.00.

Construction	\$ 186,578.00
Engineering and Testing	\$ 47,908.00
County Administration	\$ 5,862.00
Revolving Fund Deposit	\$ 5,862.00
Total	\$ 246,210.00

(c) The County is authorized by Montana Code Annotated, Section 7-12-2172(1) to sell the Bonds at a price less than the principal amount thereof, but including interest thereon to the date of delivery, if this Board determines that such sale is in the best interests of the District and the County. This Board further determines to fix the minimum price for the Bonds at \$246,210.00, plus interest accrued thereon to the date of delivery.

Section 2. Findings and Determination to Pledge the Revolving Fund. In the Resolution Creating Rural Special Improvement District No. 153, adopted on March 5, 2012, this Board found it to be in the public interest, and in the best interest of the County and the District, to secure payment of principal of and interest on the Bonds by the Revolving Fund and authorized the County to enter into the undertakings and agreements authorized in the Act in respect of the Bonds, based on the factors required to be considered under Section 7-12-2185 of the Act. Those findings and determinations are hereby ratified and confirmed. It is hereby covenanted and recited that the County has the power under the Act to pledge the Revolving Fund to payment of the principal of and interest on the Bonds.

Section 3. Terms of the Bonds. This Board hereby authorizes the issuance and sale of Rural Special Improvement District Bonds, Series 2012 (Rural Special Improvement District No. 153) of the County in the aggregate principal amount of \$246,210.00 (the "Bonds") for the purpose of financing the Improvements. The Bonds shall be dated, as originally issued, as of July 16, 2012, and shall bear interest payable semiannually on January 1 and July 1 of each year, commencing January 1, 2013, at a rate or rates designated by the successful bidder at public sale and approved by this Board. If issued as serial bonds, the Bonds shall mature on July 1 in each of the following years and amounts:

Year	Amount	Year	Amount
2013	\$12,500	2023	\$12,500
2014	12,500	2024	12,500
2015	12,500	2025	12,000
2016	12,710	2026	12,000
2017	12,500	2027	12,000
2018	12,500	2028	12,000
2019	12,500	2029	12,000
2020	12,500	2030	12,000
2021	12,500	2031	12,000
2022	12,500	2032	12,000

THURSDAY, JUNE 21, 2012
(Continued)

Bidders will have the option of combining the Bonds maturing on and after 2013 through and including 2020 and on and after 2021 through and including 2027 into one or more term bonds. If any Bonds are issued as term bonds, such term bonds will be subject to annual mandatory sinking fund redemption on each July 1, concluding no later than 2027, at a redemption price equal to the principal amount of such Bonds or portions thereof to be redeemed with interest accrued thereon and payable on January 1 and July 1 to the redemption date, in installments and in the same amounts and on the same dates as the bonds would have matured if they were not included in a term bond. The Bonds shall be issuable only as fully registered bonds and shall be executed by the manual or facsimile signatures of the Chair of the Board of County Commissioners, the County Treasurer, and the County Clerk and Recorder. The Bonds shall be secured by the Revolving Fund.

Section 4. Public Sale. The Bonds shall be sold at a public competitive sale, the sealed bids for which shall be submitted to the County Clerk and Recorder until 9:00 a.m., M.D.T., on Tuesday, July 10, 2012, at which time bids will be opened and tabulated by the Clerk and Recorder. The tabulation of bids will be presented to the County Commissioners at a meeting immediately thereafter. This Board will consider the bids and, if a responsive and acceptable bid is received, award the sale of the Bonds. Award of sale will be made to the bidder with the lowest true interest cost ("TIC") by the Board. The County will receive sealed bids for the Bonds and the Bonds will be sold in accordance with the Official Terms and Conditions attached hereto as Exhibit A (which is hereby incorporated and made a part hereof). The County Clerk and Recorder is authorized and directed to cause notice of the sale to be published, as required by Montana Code Annotated, Sections 7-12-2172, 7-7-4252 and 17-5-106, in the *Daily Inter Lake* once each week for two successive weeks preceding the week which contains the date of sale.

