

MONDAY, AUGUST 30, 2004

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

Public members present: Rick Breckenridge

Commissioner Hall asked for public comment within the Commission's jurisdiction,

Rick Breckenridge – What I'd like to present to you is some of the things that we presented to the planning board on the roads. For your information, this is the design grades on roads from the Ashtope which has been adopted by I think within the text of the subdivision. My observation on the road issue is the reason we have safety concerns is that.

Commissioner Hall asked if he's talking about the access thing.

Rick Breckenridge – yeah, we're going to talk about access and on the percentage of grade of the road, is that that the subdivision regulations force us to design roads at 50 MPH and then we post them for 25 or 30 MPH. A lot of our safety concerns are just that, the mountainous terrains, actual standards allows us to go up to 16% grade for 20 MPH road. Well, what happens is that we're forced to design roads and then we're posting those roads for 25 MPH and they're designed for 50 MPH. So that's part of our safety concerns, and safety problems that I think we have on the roads. On the road intersections, a list of roads was given by Charlie, he didn't sign it or date it or anything to the Planning Board and so then along with a letter from Jim Dupont that essentially says that a 5% grade makes things hard for the county to respond for emergency services and he'd like to have it at 3%. I went out and out of that list of 20, I sent my survey crew out and we did 4 of them so we did 20% of the roads that were on Charlie's list.

Commissioner Hall - Marquardt, Dern, Smoke Ridge and Eagle View?

Rick Breckenridge – right, and Eagle View and Smoke Ridge are both private and Dern and Marquardt are county. So, here's the roads. The approaches on Smoke Ridge, it's a 6.3% grade for 18.29 feet, to design that road to county standards, and this doesn't even meet county standards as it exists today at 5%. As a surveyor, I can't stand there and I can't look at a road and say oh, is that 5%, 8%, 3%, I have to measure it, I don't know how the Sheriff can stand there and say that a 5% or 8% or whatever that is, because I just can't see it. I have to physically measure it. With this 10.2%, what we'd have to have is 40 feet at 5%, we only have 18 feet right here, we'd need 40 feet on today's standards. So in order to, this road right here could not be constructed according to today's standards.

Commissioner Hall – I actually have been up this road.

Rick Breckenridge – and then here's Eagle, here's the other private. We have 24.57 feet at 1% and then it goes up to 14.2% so we don't even have the requisite 60' entry in here to make it so this road wouldn't be constructed at today's standards if it went through subdivision. It can be because it was done through lot line adjustments and everything up there. Dern road is a good example right here, it's at 6% at 55.75' and then it's 11.6% for 200' so we'd need 4' of entry before and after at less than 5%. So we don't have that there and so then it goes up to 12%, so we could construct this road but we'd have to build it, we'd have to have 4-1 so this road right here, instead of being 55.75 would have to 200' to come in and then up. So that road wasn't constructed to subdivision standards as of today. This is Marquardt Lane, and Marquardt Lane was essentially the same way as well, it's at 3.7% and then it goes up to 9% so we'd need in this case right here, 69 feet of 4% so we'd need 2:1 because it exceeds 8%. SO we'd need 115 feet right in here. We'd need 115 feet on the approach because it takes off and it goes greater than 8% so instead of just having a standard 40 at 5%, so we'd need an additional 115 feet to make that road work, so Charlie's concern out here at least his reasoning to ask the Board to consider a text amendment where the approaches are at 3%, we don't think is even, he doesn't have any examples to show us why and every example he's showed, at least I went out and I did 20% of them that says that those roads wouldn't be constructed to today's standards as the subdivision regulations exist today so I just ask the Board to consider to leave the road amendment as given by the Planning Board because the Planning Board did have this information and when they made their decision and analyzed it, they took in that testimony into their decision making process.

Commissioner Hall – Well, I'm sure that a lot of the concerns, you did two county and two privates and I'm sure out of all this list there's some that are.

Rick Breckenridge – We couldn't do all of them, if Charlie had a real concern about it, I would think that he would provide.

Commissioner Hall – I think his concern was and he's coming in this morning so we'll discuss this, but his concern was future subdivisions coming off of some of these proposed sites.

Rick Breckenridge – yeah and the roads we had on there were built all prior to the subdivision regulations as they exist now. And so the subdivision regulations as they exist now, those roads there now wouldn't be built. So of the list, the ones that he's asking for an amendment to or a change to and saying this is the reason why, they don't exist. They just flat don't exist, they were all constructed prior to and if those roads hadn't been built to today's standards, as it exists today, without the 3% that Charlie asked for, they wouldn't have been built, without a variance.

Commissioner Hall – Which again I think is part of what in my eyes is what we're going to have to deal with and just take it on a case by case basis.

no one else rising to speak, Commissioner Hall closed the public comment period.

PUBLIC HEARING: ASPEN HOLLOW PUD

Present at the August 30, 2004 9:30 A.M. duly advertised public hearing were Commissioner Hall, Planner Peggy Goodrich, Russell Purdy, Jeff Larsen of Larsen Surveying and Engineering, and Clerk Eisenzimer.

Commissioner Hall opened the public hearing to anyone wishing to speak in favor of the Aspen Hollow PUD

Russell Purdy and Jeff Larsen said they are in favor the proposed Planned Unit Development.

No one else rising to speak, Commissioner Hall asked for anyone wishing to speak in opposition to the Planned Unit Development.

No one rising to speak, Commissioner Hall closed the public hearing.

Goodrich reviewed the request for approval of Aspen Hollow Residential PUD, a Planned Unit Development overlay in the Evergreen & vicinity Zoning District. This is a proposal to create a Planned Unit Development overlay on approximately 4.35 acres, the current zone of the property is R-2.

Commissioner Watne was seated.

Commissioner Watne made a motion to adopt Staff Report #FPP-04-03a as Findings of Fact Commissioner Hall seconded the motion. Aye – Watne and Hall. Motion carried by quorum.

Commissioner Watne made a motion to adopt Staff report #FPUD-04-03 as Findings of Fact. Commissioner Hall seconded the motion. Aye – Watne and Hall. Motion carried by quorum.

Commissioner Watne made a **motion** to adopt Resolution No. 797CX. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

RESOLUTION NO. 797CX

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following the publication of legal notice, on the 30th day of August, 2004, to consider a proposal to approve a Planned Unit Development (PUD) in the Evergreen Zoning District on property zoned R-2 (One Family Limited Residential);

WHEREAS, the Board of Commissioners did hear public comment on the proposed Planned Unit Development at that hearing; and

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed Planned Unit Development.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 3.31.020.4, Flathead County Zoning Regulations, hereby approves the proposed Planned Unit Development (PUD) in the Evergreen Zoning District allowing for the development of thirteen (13) condominium units on 4.35 acres. The over all density of this proposal will be increased with the PUD overlay by 7 units, from 6 units that would be allowed in R-2 zoning to the thirteen allowed with the PUD overlay, and setbacks may be decreased from those allowed in R-2 zones.

BE IT FURTHER RESOLVED that the property to be overlaid is described as Lot A, in Block 2 of Shuman Anderson Subdivision, in the NW ¼ of Section 4, Township 28 North, Range 21 West, P.M.M., Flathead County, Montana. The property is located at 100 Sleepy Hollow in Aspen Hollow Subdivision, Kalispell, Montana.

BE IT FURTHER RESOLVED that the conditions set forth on Exhibit A shall apply to the PUD and that the applicant shall submit a final plan in accordance with this approval.

DATED this 30th day of August, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: _____
Howard W. Gipe, Chairman

By: /s/ Gary D. Hall
Gary D. Hall, Member

By: /s/Robert W. Watne
Robert W. Watne, Member

ATTEST:
Paula Robinson, Clerk

By /s/ Monica R. Eisenzimer
Deputy

**EXHIBIT A
ASPEN HOLLOW SUBDIVISION
STAFF REPORT #FPP-04-03A
CONDITIONS
JULY 21, 2004**

CONDITIONS

1. The subdivision shall be in accordance with the development application and preliminary plat with regard to the number of lots and roadways, except as otherwise modified by the conditions herein.
2. That the roadways within the subdivision shall be constructed in accordance with the adopted County Road Design Standards for internal roads and include pavement and drainage systems. A letter from an engineer licensed in the State of Montana certifying that the improvements have been installed according to the required specifications shall be submitted at the time of final plat approval. All roads shall be paved.

3. That a note shall be placed on the final plat stating that the roads within the subdivision are privately owned and maintained and open to public use. A Homeowners Association shall be established for the repair and maintenance of the private roadways. All property owners within the subdivision shall bear a pro-rata share of the costs.
4. The roads within the subdivision shall be named and signed in accordance with the policies of the Flathead County Road Department and the Uniform Traffic Control Devices Manual.
5. The developer shall satisfy any conditions the fire department may have such as placement and number of fire hydrants. The developer shall supply a letter from the fire chief approving placement.
6. That a valid approach permit be obtained or an existing approach permit be submitted for the proposed access onto the road along the southern boundary of the development from the Flathead County Road Department and any conditions for improvements associated with the permit be completed prior to final plat submittal.
7. The developer shall install central mailbox location(s) approved by the U.S. Postal Service.
8. That a Certificate of Subdivision Approval be obtained from the Department of Environmental Quality approving the water, sewage, and drainage facilities for the subdivision.
9. Verification shall be proved stating that all areas disturbed during development of the subdivision have been re-vegetated in accordance with a plan approved by the Flathead County Weed and Parks Department prior to final plat submittal.
10. That Planned Unit Development and preliminary plat approval shall be valid for a period of three years from the date of approval, which will be extended for another three years after the filing of the final plat for each phase.
11. Any/all Permitted or Conditional uses shall be in accordance with the Evergreen, R-2, Zoning District Regulations.
12. The parkland requirement of the subdivision shall be 0.22 acres plus a cash-in-lieu in payment in the amount of \$900.00
13. The setbacks and height restrictions for structures shall be ten (10) feet for the front and rear and five (5) feet on the sides. All setbacks are from property lines and right-of-ways.
14. The Design Standards of the subdivision shall be in substantial compliance with the information submitted for preliminary approval for the subdivision.
15. The applicant shall receive physical addresses and name all roads in accordance with Flathead County Resolution #1626. The addresses and road names shall appear on the final plat.
16. The applicant shall designate a bike lane along the section of road along the southern boundary of the development to provide access into River Place Subdivision.

PRELIMINARY PLAT: ASPEN HOLLOW

Present at the August 30, 2004, 9:30 A.M. Meeting were Commissioner Hall, Planner Peggy Goodrich, Jeff Larsen of Larsen Surveying & Engineering, and Clerk Eisenzimer

Goodrich reviewed the preliminary plat filed by M & R Development for a 13-lot Subdivision and Aspen Hollow Residential PUD in the Evergreen & Vicinity Zoning District. The property is located northwest of West Cottonwood Drive in the Evergreen area. Staff recommends approval of the Preliminary Plat.

Commissioner Watne made a **motion** to adopt Staff Report #FPUD-04-03a as Findings of Fact. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner Watne made a **motion** to approve the Preliminary Plat for Aspen Hollow subject to 18 conditions. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

PUBLIC HEARING: SAV, LLC ZONE CHANGE/EVERGREEN & VICINITY ZONING DIST.

Present at the August 30, 2004 10:00 A.M. duly advertised public hearing were Commissioner Hall, Bobbie Vlasak, Scott Vlasak, Clerk Eisenzimer.

Grieve presented a the report for a proposal for an amendment to the Evergreen and Vicinity Zoning District map from the existing R-2, a Residential use district, with a 20,000 square foot minimum lot size requirement, to R-5, a Residential use district, with a 5,400 square foot minimum lot size requirement.

Commissioner Hall opened the public hearing to anyone wishing to speak in favor of the requested zone change.

No one rising to speak, Commissioner Hall asked for anyone wishing to speak in opposition to the requested zone change.

No one else rising to speak, Commissioner Hall closed the public hearing.

Commissioner Watne made a **motion** to adopt Resolution No. 797CY. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

RESOLUTION NO. 797CY

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 30th day of August, 2004, to consider a request by SAV, LLC to change the zoning designation on property located in the Evergreen and Vicinity Zoning District from R-2 (One Family Limited Residential) to R-5 (Two-Family Residential);

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205(1), M.C.A., on August 17 and August 24, 2004;

WHEREAS, the Board of Commissioners did receive public comment on the proposed zoning change at said hearing; and

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Evergreen and Vicinity Zoning.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(4), M.C.A., hereby adopts this resolution of intention to change the zoning designation on property located in the Evergreen and Vicinity Zoning District from R-2 (One Family Limited Residential) to R-5 (Two-Family Residential), that area being described on Exhibit "A" hereto.

BE IT FURTHER RESOLVED that notice of the passage of this resolution, stating the boundaries of the portion of the Evergreen and Vicinity Zoning District to be changed, the general character of the proposed designation for the area to be changed, that the regulations for said district are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication thereof, the Board will receive written protests to the change to the Evergreen and Vicinity Zoning District, shall be published once a week for two weeks.

BE IT FURTHER RESOLVED, that written protests will be received from persons owning real property within the Evergreen and Vicinity Zoning District for a period of thirty (30) days after first publication of that notice, provided that, in order that only valid signatures are counted, the freeholders who file protests are either registered to vote in Flathead County or execute and acknowledge their protests before a notary public.

BE IT FURTHER RESOLVED that if forty per cent (40%) of the freeholders in the Evergreen and Vicinity Zoning District protest the proposed change, then the change will not be adopted.

DATED this 30th day of August, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: _____
Howard W. Gipe, Chairman

By: /s/Robert W. Watne
Robert W. Watne, Member

By: /s/ Gary D. Hall
Gary D. Hall, Member

ATTEST:
Paula Robinson, Clerk

By: /s/ Monica R. Eisenzimer
Deputy

**EXHIBIT A
SAV, LLC
ZONE CHANGE FROM R-2 TO R-5**

The property is located in the Evergreen and Vicinity Zoning District near the intersection of Harmony Road and Solberg Drive. The subject property may be described as Lot 2 of amended plat of portions of lots 22 and 23 of Hoiland-Day Acres, a subdivision in Section 34, Township 29 North, Range 21 West, P.M.M., all in Flathead County, Montana. The subject property is also known as 400 Solberg Drive.

Commissioner Watne made a **motion** to authorize the publication of the Notice of Passage of Resolution of Intent and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(5), M.C.A., that it passed a resolution of intention (Resolution No. 797CY) on August 30, 2004 to change the zoning designation on property in the Evergreen and Vicinity Zoning District from R-2 (One Family Limited Residential) to R-5 (Two-Family Residential).

The boundaries of the area proposed to be changed from R-2 to R-5 are set forth on Exhibit "A".

The proposed change would generally change the character of the zoning regulations applicable to the property from providing for large tract residential development in suburban areas, beyond sanitary sewer and/or water lines, to providing residential district with minimum lot areas, wherein development will require all public utilities and all community facilities, and in which two-family dwellings are permitted. Minimum lot size would decrease from 20,000 square feet in the R-2 zone to 5,400 square feet in the R-5 zone.

The regulations defining the R-2 and R-5 Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, in Permanent File No. 9327013500.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the change proposed for a portion of the Evergreen and Vicinity Zoning District from persons owning real property within that District whose names appear on the last completed assessment roll of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

DATED this 30th day of August, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By: /s/ Gary D. Hall, P.T.
Howard W. Gipe, Chairman

By: /s/ Monica R. Eisenzimer
Deputy

Publish on September 2 and September 9, 2004.

