
MONDAY, JULY 9, 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 July 10, 2012.

TUESDAY, JULY 10, 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.

OPEN BIDS AND AWARD BID: RSID #153 (MONEGAN ROAD)

[9:02:55 AM](#)

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

One bid received from Frank Stock to purchase bonds for RSID #153 (Monegan Road) with bid bond enclosed at the rate of 4.95 percent.

Commissioner Holmquist made a **motion** to award RSID #153 bid for Monegan Road. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

CONSIDERATION OF LAKESHORE EXTENSION REQUEST: SHABERT

[9:02:55 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Planner Bailey Minnich, Clerk DeReu

Minnich reviewed the standard extension request received for FLP 11-27; a permit to install a concrete apron on an existing structure on Ashley Lake. The permit was originally approved on June 27, 2011 and on June 27, 2012 the applicant requested a one year extension.

Commissioner Holmquist made a **motion** to approve the extension request for Shabert (FLP 11-27) to June 27, 2013. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

CONTINUATION OF DOCUMENT FOR SIGNATURE: BIGFORK LAND USE ADVISORY COMMITTEE BY-LAWS

[9:04:00 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Planning & Zoning Office Administrator Mary Fisher, Clerk DeReu

Commissioner Holmquist made a **motion** to approve the Bigfork Land Use Advisory Committee By-Laws. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: POST-CONSTRUCTION SAMPLE & ANALYSIS PLAN/ BIGFORK STORMWATER PROJECT

[9:07:58 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk DeReu

Pierson reported the document pertains to the sample analysis plan that was revised to include post construction sampling.

Commissioner Scott made a **motion** to authorize Commissioner Holmquist to sign the document for signature. Commissioner Holmquist **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

CONTINUATION OF BOARD APPOINTMENT: BIGFORK FIRE DISTRICT

[9:05:51 AM](#)

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

Commissioner Scott made a **motion** to appoint Robert Borges a trustee to the Bigfork Fire District. Commissioner Holmquist **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

**TUESDAY, JULY 10, 2012
(Continued)**

CONSIDERATION OF H.R. TRANSMITTAL: DETECTIVE/ CORONER CLERK

[9:06:52 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, H. R. Director Tammy Skramovsky, Clerk DeReu

Skramovsky noted this is a new job description for a Detective/Coroner Clerk.

Commissioner Holmquist made a **motion** to approve the H.R. Transmittal for a Detective/ Coroner Clerk. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: MOU FOY'S TO BLACKTAIL, INC. / PURCHASE OF HERRON PARK LAND

[9:09:21 AM](#)

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

Commissioner Holmquist made a **motion** to table the document for signature until tomorrow. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: ANALOG VHF MOBILE & HANDHELD RADIOS/ OES

[9:15:21 AM](#) & [10:36:21 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy OES Director Cindy Mullaney, Clerk DeReu

Fugina explained her concerns regarding the purchase of equipment for agencies outside of Flathead County.

Commissioner Holmquist made a **motion** to table the Call for Bids request for Analog VHF Mobile and Handheld Radios. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

Mullaney explained Flathead County belongs to a consortium called Northern Tier, and in order to receive grant funds the regional grants are looked on more favorably.

Commissioner Holmquist made a **motion** to approve the Call for Bids request for Analog VHF Mobile and Handheld Radios. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

**Call for Bids
Analog VHF Mobile and Handhelds Radios**

The Flathead County Office of Emergency Services is calling for bids for the purchase of 109 analog VHF 50 watt mobile radios and 285 VHF 5 watt handheld radios for both the Lincoln County Rural Fire, EMS, and Emergency Management Service, plus the Flathead County North Valley and Flathead County Search and Rescue Teams. Detailed specifications are set forth in the request.

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, Rm. 302, Kalispell, MT no later than **10:00 a.m. (MST) on Wednesday, July 25, 2012**. The bids will be opened publicly immediately thereafter on the same day, at which time the Board will take the bids under advisement and refer them to the bid review committee to make a recommendation at a later date to the Flathead County Commissioners.

The bidder shall guarantee the total bid price for a period of 120 calendar days from the date of bid opening.