The notice of sale shall be published in substantially the form set forth as Exhibit B to this resolution and this Board hereby adopts the terms and conditions set forth in such notice of sale as the terms and conditions of the sale of the Bonds.

Section 5. Continuing Disclosure. Bidders and other participating underwriters in the primary offering of the Bonds need not comply with paragraph (b) (5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), because the aggregate principal amount of the Bonds and any other securities required to be integrated with the Bonds is less than \$1,000,000. Consequently, the County will not enter into any undertaking to provide disclosure of any kind with respect to the Bonds.

PASSED AND ADOPTED by the Board of County Commissioners of Flathead County, Montana, this 21st day of June, 2012.

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

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

ATTEST:
Paula Robinson, Clerk

By/s/Calvin L. Scott
Calvin L. Scott, Member

By/s/Diana Kile
Diana Kile, Deputy

EXHIBIT A
TERMS AND CONDITIONS
\$246,210.00 Rural Special Improvement District Bonds
(Rural Special Improvement District No. 153)
FLATHEAD COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that Flathead County, Montana (the "County"), will sell to the lowest and best bidder for cash, as evidenced by sealed bids, the above-described Bonds drawn against the funds of Rural Special Improvement District No. 153 in the principal amount of \$246,210.00. Bids for the purchase of the Series 2012 Bonds must be submitted as written sealed bids. Bids for the purchase of the Bonds will be received until 9:00 a.m., M.D.T., on Tuesday, July 10, 2012, in the Flathead County Courthouse, 800 S. Main Street, Kalispell, Montana, at which time the bids will be opened and tabulated. The Board of County Commissioners of the County will meet immediately thereafter in the Courthouse to consider the bids and to award the sale of the Bonds.

Purpose and Security

The Bonds will be issued for the purpose of financing the cost of construction of certain local improvements (the "Improvements") within or for the benefit of Rural Special Improvement District No. 153, in accordance with the provisions of Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended. The Bonds will be special, limited obligations of the County and do not constitute general obligations of the County. The Bonds are payable primarily from the collection of a special tax or assessment which is a lien against the assessable real property within the respective District benefitted by the Improvements to be undertaken therein or therefor. The special assessments are payable in equal, semi-annual installments of principal and interest over a 20-year term, with unpaid installments of the special assessments bearing interest at a rate equal, from time to time, to the sum of (i) the average rate of interest borne by the then outstanding Bonds, plus (ii) one-half of one percent (0.50%) per annum.

The Bonds are further secured by the Rural Special Improvement District Revolving Fund of the County (the "Revolving Fund"). The County will agree to make a loan from the Revolving Fund to the sinking fund established for the District to make good any deficiency then existing in the principal and interest subaccounts therein and to provide funds for the Revolving Fund by levying a tax or making a loan from the County's general fund to the extent authorized by law, and if necessary to reduce other property tax levies to meet any applicable levy limits.

Date and Type

The Bonds will be dated, as originally issued, as of July 16, 2012, and will be issued as negotiable investment securities in registered form as to both principal and interest.

THURSDAY, JUNE 21, 2012
(Continued)

Maturities and Redemption

If issued as serial bonds, the Bonds shall mature, subject to redemption, on July 1 in the following years and amounts:

Year	Amount	Year	Amount
2013	\$12,500	2023	\$12,500
2014	12,500	2024	12,500
2015	12,500	2025	12,000
2016	12,710	2026	12,000
2017	12,500	2027	12,000
2018	12,500	2028	12,000
2019	12,500	2029	12,000
2020	12,500	2030	12,000
2021	12,500	2031	12,000
2022	12,500	2032	12,000

Bidders will have the option of combining the Bonds maturing on and after 2013 through and including 2020 and on and after 2021 through and including 2027 into one or more term bonds. If any Bonds are issued as term bonds, such term bonds will be subject to annual mandatory sinking fund redemption on each July 1, concluding no later than 2027, at a redemption price equal to the principal amount of such Bonds or portions thereof to be redeemed with interest accrued thereon and payable on January 1 and July 1 to the redemption date, in installments and in the same amounts and on the same dates as the bonds would have matured if they were not included in a term bond.

