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**MONDAY, APRIL 11, 2005**

The Board of County Commissioner 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 April 11, 2005 9:00 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, and Clerk Moser.

Discussion was held relative to the roof on the new Fair building, current events, and the water drain progress.

**MONDAY, APRIL 11, 2005  
(Continued)**

**COS REVIEW: WILEY**

Present at the April 11, 2005 9:15 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Dawn Marquardt and Debbie Shoemaker with Marquardt and Marquardt Surveying, Brian Wiley, Mikki Wiley, Planner Peggy Goodrich, and Clerk Moser.

Discussion was held relative to the family transfer request made by Brian and Mikki Wiley

Commissioner Watne made a **motion** to approve the Wiley COS. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: TIFF LETTER / CITY OF KALISPELL**

Present at the April 11, 2005 9:15 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, and Clerk Moser.

Commissioner Watne made a **motion** to approve the letter referring to TIFF funds. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

**PUBLIC HEARING: MILL CREEK PUD**

Present at the April 11, 2005 9:30 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Florence Wight, Lee Wight, Michael Fraser, Ret O. Barrington, Peggy Sue Ameron, Planner BJ Grieve, and Clerk Moser.

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

Michael Fraser spoke as a representative of the developer Mill Creek Land stating that reason that they went with a PUD is that you get what you see, the Subdivision and the PUD are integrally related together. There is no question as to what the final project will look like. Referring to a drawn map of the subdivision, he showed where all the dwellings would be, and due to the impact that the subdivision would have on Chapman hill they are proposing paving the first quarter mile of Chapman hill. They are also proposing to put a bike path along Holt, and working with Eagle Bend to provide some pedestrian access through the subdivision. The subdivision will have sidewalks and curbs for good internal pedestrian access. They are limiting this to solely classic single family dwellings, even though they would be allowed with an R-2 zone to have modular homes and other types of residential structures. Explained the layout of the clubhouse, and also stated that it would be to serve the recreational needs of the Mill Creek community. Addressing a question made by Commissioner Hall Michael Fraser explained the different phases of the subdivision and the different access points.

Ret O. Barrington addressed the questions asked by Lee and Florence Wight including the names changes that have occurred on both subdivision, by stating that there has never been a name change on the Mill Creek Subdivision, but that the name for the Ponderosa Boat Club has been changed once, the recreational center is variance that is being sought in the PUD that will be predominantly for the use of the residents of the subdivision and therefore will discourage external traffic and is meant to help create a sense of community. He also addressed the concerns regarding the widening of Holt Road by stating that they fully intend to widen Holt Road without disturbing the mentioned trees, also that they fully intend to do a fully landscaped six foot berm both for the Mill Creek and Ponderosa Boat Club projects. Addressing the bike path liability issue he stated that it is a highly debated issue and that they were willing to pay cash in lieu of the bike path easement to be put into a fund for future bike paths and that the planning board did not like that offer. He stated that he was not trying to get away with anything by doing the PUD, and that he has always been upfront about doing the PUD. He also explained the process of obtaining a preliminary plat and then having to come at a later date to get a final plat, and that if all of the conditions of the preliminary plat have not been met then the final plat would not be approved, which would prohibit the selling of the real estate to a third party.

No one else rising to speak, Chairman Hall asked for anyone wishing to speak in opposition

Lee Wight spoke on his objections to the Mill Creek project, including that when this total project was first presented to the commissioners it was denied, that the people of Bigfork are almost unanimously opposed to the original proposal felt that they could live with an R-2 zoning, that the name on this development has changed at least twice, and the name on the next development has changed three times, that the R-2 zoning is acceptable, but the PUD allowing a third more density, changing the set backs, and reducing the minimum lot size is not. Asked why a recreational facility would be needed in the middle of the development, and that the traffic that it would produce in the middle of project is not needed. Questioned whether Holt Road would be widened, and if there was still going to be a berm. Stated that the bike path would not have enough room to be put in due to property lines and old trees that have already been agreed to not tear down, and that he felt the taxpayers should not be held liable for the upkeep of the bike path, since it would be for the subdivisions benefit. He also questioned the dual role Michael Fraser holds as the representative of the developer and of the Bigfork Sewer District. Spoke on the Bigfork sewer and the he feels, and after talking to Julie Spencer, that the present sewer plant can not handle the influx caused by this subdivision. He also asked whether an R-2 zoning allowed for a recreational facility.

