
MONDAY FEBRUARY 14, 2005

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

Chairman Hall opened the public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Hall closed the public comment period.

MONTHLY MEETING W/ JAY SCOTT, FAIRGROUNDS

Present at the February 14, 2005 9:00 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, Fair Grounds Superintendent Jay Scott, Deputy County Attorney Jonathan Smith, and Clerk Moser.

General discussion was held relative to the Spring Fair events, the progress of the new Fairgrounds building, Fish pond drainage, and Transient activity.

**MONDAY FEBRUARY 14, 2005
(Continued)**

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: MONTANA VENTURE PARTNERS ZONE CHANGE/LOWER SIDE ZONING DISTRICT

Present at the February 14, 2005 9:15 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, Paul D Wachholz, Ken Kalvig, and Clerk Moser.

Commissioner Watne made a **motion** to adopt Resolution 957AU. Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

RESOLUTION NO. 957 AU

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, after publication of legal notice, on the 20th day of December, 2004, to consider a request to change the zoning designation in a portion of the Lower Side Zoning District from AG-80 (Agricultural) to I-1 (Light Industrial);

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

WHEREAS, the Board of Commissioners reviewed the recommendations of the Flathead County Planning Board regarding the proposed change in the Lower Side 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, M.C.A., adopted a resolution of intention (Resolution No. 957 AT, dated December 20, 2004) to change the zoning designation in a portion of the Lower Side Zoning District from AG-80 (Agricultural) to I-1 (Light Industrial); and;

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on December 23 and December 30, 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 amends the Lower Side Zoning District to change the zoning designation for the area described on Exhibit "A" hereto, from AG-80 to I-1, as those terms are used and defined in the Flathead County Zoning Regulations, located in Permanent File No. 93270 13500, in the Flathead County Clerk and Recorder's Office.

DATED this 14th day February, 2005.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

By/s/Joseph D. Brenneman
Joseph D. Brenneman, Member

ATTEST:
Paula Robinson, Clerk

By/s/Kimberly Moser
Kimberly Moser Deputy

CONSIDERATION OF PRINTING BIDS: COMMISSIONERS OFFICE

Present at the February 14, 2005 9:15 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, and Clerk Moser.

Commissioner Watne made a **motion** to approve the bids for Great Northern Printing for envelopes in the amount of one hundred fourteen seven. Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

GIS EMPLOYMENT REQUEST

Present at the February 14, 2005 9:15 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, Human Resource Director Raeann Campbell and Clerk Moser.

Commissioner Brenneman made a **motion** to approve the employee extension until June 30, 2005. Commissioner Watne **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

DOCUMENT FOR SIGNATURE: ADVANTAGE WATER CONDITIONING/EAGLE TRANSIT

Present at the February 14, 2005 9:15 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, and Clerk Moser.

Commissioner Brenneman made a **motion** to approve the advantage water conditioning document. Commissioner Watne **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

**MONDAY FEBRUARY 14, 2005
(Continued)**

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #05-07-4-52-020-0

Present at the February 14, 2005 9:15 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, and Clerk Moser.

Commissioner Watne made a **motion** to approve the DPHHS contract. Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

CONSIDERATION OF ADOPTION OF RESOLUTION: SUPPORT SB 237/HIRING ARCHITECTS

Present at the February 14, 2005 9:15 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, Deputy County Attorney Jonathan Smith, Jim Burton with Jackola Engineering and Architecture, and Clerk Moser.

General discussion was held relative to the intent of the Resolution 1797 supporting Senate Bill 237.

Commissioner Watne made a **motion** to approve Resolution 1797. Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

RESOLUTION NO. 1797

A RESOLUTION OF THE COUNTY OF FLATHEAD EXPRESSING SUPPORT FOR SB-237 AND REQUESTING THAT THE MONTANA STATE LEGISLATURE ADOPTS SB-237 AND PRESENTS IT TO THE GOVERNOR FOR SIGNING.