EXHIBIT A
SAV, LLC
ZONE CHANGE FROM R-2 TO R-5

The property is located in the Evergreen and Vicinity Zoning District near the intersection of Harmony Road and Solberg Drive. The subject property may be described as Lot 2 of amended plat of portions of lots 22 and 23 of Hoiland-Day Acres, a subdivision in Section 34, Township 29 North, Range 21 West, P.M.M., all in Flathead County, Montana. The subject property is also known as 400 Solberg Drive.

PUBLIC HEARING: ROAD TEXT AMENDMENT/SUBDIVISION REGULATIONS

Present at the August 30, 2004 10:15 A.M. duly advertised public hearing were Commissioners Watne and Hall, Roads Superintendent Charlie Johnson, Deputy County Attorney Jonathan Smith, Planner Johna Morrison, Olaf Ervin, Sarah Corcoran, Kevin Lensman, Dave Pittsley, Martha Vonder Heide, Anne Everett, Leonard Rohletter, Leonard Sevrer, Dawn Marquardt, Ernest Gravelin, Raymond Cox, Martin Cannon, Jim Pierce, Bruce Weaver, Russell Harr, Derek Graham, Matt Gravelin, Doug Skoczek, Don Larsen, Jeff Larsen, John Schwarz, Dick Walker, and Clerk Eisenzimer.

Planner Morrison reviewed Staff Report a request to amend the street and road design standards section of the Flathead County subdivision Regulations. If approved, these amendments would amend the length of the cul-de-sac roads and road paving requirements for any new subdivision proposed in Flathead County. Any surveyor or people affected by the proposed changes, any surveyor, engineer or person within Flathead County that may hereafter desire to file a subdivision plat in accordance with the standards, regulations and restrictions of the Flathead County Subdivision Regulations, the proposed amendment will not affect any of the cities within Flathead County or error subject to review and approval by the Cities of Columbia Falls, Kalispell, or Whitefish.

Commissioner Watne opened the public hearing to anyone wishing to speak in favor of the proposed text amendment.

John Schwarz – I'd like to go on record as being in favor of these recommendations that have been presented through the Planning Board and also ask you to refrain from any changes to those recommendations and only put forth what the Planning Board has gone through.

Jeff Larsen – I want to speak in favor of the new standards we had. We had a lot of work that we put into this process, a lot of people weighed in, a lot of different engineers, pretty much every engineer and surveyor in Flathead County weighed in on it, not everybody got exactly what they wanted, but I think that we came up with a set of regulations that are acceptable overall to the people of Flathead County and I do know that a lot of people are fairly happy with the way they are but there are some people who don't like certain parts of them. That's kind of the way it always is whenever you try to come up with something new. As far as the design standards go, I believe all the engineers that weighed in on it have no problems with the way that they're set up. On the tables, there was nothing presented by any engineer that said they should be changed.

No one else rising to speak, Commissioner Hall asked for anyone wishing to speak in opposition to the proposed text amendment.

No one rising to speak, Commissioner Hall closed the public hearing.

Commissioner Hall made a **motion** to continue the Road Text Amendment to the Subdivision Regulations. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

FINAL PLAT: ELK HIGHLANDS, PHASE I

Present at the August 30, 2004 10:30 A.M. Meeting were Commissioners Hall and Watne, Planner BJ Grieve, Tom Sands from Sands Surveying, and Clerk Eisenzimer.

Grieve reviewed the application submitted for final plat approval for Elk Highlands Inc. by Sands Surveying for Phase 1 of Elk Highlands Subdivision, which creates nineteen single family residential lots. The site is located on Elk Highlands Drive of Big Mountain Road. The site is described as portions of Assessor's Tracts 5D, 5J and 5 in Section 2, Township 31 North, Range 22 West, P.M.M., Flathead County, Montana. The property is zoned BR-4 (Business Resort) and is a portion of the Big Mountain West Zoning District. The preliminary plat approval for this subdivision was granted on October 20, 2003 subject to 20 conditions. Staff recommends approval.

Commissioner Watne made a **motion** to approve the Subdivision Improvement Agreement for Elk Highlands, Phase 1 for \$942,399.42. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner Watne made a **motion** to approve the final plat for Elk Highlands, Phase I. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

FINAL PLAT: LOST CREEK, PHASE I

Present at the August 30, 2004 10:45 A.M. Meeting were Commissioners Hall and Watne, Planner BJ Grieve, Tom Sands of Sands Surveying, and Clerk Eisenzimer.

Grieve reviewed the application submitted by Sands Surveying for final plat approval for Lost Creek Phase 1, which will create 7 residential lots off Lost Creek Drive in Section 5, Township 29 North, Range 22 West. The property is located in the West Valley Zoning District. Preliminary plat approval was granted on March 31, 2003 subject to 12 conditions. Staff recommends approval.

Commissioner Watne made a **motion** to approve the final plat for Lost Creek, Phase 1. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

MEETING W/CHARLIE JOHNSON, ROAD DEPT.

Present at the August 30, 2004 11:00 A.M. Meeting were Commissioners Hall and Watne, Road Superintendent Charlie Johnson, and Clerk Eisenzimer.

Charlie Johnson – At the last meeting you asked me to draft a letter regarding the signal light out on Montana 35, here's the draft, please make sure Myrt gets a copy of this. Myrt and I talked here last Thursday, he would like to have things run through him so he's aware of what's going on so I just want to make sure that he is. As you know I told you sometime back that they were working on Creston Hatchery road out there. Jessup Mill, they're just rebuilding the dam which the road was part of the dam. They've had it closed for about the last six months. Their projected opening is around September 10th, I talked to LHC, they're going to be doing the paving and it's on their schedule so that road will be opened up here pretty quick.

Commissioner Hall – This draft, you're sending that to MDOT, correct?

Charlie Johnson – Right. That's just a draft.

Commissioner Watne – Fairmont?

Commissioner Hall- That's just below Hooper's, by you there.

Charlie Johnson – and I didn't know who you'd talked to with MDOT but usually I send them to Loren Frazer.

Commissioner Hall- Yeah, it's best to CC them to our local person, Gary Calberg. We just had quite a few people that are, you know the bridge basically bothers the main issue, that Old Steel Bridge is falling apart on you. They're scheduled to build a new bridge when? 2008 or 2006?

Charlie Johnson – 2006 now I think is the last update I got.

Commissioner Hall – I have questions personally. Bob, I don't know if you go out on that bridge but I have questions whether it'll last that long. The reason I asked him to draft this letter is if they had a light at Fairmont, they would take traffic off of that bridge. The reason that bridge is used so heavy is because people can't access Highway 35.

Commissioner Watne – I agree with that, you can't access it from anywhere out there.

Commissioner Hall – No, but this would direct traffic down Fairmont onto that and get them off the bridge.

Charlie Johnson – Well, if the bridge ever had to be closed at least they could get out on the road.

Commissioner Hall- well yeah, if you have a problem with the bridge and you lose a section or something and you shut it down.

Charlie Johnson – Well, the biggest problem I have out there is I can't keep the deck together on it and I'm either going to have to go out and remove the entire deck or put a new deck on it for a couple years. I mean, it's in bad bad shape. We're bolting plates over the holes now.

Commissioner Hall – I don't know how you can afford to put a new floor on it.

Charlie Johnson – I can't. So we're in a bad situation there.

Commissioner Hall – I wonder if you shouldn't in your draft letter ask if they can't put a permanent light there at least put a temporary setup, I don't know.

Charlie Johnson – MDOT I don't think does temporaries.

Commissioner Hall – They would on a construction site but not just because, forget that.

Commissioner Watne – Another thing that don't help is when they got the flagger sitting there in front of McElroy's old pit. It causes a little problem with the traffic.

Commissioner Hall – What do you want me to do with this?

Charlie Johnson – Well, I'd give it to Myrt and let him go ahead and send it to the powers that be. The statute's clear, wherever you're working you know and it's really hard to say hey, there's trucks going in and out of there are a hazard.

We're out here today, you know we got the first lift across Edgewood and Haskill Basin, we've got the second lift of asphalt to put on that, then we're going to move down to Halfmoon and do an overlay of half a mile there; Batavia needs to be overlaid so that's our next move and then we're going down to Lakeside down there to Lakeview Heights. We got a little project on Reserve and Highway 2, that intersection is so bad in there we're going to go in there and overlay it. It's a temporary fix because we don't have the money to do a permanent fix. We're going to raise up the asphalt almost to curb level and try to drain that water on down the road. I've got the plans all put together to do a fix on it but it's going to be spendy and we ain't got the money to do it.

Commissioner Watne – The state highway won't pick up on any of that?

Charlie Johnson – Well, right now I'm trying to contact Town Pump, they seem to be willing to help pay for some of the cost but we don't know what.

Commissioner Watne – What happens if we get that road up there and it runs it into their properties?

Charlie Johnson – Well, it's going to run it into theirs. They're part of the problem. We've asked them several times, the manager out there to shut his sprinklers down or put them on a different time sequence, the water off those sprinklers is part of the problem. They seem to be interested in doing a fix on it so.

Commissioner Watne – It definitely needs it.

Charlie Johnson – It's terrible, you can't keep it together. When we're done with that, we want to go do some bridge approaches down here on Lower Valley where we've put a new bridge on Snowline, we put one over there right off of Demersville so we're going to pave some approaches off of those bridges and then we're going to do Lakeview Park Estates down there and we're one paving for the year. We're going to cut it off a little early given our budget problems that we got, so I want to make sure that.

Commissioner Watne – are you chipping now?

Charlie Johnson – We've already chipped.

Commissioner Watne – I think it was North Foy's. I think it was one of them they said was really getting some cracks, and that was that new pavement wasn't it?

Charlie Johnson – Probably, it wouldn't surprise me, there's no sub-grade underneath that, we'll have to take a look at it.

Commissioner Watne – I think that's what road it was. A week or so ago a guy was telling me about it.

Charlie Johnson – Yeah, there's some places in that road there that, I don't know the whole road needs to be dug up and rebuilt.

Commissioner Watne – I wonder if a guy chip sealed, I wonder what would happen.

Charlie Johnson – I probably did some chip sealing up in there, but you know we started doing our chip seal just about the time that we started talking about our budget issues and so we curtailed a lot of our chipping operation. We only did about half of what should've been done. But anyhow, that's our paving deal. We'd probably be done about mid-October but I want to make sure that we have some monies left over to carry us through next year. Dust oil, we're hitting the end of the season here on dust oil. September 1 we can start blading it up. Most of the dust oil that we've looked at has a lot of potholes in it. You guys are probably going to get some calls when we start blading up their dust oil because according to them it's in good shape and shouldn't be bladed.

Commissioner Hall – Well then don't blade it. Wait until you get a complaint on the roughness.

Charlie Johnson – Well, the problem is, I mean we need to get our roads in shape for winter.

Commissioner Watne – What happens Gary is when they seal it with that stuff, then the moisture gets down underneath and it makes a sinkhole when the frost comes in.

Commissioner Hall – Because it doesn't come up.

Commissioner Watne – It'll freeze on top and it has that moisture sitting in there.

Charlie Johnson – and that moisture can't evaporate back up through that oil. So we end up with some problems. If it's good we'll save it until the second blading. Right now I have not seen any dust oil that's good.

Commissioner Hall – I think they're using a less quality product too now. They've been required to use less actual oil.

Charlie Johnson – And Lyman's, Rodney from Lyman's Dust Oil stopped by the other day and said he's done dust oiling for the year. They won't do anymore dust oiling. His recommendation was to pave these roads. He doesn't want to dust oil anymore. He said the dust oil for him has gotten to be a real problem, even for him. He said he can switch over to shooting road oil easier than he can do the dust oil.

Commissioner Hall – Well, and on private roads they're putting down the real thing. It's beautiful and it works really good.

Charlie Johnson – I mean, that's just a little plug for paving.

Discussion continued regarding the amendment to the Roads Section of the Flathead County Subdivision Regulations.

CONNIE JONES RE: HOFFMAN DRAW

THIS MEETING WAS NOT HELD

COS REVIEW: GODSEY

Present at the August 30, 2004 11:30 A.M. Meeting were Commissioners Hall and Watne, Planner Johna Morrison, Andrew Belski, John Belski, and Clerk Eisenzimer.

Morrison presented the Request by John C. Godsey for Immediate Family transfer of three parcels.

Mr. Godsey spoke to wanting to assist his parents by giving them each a parcel of land.

Commissioner Watne made a **motion** to approve the requested transfer. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: LEWIS FAMILY TRUST ZONE CHANGE/ECHO LAKE ZONING DIST.

Present at the August 30, 2004 11:45 A.M. Meeting were Commissioners Hall and Watne, and Clerk Eisenzimer.

Commissioner Watne made a **motion** to adopt Resolution 881C. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

RESOLUTION NO. 881C

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, after publication of legal notice, on the on the 13th day of July, 2004, concerning a proposal by Lewis Family Trust to change the zoning designation in a portion of the Echo Lake Zoning District from AG-40 (Agricultural) to SAG-5 (Suburban Agricultural);

WHEREAS, the Board of Commissioners did hear public comment on the proposed zoning change at said hearing;

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Echo Lake Zoning District;

WHEREAS, based upon that recommendation and the public testimony, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(4), M.C.A., adopted a resolution of intention (Resolution No. 881 B, dated July 13, 2004) to change the zoning designation in a portion of the Echo Lake Zoning District from AG-40 (Agricultural) to SAG-5 (Suburban Agricultural); and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on July 16 and July 23, 2004, and the Board of Commissioners did not receive written protests to the change from forty per cent (40%) of the freeholders.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby adopts this resolution to change the zoning designation in a portion of the Echo Lake Zoning District, as described on Exhibit A, from AG-40 (Agricultural) to SAG-5 (Suburban Agricultural), as those terms are used and defined in the Flathead County Zoning Regulations, located in Permanent File No. 9327013500, in the Flathead County Clerk and Recorder's Office.

DATED this 30TH day of August, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: _____
Howard W. Gipe, Chairman

By: /s/ Gary D. Hall
Gary D. Hall, Member

By: /s/Robert W. Watne
Robert W. Watne, Member

ATTEST:
Paula Robinson, Clerk

By: /s/ Monica R. Eisenzimer
Deputy

CONSIDERATION OF APPRAISAL: LEWIS PROPERTY

Present at the August 30, 2004 11:45 A.M. Meeting were Commissioners Hall and Watne, Deputy County Attorney Jonathan Smith, , and Clerk Eisenzimer.

Deputy County Attorney Jonathan Smith advised the Board that at issue is the matter of appointing Lloyd Barry as appraiser for the Lewis Property.

Commissioner Watne made a **motion** to approve Lloyd Barry as appraiser for the Lewis Property. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

MEETING W/LES KELLER RE: ZONE CHANGE

Present at the August 30, 2004 11:45 A.M. Meeting were Commissioners Hall and Watne, Deputy County Attorney Jonathan Smith, Deb Boreson, Les Keller, and Clerk Eisenzimer.

Discussion was held relative to request to submit application for zone change and inquiry as to moving and increasing the size of the approach will alleviate the reasons for denial. Recommendation was to have Mr. Keller discuss this issue with Planning and zoning Director Forrest Sanderson.

DOCUMENT FOR SIGNATURE: QUITCLAIM DEED/LEBOW

Present at the August 30, 2004 11:45 A.M. Meeting were Commissioners Hall and Watne, Deputy County Attorney Jonathan Smith, Deb Boreson, and Clerk Eisenzimer.

Boreson presented the Board with a Quitclaim Deed assigning to Fred and Joanne Lebow a strip of land, 30 feet on each side of the following described centerline, situated, lying and being in the North half of the Southeast Quarter of Section 20, Township 27 North, Range 24 West, P.M.M., Flathead County, Montana.