Redemption

Mandatory Redemption. If on any interest payment date there will be a balance in the sinking fund constituting the aggregation of the district funds (the "Sinking Fund") after payment of the principal and interest due on all Bonds drawn against it, either from the prepayment of special assessments levied in the District or from the transfer of surplus money from the Construction Account to the Principal Account, outstanding Bonds, or portions thereof, in an amount which, together with the interest thereon to the interest payment date, will equal the amount of such funds on deposit in the Sinking Fund on that date are subject to mandatory redemption on that interest payment date. The redemption price shall equal the amount of the principal amount of the Bonds to be redeemed plus interest accrued to the date of redemption.

Optional Redemption. The Bonds with stated maturities on or after July 1, 2018 will be subject to redemption on July 1, 2017, and any date thereafter, at the option of the County, in whole or in part, at a redemption price equal to the principal amount thereof to be redeemed plus interest accrued to the redemption date, without premium.

Selection of Bonds for Redemption. If less than all of the Bonds are to be redeemed, Bonds shall be redeemed in order of the stated maturities thereof. If less than all Bonds of a stated maturity are to be redeemed, the Bonds of such maturity shall be selected for redemption in \$1,000.00 or \$1,500.00 principal amounts (except that one bond maturing in 2016 will be in the principal amount of \$12,710.00) selected by the Registrar by lot or other manner it deems fair.

Interest Payment Dates, Rates

Interest will be payable each January 1 and July 1, commencing January 1, 2013, to the registered owners of the Bonds as such appear in the bond register as of the close of business on the 15th day (whether or not a business day) of the immediately preceding month. All Bonds of the same stated maturity must bear interest from date of original issue until paid at a single, uniform rate. No interest rate may exceed five and seventy-five hundredths percent (5.75%) per annum, and the difference between the highest and lowest rates of interest may not exceed one percent and seventy five hundredths (1.75%) per annum. Each rate must be expressed in an integral multiple of 1/8 or 1/20 of 1%. No supplemental or "B" coupons or additional interest certificates will be permitted.

Bond Registrar, Transfer Agent and Paying Agent

The County shall select a bond registrar, transfer agent and paying agent (the "Registrar") in connection with the Bonds. The bond register will be kept, transfers of ownership will be effected and principal of and interest on the Bonds will be paid by the Registrar. The County will pay the charges of the Registrar for such services. The County reserves the right to remove the Registrar and to appoint a successor. The County will pay the costs of printing the Bonds, the fees and charges of the Registrar.

Delivery

Within 40 days after the sale, the County will deliver to the Registrar the printed Bonds ready for completion and authentication. The original purchaser of the Bonds must notify the Registrar, at least five business days before issuance of the Bonds, of the persons in whose names the Bonds will be initially registered and the authorized denominations of the Bonds to be originally issued. If notification is not received by that date, the Bonds will be registered in the name of the original purchaser and, if serial bonds, will be issued in denominations corresponding to the principal maturities of the Bonds. Payment for the Bonds must be received by the County in immediately available funds at its designated depository on the day of closing. As a condition of delivery, the purchaser must certify to the County in writing the initial reoffering prices of the Bonds.

Qualified Tax-Exempt Obligations

The Bonds will be designated by the County as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and financial institutions described in Section 265(b)(5) of the Code may treat the Bonds for purposes of Sections 265(b)(2) and 291(e)(1)(B) of the Code as if they were acquired on August 7, 1986.