WHEREAS, the cost of employing architects, engineers, and land surveyors represents a significant expense to many Montana counties;

WHEREAS, current State law, notably Section 18-8-204 M.C.A., prohibits counties from considering fee structures and projected fees, together with other lawful factors, when making an initial selection of a firm considered most qualified to provide architectural, engineering, and land surveying services;

WHEREAS, current State law requires Montana counties to make an initial selection of the firm most qualified to provide services without reference to potential fee structures or projected fees, and then attempt to negotiate a contract with the first firm selected;

WHEREAS, allowing Montana counties the option and advantage of competitive price comparison, as a factor of their overall consultant evaluation and selection processes, will promote financial transparency and fiscal accountability in the use of public funds; and

WHEREAS, allowing Montana counties the option to consider fee structures and projected fees, along with other lawful factors, in making an initial selection of the most qualified firm to provide architectural, engineering, and land surveying services, will increase efficiency and transparency to the public, and result in lower overall costs for counties when hiring such professionals.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, as follows:

Section 1: The recitals set forth above are adopted as findings of fact.

Section 2: The County of Flathead expresses its support for SB-237 and requests that the Montana State Legislature adopts SB-237 and presents it to the Governor for signing.

Section 3: This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED BY THE COUNTY OF FLATHEAD.

Dated this 14 day of February, 2005.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

By /s/Joseph D. Brenneman
Joseph D. Brenneman, Member

ATTEST:
Paula Robinson, Clerk

By /s/Kimberly Moser
Kimberly Moser Deputy

FINAL PLAT: EVERGREEN RAIL INDUSTRIAL CENTER, LOT 1

Present at the February 14, 2005 9:30 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, Jim Burton with Jackola Engineering and Architecture, Planner Kirsten Holland and Clerk Moser.

Holland reviewed the application for final plat for Amended Lot 1 of Evergreen Rail Industrial Center Subdivision submitted by Jackola Engineering and Architecture, a two-lot commercial subdivision. The subdivision is located off of Cooperative Way and

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(Continued)**

is legally described as Lot 1, Evergreen Rail Industrial Center in Section 33, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana. The property is zoned I-1, Light industrial. Preliminary plat approval was granted on August 9, 2004 subject to 9 conditions. Staff recommends approval.

Commissioner Watne made a **motion** to approve the subdivision improvement agreement. Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

Commissioner Watne made a **motion** to withdraw the Subdivision improvement agreement motion. Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

Commissioner Watne made a **motion** to approve final plat of Evergreen Rail Industrial Center Lot 1. Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

FINAL PLAT: APPLE RIDGE ESTATES

Present at the February 14, 2005 9:45 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, Planner Kirsten Holland, Dan Brien of Sands Surveying, and Clerk Moser.

Holland reviewed the application for Final plat approval for Apple Ridge Estates Subdivision submitted by Sands Surveying, which will create five residential lots off Bens Land in Lakeside. The property lies in Section 18, Township 25 North, Range 20 West, P.M.M., Flathead County, Montana. The property is unzoned. Preliminary plat approval was granted on August 28, 2003 subject to nine conditions. Staff recommends approval.

Commissioner Watne made a **motion** to approve the Subdivision Improvement Agreement. Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

Commissioner Brenneman made a **motion** to approve final plat approval of Apple Ridge Estates. Commissioner Watne **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

PUBLIC HEARING: TAX INCENTIVE/ANDERSON

Present at the February 14, 2005 10:00 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, Deputy County Attorney Jonathan Smith, and Clerk Moser.

Chairman Hall opened the public hearing to anyone wishing to speak in favor

Seeing no one in the audience, Chairman Hall closed the public hearing

Commissioner Watne made a **motion** to adopt Resolution 1795. Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously.