Florence Wight spoke about the berm, and that Mr. Barrington said that he would landscape and finish the ponds within the next year or two, and asked what the water system will be to upkeep the proposed landscaping. Asked how the developer would be held accountable to completing the entire project. She also spoke on the inability to widen some parts of Holt road.

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

The commissioner continued with a question and comment period addressed at the developer and surveyor.

**PRELIMINARY PLAT: MILL CREEK**

Present at the April 11, 2005 9:30 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, and Clerk Moser.

Grieve reviewed the application for preliminary plat approval of Mill Creek, a major subdivision that will create 113 residential lots. The property is located in the Holt Zoning District just west of Bigfork. The subdivision is proposed on 37.605 acres and will be served by Bigfork Water & Sewer.

**MONDAY, APRIL 11, 2005  
(Continued)**

**PUBLIC HEARING: PONDEROSA BOAT CLUB PUD**

Present at the April 11, 2005 10:00 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Florence Wight, Lee Wight, Michael Fraser, Ret O. Barrington, Peggy Sue Ameron, Planner BJ Grieve, and Clerk Moser.

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

Ret O. Barrington referring to the drawn map of the subdivision stated that in the previous application for the Mill Creek subdivision that improvements to the roads on the exterior of the property are also a part of this project and the combined road improvements for both subdivisions include all of the road from the post office to the western boundary of the Mill Creek project on Holt drive and from the Holt Drive intersection to the north boundary of the Mill Creek project on Chapman Hill road. He also again stated that he would like the three trees in question, as well as some other native trees and grasses, to remain standing and be maintained. He also explained his plans in preserving an area in the northeast corner of the proposed subdivision. He explained that the majority of the variances requested were in the area planned for duplexes but that there will be alleys behind each one of those building forms with the garages in the back to help keeping the street scapes clear of traffic. Also that the bottom right hand corner of the land is now owned by the proposed subdivision owner as a consequence to that, there is a proposal to build a bike path along that frontage to Chapman Hill Road, that bike path is clearly going to be dependent upon the owners of that property to allow that to occur, and so they have made sure that there is a link through the subdivision for bike paths so that can link up to the northerly access point of the Mill Creek project and then allow free flow for pedestrian and bike use through the two development proposals.

No one else rising to speak, Chairman Hall asked for anyone wishing to speak in opposition

Lee Wight explained that his comments could be duplicated from his previous discussion on the Mill Creek project, that he can accept R-2 but why do the extras have to be given, such as variances. He also stated that the entire village of Bigfork was opposed to the original plan due to the density, than R-2 became more acceptable, but people do not understand that the PUD and the variances will allow for more density.

Florence Wight stated that by removing smaller trees that large ponderosa trees would be in danger of falling down so a plant expert should be consulted, and also explained that the ponds being put in will have to be filled with water that would have to come from their water system.

Commissioner Hall asked where the water was going to come from.

Michael Fraser explained that wells would have to be drilled.

Ret O. Barrington stated that they also have water rights for Flathead Lake with an easement through the Doxteter property to be able to draw water from the lake, but they also have a well already on the property that is an adequate supply for the water, and that they never had any intention of using a public water supply.

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

**PERLIMINARY PLAT: PONDEROSA BOAT CLUB**

Present at the April 11, 2005 10:00 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, and Clerk Moser.

Grieve reviewed the application submitted by Harbor Springs, LLC for preliminary plat approval of Ponderosa Boat Club, a major subdivision that will create 73 residential lots. The subdivision is proposed on 27.6 acres and will be served by Bigfork Water & Sewer. The property is located in the Holt Zoning District, just west of Bigfork, and is situated northeast of the southern intersection of Chapman Hill Road and Holt Drive.

Commissioner Brenneman made a **motion** to continue the Mill Creek PUD and Preliminary Plat and the Ponderosa Boat Club PUD and Preliminary Plat until such time as a decision can be made between the county attorney's office and Planning and Zoning on what process needs to be completed. Commissioner Watne **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

**AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROAD ABANDONMENT #431 (PORTION MIDDLE ROAD)**

Present at the April 11, 2005 10:30 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, and Clerk Moser.