Commissioner Watne made a **motion** to approve the QuitClaim Deed and authorize Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: HAZMAT EQUIPMENT TRAILER MOU/STATE OES

Present at the August 30, 2004 11:45 A.M. Meeting were Commissioners Hall and Watne, Deputy County Attorney Jonathan Smith, and Clerk Eisenzimer.

Commissioner Hall presented a Memorandum of Agreement to Title and Use of Equipment for the HazMat Team.

Commissioner Watne made a **motion** to approve MOU between Flathead County, and the State of Montana Department of Disaster & Emergency Services Division and authorize Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried by quorum.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 31, 2004.

TUESDAY, AUGUST 31, 2004

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

9:30 a.m. Commissioner Hall attended Community Fire Plan Kickoff Meeting at the Justice Center Community Room

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on September 1, 2004.

The following are the claims for the month of August, 2004.

VENDOR NAME	DESCRIPTION	AMOUNT
AAA MEDIA INC	TAPE CARTRIDGES	\$263.00
ABC COPIERS	MAINT AGREEMENT	\$432.52
ABC STORAGE	AUG 04 RENT STORAGE UNIT	\$50.00
ABOUTMONTANA.NET INC	NVSR/12 MOS INTERNET	\$174.00
ACCURATE FIRE SYSTEMS LTD	RECHG FIRE EXTINGUISHERS	\$224.00
ADAM, CONRAD W	1108 S MAIN #4	\$2,200.00
ADULT MENTAL HEALTH SERVICES	MENTAL HEALTH SICK CALL/J	\$1,200.00
ADVANCED REFRIGERATION & APPLIANCE	CAMBRO/DSPR6148/6 GAL DIS	\$232.70
ADVANCED RESTAURANT SUPPLY INC	WORKTABLES	\$1,371.35
AED EVERYWHERE	FHEMS/PED DEFIB ELECTR,AD	\$350.00
AFLAC	PREMIUM/AFTER TAX	\$2,933.52
AIR ELECTRIC TOOLS	REPAIR KIT/REAT PLATE/HAM	\$96.25
ALBERTSONS	WATER/HAZMAT TRNG KAL FIR	\$144.56
ALERT LEVY FUND	MANN,CASEY	\$206.37
ALL-IN-ONE MICROFILM & IMAGING INC	FILM/PROCESSING & SHIPPIN	\$147.75
ALLEGIANCE BENEFIT PLAN MANAGEMENT	FLEX CHILD DEDUCT	\$25,583.60
ALLIANCE MEDICAL	TERUMO/PAWS WIPES/INFUSOR	\$252.25
ALLISON, ROBERT B	GUARDIANSHIP REP JUL 04	\$292.10
ALPINE BUSINESS CENTER	ADDL SPACE/JULY,AUG 04	\$4,807.00
AMAZON.COM CREDIT	LIBRARY MATERIALS	\$125.25
AMERA-CHEM INC	#26265/INFO@DRUGIDBIBLE-D	\$167.50
AMERICAN LIBRARY ASSOCIATION	BANNED BOOKS WEEK MATERIA	\$225.40
AMERICAN LINEN DIVISION	CLEAN COAT	\$461.36
AMERICAN PLANNING ASSOCIATION	BJ GRIEVE/MEMBERSHIP	\$197.00
AMERICAN PUBLIC HEALTH ASSN	10 CONTROL COMMNCBLE DISE	\$250.00
AMERICAN RED CROSS	TRNG CPR	\$246.00
AMSAN CUSTODIAL SUPPLY	LINER	\$2,600.24
ANDERSON, SUSAN CECELIA	BOXES/PLATES/BAGS/CLOROX/	\$143.43
ANDERSONS MASONRY HEARTH & HOME	HVY EQUIP/RUTLAND RED SIL	\$70.45
ANDRIOLO & REFLING, PLLC	REFUND	\$7.00
ANSELL HEALTHCARE	401265 MED SUPPLIES	\$504.45
ANYTIME LOCK & SAFE	KEYS	\$48.50
APPLIED INDUSTRIAL TECHNOLOGIES	SHEETRUBBER	\$105.15
APS HEALTHCARE	EAP SERVICES/AUG	\$1,057.50
ARCHIBALD & ASSOCIATES	FLIGHT,PHOTOS,COMP TIME	\$243.75
ARMOR HOLDINGS FORENSICS INC	INK REMOVAL TOWLETTES	\$40.35
ARNOLD, PATRICIA A	PUBLIC ADMIN COMPENSATION	\$4,100.60
ASH, CORI	REFUND ON-SITE EVAL FEE	\$180.00
ASHLEY CREEK ANIMAL CLINIC	BILLINGTON NEUTER	\$20.00
ASPEN CONSULTING & ENGINEERING INC	PM & OPACITY COMPLIANCE T	\$3,751.15
ASPHALT DRUM MIXERS INC	HVY EQUIP/SCREWS	\$589.49
ASSOCIATED BUSINESS SYSTEMS INC	OFFICE SUPPLIES	\$857.68
ATCO INTERNATIONAL	CLEAR-CLEAN	\$119.60
AUSTIN FUNERAL HOME	WAGGONER,ALBERT PHILLIP V	\$500.00
AUSTIN, RICHARD	MEALS/SIMULCAST MTG	\$203.38
AVENTIS PASTEUR	MEMOMUNE/DIPH/TET	\$12,763.42
BAILEYS TEST STRIPS & THERMOMETERS	LAB SUP	\$100.00
BAKER & TAYLOR ENTERTAINMENT	75008725 LIBRARY MATERIAL	\$1,573.83
BANGEMAN, DANIEL	MILEAGE X2 FCPB MTG	\$18.75
BARNHART, LUCINDA	VOL DRIVER MILES	\$102.06

BARTLETT, JAMES C	PATRIC GAINES	\$8,800.79
BARTON, WENDY RD	PERDIEM/NUTRITION CONF/MI	\$23.00
BATES, JULIE	INSTRUCTOR/ONLEY FIRE & E	\$100.00
BELLMORE, LARRY D	PARKING	\$15.00
BENEFIS HEALTHCARE	PAULSON/REGISTRATION NEON	\$90.00
BENJAMIN, BETH ANN	REIM/NITROGEN	\$26.35
BERG, MARV	INSTR FOR S-231 ENG BOSS	\$800.00
BERKE, BILL B	REDEMP R1084	\$15,840.56
BERNA PRODUCTS CORP	30 VIVOTIF TYPHOID	\$900.00
BERTELSEN, SALLY KAY	REIM/05 PLANNER/FAX STAMP	\$21.48
BEST ACCESS SYSTEMS	5 LOCKSET CORES & KEYS	\$1,329.96
BEST WESTERN WHITE OAK GRAND	LAKEVIEW RM/BOH RETREAT	\$167.50
BIG JOHNS	BAR WRNECH/FILES	\$221.31
BIG SKY MONUMENTS	LANCE,EUGENE P MONUMENT	\$280.00
BIG SKY RIDES INC	TROLLEY RIDES/2004 NWMF	\$2,800.00
BIG SKY SHREDDING, INC	SHRED DOCUMENTS	\$165.00
BIG SKY TRUCK & EQUIPMENT	FUEL TANK	\$250.00
BIGFORK SENIOR CITIZENS	SITE MGYM/AUG 04	\$300.00
BIGFORK WATER/SEWER DISTRICT	SLITER'S RESTROOMS	\$188.10
BIRGENSMITH, CHUCK	AIR HAMMER REPAIR	\$107.75
BIRKY, DR. PERRY	MARKHAM	\$282.00
BITTERROOT SCREEN PRINTERS INC	LOGO SHIRTS/SUNSHINE CHOR	\$93.75
BLACK, MEGAN	REFUND DOUBLE PAYMENT	\$115.95
BLACKTAIL REFRIGERATION	A/C MAINT	\$215.50
BOB BARKER CO INC	FLAMT3 SHAMPOO	\$16.65
BOEHM, MARTY	23 HRS 8/8-14/04	\$3,763.95
BOLSTERS TOWING INC	TOW BUX	\$282.00
BOODY, BRUCE	APPLICATION REFUND	\$25.00
BORDERS, INC	BOOK "FIRST IN, LAST OUT"	\$139.72
BOUMA POST YARDS	400 4"X16' SIGN POLES	\$7,000.00
BOUNCEBACK INC	MAINT FEE JULY 04	\$149.20
BRESNAN COMMUNICATIONS LLC	ECC INTERNET/AUG 04	\$113.89
BRIDGER VETERINARY HOSPITAL, INC	LAMPING NEUTER	\$20.00
BRYAN A STIRRAT & ASSOCIATES INC	PROF SERVICES PHASE 23	\$13,691.91
BUCKLEY, ROBERTA	HEIR DISTRIBUTION/ALBERT	\$2,651.94
BUECHLE, JAMES	BRD MEMBR TRAV PER DIEM/2	\$7.50
BUFFALO HILL FUNERAL HOME	WITTLAKE,EMERY VET BENEFIT	\$1,250.00
BUILDING CODES BUREAU	ELEVATOR INSPECTION	\$100.00
BURKE, TIMOTHY F MD PC	T.HULSCHER BAL DUE	\$198.16
BURTON, JAMES H.	SURVEYING	\$1,919.20
BUTLERS UNIFORMS	UNIFORM SHIRTS/BENWARE	\$104.72
C SPECIALTIES, INC	CAT BOXES	\$218.50
CALVERT, NORMAN	PERDIEM/HELENA MACO/MACIT	\$77.63
CAMERON ENTERPRISES	MARKER/ELG, JOHN C	\$30.00
CAMPBELL, RAEANN L	MILEAGE/INTERVIEW & DEPOS	\$24.00
CARDINAL DISCOUNT SUPPLY INC	CABLE TIES	\$685.81
CARDINAL TRUE VALUE	2F96 ENER SAV BALLAST	\$28.99
CARLSON, MINDY	MILEAGE KAL TO BF	\$14.24
CARLSON'S SAND & GRAVEL LLC	40.37 YDS 1 1/2" PIT RUN	\$353.24
CARNES, BRIAN & BRANDY	MOTOR VEHICLE REFUND	\$18.75
CARQUEST	REMGF STARTER, CORE	\$1,477.98
CARROLL, BONNIE	MILEAGE	\$22.50
CARSON BROTHERS INC	NOZZLES, FRT	\$85.16
CBK SERVICES	ALBERT BUCKLEY/NW IMAGING	\$1,239.40
CBM FOOD SERVICE	JULY 15-21	\$20,628.59
CELLULAR ONE	PHONE CHGS	\$251.60
CELLULAR ONE	BLDG MAINT PHONE CHGS	\$41.58
CELLULAR ONE	CELL PHONE	\$1,075.36
CELLULARONE	CELL PHONE	\$684.36
CENEX HARVEST STATES	BOLTS/PLATES FOR SIGNS	\$1,040.21
CENEX HARVEST STATES COOP	GAL HAND CLEANER PUMP	\$72.19
CENTURYTEL	SHERIFF PHONES/AUGUST	\$20,125.55
CERAVOLO, VANESSA M	FEEES/ACTING JUSTICE OF TH	\$1,147.00
CHAIN SAW SALES AND SERVICE INC	REPAIR CHAIN SAW	\$19.00
CHAPMAN, JEFFREY A	MOTOR VEHICLE REFUND	\$89.50
CHECKER AUTO	WIPER BLADE/OIL	\$33.62
CHICKASHA DAILY EXPRESS	DN-03-010C	\$85.99
CHILD SUPPORT DIVISION	MANN,CASEY P501063	\$548.68
CHRISTIAN CENTER	DISASTER DRILL 8/23-25/04	\$250.00
CHS INC.,BY-PRODUCTS	3835 40.58 TONS PG 64-22	\$176,280.77
CITYSERVICEVALCON	FUEL AND OIL	\$60,089.69
CLARK, ANGELA G	JURY/ST VS CHEEK	\$12.50
COCA-COLA BOTTLING	PWADE, BIB POSTMIX,CUPS/L	\$933.10
COLLECTION PROFESSIONALS, INC.	PATRIC GAINES/N VALLEY HO	\$227.27
COLONIAL LIFE AND ACCIDENT INS CO	PREMIUM/PRE TAX	\$101.00
COLUMBIA CONTAINERS	JUNE CONTAINER RENT FEE	\$75.00
COLUMBIA FALLS AMBULANCE	ROBERT WOODS/MT VETS HOME	\$282.47
COLUMBIA FALLS ARMY NAVY	NVSR - GUN RACK	\$14.99
COLUMBIA MORTUARY	ROBERT WOODS SERVICES	\$791.82
COLUMBIA QUICK LUBE	FULL SERVICE LOF #391	\$30.95
COMPLETE PEST SERVICES INC	TREATMENT ON BARNS,CONCES	\$550.00
COMPTON, STEPHEN JAY	JURY/ST VS CHEEK	\$25.00
COMSTOR	AUGUST MICROFICHE	\$2,859.13
CONCEPTION TECHNOLOGIES	15 ASSURE HCG URINE 25 TE	\$374.85
CONNOLLY, JAMES E & NAOMI J	200144828 VAL CORR	\$211.23
CONRAD, CHARLES	VOLUNT DR MILEAGE/JULY 04	\$11.61
CONSOLIDATED ELECTRICAL DIST	#3510-456567/PUSTBUTTON-H	\$893.73
CORAL SALES COMPANY	ELECT INTIC ADAPT SENS,IN	\$359.50
COSNER COMTECH INC	LABOR/POOR TRANSMIT ON RA	\$307.03
COSTCO WHOLESALE	FOOD	\$134.83
CPR SAVERS & FIRST AID SUPPLY	EVERYTHING KIT/FIRST AID	\$334.66
CREDIT SYSTEMS	BUCKLEY,ALBERT GRT FALLS	\$1,261.63
CRESCENT ELECTRIC SUPPLY CO	ALUMINUM CONDUIT	\$67.86