RESOLUTION NO. 1795

WHEREAS, the Board of Commissioners of Flathead County, Montana, passed Resolution No. 475 on April 8, 1983, and Resolution No. 475A on February 21, 1984, allowing tax benefits to remodeling, reconstruction or expansion of existing structures in Flathead County;

WHEREAS, Margaret L. Anderson of Columbia Falls, Montana, has applied for the tax benefits with regard to the remodeling and expansion of her building at 385 2nd Ave EN, Columbia Falls, Montana and described as the Lot 1 and part of Lot 2 of Block 114 of Columbia Falls Add 2 to Columbia Falls, Montana;

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing under the provisions of section 15-24-1501, M.C.A., on the 14th day of February, 2005, concerning the request for tax benefits filed by Margaret L. Anderson; and

WHEREAS, the Board of Commissioners of Flathead County, Montana, having reviewed the application of Margaret L. Anderson and the testimony presented at the public hearing, has concluded that the application for tax reduction benefits meets the requirements of the applicable statutes and resolutions.

NOW, THEREFORE, BE IT RESOLVED that the remodeling and expansion of the building at 385 2nd Ave EN, Columbia Falls, Montana and described as the Lot 1 and part of Lot 2 of Block 114 of Columbia Falls Add 2 to Columbia Falls, Montana, shall be granted the tax benefits set forth in Resolution Nos. 475 and 475A and Section 15-24-1501, M.C.A., and the new construction will be taxed at twenty percent of its taxable value in the first year after construction, forty percent of its taxable value in the second first year after construction, sixty percent of its taxable value in the third year after construction, eighty percent of its taxable value in the fourth year after construction, and one hundred percent of its taxable value in the fifth year after construction and thereafter.

DATED this 14 day of February, 2005.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

By/s/Joseph D. Brenneman
Joseph D. Brenneman, Member

**MONDAY FEBRUARY 14, 2005
(Continued)**

ATTEST:
Paula Robinson, Clerk

By /s/Kimberly Moser
Kimberly Moser Deputy

PUBLIC HEARING: TAX INCENTIVE/WILLIAMS

Present at the February 14, 2005 10:15 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, Deputy County Attorney Jonathan Smith, and Clerk Moser.

Chairman Hall opened the public hearing to anyone wishing to speak in favor

Seeing no one in the audience, Chairman Hall closed the public hearing.

Commissioner Brenneman made a **motion** to adopt Resolution 1796. Commissioner Watne **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

RESOLUTION NO. 1796

WHEREAS, the Board of Commissioners of Flathead County, Montana, passed Resolution No. 475 on April 8, 1983, and Resolution No. 475A on February 21, 1984, allowing tax benefits to remodeling, reconstruction or expansion of existing structures in Flathead County;

WHEREAS, Ray and Mara Williams of Columbia Falls, Montana, have applied for the tax benefits with regard to the remodeling and expansion of their building at 825 13th St. West, Columbia Falls, Montana and described as the East 25 feet of Lot 7 and all of Lot 8 of Block 16 of Kennedy's Addition to Columbia Falls, Montana;

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing under the provisions of section 15-24-1501, M.C.A., on the 14th day of February, 2005, concerning the request for tax benefits filed by Ray and Mara Williams; and

WHEREAS, the Board of Commissioners of Flathead County, Montana, having reviewed the application of Ray and Mara Williams and the testimony presented at the public hearing, has concluded that the application for tax reduction benefits meets the requirements of the applicable statutes and resolutions.

NOW, THEREFORE, BE IT RESOLVED that the remodeling and expansion of the building at 825 13th St. West, Columbia Falls, Montana and described as the East 25 feet of Lot 7 and all of Lot 8 of Block 16 of Kennedy's Addition to Columbia Falls, Montana, shall be granted the tax benefits set forth in Resolution Nos. 475 and 475A and Section 15-24-1501, M.C.A. , and the new construction will be taxed at twenty percent of its taxable value in the first year after construction, forty percent of its taxable value in the second first year after construction, sixty percent of its taxable value in the third year after construction, eighty percent of its taxable value in the fourth year after construction, and one hundred percent of its taxable value in the fifth year after construction and thereafter.

DATED this 14 day of February, 2005.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

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

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

By/s/Joseph D. Brenneman
Joseph D. Brenneman, Member

ATTEST:
Paula Robinson, Clerk

By /s/Kimberly Moser
Kimberly Moser Deputy

MEETING W/JIM DUPONT/SHERIFFS DEPARTMENT

Present at the February 14, 2005 10:30 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, Sheriff Jim Dupont, Kathy Frame, Mike Meehan, Deputy County Attorney Jonathan Smith, and Clerk Moser.