Commissioner Watne made a **motion** to approve the Publication of the notice of public hearing and authorize the chairman to sign. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

**NOTICE OF DISCONTINUANCE  
OF PUBLIC ROADWAY  
NO. 431**

Notice is hereby given that the Board of Viewers have reported favorably to the Board of Flathead County Commissioners on the discontinuance of that certain public roadway in Flathead County, Montana, described as follows:

Declared county road 30' in width across the north boundary of the NE ¼ as shown on parcels 2 & 3 Certificate of Survey 3085, Section 29, T30N, R20W. Records of Flathead County, Montana

Notice is hereby given to the petitioners or landowners as disclosed by the last assessment roll of Flathead County, owning land abutting the roadway described above and being considered for abandonment.

The hearing on this petition for abandonment is set for **Monday, April 26<sup>th</sup>, 2005 at 10:30 A.M.** in the County Commissioners' Office, West Annex, Courthouse, Kalispell, Montana.

**MONDAY, APRIL 11, 2005  
(Continued)**

DATED this 11<sup>th</sup> day of April, 2005.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

PAULA ROBINSON,  
CLERK AND RECORDER

By: /s/Kimberly Moser  
Kimberly Moser, Deputy

Publish on April 14<sup>th</sup> and 21<sup>st</sup>, 2005

**CONSIDERATION OF PRINTING BIDS: HEALTH DEPARTMENT & FINANCE DEPARTMENT**

Present at the April 11, 2005 10:30 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, and Clerk Moser.

Commissioner Brenneman made a **motion** to approve the bid from Northstar Printing for 8 receipt books: Permit for Sewage Treatment Systems at \$140.00, 1 receipt book: Daycare/Environmental Health at \$40.00, 2 receipt books: Environmental Health Miscellaneous at \$57.00 for the Health Department. Commissioner Watne **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

Commissioner Watne made a **motion** to approve the bid from Printlink 5,000 Payroll and 20,000 Accounts Payable Warrants at \$1,010.00 for the Finance Department. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

Commissioner Watne made a **motion** to approve the bid from Great Northern Printing for 500 business cards at \$29.95 for the Health Department. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

**PRELIMINARY PLAT: WEST GLACIER VIEW**

Present at the April 11, 2005 10:45 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Planner Peggy Goodrich, Brian Sullivan, and Clerk Moser.

Sears-Tull reviewed the application submitted by Robert Scott Jenkins for preliminary plat approval of West Glacier Subdivision, a minor subdivision that will create two new single-family residential lots on approximately 5.991 acres. The subdivision is located in the West Glacier area approximately 28 road miles northeast of Kalispell. The property is unzoned. There are 11 conditions of approval. Staff recommends approval.

Commissioner Watne made a **motion** to adopt Staff Report #FSR-05-12 as findings of fact. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

Commissioner Watne made a **motion** to approve the preliminary plat for West Glacier Subdivision subject to 11 conditions. Commissioner **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

**CONTINUATION OF TAX REFUND: KALISPELL MEETING HALL**

Present at the April 11, 2005 11:00 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Jeremy Markham, Clerk and Recorder Paula Robinson, and Clerk Moser.

Discussion was held relative to the need for a notarized signature and the dates when the property was vacant.

**PRELIMINARY PLAT: THUNDERBOLT ALLEY**

Present at the April 11, 2005 11:30 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Planner Traci Sears-Tull, Planner Peggy Goodrich, Dawn Marquardt and Debbie Shoemaker with Marquardt Surveying, Clifford Swallow, Kerry Finley, Bob Stanefer, and Clerk Moser.

Sears-Tull reviewed the application submitted by Michael S. Banzat for preliminary plat approval of Thunderbolt Alley Subdivision, a minor subdivision that will create two single-family residential lots on approximately 10.04 acres. The subdivision is located in the Somers area approximately 10 road miles southeast of Kalispell. The property is unzoned. There are twelve conditions of approval. Staff recommends approval.

Commissioner Watne made a **motion** to remove condition 10. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. **Nay** – Brenneman. Motion carried by quorum.

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

Commissioner Watne made a **motion** to adopt Staff Report #FSR-05-15 as findings of fact. Commissioner Hall **seconded** the motion. **Aye** - Hall, Watne. Abstain – Brenneman. Motion carried unanimously.

**MONDAY, APRIL 11, 2005  
(Continued)**

Commissioner Watne made a **motion** to approve the preliminary plat for Thunderbolt Alley Subdivision subject to 12 conditions including the deletion of the condition on the Base. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Abstain – Brenneman. Motion carried unanimously.

**CONSIDERATION OF EXTENSION REQUEST: EAST RESERVE RANCHETTES**

Present at the April 11, 2005 11:30 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Kerry Finley, and Clerk Moser.