CROWLEY, HAUGHEY, HANSON, TOOLE & CROWLEY, KIM	GENERAL BUSINESS	\$152.00
CULLIGAN WATER	MILEAGE	\$111.00
CURRIER, SEAN & KELLI	SALT DELIVERY	\$1,647.96
CURRIERS WELDING INC	04/DOR-AB26	\$140.04
DAILY INTERLAKE	ALUM STANDS	\$180.00
	RES INTENT:RSID #138	\$1,200.20
DALEN'S DIESEL SERVICES LLC	LABOR	\$50.02
DAVID, CRAIG B	BULLFIGHTER/04 NWMT FAIR	\$1,050.00
DAVIS PIPE & MACHINERY	HVY EQUIP/ BARBS	\$580.84
DAVIS, THOMAS	RACE WALKER	\$800.00
DAY RIDER, MARTHA	32 HRS 8/4-14/04	\$1,735.40
DELL MARKETING LP	043351546 GIS SYSTEM/CERF	\$4,064.77
DELL ROMAINE COMPANIES, INC	6 SETS OF SCRUBS	\$151.50
DENNING, DOWNEY & ASSOCIATES, PC	AUDIT 7/1/02-6/30/03 BALA	\$5,500.00
DEPRATU FORD	JACK HANDLE	\$211.08
DEPT OF ADMINISTRATION	SUMMITNET CHGS	\$110.00
DEPT OF CHILD SUPPORT SERVICES	COVERDELL, KEVIN CHLD SP	\$507.70
DEPT OF JUSTICE	FINGERPRINTING	\$256.00
DEPT OF JUSTICE/STATE OF MONTANA	CJIN 6 DATAMAXX & 46 USAG	\$7,694.91
DEPT OF LABOR & INDUSTRY	ELEVATOR OPERATING FEE/BL	\$470.00
DEPT OF LIVESTOCK	22 RABIES TESTS	\$550.00
DEPT OF PUBLIC HEALTH & HUMAN SRVS	LS990006 JULY 04	\$2,314.49
DEPT OF PUBLIC HEALTH & HUMAN SVCS	HANSEN,ARNOLD FINAL PMT A	\$5,028.88
DEPT OF REVENUE	ADDTL' STATE TAX	\$25,063.00
DEPT OF REVENUE	STRATTON,EARL EXCESS FUND	\$25,608.72
DEPT OF REVENUE	1%TAX SANDON CONSTR SMITH	\$1,327.60
DEPT OF REVENUE	ADDTL STATE INCOME TAX	\$22,028.00
DEPT OF REVENUE	GROSS RECT WTHHLDG #03-34	\$295.54
DEPT OF TRANSPORTATION	ANNUAL LEASE/OLNEY SITE	\$250.00
DIGITAL COMMUNICATIONS SYSTEM, INC	SUPPLIES/RELOCATE OFFICE	\$17.10
DISTRICT #1 ASA	ASA FEES FOR BLAST OFF TO	\$50.00
DIXON-SHANE LLC	ZITHROMAX	\$967.50
DLT SOLUTIONS INC	MAPGUIDE MAINT	\$956.25
DOBLE, SAM	REFUND	\$16.00
DOC'S ORIENTAL RUG CLEANING	JULY CARPET CLEANING	\$400.00
DOUG ANDRUS DISTRIBUTING INC	BULK COARSE SALT	\$14,046.33
DOUGHERTY, TRACY	FIRST PRIZE WINNER RAFFLE	\$300.00
DROWNE, TIMOTHY P	JULY 04 MILEAGE	\$74.25
DRURY, NOEL MD	MH/TILDEN,L 7/10-11/04	\$896.00
DUNCAN, AVA	VOLUNT DR MILEAGE/JULY 04	\$36.05
DUROS, LAURA LEE	PARKER,BRAD CHLD SPPT	\$261.00
DUSING, PADY CNM	MAYNARD	\$42.00
EAGLE FLIGHT BUSINESS FORMS	ENVELOPES	\$765.28
EASTMAN, JAMES	MOTOR VEHICLE REFUND	\$23.50
EISINGER MOTORS	BATTERY	\$1,020.26
ELECTRICAL SYSTEMS INC	MATERIAL/ADAPT DISHWASHER	\$2,451.46
ELECTRO CONTROLS, INC	2ND QTR SERV CONTRACT	\$800.00
ELSEVIER SCIENCE USA	02054566010001 05 NURSING	\$42.52
EMBROIDERY PLUS	CAPS/EMBROIDERY (50)	\$540.00
EMERSON, RICHARD	PERDIEM/K9 CERTIFICATION	\$58.00
ENVIRO-TIRE INC	PICKUP 26 JUNK TIRES	\$145.60
EQUITABLE LIFE ASSURANCE SOCIETY	PREM/UNIT 729435 001	\$2,230.00
ERGOMETRICS	APPLICANT TESTS	\$251.30
ERICKSON, CONNIE J	JULY MILEAGE	\$137.25
EVERGREEN ANIMAL HOSPITAL	BANNA SPAY	\$40.00
EVERGREEN DISPOSAL INC	COURTHOUSE	\$1,168.79
EXPRESS SERVICES INC	CALLOWAY,M/WE 7/25/04	\$1,789.42
F H STOLTZE LAND & LUMBER	CEDAR SHAVINGS	\$161.70
FACKLER, JANICE	REIM/POSTAGE RET COOLERS	\$11.03
FAERBER, MIES WILLIAM	LEGAL COUNSEL	\$504.05
FAMILY HEALTH CARE PC	HALLAS/HAZWOPER PHYSICAL	\$344.00
FAMILY VIOLENCE PREVENTION COUNCIL	25% MATCH FEDERAL FUNDS	\$1,154.74
FASTENAL COMPANY	ACETATE CLEAR VISOR/SIGHT	\$411.50
FAUSKE, PETE	VOL DRIVER MILEAGE	\$8.91
FEDERAL EXPRESS CORP	162366351 MAIL JAIL TEST	\$13.84
FEDEX	166418151 RSID/BIG MTN	\$29.94
FERGUSON ELECTRIC, INC	22079 C-24 CABLE	\$691.06
FICKLER OIL COMPANY INC	GAS FOR INMATE TRANSPORTS	\$394.16
FIRE SUPPRESSION SYSTEMS INC	ANNUAL FIRE INSPECTION FE	\$800.00
FIRST BANKCARD	STMT REQUEST	\$4,620.09
FIRST INTERSTATE BANK TRUSTEE	GRP INS EMP DEDUCT	\$194,801.01
FISHER, CLYDE	BRD MEMB TRAV/30MILES,AUG	\$11.25
FISHER, SUSIE	FISHER,JED DR02-79	\$863.08
FLATHEAD CO DEPUTY SHERIFF ASSOC	UNION DUES/DEPUTY SHERIFF	\$400.00
FLATHEAD CO SHERIFF CIVIL DIVISION	KEMP,BETTY	\$218.80
FLATHEAD CO SHERIFFS ASSN	UNION DUES	\$545.00
FLATHEAD CO WATER & SEWER	EVERGREEN MEDIAN 5/30-6/3	\$493.53
FLATHEAD CONCRETE PRODUCTS INC	FC PARKS/INS CLAIM	\$80.00
FLATHEAD CREDIT UNION	CREDIT UNION DEDUCT	\$25,490.32
FLATHEAD ELECTRIC CO-OP	EVERGREEN LIGHT DISTRICT	\$42,422.00
FLATHEAD FFA	REFUND	\$3.00
FLATHEAD HOSPITALIST PRACTICE	ARENZT	\$710.00
FLATHEAD ORIENTAL SHRINE BAND	FAIR MEAL TICKETS	\$150.00
FLATHEAD SALVAGE	TRUCK PARTS/TOW VEHICLE L	\$56.00
FLATHEAD VALLEY CHEMICAL DEP CLINIC	JUL,AUG,SEP,OCT	\$34,688.47
FLATHEAD VALLEY COMMUNITY COLLEGE	TRAINING	\$282.00
FLATHEAD VALLEY UMPIRE'S ASSOC.	UMPIRE FEES	\$2,880.00
FLEET INDUSTRIES	LIGHT BAR/FLANGE	\$586.04
FLORA, CONNIE M	JURY/ST VS CHEEK	\$25.00
FOOD SERVICES OF AMERICA	FOIL	\$2,575.37
FOSTER, LUKE	UNIFORM ALLOW/SEP - JUN 0	\$704.17
FRANK'S EXPRESS DRUG	RX/AUG 04	\$130.00

FRED PRIOR SEMINARS	ADVANCED EXCEL 11/2/04	\$25.00
FREDMAN, DANIEL MD	MELCHOR, JASON 7-30-04	\$348.00
FULFILLMENT CENTER	REFUND	\$6.00
GALE GROUP, THE	00155896 LARGE PRINT ORDE	\$5,861.00
GALLS INC	34279323 UNIFORM PANTS/PA	\$91.97
GE CAPITAL	90133352962 RICOH COPIER	\$565.60
GEFFS MANUFACTURING	HVY EQUIP 3/4" TUBE CLAMP	\$18.57
GENEALOGICAL PUBLISHING CO INC	LIBRARY MATERIALS	\$92.90
GENERAL SHEET METAL INC	TRUCK PARTS/BLACK METAL	\$10.00
GIESE, ROLAND	DURWARD GIESE/HEIR DISTRI	\$595.23
GILBERTSON, TED	REIM/FUEL PRESS REGULATOR	\$212.64
GLACIER BANK FSB	STARTING CASH/FAIR GATES	\$70,968.00
GLACIER CLEAN	PREPAID BUS WASH CAR #391	\$80.00
GLACIER COLLECTION	ROBERT WOODS/NW INAGING	\$231.94
GLACIER EMERALDS	REFUND DEPOSIT/NO TOURNAM	\$225.00
GLACIER EYE CLINIC	ROBERT WOLL/MT VETS HOME	\$55.33
GLACIER MEDICAL ASSOCIATES	ALBERT BUCKLEY	\$450.93
GLACIER PRE-CAST CONCRETE	CULVERT 2 48" BARRELS	\$400.00
GLACIER WHOLESALERS INC	BAGS	\$1,902.68
GLASS DOCTOR	WINDSHIELD REPAIR/EXPLORE	\$30.00
GLAXOSMITHKLINE	MED SUPPLIES	\$7,816.00
GLAZIER, MICHELE M	DELIVERY OF POSTERS,BROCH	\$489.01
GLAZIER, TODD	LEGAL COUNSEL	\$1,412.00
GLOBALSTAR USA LLC	SATELLITE PHONE 254-204-1	\$96.02
GMAC	REFUND	\$6.00
GOLD RUSH CLOTHING COMPANY	RACE GATE CREW T-SHIRTS	\$1,135.80
GOVCONNECTION INC	COLOR LASERJET PRINTER	\$582.98
GOVENOR'S COMMISSION ON COMMUNITY	TRAINING	\$135.00
GRAHAM, MIKE	PERDIEM/GREAT FALLS/PICK	\$11.00
GRAY, GLEN	REIM/SUPPLIES EH SURVEY A	\$8.95
GREATAMERICA LEASING	0120217382000 LIGHTING RE	\$2,197.88
GRIEVE, BRANDON	PERDIEM/MT ASSOC PLANNERS	\$247.46
GRIGG, CAROL J	CLOTHING ALLOWANCE AUG/DE	\$270.83
GRIZZLY SECURITY ALARMS	QTLY ALARM MONITORING	\$225.00
H&H BUSINESS SYSTEMS, INC	CPC/EXCESS COPIES	\$320.39
H&H EXPRESS	FREIGHT	\$22.25
HAAG, ANDREW L	PERDIEM INMATE TRANSPORTS	\$18.00
HACK, RUTH E	VOL DRIVER MILES	\$67.50
HALL, GARY D	REIM/DIST 10/11 MTG HAMIL	\$69.55
HAMILTON, DARWIN	R1082	\$6,626.82
HAMMETT, JOHN F	JURY/ST VS CHEEK	\$12.50
HANDFORD, MARY	REFUND/COBRA INS PER HR	\$530.81
HANSEL LEASING	REFUND	\$2.00
HANSON TRUCKING INC	MOTOR VEHICLE REFUND	\$23.25
HARTSOCH, DOROTHY	SITE ATTENDANT/CRESTON	\$2,505.00
HASH & O'BRIEN	REFUND	\$6.00
HAZLETT, SHERI J RPR	ST VS TRACEY	\$49.00
HELGESON, DELLA	VOLUNT DR MILEAGE/JULY 04	\$11.61
HERITAGE MICROFILM	DAILY INTERLAKE ON MICROF	\$528.00
HIGH COUNTRY LINEN SUPPLY	LAUNDRY CONTRACT	\$408.92
HINCHEY & HINCHEY, PC	LEGAL COUNSEL	\$286.00
HINCHEY, SEAN	DEP NEG REP JUL 04	\$48.00
HINES, THOMAS	VOLUNT DR MILEAGE/JULY 04	\$6.48
HISTORIC MONTANA PUBLISHING	LIBRARY MATERIALS	\$64.88
HOGAN, JEANNE	PERDIEM/NUTRITION CONF/MI	\$151.25
HOLBROOK, VICKI	PERDIEM/NUTRITION CONF/MI	\$35.00
HOLIDAY TRANSFER	REFUND	\$20.00
HOLM, NATHAN	TRAVEL ADV/SANDIEGO,ESRI	\$247.00
HOME DEPOT	6040712 18OZ KILLER/TEST	\$10.61
HOOPER'S NURSERY	PLANTS	\$53.92
HORSENS, COREY	REIM/PAPAMEDIC REFRESHER	\$350.00
HOTSY CLEANING SYSTEMS	HOTSY HOT HIGH PRESSURE W	\$4,400.00
HOUSE OF CLEAN	DETERGENT	\$164.70
HOWE, LANA M	JURY/ST VS CHEEK	\$12.50
HUBER, TINA	REDEMP R1080	\$13,839.13
HUGHES, KRISTYNA M	PERDIEM/GAS	\$153.46
HULLA, WES	BATTERIES/BALLAST	\$494.71
HUNTING SHACK INC, THE	3 BXS AMMO	\$83.44
HUTCHINSON, WM MICHAEL	SUPPLIES/SUMMER READING P	\$114.11
HYDRAULIC SERVICES, INC	ZSI CUSH-A-CLAMP/FRT	\$12.07
IAFP	1 YR HJFP & FPT	\$185.00
IBS INCORPORATED	1010406 CLEANER	\$247.25
IKON FINANCIAL SERVICES	IMAGERUNNER LEASE/AUG 04	\$325.61
IKON OFFICE SOLUTIONS	IMAGERUNNER MAINT AGRMT A	\$156.59
INGRAM LIBRARY SERVICES	LIBRARY MATERIALS	\$14,627.74
INLAND TRUCK PARTS COMPANY	10377 BOLT/GEAR SET/CASE	\$1,268.02
INSTY PRINTS	3 RECEIPT BOOKS	\$1,208.70
INTEGRITY CLEANING EQUIPMENT	PRESSURE WASHER PARTS/SER	\$53.00
INTER-MOUNTAIN BIOMEDICAL SERVICES	DEFIBRILLATOR REPAIR	\$328.56
INTERNATIONAL UNION OF OP ENGINEERS	UNION DUES	\$2,434.50
INTERSTATE ALARM INC	981298 MONITORING SERV	\$90.00
INTOUCH SOLUTIONS	#01026913-IN	\$44.00
INTOUCH SOLUTIONS	TECHNICAL LABOR CHG/PHONE	\$88.00
J&M TRANSPORATION SERVICE	FREIGHT	\$24.00
JACKOLA ENGINEERING & ARCHIT	ARCH ENG/MCMANNAMY DRAW	\$6,602.78
JACOBS, WENDEE	PERDIEM/EH MTG/HELENA	\$38.00
JANITORS WORLD	3363 SUPPLIES	\$2,799.34
JENSEN, KRISTIE	CLEANING DEPOSIT RETURN/S	\$100.00
JOHNSON MORTUARY	BURIAL	\$800.00
JOHNSON, AL	JURY/ST VS CHEEK	\$12.50
JOHNSON, BERG ETAL	REFUND	\$6.00
JOHNSON, CHARLES E.	MOUNT CREEK PROJECT MTG/H	\$23.00