It is the intent of the Flathead County Office of Emergency Services 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 10th day of July, 2012.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/D. DeReu
D. DeReu, Deputy

Publish on July 13 and July 20, 2012.

QUARTERLY MEETING W/ MARCIA SHEFFELS, SUPERINTENDENT OF SCHOOLS

[9:30:29 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Superintendent of Schools Marcia Sheffels, Clerk DeReu

Sheffels reviewed routine business in the Superintendent of Schools office. She spoke about upcoming school board elections, teacher certification, transportation costs, bus routes, budget deadlines and school calendars.

TUESDAY, JULY 10, 2012
(Continued)

CONSIDERATION OF PRINT BIDS: WEED & PARKS

[9:49:10 AM](#)

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

Commissioner Scott made a **motion** to award the print bid for 5,000 envelopes to The Master's Touch for \$175.00. Commissioner Holmquist **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

ACCEPTANCE OF RESIGNATION (TERRY KRAMER) AND DIRECT PLANNING & ZONING OFFICE TO ADVERTISE VACANCY/ BOARD OF ADJUSTMENTS

[9:49:54 AM](#)

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

Commissioner Holmquist made a **motion** to accept the resignation of Terry Kramer and directed the Planning and Zoning Office to advertise for the board vacancy. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

DOCUMENTS FOR SIGNATURE: DPHHS CONTRACT #13-07-5-51-062-0, #13-07-5-11-018-0 AND #13-07-5-31-007-0

[9:50:41 AM](#)

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

Commissioner Scott made a **motion** to approve DPHHS #13-07-5-51-062-0, #13-07-5-11-018-0 and #13-07-5-31-007-0. Commissioner Holmquist **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

AWARD BID: ANALOG VHF SIMULCAST SYSTEM/ OES

[10:39:38 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy OES Director Cindy Mullaney, Clerk DeReu

Commissioner Scott made a **motion** to award the Analog VHF Simulcast System to Bullit Communications for \$41,697.68. Commissioner Holmquist **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

PUBLIC HEARING: TAX INCENTIVE REQUEST/ F. H. STOLTZ LAND & LUMBER COMPANY, COLUMBIA FALLS SAWMILL SITE

[10:00:03 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Chuck Roady, Jeff Clausen, Clerk DeReu

Chairman Lauman opened the public hearing to anyone wishing to speak in regards to the tax incentive request.

Jeff Clausen said the project has been three years in the making with research, development and feasibility. He explained the original plan was for a 3-megawatt plant, which was whittled down to a 2.5-megawatt plant that Flathead Electric is willing to absorb into their grid. He added the 100-year-old boilers are worn out and 20 years past needing replaced. Clausen stated adding a turbine they will get cash back which they wouldn't get with a boiler.

Chuck Roady said at first they were looking at future use of fuels from the woods, but will instead use waste from the mill. He noted August 21, 2012 will be their 100 year anniversary and ground breaking for the plant.

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

Commissioner Holmquist made a **motion** to approve tax incentive request Resolution #2336. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

RESOLUTION NO. 2336

WHEREAS, the Board of Commissioners of Flathead County, Montana, passed Resolution No. 476 on April 8, 1983, Resolution No. 476A on February 21, 1984, and Resolution 476B on May 4, 2005, allowing tax benefits for new or expanding manufacturing industry in Flathead County;

WHEREAS, F.H. Stoltz Land & Lumber, DBA Halfmoon Energy, Inc., of Columbia Falls, Montana, has applied for the tax benefits for the addition of a new boiler and turbine at the Columbia Falls sawmill site located at 600 Half Moon Rd;

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing under the provisions of Section 15-24-1402, M.C.A., on the 10th day of July, 2012, after due notice was published pursuant to Section 76-15-103, M.C.A., concerning the request for tax benefits filed by F.H. Stoltz Land & Lumber, DBA Halfmoon Energy, Inc.; and

WHEREAS, the Board of Commissioners of Flathead County, Montana, having reviewed the application of F.H. Stoltz Land & Lumber, DBA Halfmoon Energy, Inc., and the testimony presented at the public hearing, has determined that the statutory \$50,000 investment requirement for expansion has been met, and has concluded that the application for tax reduction benefits meets the requirements of the applicable statutes and resolutions.