THURSDAY, JUNE 21, 2012
(Continued)

Type of Bid and Good Faith Deposit

Sealed bids for not less than \$246,210.00 (100% of par) and accrued interest on the principal sum of \$246,210.00 must be received at the office of the Clerk and Recorder, 800 South Main, Kalispell, MT, prior to the time stated above. Bidders must bid for all or none of the Bonds. Each bid must be unconditional. Except for a bid by or on behalf of the Board of Investments of the State of Montana, a good faith deposit (the "Deposit") in the form of money, cashier's check, certified check, bank money order, or bank draft drawn and issued by a federally chartered or state chartered bank insured by the federal deposit insurance corporation or a financial surety bond in the sum of \$4,924.00 payable to the order of the County is required for a bid to be considered. If money, cashier's check, certified check, bank money order, or bank draft is used, it must accompany the bid and be delivered to the County Clerk and Recorder. If a financial surety bond is used, it must be from an insurance company licensed and qualified to issue such a bond in the State of Montana and such bond must be submitted to the County Clerk and Recorder prior to the opening of the bids. The financial surety bond must identify each bidder whose Deposit is guaranteed by such financial surety bond. If the Bonds are awarded to a bidder utilizing a financial surety bond, then that purchaser is required to submit its Deposit to the County in the form of a cashier's check (or wire transfer such amount as instructed by the County) not later than 1:00 p.m., M.D.T., on the next business day following the award. If such Deposit is not received by that time, the financial surety bond may be drawn by the County to satisfy the Deposit requirement. No interest on the Deposit will accrue to the purchaser. The Deposit will be applied to the purchase price of the Bonds. In the event the purchaser fails to honor its accepted bid, the Deposit will be retained by the County as liquidated damages. The Deposit of the unsuccessful bidders will be returned immediately on award of the Bonds to the purchaser or after rejection of all bids.

Award

The bid authorizing the lowest true interest cost (total interest on all Bonds from their date of delivery to their maturities, less any premium or plus any discount), will be deemed the most favorable. In the event that two or more bids state the lowest true interest cost, the sale of the Bonds will be awarded by lot. The Board will consider sealed bids. No oral bid will be considered. The County reserves the rights to reject any and all bids, to waive informalities in any bid and to adjourn the sale.

Continuing Disclosure

Bidders and other participating underwriters in the primary offering of the Bonds need not comply with paragraph (b) (5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), because the aggregate principal amount of the Bonds and any other securities required to be integrated with the Bonds is less than \$1,000,000.00. Consequently, the County will not enter into any undertaking to provide disclosure of any kind with respect to the Bonds.

Dated: June 21, 2012.

EXHIBIT B
NOTICE OF BOND SALE
\$246,210.00 Rural Special Improvement District Bonds
(Rural Special Improvement District No. 153)
FLATHEAD COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that the Board of County Commissioners (the "Board") of Flathead County, Montana (the "County"), will receive sealed bids for the purchase of \$246,210.00 Rural Special Improvement District Bonds (Rural Special Improvement District No. 153) (the "Bonds") in the Clerk and Recorder's Office in the Flathead County Courthouse, 800 S. Main Street, Kalispell, Montana, until 9:00 a.m., M.D.T., on Tuesday, July 10, 2012, at which time the bids will be opened and tabulated. The bids will be presented to the Board at its regular meeting immediately thereafter on the same day, at which time the Board will consider the bids received, and if a responsive and acceptable bid is received, the Board will award sale of the Bonds to the responsive bidder whose bid reflects the lowest true interest cost (TIC). The Bonds will be issued for the purpose of financing the cost of construction of certain local improvements (the "Improvements") within or for the benefit of Rural Special Improvement District No. 153; and paying costs associated with the sale and issuance of the Bonds. The Bonds shall mature, subject to redemption, on July 1 in the following years and amounts (unless combined into one or more term bonds):

Year	Amount	Year	Amount
2013	\$12,500	2023	\$12,500
2014	12,500	2024	12,500
2015	12,500	2025	12,000
2016	12,710	2026	12,000
2017	12,500	2027	12,000
2018	12,500	2028	12,000
2019	12,500	2029	12,000
2020	12,500	2030	12,000
2021	12,500	2031	12,000
2022	12,500	2032	12,000

The Bonds shall be issuable only as fully registered bonds and shall be executed by the manual or facsimile signatures of the Board Chair, the County Treasurer, and the County Clerk and Recorder. The Bonds shall be secured by the County's Rural Special Improvement District Revolving Fund (the "Revolving Fund").