JOHNSON, DEBRA LEA	PERDIEM/SHUTTLE	\$11.00
JOHNSON, KATHY	PERDIEM/TRAVEL ST VS HUGH	\$145.07
JOHNSON, PAUL	BRD MEMB TRAV/AUG2,33MILE	\$12.38
JOHNSON, ROBIN	UNIFORM ALLOW	\$325.00
JOHNSON, STEPHANIE	TRAINING TRIP TO PABLO MT	\$60.00
JOM PHARMACEUTICAL SERVICES	13 DIA KIT ALL-FLEX & COI	\$235.69
JONES & BARTLETT PUBLISHERS	75666 CD-EMT B REFRESHER	\$100.26
JONES MUSIC & SOUND	2 AUDIO TECH PRO MICS	\$50.00
JSI RESEARCH & TRAINING INSTITUTE	RUSSELL,J MPHA MTG BUTTE	\$760.00
K&J AUTO PARTS INC	BULB	\$17.39
K&J CONVENTION DECORATORS, LLC	BOOTH SET UP/EXPO BLDG	\$1,400.00
KALISPELL AUTO PARTS	HALOGEN LAMP #1389	\$4,342.15
KALISPELL CITY	SEWER	\$5,464.69
KALISPELL CITY AMBULANCE SERVICE	KULLBERG	\$228.47
KALISPELL COPY & BLUE INC	TRUCK PARTS/SIGN LETTERS	\$1.00
KALISPELL COPY & BLUE INC	BOND COPY PAPER	\$69.97
KALISPELL FARMERS MARKET	101 SFMNP COUPONS	\$410.00
KALISPELL REGIONAL MEDICAL CENTER	TILDEN,LYNN 7/9-11/04	\$4,390.46
KALISPELL SENIOR CENTER	SITE MGMT/AUG 04	\$500.00
KALISPELL STAMP & SEAL WORKS	NOTARY SEAL INK	\$35.10
KALMONT DISTRIBUTORS INC	FC PARKS/INS CLAIM	\$615.00
KAMAN INDUSTRIAL TECHNOLOGIES CORP	STANDARD ROD END	\$88.92
KAR PRODUCTS	TRUCK PARTS/RIGID FITTING	\$372.53
KARI DODGE CHRYSLER PLYMOUTH HYUNDA	1043 KIT	\$33.66
KEEFE SUPPLY CO	INDIGENT KITS	\$525.00
KELLY, BOBBIE	TRAVEL ADV/MT COMMISSION	\$256.99
KELLY'S HAULAWAY	HANDLING/JULY	\$4,552.54
KMART 7030	BLEACH/TP/COMET	\$158.33
KNAPP, BRIAN	REIMB/CAR RENTAL,LODGING/	\$215.95
KOIS BROTHERS EQUIPMENT CO	TRUCK PARTS/AIR CYL	\$120.40
KONE INC	MAINT COVERAGE/FLAT JUSTI	\$9,861.12
KRANTZ, ADELE	CONF REG	\$20.00
KRAUS, RITA	MILEAGE	\$26.62
KUCHINSKI, SHELLEY D	REIM/COLORED PAPER-HEAVIE	\$28.57
KUHN, WALTER	JURY/ST VS CHEEK	\$12.50
KUNDA, SUSAN	CONF REG 2004 MT WOMEN'S	\$37.13
LA AUDIO PRODUCTIONS	BASS RIG & STAGE RENTAL	\$1,100.00
LADD, SUSEN MARIE	PERDIEM MEALS	\$303.25
LAISY, WAYNE	VOL DRIVER MILES	\$94.50
LAKESIDE BAPTIST CHURCH	SITE MGMT AUG 2004	\$300.00
LAND & WATER CONSULTING INC	PROF SERV 5/15-7/9/04	\$5,498.40
LANDSTAR INWAY, INC	FIRE ENGINE FRT	\$1,625.00
LANE, WARREN	JURY/ST VS CHEEK	\$25.00
LANKTREE GLASS	DOMESTIC DOOR PARTS(#344)	\$165.00
LARSEN, JEFF	MLG FLAT CNTY PLANG BORD	\$45.00
LASALLE AUTOMOTIVE	VOLT REGULATOR	\$329.20
LASALLE EQUINE CLINIC,PLLC	HORSE ON RHODES DRAW	\$592.00
LASALLE TOOL	1/2" ALLEN	\$124.80
LAWSON PRODUCTS, INC.	SIDE MOUNT BAT,SWITCHES	\$11,729.30
LC STAFFING SERVICE	SIPE,JUSTIN WE 8/1/04	\$9,239.35
LEGISLATIVE SERVICES DIVISION	MCA 44/45/46/61	\$30.00
LELANDS'S HONDA-SUZUKI-BMW	2004 HONDA EU3000 GENERAT	\$1,999.00
LES SCHLEGEL ENTERPRISES, INC	CONTRACTOR SERV #03-346	\$29,258.01
LES SCHWAB TIRE CENTER	TIRE/MOUNT/BALANCE	\$49.73
LES SCHWAB TIRE CENTER	REPAIR BACKHOE TIRE	\$11.00
LHC, INC	2856 30.13 TONS PEA GRAVE	\$346.50
LIBERTY DRILLING & PUMP CO	WELL DRILLING/JOB#3937	\$10,210.00
LIBRARY JOURNAL	1 YR SUB/CF	\$141.00
LONNEVIK LAW FIRM PC	DEP NEG REP JUL 04	\$1,760.11
LOREN'S AUTO REPAIR, INC	9583 LEVEL ONE DRIVEABIL	\$135.77
LUDDEN, CHARLES	MOTOR VEHICLE REFUND	\$30.00
LUND, JEANNINE M	PERDIEM/NUTRITION CONF/MI	\$35.00
M&C TIRE	FLAT REPAIR	\$30.00
M&M COMMUNICATIONS INC	6 PORTABLE RADIOS	\$10,555.00
MAHUGH FIRE & SAFETY, LLC	10 LBS ABC FIRE EXT/BOMB	\$513.00
MALKUCH, TINA LEE	3 PUBLIC HEALTH WATER INS	\$360.00
MARQUARDT, WENDY	CONFERENCE REGISTRATION	\$75.35
MARTINSON, JULEE	CLEANING DEP RETURN	\$62.50
MASTER MONOGRAM	RACE JACKETS (19)	\$1,235.00
MAXIMUM LEVY FUND	BLACK, MICHAEL	\$176.83
MCCLUSKEY, WILLIAM	REIM/PARAMEDIC REFRESHER	\$350.00
MCELROY & WILKEN INC.	WASHED SAND/CONRAD COMPLE	\$592.32
MCKINNEY, SHAWNA	ST VS HUGHES	\$64.00
MDM SUPPLY COMPANY	MULT CARTON/ASSEMBLY CART	\$807.38
MEADOW GOLD DAIRIES INC	DAIRY PRODUCTS	\$660.02
MEDICAL ARTS PHARMACY	BENADRYL VIALS	\$57.00
MEEHAN, MICHAEL	UNIFORM ALLOW	\$362.50
MEYER, JULIE MARIE	PERDIEM/NUTRITION CONF/MI	\$46.00

MICHAELS CONVENIENCE STORE	#1520 WASH	\$130.98
MICROFILM SERVICE OF MONTANA INC	PLATS/TIFF/APERTURE CARDS	\$2,262.06
MICROSCOPE SERVICES NORTH WEST, INC	MAINT/2 MICROSCOPES	\$108.00
MIDWAY RENTAL & POWER EQUIPMENT INC	CONT SVRS/1 MIXER,MORTAR	\$31.32
MIDWEST CANCER SCREENING	PAP TESTS/JUL 04	\$1,663.30
MILD FENCE COMPANY	FENCE NEXT TO CFK	\$495.00
MISSOULA PUBLIC LIBRARY	FY05 MT SHARED CATALOG EX	\$24,882.81
MISSOULA TRUCK SALES INC	TRUCK PARTS/ARM,BELT	\$290.80
MISSOULIAN	1 YR SUBSCRIPTIONS/COL FA	\$380.00
MOBILPHONE	PAGER SERVICE	\$75.18
MODERN MACHINERY CO	PLATE,FRT	\$1,899.94
MONTANA ASSN OF CO CLERK & RECORDER	BAARS,COLEEN CONV REG 9/1	\$78.50
MONTANA ASSN OF COUNTIES	S&S CAMPERS 7/20/04	\$345.00
MONTANA ASSN OF PLANNERS	BJ GRIEVE/DUES	\$60.00

MONTANA DIGITAL LLC	BIGFORK INSTALLATION FEES	\$2,000.00
MONTANA ENVIRONMENTAL LAB LLC	COLILERT TESTING	\$418.00
MONTANA LAW ENFORCEMENT ACADEMY	FISTER,MONTGOMERY,NELSON	\$890.00
MONTANA LIBRARY ASSN	MBRSHIP/5 LIB BRD TRUSTEE	\$50.00
MONTANA MADNESS CUSTOM EMBROIDERY	NVSR - 25 HATS	\$173.00
MONTANA MAGAZINE	1 YR SUBSCRIPTION/KAL	\$21.00
MONTANA OE-CI TRUST FUND	CENTRAL PEN DEDUCT-R&G	\$8,959.73
MONTANA OFFICE SYSTEMS INC	MINOLTA COVER GLASS ASSEM	\$85.94
MONTANA ONE CALL CENTER	014 PAGER	\$287.86
MONTANA OUTDOORS	1 YR FCL	\$9.00
MONTANA PUBLIC EMPLOYEES ASSN	UNION DUES	\$559.50
MONTANA REFINING COMPANY	15.11 TONS SS1 EMULSION	\$2,440.27
MONTANA SCALE COMPANY, INC.	REPAIR SCALE	\$430.25
MONTANA SCHOOL BOARDS ASSOCIATION	04/05 COSA MEMBERSHIP	\$160.00
MONTANA STATE BOILER LICENSING	D MILLS/LOW PRESSURE BOIL	\$20.00
MONTANA STATE UNIVERSITY	CO SHARE JULY 15 DAYS @13	\$1,989.31
MONTGOMERY, RICHARD T	CONTRSRV/104HRS-7/04	\$2,600.00
MOORE MEDICAL CORP	1251311 MED SUPPLIES	\$361.14
MORGAN LAW FIRM	REFUND	\$1.00
MORRIS LIBRARY INTERLIBRARY LOAN	INTERLIBRARY LOAN FEES	\$10.00
MORRISON, JOHNA M	TRAVEL/WPR CONF/MISSOULA	\$247.46
MUFFLER ALLEY & BRAKE SHOP	REHANG A/C UNIT #391	\$96.00
MURDOCK'S RANCH & HOME SUPPLY, INC	AUTO FUSE BLADE/CPLER PLU	\$986.52
NASCO MODESTO	04153100 PNEUMOTHORAX MOD	\$948.95
NATIONAL SAFETY COUNCIL	1 YR MEMBERSHIP	\$215.00
NEIER, GLEN MORGAN	LEGAL COUNSEL	\$75.00
NELSON, CHERYL ANN	FREE STAGE DIRECTOR	\$500.00
NEW PIG CORPORATION	GAMMA 12" LID SEAL	\$667.35
NEWMAN TRAFFIC SIGNS	SIGNS/SHEETED BLANKS	\$1,038.10
NEWMAN, DR. MICHAEL M.	MH/PETERSEN,R 4/24-26/04	\$180.00
NICOSIA, SUSAN M	135 HRS/JULY 04/BUDG OFFI	\$4,050.00
NIELSON & BIRCH	REFUND	\$1.00
NOAA NATIONAL DATA CENTERS	28137 LOCAL CLIMATOLOGICA	\$34.00
NORCO	SHOP/CROWN RATCHET,FACESH	\$1,635.11
NORCO WELDING	CYLINDER RENTAL	\$9.12
NORMONT EQUIPMENT CO	RELIEF CART SEAL KIT/SOLE	\$88.38
NORTH VALLEY HOSPITAL	DURWARD GIESE	\$12.50
NORTH VALLEY SENIOR CENTER	SITE MGMT/AUG 04	\$500.00
NORTHERN ENERGY INC	9,538 GALS PROPANE	\$27,674.96
NORTHERN FIRE & COMMUNICATION	LABOR/LIGHTING CONTROL PA	\$69.00
NORTHSHORE ANIMAL CLINIC	BASTIAANSE 1 SPAY 1 NEUTE	\$40.00
NORTHWEST CANOPY	10X20 AWNING OVER SOUND E	\$275.00
NORTHWEST FUEL SYSTEMS	HOSE 1X14' SOFTWALL	\$354.70
NORTHWEST IMAGING PC	BARUTH - XRAY	\$1,604.84
NORTHWEST MACHINERY INC	HVY EQUIP/TUBING,NUTS,SLE	\$3,829.43
NORTHWEST MONTANA HUMAN RESOURCES	CASE MGMT	\$6,548.64
NORTHWEST PARTS & RIGGING CO INC	STRAPS	\$348.57
NORTHWEST PIPE FITTINGS INC	HVY EQUIP/DUST CAP CAM,GR	\$170.53
NORTHWEST PORTABLES LLC	TOILET RENTAL/CONRAD COMP	\$659.00
NORTHWEST SURGICAL ASSOC	ROBERT WOODS	\$908.50
NORTHWEST TRUCK REPAIR INC	REPAIR KIT/SPRING BRAKE	\$1,096.16
NORTHWESTERN ENERGY	1249 WILLOW GLEN	\$6,061.05
NORWOOD, CAROL	MILEAGE/CNTY OFFICES	\$27.00
NOVKO KALISPELL	TRUCK PARTS/HEADLAMP	\$1,346.34
NTL ENGINEERING & GEOSCIENCE INC	NUCLEAR FIELD DENSITY/ASH	\$585.00
O'CONNELL, COLTEN R.	CLOTHING ALLOWANCE AUG-DE	\$270.83
OCCUPATIONAL HEALTH & WELLNESS SRVS	RANDOM DRUG TESTING	\$195.00
OCLC INC	MISC END USER CHGS	\$18,078.64
OFFICE SOLUTIONS AND SERVICES	MOVE PANELS	\$4,574.80
OFFICEMAX	OFFICE SUPP/PENCILS,POST-	\$298.31
OFFICEMAX CREDIT PLAN	SUPPLIES	\$537.82
OFFICEMAX/A BOISE COMPANY	354172 OFFICE SUPPLIES	\$70.76
OLD CREAMERY MALL	RONAN OFFICE RENT	\$255.00
OLSON, BONNIE	AD FOR RESTORATIVE JUSTIC	\$261.48
OLSON, FLORENCE	SITE ATTENDANT/LAKESIDE	\$575.00
OLYMPIAN HIAWATHA LLC	R1081	\$14,217.99
ONYX ENVIRONMENTAL SERVICES	HAZMAT DISPOSAL	\$14,106.88
ORTLEY, JUDGE DAVID M	LOCK FOR FILE CABINET	\$24.85
ORVIS IRRIGATION	FITTINGS	\$132.80
OST, BRENDA K	REIM DOUBLE PMT	\$73.45
OUTPUT TECHNOLOGY	PRINTER REPAIR	\$140.00
PACIFIC STEEL & RECYCLING	STEEL	\$1,507.01
PAGE NORTHWEST	FCSSO - PAGER	\$154.88
PAGE, KRIS	CEDAR SHAVINGS	\$706.97
PALCHAK, DR ANDREW E	ICC PYSICAL/K HALL	\$65.00
PANCOAST ELECTRIC INC	REPAIR PROPANE PUMP	\$2,238.50
PARADIGM MANAGEMENT PC	MGMT EXPENSES 8/1-15/04	\$64,304.97
PARAGARD DIRECT	78576 PARAGARD 5/PK	\$749.00
PARTY TIME	TABLESKIRT/NW MT FAIR	\$12.90
PASSONS, MINDY	REFUND/CANCELLED GEMS CLA	\$25.00
PATHOLOGY ASSOCIATES MEDICAL LABS	MISC TESTS/JUL 04	\$696.67
PAVLIK ELECTRIC CO INC	CHECK/REPLACE LIGHT	\$1,037.00
PAYMENT PROCESSING CENTER	WHITEFISH PILOT 1 YR RENE	\$30.80
PEEWEEES PORTA-POTTIES	PORTA POTTIE SERV/AUGUST	\$130.00
PENCO POWER PRODUCTS	DRIVE GEARBOX/WALKER MOWE	\$441.16
PENNE, RUSS	VOLUNT DR MILEAGE/JULY 04	\$41.04
PEPSI COLA BOTTLING COMPANY	01 854107 SOFT DRINKS/TRU	\$48.00
PERJESSY, GABRIEL R.	SECOND PRIZE WINNER RAFFL	\$200.00
PETERMAN, CLAY	RODEO BULLFIGHTER \$350 PE	\$1,050.00
PETERSON ALARM SERVICE	ALARM MONITORING/WEED OFF	\$300.00
PETTY CASH - CO ATTY	PHOTO DEVELOPING	\$154.02
PETTY CASH - REFUSE DISPOSAL DIST.	DONUTS/SAFETY MTG	\$77.65
PETTY CASH - RSVP	PROJECT SUPPLIES	\$37.76