TUESDAY, JULY 10, 2012
(Continued)

NOW, THEREFORE, BE IT RESOLVED that the manufacturing expansion by adding a new boiler and turbine at the Columbia Falls sawmill site located at 600 Half Moon Rd, Columbia Falls, as set forth in the application of F.H. Stoltz Land & Lumber, DBA Halfmoon Energy, Inc., shall be granted the tax benefits for new or expanding industry set forth in Resolution No. 476B and Section 15-24-1402, M.C.A.

DATED this 10th day of July, 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/D. DeReu
D. DeReu, Deputy

Chuck Roady explained the original request was for two separate entities and stated it will instead be a single entity.

Fugina noted the resolution spells out DBA as Halfmoon Energy, Inc. so the resolution approved would need to be rescinded and a new one prepared.

Commissioner Holmquist made a **motion** to rescind Resolution #2336 and approve tax incentive request Resolution #2336A for F. H. Stoltz Land and Lumber when prepared. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

RESOLUTION NO. 2336A

WHEREAS, the Board of Commissioners of Flathead County, Montana, passed Resolution No. 476 on April 8, 1983, Resolution No. 476A on February 21, 1984, and Resolution 476B on May 4, 2005, allowing tax benefits for new or expanding manufacturing industry in Flathead County;

WHEREAS, F.H. Stoltz Land & Lumber, Inc., of Columbia Falls, Montana, has applied for the tax benefits for the addition of a new boiler and turbine at the Columbia Falls sawmill site located at 600 Half Moon Rd;

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing under the provisions of Section 15-24-1402, M.C.A., on the 10th day of July, 2012, after due notice was published pursuant to Section 76-15-103, M.C.A., concerning the request for tax benefits filed by F.H. Stoltz Land & Lumber, and

WHEREAS, the Board of Commissioners of Flathead County, Montana, having reviewed the application of F.H. Stoltz Land & Lumber, Inc., and the testimony presented at the public hearing, has determined that the statutory \$50,000 investment requirement for expansion has been met, and has concluded that the application for tax reduction benefits meets the requirements of the applicable statutes and resolutions.

NOW, THEREFORE, BE IT RESOLVED that the manufacturing expansion by adding a new boiler and turbine at the Columbia Falls sawmill site located at 600 Half Moon Rd, Columbia Falls, as set forth in the application of F.H. Stoltz Land & Lumber, Inc., shall be granted the tax benefits for new or expanding industry set forth in Resolution No. 476B and Section 15-24-1402, M.C.A.

DATED this 10th day of July, 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/D. DeReu
D. DeReu, Deputy

MONTHLY MEETING W/ CAL BERRINGER, OES & LINCOLN CHUTE, FIRE SERVICES AREA MANAGER

10:29:21 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy OES Director Cindy Mullaney, Clerk DeReu

Mullaney reviewed ongoing work with grants and explained she is working on a policy and procedure manual for Type III Teams.

**TUESDAY, JULY 10, 2012
(Continued)**

MEETING W/ ALEX HOGLE/ PLANNING & ZONING OFFICE RE: BLACKTAIL ROAD CTEP LOCAL SPONSOR STATUS

[11:00:50 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Muffie Thomson, Barb Miller, Clerk DeReu

Hogle updated the commission on progress with the proposed Lakeside Trail project. He stated Lakeside Community Development Foundation has raised sufficient funds for the project to assure success. The foundation will be serving as project sponsor for the CTEP project.

Discussion was held relative to ending the trail at YWAM.

Hogle noted that reducing the length of the project along the frontage of the YWAM property shortens the project by approximately 1,000 feet.

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

WEDNESDAY, JULY 11, 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.

CONTINUATION OF DOCUMENT FOR SIGNATURE: MOU FOY'S TO BLACKTAIL, INC. /PURCHASE OF HERRON PARK LAND

[10:45:54 AM](#)

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

Commissioner Holmquist made a **motion** to approve the MOU Foy's to Blacktail land purchase. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

The above referenced MOU is recorded with the Flathead County Clerk and Recorder's Office as document #201200015245.