General discussion was held relative to addition for county jail expansion, architectural design showing the addition of forty eight beds, the need for more beds, improvements already made inside the existing building, the effect on warrant arrests when the jail is overcrowded, the control rooms had only a fifteen year lifespan and the need for a revamp of the electrical system, putting the 911 program on its own system, electrical engineer assessment of the building, the remodel when include the electrical system, the need to close 10th st and a traffic study would cost \$10,000, the addition would add thirteen hundred square feet, the total cost of the project would be six million eleven thousand dollars good through one year, there would be no sub work which would, the additional staff the would be needed, air tube delivery system, and the availability of funds and the probable need for a bond issue, Whitefish and Columbia Falls jails closing and the time frame.

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(Continued)**

MEETING W/CHARLIE JOHNSON, ROAD DEPT

Present at the February 14, 2005 11:00 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, and Clerk Moser.

General discussion was held relative to a traffic study on 10th street, legislature issue including senate bill 185, and Charlie Johnson's request for vacation time extension, the lack of right-a-ways on Somers Road, the Fairmont signal light, road standard proposal and request that the Road Department be a part of the planning process for subdivisions, cutting down of trees in Marion, Riverside Road speed limit signs, and Whalebone tree trimming.

Commissioner Watne made a **motion** to approve the vacation extension for Charlie Johnson. Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

OPEN BIDS: GRAVEL CRUSHING, TIRES, LIQUID ASPHALT, PROPANE, GAS & DIESEL, EMULSIFIED ASPHALT/ROAD DEPT

Present at the February 14, 2005 11:30 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, Jeff Claridge, Dell McManus, Dale Lauman, John Baur, Mike England, Kevin G. Goertzen, Brad New and Clerk Moser.

BID SHEET

BID NO.	APPROX. QUANTITY	ITEMS AND UNIT PRICE (Written in words)	UNIT PRICES DOLLARS CENTS	TOTAL AMOUNTS DOLLARS CENTS
	70,000 Tons	3/4" Minus Crushed Aggregate, MDOT M-701-15, 1995 Edition, Crushed Top Surfacing Type "B", Grade 3, Page 392, Per Call for Bid.	\$4.60	\$322,000

LHC, Inc-Bid Bond enclosed
Contractor's Name

406-758-6424
Contractor's Phone Number

Feb 11, 2005
Date

Note: The Bidder Must Extend
and Total Their Bid.

Approximately 70,000 Tons 3/4 inch
crushed gravel.

Location: Old Steel Bridge Pit, Kalispell,
Montana (pit is located approximately
3 miles east of Kalispell, Montana
on 1333 Holt Stage Road (SE 1/4 or SE 1/4,
Section 3, Township 28 North,
Range 21 West)

BID SHEET

BID NO.	APPROX. QUANTITY	ITEMS AND UNIT PRICE (Written in words)	UNIT PRICES DOLLARS CENTS	TOTAL AMOUNTS DOLLARS CENTS
	70,000 Tons	3/4" Minus Crushed Aggregate, MDOT M-701-15, 1995 Edition, Crushed Top Surfacing Type "B", Grade 3, Page 392, Per Call for Bid.	\$3.27	\$228,900.00

Schellinger Construction Co. Inc-Bid Bond Enclosed
Contractor's Name

406-892-2188
Contractor's Phone Number

Feb 11, 2005
Date

Note: The Bidder Must Extend
and Total Their Bid.

**MONDAY FEBRUARY 14, 2005
(Continued)**

Approximately 70,000 Tons 3/4 inch
crushed gravel.