PETTYJOHN'S THE WATER STORE INC	WATER	\$125.50
PFIZER PHARMACEUTICALS	34317 DEPOPROVERA	\$5,200.86
PHOTO VIDEO PLUS	PROCESSING	\$258.91
PICTORIAL HISTORIES PUBL. CO. INC.	LIBRARY MATERIALS	\$77.04
PIERCE MFG. COMPANY INC	TRUCK PARTS/REFLECTIVE TA	\$406.70
PIERSON TRUCK PARTS	RIMS	\$131.96
PINNACLE INVESTIGATION CORP	BACKGROUND CHECKS	\$128.00
PITNEY BOWES RESERVE ACCOUNT	32500320208 POSTAGE METER	\$25,687.61
POTTHOFF, RONALD B DDS, PC	GHARST	\$1,431.00
PRINCIPAL RES MTG	REFUND	\$14.00
PROFESSIONAL RODEO COWBOYS ASSN	JUDGING FEES	\$1,350.00
PROQUEST INFORMATION & LEARNING	LIBRARY MATERIALS	\$125.99
PURDY, ERIKA S.	COX,VICTOR CHLD SPPT	\$275.00
QUINLAN PUBLISHING CO INC	ZONING BULLETIN BI-WEEKLY	\$127.00
QWEST	MIDDLEFORK PAGER/AUG	\$271.83
R&B SUPPLY COMPANY INC	4067585910 REPLACEMENT LE	\$129.98
RADIO SHACK ACCOUNTS RECEIVABLE	GAUGED WIRE STRIPPER/CUTT	\$7.99
RADIOACTIVE	FILEMAKER PRO 7-EDIT ICS	\$349.90
RAMADA INN	LUND,J NUTRITION CONF	\$187.25
RANGER STORAGE	JUNE RENT	\$174.00
RANKOSKY, JENNIFER	MILEAGE/EMS INTERVIEWS	\$60.75
RCJ FABRICATIONS	LABOR/BATTERY TRAY	\$313.32
REA, ROBERT D	MILEAGE FLATHEAD CO BD OF	\$13.50
REA, ROBERT DENNIS	TRAVEL ADV/SANDIEGO-ESRI	\$247.00
READY FREDDY - THE SEWER DOER	PUMPING TOILETS/FOYS LAKE	\$250.00
RECORDED BOOKS LLC	878311 LIBRARY MATERIALS	\$145.78
RED LION COLONIAL INN	RUSSEL,J BIOTERRORISM CON	\$58.85
REGALIA MANUFACTURING CO	EXTRA RIBBON ORDER	\$115.36
REGENT BOOK COMPANY, INC	LIBRARY MATERIALS	\$12.27
REID, LORRAINE	COBRA PROFF OF MAILING	\$17.77
REYNOLDS, DAVID C	MLG FLAT CNTY PLANG MTG 7	\$12.00
REYNOLDS, THOMAS	ESRI CONV/TRAVEL	\$558.12
RHODES, STELLA A	JULY MILEAGE	\$33.60
RHOMAR INDUSTRIES, INC.	OTH OPER SUP/LUBRA-SEAL	\$827.72
RIEBES MACHINE WORKS INC	TRUCK PARTS/AIR VALVES	\$310.00
RIMROCK STAGES INC	SHIPPING RABIES TEST	\$50.45
RINGQUIST SIGNS	GATE SIGN	\$146.40
RITCHIE RILEY SHOOK TIRE CO	LABOR	\$2,982.50
RIVERISDE GUTTER DIVISION	GUTTER INSTALLATION	\$350.00
ROBERTSON, KATHY	MILEAGE/FCPB MTG	\$9.00
ROBINSON, PAULA	FUEL/C&R AUGUST MTG	\$28.15
ROCKY MOUNTAIN CONTRACTORS INC	MOTOR VEHICLE REFUND	\$2,799.11
ROCKY MOUNTAIN HEART & LUNG	ALBERT BUCKLEY	\$95.47
ROCKY MOUNTAIN IMAGES INC	259 16" GIANT FLY WATERS	\$1,431.88
ROCKY MOUNTAIN INFORMATION NETWORK	MEMBERSHIP FEES 7/1/04-6/	\$150.00
ROLL, ARLEN	VOLUNT DR MILEAGE/JULY 04	\$7.26
RONS ALIGNMENT INC	ALIGNMENT	\$49.95
ROSAUERS	ST V SIDERIUS JURY FOOD	\$285.23
ROSEN PUBLISHING GROUP, THE	98621 LIBRARY MATERIALS	\$68.85
ROSENBERG, KAREN JO	JURY/ST VS CHEEK	\$12.50
ROSSOW, JERRY	HEIR DISTRIBUTION/JOHN BE	\$5,990.83
RUNDLE, SCOTT	CONTRSRV/JULY 04	\$1,800.00
RUSSELL, JOSEPH W	REIM/PIZZA EH SURVEY ASSE	\$65.00
RUSSELL, KELLY A	1ST QTR 7/1-9/30/04 IN TH	\$2,500.00
SA-SO FULL LINE '04 SP/SUM	FIRST AID KIT/BIOHAZARD P	\$118.59
SAFETY-KLEEN CORP	1785014 SERVICE MACHINE	\$437.15
SAFEWASTE OF MONTANA	OIL GAATOR - BIOENCAPSULA	\$1,422.31
SAMILOWITZ-WEISMANN, HAZELL MD	ROUSH,ROBERT 8/11-13/04	\$204.00
SANDERS, RAY	BRD MEMB TRAV/14MI,AUG2	\$5.25
SANDON CONSTRUCTION CO	HELENA FLATS TRAIL	\$131,431.93
SANFORD, EDWIN HENRY	JURY/ST VS CHEEK	\$25.00
SCARFF AUTO CENTER INC	LABOR/WHITE CHEROKEE ELEC	\$226.25
SCHELLINGER CONSTRUCTION CO, INC	1267/5 TONS 3/8"CHIPS	\$11,090.63
SCHLAGENHAUFER, RON	JURY/ST VS CHEEK	\$25.00
SCHMITT, JACK	VOLUNT DR MILEAGE/JULY 04	\$27.54
SCHOOL DISTRICT #6	RENT AUG 04	\$25.00
SCHULZ, KATIE F	GAS/POLSONCLE	\$25.99
SCHULZ, LISA	MILEAGE KAL TO BF	\$7.12
SCHWARZ ARCHITECTURE & ENGINEERING	ENG SERV/RIVER ROAD PATH	\$156.43
SECURITY CONNECTIONS	REFUND	\$42.00
SECURITY SOLUTIONS OF MONTANA INC	FIX LOCK/RECORDS PRES DOO	\$51.50
SELBYS	6RLS PAPER 24X500	\$504.03
SERVICEMASTER OF FLATHEAD COUNTY	JANITORIAL SERVICES	\$117.75
SEVIER, MARY	REIM/DVD-R 15PK	\$149.04
SEWARD, JANE J.	VOLUNT DR MILEAGE/JULY 04	\$18.36
SHEPARD'S GLASS INC	CERT ELEVATOR MAT & FRAME	\$56.00
SHERWIN WILLIAMS	1000-7684-3 EXCHANGE PAIN	\$3,093.47
SHINY MOUNTAINS INDUSTRIAL	FURNACE PARTS	\$562.56
SHODAIR CHILDREN'S HOSPITAL	DONATION/ESTATE JEANE STU	\$167,652.52
SHOWELL, DENISE	REFUND	\$2.00
SIENKNECHT, CAROL	JULY MILEAGE	\$204.49
SILVERTIP ENGRAVING	TOURNAMENT TROPHIES	\$689.50
SITESCAPE ASSOCIATES	PROF SERV/SMITH VALLEY RA	\$106.22
SITTE, KLAUS ATTORNEY AT LAW	"FOR RENT" PUBLICATION/WF	\$24.95
SIX ROBBLEES' INC	15X6 WHT MOD	\$242.17
SKILES, MARK	REIMB EXPENSES	\$215.95
SKURVID, NANCY	STATE V SIDERIUS	\$348.50
SKYBERG, RICK	REIM/PHONE	\$85.49
SLITERS ACE	FROST BULBS	\$5.67
SMALL, A HAROLD	JURY/ST VS CHEEK	\$25.00
SMIRNOW, DAVID DR.	AUTOPSY/TAYLOR	\$1,000.00
SMITH DETECTION - DANBURY	60796 HAZMAT ID COMMAND S	\$62,600.00

SMITH, GEORGE T	MILEAGE	\$10.13
SNYDER, MARLENE	PRINTED MATERIALS/IN THE	\$52.20
SOBBA, DAVID J	DURWARD GIESE	\$88.40
SOLID WASTE SYSTEMS INC	ARM WELDMENT/FRT	\$6,915.64
SORENSEN, MARK J MD	K DUVAL	\$48.00
SPARKS, DENNIS	REIMB EXPENSES	\$299.53
SPENCER, HANNA	VOLUNT DR MILEAGE/JULY 04	\$5.40
SPOKANE HOUSE OF HOSE	HVY EQUIP/POLY COMP SLEEV	\$651.19
SPORT SUPPLY GROUP	MAC RIC BASE/SHOCK ABSORB	\$273.57
ST MARIE GRAPHICS	X10 11X7.5 PLAQUES	\$552.57
STANDARD BATTERIES OF SPOKANE INC	4795 BATTERY DISPOSAL	\$489.20
STANFORD POLICE & EMERGENCY SUPPLY	COLLAR BRASS	\$452.95
STAPLES CREDIT PLAN	SUPPLIES	\$98.40
STAPLES CREDIT PLAN	BATTERIES/WHITE-OUT/PENS	\$70.52
STAPLES CREDIT PLAN	EPSON INK CART	\$225.48
STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$131.06
STATE REPORTER PUBLISHING CO	MT REPORTS,VOL.319	\$57.26
STEFANIAK, WENDY	INSTRUCTOR/EMT B/GLACIER	\$75.00
STEWART, ARLENE	MILEAGE/JULY 04	\$311.78
STONEYDALE PRESS PUBLISHING CO	LIBRARY MATERIALS	\$43.68
STOUT, BONITA L	REIM/EXP FILES & WALL SIG	\$13.99
STOUT, PHYLLIS	STOUT,JAMES VET BENEFIT	\$250.00
STUBBS, BETTY	DURWARD GIESE/HEIR DISTRI	\$595.23
STUFFT, DAVID F	LEGAL COUNSEL	\$260.69
SUPER 1 FOODS	BUNS	\$661.30
SURE-WAY SYSTEMS OF MONTANA INC	CONTRSRV/HAZARDOUS WASTE	\$187.83
SWISS CHALET EXCAVATING	GATE ATTENDANT/CORAM	\$300.00
SYKES PHARMACY	RX/JUL 04	\$135.64
SYSCO FOOD SERVICES OF MONTANA INC	PRESOAK RETURNED	\$3,905.34
T-BEND CONSTRUCTION INC.	6.25 TONS ASPHALT	\$257.50
TALLMAN, ROBERT M	RODEO ANNOUNCER	\$4,000.00
TEAMSTERS UNION LOCAL #2	UNION DUES AOA DRIVERS	\$132.00
TEAMSTERS UNION LOCAL #2	UNION DUES R&B	\$852.00
THERMO BIOSTAR INC	1 ACCEAVA STREP A 50 TEST	\$177.80
THIELMAN, DEANNA	LODGING/LADD/DRIVER ED WK	\$102.00
THOENNES, MICHAEL E	PERDIEM/GREAT FALLS/PICKU	\$11.00
THOMAS, DEAN & HOSKINS INC	GREAT NORTHERN BIKE PATH	\$5,705.36
THOMAS, RONALD	SITE ATTENDANT/BIGFORK	\$1,925.00
THOMPSON, LINDA	VOLUNT DR MILEAGE/JULY 04	\$7.83
TIDWELL, LOUISE	HIPA CLASS FC S&R	\$75.00
TILLEY, TAWNEY	MOTOR VEHICLE REFUND	\$195.00
TIRE-RAMA SERVICE CENTER	628400 AIR REFRIGERANT/EV	\$103.85
TIRE-RAMA WEST	628450 TIRES	\$7,033.09
TITLE SERVICES	REFUND	\$54.00
TONERPORT INCORPORATED	2 LASER CARTRIDGES	\$541.00
TOTAL ACCESS GROUP INC	C2026 MED SUPPLIES	\$509.10
TOTAL SCREEN DESIGN	TSHIRTS	\$386.25
TRAILER SALES	HEAVY EQUIP/3500 LB AXLES	\$762.00
TRAVELERS PROPERTY CASUALTY	PREMIUM AUTO/HOUSE	\$5,616.34
TREAT, AMANDA	REFUND DOUBLE PAYMENT	\$30.00
TRI-STATE TRUCK & EQUIPMENT INC	SNESOR/FRT	\$464.74
TRIPLE R SCOREBOARDS	RODEO SCOREBOARD	\$2,400.00
TRIPLE W EQUIPMENT INC	HOSE FITTINGS	\$2,661.60
TRIPPETS PRINTING	STATE V SOENICHSEN	\$877.00
UMENSO INTERNATIONAL LLP	REMAINING 25% CONTRACT DE	\$8,500.00
UNISOURCE WORLDWIDE, INC	358077 TISSUE,TOWELS,TRAS	\$2,562.16
UNISYS CORPORATION	503543 3333 HDW MAINT	\$39,661.00
UNITED TOTE COMPANY	PPT/PARI-MUTUEL MACHINES	\$72.45
UNITED WAY OF FLATHEAD COUNTY	UNITED WAY DEDUCT	\$471.07
UNIVERSAL ATHLETIC SERVICE INC	FOX VALLEY PAINT(2 CASES)	\$117.74
UNIVERSITY OF IDAHO LIBRARY	ILL FEES	\$10.00
UNIVERSITY OF MISSOURT KANSAS CITY	INTERLIBRARY LOAN FEES	\$8.00
UPS STORE, THE	JULY SHIPPING CHGS	\$7.55
US DEPT OF EDUCATION	MCCOMB, ANNA	\$264.81
US POSTAL SERVICE	PERMIT IMPRINT FEES/#1-8	\$300.00
USF REDDAWAY	FREIGHT	\$149.78
VALIC	VALIC DEDUCTION	\$8,412.00
VALLEY GLASS INC	FIBER MESH SCREEN REPAIR	\$24.14
VALLEY MOTOR SUPPLY INC	#D66207 REAR AMIN SEAL SE	\$24.07
VALLEY WELDERS & INDUSTRIAL SUPPLY	OXYGEN	\$24.10
VAN SWEDEN, ROBERT P	VOLUNT DR MILEAGE/JULY 04	\$29.16
VANAKEN, LYNETTE DION	REIM/MARKERS	\$26.51
VANN'S	DVD RECORDER	\$1,046.91
VERIZON WIRELESS	MTHLY CHGS	\$2,130.29
VEYNA, AMANDA	48 HRS 8/8-21/04	\$960.00
VIELLEUX, LARRY JOE	SITE ATTENDANT/ESSEX	\$210.00
VIKING OFFICE PRODUCTS	04656450 OFFICE SUPPLIES	\$150.94
VILLAGE GREENS GOLF COURSE LLC	GREEN FEES	\$2,300.00
VINOGRADOV, OLEG	REIM DBL PMT	\$20.00
VISA	PHONE/CS	\$1,882.71
VISTA LINDA INC	12 LUNCHES/WHITE OAK BOH	\$103.50
WALLACE, MARY	RACING BOOKKEEPER	\$1,250.00
WALSTENS GARAGE DOORS INC	REPAIR GARAGE DOOR	\$645.00
WARNE CHEMICAL & EQUIPMENT CO	4-4WAY CROSSS,2SCS203 12'	\$399.00
WASHINGTON MUTUAL BANK	REFUND	\$18.00
WELLE, JOHN JOEL	MILEAGE/COVERNOR'S YOUTH	\$73.50
WEST GROUP PAYMENT CENTER	SUBS SUPPLEMENT	\$13.00
WEST VIRGINIA UNIVERSITY RESEARCH	3000 YOUR SEPTIC SYSTEM G	\$778.43
WEST, TONI	HEIR DISTRIBUTON/DURWARD	\$595.22
WESTCOAST OUTLAW HOTEL	ST VS HUGHES	\$581.01
WESTERN ACE HOME CENTER	OTH OPER/RED ROSIN PAPER	\$101.70
WESTERN BUILDING CENTER	WOOD	\$2,055.57