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

THURSDAY, JULY 12, 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/ B. J. GRIEVE, PLANNING & ZONING OFFICE

[9:02:30 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Clerk Kile

Grieve reviewed Planning & Zoning staff's workload, spoke about resubmittal of information to FEMA for the countywide community rating system, reviewed progress concerning enforcement issues, reviewed budget statistics, reported the 90-day appeal period on the Evergreen Physical Map Revision has expired with no protests received from the public, explained changes to their processing timeline, and noted the Planning Board passed a resolution recommending approval of the Growth Policy to the commission.

Discussion was held relative to adding a position of a Compliance Officer or a Planner I in the Planning & Zoning Office to close out enforcement issues and violations. Liability of enforcement was also discussed.

THURSDAY, JULY 12, 2012
(Continued)

EXAMINING LAND SURVEYOR INTERVIEW: BURTON

[9:31:50 AM](#)

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

Jim Burton stated he has held the Examining Land Surveyor position for approximately 29 years now. He said his requested rate of pay would not change and would remain the same as his prior contract.

Noted for the record his rate of pay on his prior contract was \$35.00/ hour and 35¢ per mile.

Commissioner Holmquist made a **motion** to approve Jim Burton as the Examining Land Surveyor. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #13-07-5-11-008-8

[9:34:10 AM](#)

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

Pence noted DPHHS Contract #13-07-5-11-008-8 pertains to an ongoing grant for the women's and men's health program totaling \$210,357.

Commissioner Scott made a **motion** to approve the contract. Commissioner Holmquist **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

CONSIDERATION OF LAKESHORE EXTENSION REQUEST: MONTANA EAGLE DEVELOPMENT

[9:35:26 AM](#)

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

Minnich reported an extension request was received on July 3, 2012 to extend an administrative permit to install two separate boat slip on an existing dock at 7135 Hwy 93 South in Lakeside.

Commissioner Holmquist made a **motion** to approve the Lakeshore Extension request for Montana Eagle Development to July 7, 2013. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

ASSISTANT EXAMINING LAND SURVEYOR INTERVIEW: BLOCK

[9:45:37 AM](#)

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

Bryan Block stated he has held the position of Assistant Examining Land Surveyor for approximately 10 or more years.

Discussion was held relative to liability insurance coverage and the cost of it compared to wages he makes during the year being less than what the insurance costs him.

Commissioner Holmquist made a **motion** to table until insurance details could be clarified. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

MONTHLY MEETING W/ SANDY CARLSON, FINANCE DEPT.

[10:00:27 AM](#)

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

Carlson reviewed a monthly cash balance report and presented a copy of the CIP document to the commission for review and approval at a later meeting. She reported Eric West has been hired as the new Finance Technician.

AUTHORIZATION TO PUBLISH RFP: PURCHASING CARDS/ FINANCE DEPT.

[10:00:27 AM](#)

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

Commissioner Holmquist made a **motion** to authorize chair to sign the RFP for purchasing cards for the Finance Department. Commissioner Scott **seconded** the motion. **Aye** – Lauman, Scott and Holmquist. Motion carried unanimously.

NOTICE OF REQUEST FOR PROPOSALS

Notice is hereby given that Flathead County is requesting proposals for a purchasing card program for Flathead County.

The detailed Request for Proposals with instructions for proposers is available from the Flathead County Clerk and Recorder, 800 South Main, Room 302, Kalispell, Montana 59901, telephone (406) 758-5537. The detailed Request for Proposal is also posted on the Flathead County web page at www.flathead.mt.gov/finance.

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

Flathead County reserves the right to reject any and all responses deemed unqualified, unsatisfactory or inappropriate. The primary selection factor will be based on revenue sharing/total cost (70%). See the detailed RFP for the remaining factors.

All Proposers interested in responding to this RFP are required to send seven (7) copies of their proposal in a **sealed** envelope clearly marked "**Purchasing Card Program Proposal**" to the Clerk and Recorder, 800 South Main, Room 302, Kalispell, MT 59901, no later than 5:00 pm on Friday, August 3, 2012.

Dated this 12th day of July, 2012.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on July 17 and July 24, 2012.

12:30 p.m. Commissioner Lauman: Senior Wellness Committee meeting and 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 July 13, 2012.

FRIDAY, JULY 13, 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 July 16, 2012.