Location: Old Steel Bridge Pit, Kalispell,
Montana (pit is located approximately
3 miles east of Kalispell, Montana
on 1333 Holt Stage Road (SE ¼ or SE ¼,
Section 3, Township 28 North,
Range 21 West)

Commissioner Watne made a **motion** to take the bids under advisement and refer them to the Road Department.
Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

Tire Bids

Tire Rama – Bid Bond enclosed

Tire Size	Price
11R24.5-Highway	\$194.08
11R24.5-Traction	\$257.96
1400R24-Non Dir	\$672.70
20.5X25-L-5	\$1,372.72
23.5X25L-5	\$2,052.40
225/60R16-All Season	\$46.32
225/60R16-Mud/Snow	\$69.04
235/85R16-All Season	\$80.16
235/85R16-Mud/Snow	\$102.89

Les Schwab – Bid Bond enclosed

Tire Size	Price
11R24.5-Highway	\$195.00
11R24.5-Traction	\$225.00
1400R24-Non Dir	\$984.65
20.5X25-L-5	\$1400.00
23.5X25-L-5	\$1900.00
225/60R16-All Season	\$50.00
225/60R16-Mud/Snow	\$76.79
235/85R16-All Season	\$82.13
235/85R16-Mud/Snow	\$86.11

Whalen Tire-Bid Bond enclosed

Tire Size	Price
11R24.5-Highway	\$258.00
11R24.5-Traction	\$289.00
1400R24-Non Dir	\$769.00
20.5X25-L-5	\$1595.00
23.5X25-L-5	\$1701.00
225/60R16-Summer	\$68.00
225/60R16-Winter	\$69.00
235/85R16-All Season	\$83.00
235/85R16-Mud/Snow	\$89.00
11R24.5-Bandag Gripper Retread	\$117.50

Commissioner Watne made a **motion** to take the tire bids under advisement and refer them to the Road Department.
Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

BID SHEET - LIQUID ASPHALT

DATE: February 9, 2005

Vendor: Name CHS Inc-Bid Bond enclosed

Address PO BOX 909, 803 Hwy 212 South

Laurel, MT 59044

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The undersigned has examined the Call for Bids for Liquid Asphalt issued by Flathead County from February 1, 2005 through January 31, 2006 or until the County Commissioners call for new bids and bids all grades as follows:

Asphalt PG64-22 \$ 184.80 /ton

Asphalt PG58-22 \$ 184.80 /ton

Asphalt SS 1 Tack Oil \$ 184.80 /ton

MONDAY FEBRUARY 14, 2005
(Continued)

Signature

Title

BID SHEET - LIQUID ASPHALT

DATE: February 9, 2005

Vendor: Name Montana Refining-Bid Bond enclosed

Address 1900 Tenth St, N E

Great Falls, MT 59404

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The undersigned has examined the Call for Bids for Liquid Asphalt issued by Flathead County from February 1, 2005 through January 31, 2006 or until the County Commissioners call for new bids and bids all grades as follows:

Asphalt PG64-22 \$ 180.25 /ton

Asphalt PG58-22 \$ 180.25 /ton

Asphalt SS 1 Tack Oil \$ 180.25 /ton

Signature

Title

BID SHEET - LIQUID ASPHALT

DATE: February 9, 2005

Vendor: Name Montana Refining-Bid Bond enclosed

Address 1900 Tenth St N E

Great Falls, MT 59404

The undersigned has examined the Call for Bids for Liquid Asphalt issued by Flathead County from February 1, 2005 through January 31, 2006 or until the County Commissioners call for new bids and bids all grades as follows:

Emulsified Asphalt CRS 2 \$ 205.80 /ton

Drinkwalter and Sons to Haul

Signature

Title

**MONDAY FEBRUARY 14, 2005
(Continued)**

Commissioner Brenneman made a **motion** to take the liquid asphalt bids under advisement and refer them to the Road Department. Commissioner Wanteseconded the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

BID SHEET FOR PROPANE FUEL

Date January 31, 2005

Vendor: Name Northern Energy-Bid Bond enclosed
Address 1120 E Idaho St
Kalispell, MT 59901

Phone No. 406-257-3406

Bidder to state brand of fuel being bid.

PROPANE Shell/Conoco HD5

This price schedule is for all materials delivered to plant location point.

This bid form is to include only the delivery cost per gallon over the net state prices (laid in price, rack price).

Old Steel Bridge Pit \$.0700 Delivery Cost Per Gallon.