Serial bonds shall be in the denomination of \$1,000.00 or \$1,500 each or any integral multiple thereof of single maturities (except that one bond maturing in 2016 will be in the principal amount of \$12,710.00). Bidders will have the option of combining the Bonds maturing on and after 2013 through and including 2020 and on and after 2021 through and including 2027 into one or more term bonds. If any Bonds are issued as term bonds, such term bonds will be subject to annual mandatory sinking fund redemption on each July 1, concluding no later than 2027, at a redemption price equal to the principal amount of such Bonds or portions thereof to be redeemed with interest accrued thereon and payable on January 1 and July 1 to the redemption date, in installments and in the same amounts and on the same dates as the bonds would have matured if they were not included in a term bond.

**THURSDAY, JUNE 21, 2012
(Continued)**

The Bonds shall be dated, as originally issued, as of July 16, 2012, and shall bear interest payable semiannually on January 1 and July 1 of each year, commencing January 1, 2013, at a rate or rates designated by the successful bidder at public sale and approved by this Board; provided that interest rates must be in level or ascending order, no supplemental or B coupons or additional interest certificates shall be permitted and rates shall be expressed in integral multiples of 1/8 or 5/100 of one percent. The Bonds with stated maturities on or after July 1, 2018 will be subject to redemption on July 1, 2017, and any date thereafter, at the option of the County, in whole or in part, at a redemption price equal to the principal amount thereof to be redeemed plus interest accrued to the redemption date, without premium. The Bonds are also subject to mandatory redemption on an interest payment date if the amounts in the Sinking Fund, either from prepayment of assessments or transfers from the Construction Account to the Principal Account, are sufficient to pay outstanding Bonds, or portions thereof, with interest thereon to that interest payment date.

The Bonds will be sold for not less than \$246,210.00 (100% of par) with accrued interest on the principal amount of the Bonds to the date of their delivery. The Board reserves the right to reject any and all bids, to waive any informality in any bid, and to adjourn the sale. A good faith deposit in the form of money, cashier's check, certified check, bank money order, or bank draft drawn and issued by a federally chartered or state chartered bank insured by the Federal Deposit Insurance Corporation or a financial surety bond in the sum of 2% of the aggregate principal amount of the Bonds (\$4,924.00) payable to the order of the County is required for each bid to be considered, as further specified in the Official Terms and Conditions of Sale.

Copies of the Official Terms and Conditions of Sale may be obtained from the Flathead County Clerk and Recorder, 800 S. Main, Kalispell, MT 59901, telephone (406) 758-5537.

Dated: June 21, 2012.

CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of the County of Flathead, Montana (the "County"), hereby certify that the attached resolution is a true copy of Resolution No. 2322C, entitled: "RESOLUTION RELATING TO \$246,210.00 RURAL SPECIAL IMPROVEMENT DISTRICT BONDS (RURAL SPECIAL IMPROVEMENT DISTRICT NO. 153); AUTHORIZING THE ISSUANCE AND CALLING FOR THE PUBLIC SALE THEREOF" (the "Resolution"), on file in the original records of the County in my legal custody; that the Resolution was duly adopted by the Board of County Commissioners of the County at a meeting on June 21, 2012, and that the meeting was duly held by the Board of County Commissioners and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

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

WITNESS my hand officially this 21st day of June, 2012.

Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy



**NOTICE OF BOND SALE
\$246,210.00 Rural Special Improvement District Bonds
(Rural Special Improvement District No. 153)
FLATHEAD COUNTY, MONTANA**

NOTICE IS HEREBY GIVEN that the Board of County Commissioners (the "Board") of Flathead County, Montana (the "County"), will receive sealed bids for the purchase of \$246,210.00 Rural Special Improvement District Bonds (Rural Special Improvement District No. 153) (the "Bonds") in the Clerk and Recorder's Office in the Flathead County Courthouse, 800 S. Main Street, Kalispell, Montana, until 9:00 a.m., M.D.T., on Tuesday, July 10, 2012, at which time the bids will be opened and tabulated. The bids will be presented to the Board at its regular meeting immediately thereafter on the same day, at which time the Board will consider the bids received, and if a responsive and acceptable bid is received, the Board will award sale of the Bonds to the responsive bidder whose bid reflects the lowest true interest cost (TIC). The Bonds will be issued for the purpose of financing the cost of construction of certain local improvements (the "Improvements") within or for the benefit of Rural Special Improvement District No. 153; and paying costs associated with the sale and issuance of the Bonds. The Bonds shall mature, subject to redemption, on July 1 in the following years and amounts (unless combined into one or more term bonds):

Year	Amount	Year	Amount
2013	\$12,500	2023	\$12,500
2014	12,500	2024	12,500
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2019	12,500	2029	12,000
2020	12,500	2030	12,000
2021	12,500	2031	12,000
2022	12,500	2032	12,000

THURSDAY, JUNE 21, 2012
(Continued)

The Bonds shall be issuable only as fully registered bonds and shall be executed by the manual or facsimile signatures of the Board Chair, the County Treasurer, and the County Clerk and Recorder. The Bonds shall be secured by the County's Rural Special Improvement District Revolving Fund (the "Revolving Fund").

Serial bonds shall be in the denomination of \$1,000.00 or \$1,500 each or any integral multiple thereof of single maturities (except that one bond maturing in 2016 will be in the principal amount of \$12,710.00). Bidders will have the option of combining the Bonds maturing on and after 2013 through and including 2020 and on and after 2021 through and including 2027 into one or more term bonds. If any Bonds are issued as term bonds, such term bonds will be subject to annual mandatory sinking fund redemption on each July 1, concluding no later than 2027, at a redemption price equal to the principal amount of such Bonds or portions thereof to be redeemed with interest accrued thereon and payable on January 1 and July 1 to the redemption date, in installments and in the same amounts and on the same dates as the bonds would have matured if they were not included in a term bond.

The Bonds shall be dated, as originally issued, as of July 16, 2012, and shall bear interest payable semiannually on January 1 and July 1 of each year, commencing January 1, 2013, at a rate or rates designated by the successful bidder at public sale and approved by this Board; provided that interest rates must be in level or ascending order, no supplemental or B coupons or additional interest certificates shall be permitted and rates shall be expressed in integral multiples of 1/8 or 5/100 of one percent. The Bonds with stated maturities on or after July 1, 2018 will be subject to redemption on July 1, 2017, and any date thereafter, at the option of the County, in whole or in part, at a redemption price equal to the principal amount thereof to be redeemed plus interest accrued to the redemption date, without premium. The Bonds are also subject to mandatory redemption on an interest payment date if the amounts in the Sinking Fund, either from prepayment of assessments or transfers from the Construction Account to the Principal Account, are sufficient to pay outstanding Bonds, or portions thereof, with interest thereon to that interest payment date.

The Bonds will be sold for not less than \$246,210.00 (100% of par) with accrued interest on the principal amount of the Bonds to the date of their delivery. The Board reserves the right to reject any and all bids, to waive any informality in any bid, and to adjourn the sale. A good faith deposit in the form of money, cashier's check, certified check, bank money order, or bank draft drawn and issued by a federally chartered or state chartered bank insured by the Federal Deposit Insurance Corporation or a financial surety bond in the sum of 2% of the aggregate principal amount of the Bonds (\$4,924.00) payable to the order of the County is required for each bid to be considered, as further specified in the Official Terms and Conditions of Sale.

Copies of the Official Terms and Conditions of Sale may be obtained from the Flathead County Clerk and Recorder, 800 S. Main, Kalispell, MT 59901, telephone (406) 758-5537.

Dated: June 21, 2012.