WESTERN BUILDING CENTER	NVSR/WEED SPRAY/SPRAYER/T	\$58.67
WESTERN ELECTRONICS	LABOR/MARION MTN	\$746.50
WESTERN MONTANA CLINIC	ROBERT WOODS	\$137.40
WESTERN MONTANA FAIR	RACE HORSE AMBULANCE	\$1,000.00
WESTERN OUTDOOR	BOOTS/HALLAS	\$200.00
WESTERN POWER & EQUIPMENT	HVY EQUIP/SLEEE,ADJ BEARI	\$1,588.01
WESTERN STATES EQUIPMENT COMPANY	BOOT/FRT	\$6,821.88
WESTERN STATES INSURANCE	NOTARY/KRISTEN ANDERSON	\$195.00
WESTWOOD, BRENDA JOANNE	MILEAGE/OUTREACH	\$53.25
WHEATLAND FIRE EQUIPMENT COMPANY	COM SPACE LINK MASK ADAPT	\$20,552.68
WHISTLER	CLEANING DEP REFUND	\$45.00
WHITE, JODY BETH	TRNG/PERDIEM BT MTGS POLS	\$182.48
WHITEFISH ANIMAL HOSPITAL	HUDSON SPAY	\$40.00
WHITEFISH AUTO PARTS INC	U-BOLTS	\$3,324.20
WHITEFISH CHAMBER OF COMMERCE	DNRC INTERLOCAL/INCUMBRAN	\$500.00
WHITEFISH CREDIT UNION	CREDIT UNION DEDUCT	\$25,112.66
WHITEFISH GOLDEN AGERS	JULY TOENAIL CLINICS	\$687.00
WHITEFISH WESTERN BUILDING CENTER	WOOD/NAILS	\$874.31
WILDER, DR WALLACE S	1 HR JUNE 04	\$200.00
WILLSON, LINDA	JULY MILEAGE	\$81.63
WLA/PNLA 2004 CONFERENCE	PNLA CONF REG/KATIE BOYES	\$155.00
WOEPEL, DARIN	LABSUP/REIMB	\$12.96
WOLL, HARRY	ROBERT L WOLL/HEIR DISTRI	\$1,801.71
WOLL, PETE	BRD MEMB TRAV/28MI,AUG2	\$10.50
WORD BY WORD	PR PERSON 2004 NWMTFAIR	\$900.00
WORKPLACE INC	TEMP/BUCHANAN	\$1,545.60
WRIGHT IMPRESSIONS PRINTING	500 BUSINESS CARDS/BERTEL	\$90.00
WRIGHTS KALISPELL LUMBER	BLDG SUPPLIES	\$121.82
XEROX CORPORATION	SERVICE CONTRACT	\$605.00
XEROX CORPORATION	692117633 COPIER MAINT/AU	\$72.59
YE GALLEON PRESS	WFCC LIBRARY MATERIALS	\$30.88
YORK, LYNN	REFUND/GEM'S CLASS CANCEL	\$25.00
ZEE MEDICAL SERVICE	MEDICAL SUPPLIES/SHOP	\$396.51
ZEP MANUFACTURING COMPANY	ZEP 45,ZEP TKO/1 GAL BOTT	\$436.67
2M COMPANY INC	#3018659-000	\$40.50

TOTAL VENDOR ACTIVITY FOR THE MONTH \$2,058,816.31

-----END OF REPORT-----

Minutes for the month of August, 2004, approved this 1st day of September, 2004

BOARD OF COUNTY COMMISSIONERS

Howard W. Gipe, Chairman

Paula Robinson, Clerk and Recorder

WEDNESDAY, SEPTEMBER 1, 2004

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

CONSIDERATION OF HRO TRANSMITTAL FORM: OA III/AOA

Present at the September 1, 2004 9:00 A.M. Meeting were Commissioners Hall and Watne, Human Resource Director Raeann Campbell, AOA Director Jim Atkinson, Wes Hulla, Deanna Thielman, Assistant Webb, and Clerk Eisenzimer.

Campbell advised the board that the OA III will be handling some additional responsibilities after the retirement of Deanna Thielman.

Commissioner Watne made a **motion** to approve said HR Transmittal form. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

CONSIDERATION OF PRINTING BIDS: LIBRARY AND PLANNING & ZONING OFFICE

Present at the September 1, 2004 9:00 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Commissioner Watne made a **motion** to approve on behalf of the Library, the bid submitted by Eagle Flight Business forms for peel & stick mailing labels in the amount of \$151.72. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner Watne made a **motion** to approve on behalf of the Planning & Zoning Department, the bid submitted by Eagle Flight Business Forms for 500 business cards in the amount of \$144.50. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: INDEMNIFICATION AGREEMENT/CFAC & OES

Present at the September 1, 2004 9:00 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Assistant Webb presented an indemnification agreement for OES to use CFAC land to train 30 responders.

Commissioner Watne made a **motion** to approve the agreement. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum

PRELIMINARY PLAT: LYNNEWOOD II

Present at the September 1, 2004 9:30 A.M. Meeting were Commissioners Hall and Watne, Planner Kirsten Holland, Peggy Mathiason and Olaf Ervin from Montana Mapping & Associates, Assistant Webb, and Clerk Eisenzimer.

Holland reviewed the preliminary plat for Lynnewood II Subdivision filed by Lynne Reddig and Montana Mapping & Associates to create a minor subdivision containing five single family residential lots. The subdivision is located west of Montana Highway 206, north of Badrock Drive, and is situated approximately two miles south of Columbia Heights. Included in the Staff Report is a variance which was previously granted allowing for an internal road that exceeds Subdivision Regulations. Staff recommends approval of the Preliminary Plat.

Commissioner Watne made a **motion** to adopt Staff Report #FSR-04-29 as Findings of Fact. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner Watne made a **motion** to approve the Preliminary Plat for Lynnewood II Subdivision subject to 21 conditions. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: NIELSON

Present at the September 1, 2004 9:45 A.M. Meeting were Commissioners Hall and Watne, Planner George Smith, Assistant Webb, and Clerk Eisenzimer.

Smith reviewed Lake and Lakeshore Construction/After-The-Fact Permit filed by Kurt and Kathryn Nielson of Flathead Lake for a wood boat shelter constructed on an existing crib dock. Shelter is primarily post and beam with plywood-sheathed, framed shear walls. Staff recommends approval. General discussion was held.

Commissioner Watne made a **motion** to approve Lakeshore Permit #FLV-04-21 with 15 conditions and authorize Chairman to sign. Commissioner Hall **seconded** the motion. **Aye**- Watne and Hall. Motion carried by quorum.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: GARVEY ZONE CHANGE/EVERGREEN & VICINITY ZONING DIST.

Present at the September 1, 2004 10:00 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Commissioner Watne made a **motion** to authorize the publication of the Notice of Public Hearing and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(1), M.C.A., that it will hold a public hearing to consider a request by Mary Ann Garvey to change the zoning designation on property located in the Evergreen and Vicinity Zoning District from R-2 (One Family Limited Residential) to R-5 (Two-Family Residential).

The boundaries of the area proposed to be changed from R-2 to R-5 are set forth on Exhibit "A".

The proposed change would generally change the character of the zoning regulations applicable to the property from providing for large tract residential development in suburban areas, beyond sanitary sewer and/or water lines, to providing for a residential district with minimum lot areas, wherein development will require all public utilities and all community facilities, and in which two-family dwellings are permitted. Minimum lot size would decrease from 20,000 square feet in the R-2 zone to 5,400 square feet in the R-5 zone.

The regulations defining the R-2 and R-5 Zones are contained in the Flathead County Zoning Regulations on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, Kalispell, Montana, in Permanent File No. 9327013500.

The public hearing will be held on the **16th day of September 2004, at 10:30 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed change in the regulations for the described portion of the Evergreen and Vicinity Zoning District.

DATED this 1st day of September, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/ Gary D. Hall, P.T.
Howard W. Gipe, Chairman

ATTEST:
Paula Robinson, Clerk

By:/s/ Monica R. Eisenzimer

Deputy

Publish on September 5 and September 12, 2004.

**EXHIBIT A
MARY ANN GARVEY
ZONE CHANGE FROM R-2 TO R-5**

The property is located in the Evergreen and Vicinity Zoning District on the corner of Maple Drive and Mountain View Drive. The subject property may be described as the north 183 feet of Lot 10 in Block 2 of Ziesmer's Acres, a subdivision in Section 33, Township 29 North, Range 21 West, P.M.M., all in Flathead County, Montana. The subject property is also known as 367 Mountain View Drive.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: CALVARY LUTHERAN CHURCH ZONE CHANGE/EVERGREEN & VICINITY ZONING DIST.

Present at the September 1, 2004 10:00 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Commissioner Watne made a **motion** to authorize the publication of the and authorize the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Watne and Hall. Motion carried by quorum.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(1), M.C.A., that it will hold a public hearing to consider a request by Calvary Lutheran Church to change the zoning designation on property located in the Evergreen and Vicinity Zoning District from RA-1 (Residential Apartment) to B-2 (General Business).

The boundaries of the area proposed to be changed from RA-1 to B-2 are set forth on Exhibit "A".

The proposed change would change the general character of the zoning regulations applicable to the property from an area intended to provide areas for multi-family use, for non-residential uses which support or are compatible with the primary residential character, or as a buffer between residential districts and other residential districts, served by community water and sewer and having immediate access to fire, police, refuse and park facilities to an area intended to provide for those retail sales and service functions and businesses whose operations are typically characterized by outdoor display, storage and/or sale of merchandise, by major repair of motor vehicles, by outdoor commercial amusement and recreational activities and by businesses serving the general needs of the tourist and traveler.

The regulations defining the RA-1 and B-2 Zones are contained in the Flathead County Zoning Regulations on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, Kalispell, Montana, in Permanent File No. 9327013500.

The public hearing will be held on the **16th day of September 2004, at 10:00 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed change in the regulations for the described portion of the Evergreen and Vicinity Zoning District.

DATED this 1st day of September, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/ Gary D. Hall, P.T.
Howard W. Gipe, Chairman

ATTEST:
Paula Robinson, Clerk

By/s/ Monica R. Eisenzimer
Deputy

Publish on September 5 and September 12, 2004.

**EXHIBIT A
CALVARY LUTHERAN CHURCH
ZONE CHANGE FROM RA-1 TO B-2**

The property proposed for rezoning is located on the west side of Highway 2, just north of the intersection of Highway 2 and Evergreen Drive in Evergreen. The property can be described as Assessor's Tracts 7AE and 7A, Section 33, Township 29 North, Range 21 West, P.M.M., Flathead County.

CONSIDERATION OF ADOPTION OF RESOLUTION OF INTENT: SANDERS, ET AL, ZONE CHANGE/LOWER SIDE ZONING DISTRICT

Present at the September 1, 2004 10:00 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb and Clerk Eisenzimer.

Commissioners Watne and Hall reviewed the minutes from the public hearing on Monday, August 23, 2004 where no one spoke against the proposed zone change.

Commissioner Watne made a motion to adopt Resolution 957AP. Commissioner Hall seconded the motion. Aye – Watne and Hall. Motion carried by quorum.

RESOLUTION NO. 957AP

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 23rd day of August, 2004, to consider a request by Robert and Marjorie Sanders, Rolland and Laurel Andrews, and Mark Salansky to change the zoning designation in a portion of the Lower Side Zoning District from AG-20 and AG-80 (Agricultural) to SAG-10 (Suburban Agricultural);

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205(1), M.C.A., on August 12 and August 19, 2004;

WHEREAS, the Board of Commissioners received public comment on the proposed zoning change at said hearing; and

WHEREAS, the Board of Commissioners reviewed the recommendations of the Flathead County Planning Board regarding the proposed change in the Lower Side Zoning District.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(4), M.C.A., hereby adopts this resolution of intention to change the zoning for a portion of the area in the Lower Side Zoning District from AG-20 and AG-80 to SAG-10, that area being described on Exhibit "A" hereto.

BE IT FURTHER RESOLVED that notice of the passage of this resolution, stating the boundaries of the portion of the Lower Side Zoning District to be changed, the general character of the proposed change in regulations for the area, that the regulations for said district are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication of thereof, the Board will receive written protests to the change to the Lower Side Zoning District, shall be published once a week for two weeks.

BE IT FURTHER RESOLVED, that written protests will be received from persons owning real property within the Lower Side Zoning District for a period of thirty (30) days after first publication of that notice, provided that, in order that only valid signatures are counted, the freeholders who file protests are either registered to vote in Flathead County or execute and acknowledge their protests before a notary public.

BE IT FURTHER RESOLVED that if forty per cent (40%) of the freeholders within the Lower Side Zoning District protest the proposed change in said district, then the change will not be adopted.

DATED this 1st day September, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: _____
Howard W. Gipe, Chairman

By/s/Robert W. Watne
Robert W. Watne, Member

By/s/Gary D. Hall
Gary D. Hall, Member

ATTEST:
Paula Robinson, Clerk

By/s/Monica R. Eisenzimer
Deputy

EXHIBIT A
ROBERT AND MARJORIE SANDERS, ROLLAND AND LAUREL ANDREWS,
MARK SALANSKY
ZONE CHANGE FROM AG-20 AND AG-80 TO SAG-10

The properties are located along Lower Valley Road, approximately 2-3 miles southeast of the intersection of US Highway 93 North and Lower Valley Road. The subject properties may be legally described as Lot 1 of the Amended Plat of Lots 1 and 2 of Cloverleaf Estates, and Assessor's Tract 1 in Government Lot 4 in Section 35, and Assessor's Tracts 7C and 5 in Section 34, Township 28 North, Range 21 West, P.M.M., Flathead County, Montana.

Commissioner Hall made a **motion** to approve the Notice of Passage of Resolution of Intent and authorize Chairman to sign. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION
LOWER SIDE ZONING DISTRICT

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(5), M.C.A., that it passed a resolution of intention (Resolution No. 957AP) on September 1, 2004, to change the zoning designation in a portion of the Lower Side Zoning District from AG-20 and AG-80 (Agricultural) to SAG-10 (Suburban Agricultural).

The boundaries of the area proposed to be amended from AG-20 and AG-80 to SAG-10 are set forth on Exhibit "A".