Montana Resident Bidder: X Yes No
Montana Product Bidder: X Yes No

11,000 gallon porta-pac/tank and related equipment rental information, if applicable:

\$1.00 per year rental

Bidder Signature:

Title: _____

Commissioner Watne made a **motion** to take the propane bid under advisement and refer them to the Road Department. Brenneman **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

BID SHEET

BID NO.	APPROX. QUANTITY	ITEMS AND UNIT PRICE BID (Written in words)	UNIT PRICES DOLLARS CENTS	TOTAL AMOUNTS DOLLARS CENTS
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3,000 Tons	3/8" Minus Cover Material, MDOT 1995 edition M-701.029, Grade 4A, Table 701-12, Crushed Washed Gravel for Chip Sealing. Chips to be of sufficient moisture to meet Flathead County satisfaction at time of loading trucks.	15.50	\$46,500.00
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Location of Material (Please give specific location and/or directions) LHC Pit – 1179 Stillwater Road Kalispell, MT 59901

**MONDAY FEBRUARY 14, 2005
(Continued)**

LHC-Bid Bond Enclosed
Contractor' Name
PO BOX 7338
Address
406-758-6424
Phone No.

Note: The Bidder Must Extend
and Total His Bid.

BID SHEET

BID NO.	APPROX. QUANTITY	ITEMS AND UNIT PRICE (Written in words)	BID UNIT PRICES DOLLARS CENTS	TOTAL AMOUNTS DOLLARS CENTS
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3,000 Tons	3/8" Minus Cover Material, MDOT 1995 edition M-701.029, Grade 4A, Table 701-12, Crushed Washed Gravel for Chip Sealing. Chips to be of sufficient moisture to meet Flathead County satisfaction at time of loading trucks.	11.25	\$33,750.00
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Location of Material
(Please give specific
location and/or directions)

Sullivan Pit
McCaffrey Rd
Hwy 35

Schellinger Construction-Bid Bond Enclosed
Contractor' Name
PO BOX 39, Columbia Falls, MT 59912
Address
406-792-2188
Phone No.

Note: The Bidder Must Extend
and Total His Bid.

Commissioner Watne made a **motion** to take the chip sealing gravel bid under advisement. Commissioner Brenneman **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

FINAL PLAT: KOENIG SUBDIVISION

Present at the February 14, 2005 11:45 A.M. Meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Webb, Bill Koenig, Ardis Larsen and Jeff Larsen of Larsen Engineering and Surveying, Planning and Zoning Interim Director Johnna Morrison, and Clerk Moser.

Morrison reviewed the application for final plat approval for Koenig Subdivision submitted by Larsen Engineering and Surveying, which will create five residential lots off Tronstad Road north of Kalispell. The property lies in Section 18, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana. The property is zoned SAG-5. The subdivision was approved under the cluster standards of the SAG-5 district regulations. Preliminary plat approval was granted on March 15, 2004 subject to eight conditions. Staff recommends approval.

Commissioner Brenneman made a **motion** to approve final plat approval of Koenig Subdivision. Commissioner Watne **seconded** the motion. **Aye** – Hall, Watne and Brenneman. Motion carried unanimously

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 15, 2005

TUESDAY, FEBRUARY 15, 2005

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

4:00 p.m. RAC meeting at Commissioners Meeting Room

Commissioner Hall and Brenneman to attend MACo Midwinter Conference in Helena

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 16, 2005

WEDNESDAY, FEBRUARY 16, 2005

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

9:15 a.m. RSVP meeting at Windward Place
12:00 p.m. DUI Task Force meeting at The Summit

Commissioner Hall and Brenneman to attend MACo Midwinter Conference in Helena

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 17, 2005

THURSDAY, FEBRUARY 17, 2005

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

2:00 p.m. Commissioner Watne to attend Health Board meeting at the Earl Bennett Building

Commissioner Hall and Brenneman to attend MACo Midwinter Conference in Helena

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 18, 2005

FRIDAY, FEBRUARY 18, 2005

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

Commissioner Hall to attend MACo Midwinter Conference in Helena

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on February 22, 2005