ATTEST:
Paula Robinson, Clerk

By/s/Pamela J. Holmquist PT
Dale W. Lauman, Chairman

By/s/Diana Kile
Deputy

Publish on June 26 and July 3, 2012.

AUTHORIZATION TO PUBLISH: NOTICE OF SALE OF TAX DEED PROPERTY/ LAND OFF HOLT DRIVE IN EAGLE BEND

[9:41:35 AM](#)

Present: Commissioner Pamela J. Holmquist PT, Commissioner Calvin L. Scott, Assistant Mike Pence, Deputy County Attorney Peter Steele, Clerk Kile

Commissioner Scott made a **motion** to approve publication of the Notice of Sale Tax Deed for property off Holt Drive in Eagle Bend. Commissioner Holmquist PT **seconded** the motion. **Aye** –Scott and Holmquist. Motion carried by quorum.

NOTICE OF SALE OF TAX TITLE PROPERTY
BY FLATHEAD COUNTY

By the order of the Board of Commissioners of Flathead County, Montana, under Resolution 2316B, dated June 14, 2012, and entered in its minutes on the 21st day of June, 2012, on **July 26, 2012**, beginning at **8:30 a.m.**, at the Flathead County Justice Center Lobby, 920 South Main in the City of Kalispell, in Flathead County, State of Montana, the following described real property will be offered for sale at public auction to the highest bidder:

Tract F of the Amended Plat of the Amended Plat of Eagle Bend, in Section 26, Township 27 North, Range 20 West, P.M.M., Flathead County, Montana., Assessor #, 0973500.

Flathead County acquired the property by Tax Deed. The Board has determined, under Section 7-8-2301(2), that the property shall be auctioned off at a price not less than \$360.00.

TERMS OF SALE - CASH - at the time of sale.

DATED this 21st day of June, 2012.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/Pamela J. Holmquist PT
Dale W. Lauman, Chairman

By/s/Diana Kile
Diana Kile, Deputy Clerk

Publish on July 12 and July 19, 2012.

THURSDAY, JUNE 21, 2012
(Continued)

COS REVIEW: WILDE

[9:45:18 AM](#)

Present: Commissioner Pamela J. Holmquist PT, Commissioner Calvin L. Scott, Assistant Mike Pence, Deputy County Attorney Peter Steele, Planner Bailey Minnich, Planner Eric Mack, Dawn Marquardt, Martha Wilde, Clerk Kile

Minnich presented a brief overview of the request to divide a 12 acre parcel located at 685 Browns Meadow Road south of Kila into two tracts. The proposal is for 4.91 acres to be retained by Martha Wilde the current property owner and to family transfer 7.10 acres to her son.

Marquardt noted currently both Martha Wilde and her son have homes on the property.

Commissioner Scott made a **motion** to approve FSE 12-04. Commissioner Holmquist PT **seconded** the motion. **Aye** - Scott and Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DES GRANTS PROGRAM RELEASE OF FUNDS FY2011/ COMMUNICATIONS EQUIPMENT (FEDERAL GRANT NO. EMW-2011-SS-00052)

[9:48:11 AM](#)

Present: Commissioner Pamela J. Holmquist PT, Commissioner Calvin L. Scott, Assistant Mike Pence, Deputy OES Director Cindy Mullaney, Clerk Kile

Mullaney stated the Homeland Security Grant for approximately \$320,000 will provide communications upgrades for multiple agencies.

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

CONSIDERATION OF PRINTING BIDS: HEALTH DEPT.

[9:50:59 AM](#)

Present: Commissioner Pamela J. Holmquist PT, Commissioner Calvin L. Scott, Assistant Mike Pence, Clerk Kile

Commissioner Scott made a **motion** to award the print bid to North Star Printing for 1,000 MHOP disclosure forms for \$208.00 for the Health Department. Commissioner Holmquist PT **seconded** the motion. **Aye** - Scott and Holmquist. Motion carried by quorum.