The proposed change would generally change the character of the zoning regulations applicable to the property from a district intended to protect and preserve agricultural land for the performance of a wide range of agricultural functions and intended to control the scattered intrusion of uses not compatible with an agricultural

environment, including but not limited to residential development, to a district intended to protect and preserve agricultural land for the performance of smaller agricultural functions and to provide a buffer between urban and unlimited agricultural uses, encouraging concentration of such uses in areas where potential friction of uses will be minimized. The AG-20 and AG-80 classification have a minimum lot size of 20 and 80 acres respectively; a change to SAG-10 would result in a minimum lot size of 10 acres.

The regulations defining the AG-20, AG-80 and SAG-10 Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, Kalispell, Montana, in Permanent File No. 93270 13500.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the change proposed for a portion of the Lower Side Zoning District from persons owning real property within that District whose names appear on the last completed assessment roll of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

DATED this 1st day of September, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/ Gary D. Hall, P.T.
Howard W. Gipe, Chairman

By/s/ Monica R. Eisenzimer
Deputy

Publish on September 5 and September 12, 2004.

EXHIBIT A
ROBERT AND MARJORIE SANDERS, ROLLAND AND LAUREL ANDREWS,
MARK SALANSKY
ZONE CHANGE FROM AG-20 AND AG-80 TO SAG-10

The properties are located along Lower Valley Road, approximately 2-3 miles southeast of the intersection of US Highway 93 North and Lower Valley Road. The subject properties may be legally described as Lot 1 of the Amended Plat of Lots 1 and 2 of Cloverleaf Estates, and Assessor's Tract 1 in Government Lot 4 in Section 35, and Assessor's Tracts 7C and 5 in Section 34, Township 28 North, Range 21 West, P.M.M., Flathead County, Montana.

CONSIDERATION OF ADOPTION OF RESOLUTION OF INTENT: GUNDERSON & LEIB ZONE CHANGE/EVERGREEN & VICINITY ZONING DISTRICT

Present at the September 1, 2004 10:00 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb and Clerk Eisenzimer.

Commissioners Watne and Hall reviewed the minutes from the public hearing on Monday, August 23, 2004 where no one spoke against the proposed zone change.

Commissioner Hall made a **motion** to adopt Resolution 797CV. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

RESOLUTION NO. 797CV

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 23rd day of August, 2004, to consider a request by Douglas G. Leib and Karen L. Gunderson to change the zoning designation on property located in the Evergreen and Vicinity Zoning District from R-1 (Residential) to I-1 (Light Industrial);

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205(1), M.C.A., on August 12 and August 19, 2004;

WHEREAS, the Board of Commissioners did receive public comment on the proposed zoning change at said hearing; and

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Evergreen and Vicinity Zoning.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(4), M.C.A., hereby adopts this resolution of intention to change the zoning designation on property located in the Evergreen and Vicinity Zoning District from R-1 (Residential) to I-1 (Light Industrial), that area being described on Exhibit "A" hereto.

BE IT FURTHER RESOLVED that notice of the passage of this resolution, stating the boundaries of the portion of the Evergreen and Vicinity Zoning District to be changed, the general character of the proposed designation for the area to be changed, that the regulations for said district are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication thereof, the Board will receive written protests to the change to the Evergreen and Vicinity Zoning District, shall be published once a week for two weeks.

BE IT FURTHER RESOLVED, that written protests will be received from persons owning real property within the Evergreen and Vicinity Zoning District for a period of thirty (30) days after first publication of that

notice, provided that, in order that only valid signatures are counted, the freeholders who file protests are either registered to vote in Flathead County or execute and acknowledge their protests before a notary public.

BE IT FURTHER RESOLVED that if forty per cent (40%) of the freeholders in the Evergreen and Vicinity Zoning District protest the proposed change, then the change will not be adopted.

DATED this 1st day of September, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: _____
Howard W. Gipe, Chairman

By/s/Robert W. Watne
Robert W. Watne, Member

By/s/ Gary D. Hall
Gary D. Hall, Member

ATTEST:
Paula Robinson, Clerk

By/s/ Monica R. Eisenzimer
Deputy

**EXHIBIT A
KAREN GUNDERSON & DOUGLAS LEIB
ZONE CHANGE FROM R-1 TO I-1**

The property is located in the Evergreen and Vicinity Zoning District on Whitefish Stage, approximately two miles south of the intersection of Whitefish Stage and Reserve Drive. The subject properties may be described as Assessor's Tracts 11BA and 10A in Government Lot 12 in Section 5, Township 28 North, Range 21 West, P.M.M., Flathead County, Montana.

Commissioner Hall made a **motion** to approve the Notice of Passage of Resolution of Intent and authorize Chairman to sign. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(5), M.C.A., that it passed a resolution of intention (Resolution No. 797CV) on September 1, 2004 to change the zoning designation on property in the Evergreen and Vicinity Zoning District from R-1 (Residential) to I-1 (Light Industrial).

The boundaries of the area proposed to be changed from R-1 to I-1 are set forth on Exhibit "A".

The proposed change would generally change the character of the zoning regulations applicable to the property from a residential district intended to provide estate type development, in rural areas away from concentrated urban development or in areas where it is desirable to permit only low density development to an industrial district to provide for light industrial uses that typically do not create objectionable characteristics (such as dirt, noise, glare, heat, odor, smoke, etc.) which extend beyond the lot lines, including light manufacturing, processing, fabrication and assembling of products or material, warehousing and storage and transportation facilities.

The regulations defining the R-1 and I-1 Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, in Permanent File No. 9327013500.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the change proposed for a portion of the Evergreen and Vicinity Zoning District from persons owning real property within that District whose names appear on the last completed assessment roll of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

DATED this 1st of September, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/ Gary D. Hall, P.T.
Howard W. Gipe, Chairman

ATTEST:
Paula Robinson, Clerk

By/s/ Monica R. Eisenzimer
Deputy

Publish on September 5th and September 12th, 2004.

**EXHIBIT A
KAREN GUNDERSON & DOUGLAS LEIB
ZONE CHANGE FROM R-1 TO I-1**

The property is located in the Evergreen and Vicinity Zoning District on Whitefish Stage, approximately two miles south of the intersection of Whitefish Stage and Reserve Drive. The subject properties may be described

as Assessor's Tracts 11BA and 10A in Government Lot 12 in Section 5, Township 28 North, Range 21 West, P.M.M., Flathead County, Montana.

CONSIDERATION OF POSITION OPENING: OA II/PLAT ROOM

Present at the September 1, 2004 10:00 A.M. Meeting were Commissioners Hall and Watne, Human Resource Director Raeann Campbell, Assistant Webb, and Clerk Eisenzimer.

Commissioner Hall reviewed a memo from the plat room asking for the replacement of two vacant positions.

Commissioner Watne made a **motion** to approve opening for the replacement of both positions. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: MT FISH, WILDLIFE & PARKS

Present at the September 1, 2004 10:15 A.M. Meeting were Commissioners Hall and Watne, Planner George Smith, Assistant Webb, and Clerk Eisenzimer.

Smith reviewed Lake and Lakeshore Construction Permit filed by Montana Fish, Wildlife & Parks on McGregor Lake to install a concrete boat ramp to State standards for public lake access use. Total length of ramp shall be 130 feet long by 16 feet wide to include an in-lake extension to a depth of 3 feet. Ramp will be bounded by grade level rep-rap as wave mediation and over-run protection. Approximately 90 yards of excavation/backfill will be involved as well as removal of ten trees within the Lakeshore Protection Zone. Construction will occur during lower water level period; however, State construction methods may require an in-lake concrete pour under strict bureau supervision. Staff recommends approval. General discussion was held.

Commissioner Watne made a **motion** to approve Lakeshore Permit #FLV-04-24 with 21 conditions and authorize Chairman to sign. Commissioner Hall **seconded** the motion. **Aye**- Watne and Hall. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: MT FISH, WILDLIFE & PARKS NO. 2

Present at the September 1, 2004 10:15 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Smith reviewed Lake and Lakeshore Construction Permit filed by Montana Fish, Wildlife & Parks on Beaver Lake to install a concrete boat ramp to State standards for public lake access use. Total length of ramp shall be 130 feet long by 16 feet wide to include an in-lake extension to a depth of 3 feet. Ramp will be bounded by grade level rep-rap as wave mediation and over-run protection. Approximately 90 yards of excavation/backfill will be involved as well as removal of ten trees within the Lakeshore Protection Zone. Construction will occur during lower water level period, however, State construction methods may require an in-lake concrete pour under strict bureau supervision. Staff recommends approval. General discussion was held.

Commissioner Watne made a **motion** to approve Lakeshore Permit #FLV-04-22 with 21 conditions and authorize Chairman to sign. Commissioner Hall **seconded** the motion. **Aye**- Watne and Hall. Motion carried by quorum.

CONSIDERATION OF SPEED LIMIT REQUEST: RANCHETTES ROAD

Present at the September 1, 2004 10:30 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Commissioner Hall reviewed a letter requesting speed limit be lowered to 15.

Commissioner Watne made a **motion** to deny the request because it is illegal to reduce the speed limit lower than 25 unless in the vicinity of a school. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum

CONTINUATION OF CONSIDERATION OF JOB DESCRIPTION: EXTENSION AGENT

Present at the September 1, 2004 10:30 A.M. Meeting were Commissioners Hall and Watne, Carol Somerfield, Human Resource Director Raeann Campbell, Assistant Webb, and Clerk Eisenzimer.

Commissioner Hall reviewed a letter from Montana State University advising that the job description for Extension Agent must stand requiring bachelor's degree and higher for tenure.

Commissioner Watne made a **motion** to approve the position description as written by MSU. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum

CONSIDERATION OF POSITION OPENING: SR. CITIZENS PROGRAM MANAGER

Present at the September 1, 2004 10:30 A.M. Meeting were Commissioners Hall and Watne, Assistant Webb, and Clerk Eisenzimer.

Commissioner Hall reviewed a letter requesting permission to search for a Senior Citizens Program Manager replacement before the position is vacant.

Commissioner Watne made a **motion** to approve request with a thirty day training period. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum

CONSIDERATION OF ADOPTION OF RESOLUTION: CAPITAL IMPROVEMENT FUND/FIRE SERVICE AREA

Present at the September 1, 2004 10:30 A.M. Meeting were Commissioners Hall and Watne, Deputy County Attorney Jonathan Smith, Assistant Webb, and Clerk Eisenzimer.

Smith presented a Resolution for the Capital Improvement Fund to acquire an all-hazard Mobile Incident Command Unit.

Commissioner Watne made a **motion** to adopt Resolution 1742 establishing a Capital Improvement Plan. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum

RESOLUTION NO. 1742

WHEREAS, the provisions of Section 7-6-616, M.C.A., authorize the Board of Commissioners of Flathead County, Montana, to establish a capital improvement fund, for the replacement and acquisition of property, plant or equipment costing in excess of five thousand dollars (\$5,000.00) with a life expectancy of five (5) years or more, after formally adopting a capital improvement program;

WHEREAS, the County is about to acquire an all-hazard Mobile Incident Command Unit (MICP) to also serve as a secondary Emergency Operations Center;

WHEREAS, the Board of Commissioners has determined that the County should be prepared to replace the all-hazard Mobile Incident Command Unit (MICP), also serving as a secondary Emergency Operations Center, in the next six years; and

WHEREAS, the estimate for cost of acquisition of the replacement MICP is \$45,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby formally adopts a capital improvement program to be known as the Fire Service Area Capital Improvement Program.

BE IT FURTHER RESOLVED that the purpose of this program will be to replace the all-hazard Mobile Incident Command Unit (MICP) being purchased this year.

BE IT FURTHER RESOLVED that the anticipated sources of revenue for this program are appropriations from the Flathead County Fire Service Area budget.

BE IT FURTHER RESOLVED that the Clerk and Recorder shall initiate a fund to be designated the Fire Service Area Capital Improvement Fund (Fund No. 4018) and transfer \$7,500.00 from the Fire Service Area funds into that account.

BE IT FURTHER RESOLVED that monies held in the fund shall be invested and all interest earned by the Fire Service Area Capital Improvement Fund shall, as provided by Section 7-6-616, M.C.A., be credited to the that Fund (Fund No. 4018).

DATED this 1ST day of September, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By _____
Howard W. Gipe, Chairman

By /s/Robert W. Watne
Robert W. Watne, Member

ATTEST:
Paula Robinson, Clerk

By /s/ Gary D. Hall
Gary D. Hall, Member

By /s/ Monica R. Eisenzimer
Deputy

DOCUMENT FOR SIGNATURE: ENCROACHMENT/HURLEY

Present at the September 1, 2004 10:30 A.M. Meeting were Commissioners Hall and Watne, Deputy County Attorney Jonathan Smith, Assistant Webb, and Clerk Eisenzimer.

Smith advised that Lower Lake road is a private road but the piece off Farm to Market is a piece that was taken as tax deed and since no maintenance is taken, Ms. Hurley would like to fence for maintenance.

Commissioner Watne made a **motion** to approve the encroachment permit allowing Ms. Hurley to place a fence on County Property under the stipulations outlined in said letter. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum

DOCUMENT FOR SIGNATURE: RETAIL DISCOUNT MEMO

Present at the September 1, 2004 10:30 A.M. Meeting were Commissioners Hall and Watne, Deputy County Attorney Jonathan Smith, Assistant Webb, and Clerk Eisenzimer.

Commissioner Watne made a **motion** to approve a memo that ends any employee discounts at local retail centers. Commissioner Hall **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum

CONSIDERATION OF ADOPTION OF RESOLUTION: WARRANT REGISTRATION

Present at the September 1, 2004 10:30 A.M. Meeting were Commissioners Hall and Watne, Deputy County Attorney Jonathan Smith, Finance Director Colleen Baars, Assistant Webb, and Clerk Eisenzimer.

Colleen Baars advised the Board that funds being payable in November will save interest charges being incurred and recommended passage.

Commissioner Watne made a **motion** to adopt Resolution 1743. Commissioner Hall **seconded** the motion. **Aye** - Watne, Hall and Gipe. Motion carried by quorum

RESOLUTION NO. 1743

WHEREAS, the cash reserves of certain of the Flathead County funds do not appear to be sufficient to pay all charges that will be received prior to the receipt of taxes due in November, 2004;

WHEREAS, the cash reserves of the County as a whole are sufficient to pay all charges that will be received prior to the receipt of taxes due in November, 2004; and

WHEREAS, the Board of Commissioners deems it inappropriate to register warrants in certain of the funds and charge interest to those funds, when sufficient funds are available in the County budget as a whole to avoid such interest charges.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, that charges against funds that do not have sufficient cash reserves to pay all charges that will become payable prior to the receipt of tax payments due in November of each year, shall be paid from overall County cash reserves to avoid having to register warrants and pay interest on those funds.

Dated this 1st day of September, 2004.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By _____
Howard W. Gipe, Chairman

By /s/Robert W. Watne
Robert W. Watne, Member

By /s/ Gary D. Hall
Gary D. Hall, Member

ATTEST:
Paula Robinson, Clerk

By /s/ Monica R. Eisenzimer
Deputy

11:00 a.m. County Attorney meeting at County Attorney's office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on September 2, 2004

THURSDAY, SEPTEMBER 2, 2004

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

8:30 a.m. Commissioner Hall attended AOA TAB meeting at Lutheran Home Cottage
11:30 a.m. Commissioner Hall attended Glacier Performing Arts Center meeting

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on September 3, 2004.

FRIDAY, SEPTEMBER 3, 2004

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Gipe, Commissioners Hall and Watne, 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 September 6, 2004.