Commissioner Brenneman made a **motion** to approve the continuation of East Reserve Ranchettes.

Carried unanimously.

**4:00 p.m. Commissioner Brenneman to read at Library week**

**7:00 p.m. Commissioner Hall to attend Flathead on The Move meeting at the KM building theatre room (till 9)**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 12, 2005.

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**TUESDAY, APRIL 12, 2005**

The Board of County Commissioner 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.**

**MEETING W. CAROL STALTERI RE: SOMERS**

Present at the April 12, 2005 9:00 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, Carol Stalteri, Tom Sands of Sands Surveying, and Clerk Moser.

Discussion was held relative to the water drainage problem in Somers, Carol Stalteri read a letter, the possible start of litigation against the county, the viewing of the road by Commissioner Hall and Brenneman, and a recommendation was given to Carol Stalteri that an SID be started.

**CONTINUATION OF PRELIMINARY PLAT: STILLWATER AT WHITEFISH**

Present at the April 12, 2005 9:15 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, David Kerr, Tom Sands of Sands Surveying, Planner Kirsten Holland, and Clerk Moser.

Commissioner Brenneman made a **motion** to adopt Staff Report #FPP-05-02 as findings of fact. Commissioner Hall **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

Commissioner Brenneman made a **motion** to strike out condition 21 on the additional ten foot right of way for future widening of the road. Commissioner Watne **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

Commissioner Watne made a **motion** to approve the preliminary plat of Stillwater at Whitefish subject to 22 amended conditions. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

**TAX REFUND: TABB**

Present at the April 12, 2005 11:00 A.M. meeting were Chairman Hall, Commissioner Brenneman, Assistant Pence, Walter Tabb, and Clerk Moser.

Commissioner Brenneman made a **motion** to approve the recommendation of the Department of Revenue and deny the tax refund request of Walter Tabb. Commissioner Hall **seconded** the motion. **Aye** - Hall and Brenneman. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: CERTIFICATE IN LIEU OF CONSTRUCTION PERMIT / PLUM CREEK TIMBER**

Present at the April 12, 2005 11:00 A.M. meeting were Chairman Hall, Commissioner Brenneman, Assistant Pence, Health Department Director Joe Russell, and Clerk Moser.

Commissioner Brenneman made a **motion** to approve the certificate in lieu of construction permit. Commissioner Hall **seconded** the motion. **Aye** - Hall and Brenneman. Motion carried by quorum.

**CONSIDERATION OF BUDGET AMENDMENT: EXTENSION OFFICE**

Present at the April 12, 2005 11:00 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, and Clerk Moser.

Commissioner Brenneman made a **motion** to approve Resolution 1811. Commissioner Hall **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

**TUESDAY, APRIL 12, 2005  
(Continued)**

**BUDGET AMENDMENT RESOLUTION  
RESOLUTION NO. 1811**

**WHEREAS**, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2004-2005, are required, and;

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

**NOW, THEREFORE, BE IT RESOLVED**, that the attached list of transfers and revisions shall be made in the budget for Flathead County for Fiscal Year 2004-2005; and

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

DATED this 12<sup>th</sup> day of April, 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

**CONTINUATION OF CONSIDERATION OF EXTENSION REQUEST: EAST RESERVE RANCHETTES**

Present at the April 12, 2005 11:00 A.M. meeting were Chairman Hall, Commissioners Watne and Brenneman, Assistant Pence, and Clerk Moser.

Commissioner Brenneman made a **motion** to approve the extension request of East Reserve Ranchettes. Commissioner Watne **seconded** the motion. **Aye** - Hall, Watne and Brenneman. Motion carried unanimously.

**9:30 a.m. Department Head Budget Meeting at the Justice Center**  
**12:00 p.m. Commissioner Brenneman speaker at Whitefish Rotary at Pin & Cue**  
**12:00 p.m. Commissioner Hall to attend Columbia Falls Chamber Luncheon at the North Valley Community Room**  
**4:00 p.m. Commissioner Hall to attend Read at Library Week**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 13, 2005.

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**WEDNESDAY, APRIL 13, 2005**

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

**9:00 a.m. Commissioners' Retreat at Lone Ponderosa Retreat (till 3)**  
**12:00 p.m. Affordable Housing meeting at the Central School Museum**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 14, 2005.