CONSIDERATION OF CONTRACT EXTENSION: COUNTY FIELD SURVEYOR/ ROBERT PECCIA & ASSOCIATES

[9:52:53 AM](#)

Present: Commissioner Pamela J. Holmquist PT, Commissioner Calvin L. Scott, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy County Attorney Peter Steele, Public Works Director Dave Prunty, Clerk Kile

Prunty requested a one-month extension to their contract with Peccia & Associates in order to give the selection committee time to meet and forward a recommendation to the commission for the Field Surveyor position.

Commissioner Scott made a **motion** to extend the Field Surveyor contract for one month. Commissioner Holmquist PT **seconded** the motion. **Aye** - Scott and Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: MONTANA FISH, WILDLIFE & PARKS COAST GUARD SAFETY GRANT AGREEMENT/ SHERIFF'S OFFICE

[10:01:36 AM](#)

Present: Commissioner Pamela J. Holmquist PT, Commissioner Calvin L. Scott, Assistant Mike Pence, Clerk Kile

Pence noted FWP agrees to grant Flathead County \$8,000 for the purpose of boat safety enforcement and education on Montana's public waterways.

Commissioner Scott made a **motion** to approve the document and authorized chair to sign. Commissioner Holmquist PT **seconded** the motion. **Aye** - Scott and Holmquist. Motion carried by quorum.

CONSIDERATION OF H.R. TRANSMITTALS: OA III / AGENCY ON AGING AND ANIMAL SHELTER DIVISION DIRECTOR AND MATERNAL INFANT & EARLY CHILDHOOD HOME VISITING/ HEALTH DEPARTMENT

[10:02:17 AM](#)

Present: Commissioner Pamela J. Holmquist PT, Commissioner Calvin L. Scott, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Health Department Director Joe Russell, H. R. Director Tammy Skramovsky, Clerk Kile

Skramovsky stated the Animal Shelter Director position has been unclassified and the request is to amend the job description to show it is now a classified position.

Commissioner Scott made a **motion** to approve the H. R. Transmittal for the Animal Shelter Director. Commissioner Holmquist PT **seconded** the motion. **Aye** - Scott and Holmquist. Motion carried by quorum.

Skramovsky stated after review of the duties of the OA III position at Agency on Aging it would be more accurate to re-classify the position as an OA II.

Commissioner Scott made a **motion** to approve the H. R. Transmittal for the OA II at Agency on Aging. Commissioner Holmquist PT **seconded** the motion. **Aye** - Scott and Holmquist. Motion carried by quorum.

**THURSDAY, JUNE 21, 2012
(Continued)**

Skramovsky stated the Maternal Infant & Early Childhood position at the Health Department is grant funded and includes an additional FTE.

Commissioner Scott made a **motion** to approve the H. R. Transmittal for the Health Department/ Maternal Infant & Early Childhood Home Visiting. Commissioner Holmquist PT **seconded** the motion. **Aye** - Scott and Holmquist. Motion carried by quorum.

Skramovsky explained an additional position is grant funded as well, and would be filled either by an RN or a Health Promotion Specialist.

Commissioner Scott made a **motion** to approve the H. R. Transmittal for a Health Promotion Specialist/ RN. Commissioner Holmquist PT **seconded** the motion. **Aye** - Scott and Holmquist. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: MONTANA BOARD OF CRIME CONTROL GRANT AWARD/ FLATHEAD COUNTY YOUTH CONNECTIONS PROGRAM

[10:08:39 AM](#)

Present: Commissioner Pamela J. Holmquist PT, Commissioner Calvin L. Scott, Assistant Mike Pence, Clerk Kile

Pence explained the \$50,000 grant is on going and in order.

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

- 12:00 p.m. Commissioner Holmquist: Committee for a Better Bigfork meeting @ Methodist Church
- 1:00 p.m. Commissioner Holmquist: Health Board meeting @ Earl Bennett Bldg.
- 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 June 22, 2012.

FRIDAY, JUNE 22, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner Scott 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 June 25, 2012.