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**THURSDAY, APRIL 14, 2005**

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

**Commissioner Watne PT opened the public comment on matters within the Commissions' Jurisdiction. Brian Woods present to speak in opposition to Cottonwood Estates. Commissioner Watne PT closed the public comment period.**

Present at the April 14, 2005 9:15 A.M public comments was Commissioner Watne PT and Brenneman and Clerk Kile.

THURSDAY, APRIL 14, 2005  
(Continued)

**NW MONTANA HUMAN RESOURCES PUBLIC HEARING: CDBG**

Present at the April 14, 2005 9:30 A.M. meeting were Commissioners Watne PT and Brenneman, Gary Winship, Charlie Wright, Liz Harris and Clerk Kile.

Commissioner Watne PT opened the public hearing to anyone wishing to speak.

Charlie Wright, Regional Development Officer for the state of Montana and Gary Winship spoke about CDBG and the benefits of it. Liz Harris rose to speak on behalf of Jobs for Montana and the expansion of Midway Rental.

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

**AUTHORIZATION TO PUBLISH CALL FOR BIDS: CHEMICALS / WEED DEPARTMENT**

Present at the April 14, 2005 10:00 A.M. meeting were Commissioners Watne PT and Brenneman, and Clerk Kile.

Commissioner Brenneman made a **motion** to approve the publication of the call for bids and authorize the chairman to sign. Commissioner Watne **seconded** the motion. **Aye** - Watne and Brenneman. Motion carried by quorum.

CALL FOR BIDS

The Flathead County Weed/Parks/Recreation & Building Maintenance Board (heretofore known as the Flathead County Weed Department) will receive bids for the purchase of chemicals to be delivered FOB at the Flathead County Weed Department office, 1257 Willow Glen, Kalispell MT 59901.

The chemicals to be purchased include Tordon 22K, and Transline. The instructions to bidders, specifications and amounts for the chemicals, and the forms of the bid sheet and contract to be signed, may be obtained from either the Flathead County Weed Department, 1257 Willow Glen, Kalispell MT 59901 or the Flathead County Clerk and Recorder, 800 South Main, Kalispell MT 59901

Each bidder must deposit with his bid, a bid security in the amount of ten percent (10%) of the bid to secure the contract, the bidder will, within ten (10) days, enter into a formal contract for the purchase of chemicals. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States, a cashier's check, certified check, bank money order, or bank draft issued by a Montana bank, or bid bond executed by a surety corporation authorized to do business in Montana.

No bidder may withdraw a bid after the actual date of the opening thereof.

Sealed bids are to be marked "Weed Control Bid" and must be in the office of the County Clerk and Recorder, 800 South Main, Kalispell, Montana 59901, at or before 5:00 o'clock p.m., on April 29, 2005. Bids will be opened and read at 9:30 o'clock a.m., on May 3<sup>rd</sup>, 2005, in the Commissioners' Office at the Courthouse, West Annex, 800 South Main, Kalispell, Montana.

The Flathead County Weed Department reserves the right to reject any and all quotes and to accept the quotes deemed to be in the best interest of the County.

The award of bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 14<sup>th</sup> day of April, 2005.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

ATTEST:

Paula Robinson, Clerk

By /s/Robert W. Watne PT  
Gary Hall, Chairman

By /s/Diana Kile  
Diana Kile Deputy

Publish on April 19<sup>th</sup> and April 26<sup>th</sup>, 2005.

**CONSIDERATION OF REQUEST FOR POSITION OPENING: PLANNER I / PLANNING & ZONING OFFICE AND MICROCOMPUTER SUPPORT SPECIALIST / COMPUTER SERVICES**

Present at the April 14, 2005 10:00 A.M. meeting were Commissioners Watne PT and Brenneman, and Clerk Kile.

Commissioner Brenneman made a **motion** to approve the position openings for the Planner I position and the Microcomputer Support Specialist. Watne **seconded** the motion. **Aye** - Watne and Brenneman. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: PROFESSIONAL SERVICES CONTRACT / ASCENT STRATEGIC DEVELOPMENT**

Present at the April 14, 2005 10:00 A.M. meeting were Commissioners Watne PT and Brenneman, and Clerk Kile.

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

**2:00 p.m. AOA Board meeting at Kalispell Sr. Center.**  
**7:30 p.m. Fair Board meeting at the Fair Office.**

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

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**FRIDAY, APRIL 15, 2005**

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

**12:00 p.m. Commissioner Brenneman to attend RSVP Luncheon.**

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