
MONDAY, AUGUST 27, 2007

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

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

FINAL PLAT: FIELD STONE SUBDIVISION

[9:21:42 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present: Planning & Zoning Director Jeff Harris, Planner Annie Thompson, George Schmidt, Robert Warren, Eric Mulcahy, Clerk Kimberly A Peacock

Hogle reviewed the application submitted by Upland Group, LLC and Schellinger Construction with technical assistance from Sands Surveying for final plat approval of Field Stone Subdivision; a subdivision creating 24 residential lots located at the intersection of Hwy 35 and Lindsey Lane between Creston and Bigfork. Preliminary plat approval was granted on November 14, 2005, subject to 19 conditions.

Commissioner Hall made a **motion** to approve final plat of Field Stone Subdivision. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

PUBLIC HEARING: CONSIDERATION OF PROTEST OF LEVIES: RSID #139, #140, #141 & #142

[9:34:24 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, County Attorney Peter Steele, County Attorney Jonathan Smith, D. Snyder, Cheryl Richmond, Clerk Kimberly A. Peacock

Chairman Brenneman opened the public hearing to anyone wishing to speak in favor or opposition of the RSID's.

Thomas Powell, 245 Shady Lane spoke about drainage issues with culverts not being put in on all the driveways.

Mike Pence stated that he would check into it and find out why it didn't get done.

Cheryl Richmond, 225 Shady Lane also spoke about drainage issues and questioned interest rates. She also wanted to know if all the property owners had been assessed or if anyone was exempt.

Jonathan Smith said that at the start of the process those that would participate were decided by the engineering firm. He then said that the engineer felt that if properties had access off the other paved road; even though it is not used that they should not be part of the district.

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

Commissioner Lauman made a **motion** to approve the adoption of Certificate of Resolution **1956D**, Certificate of Resolution **1957D**, Certificate of Resolution **1958D** and Certificate of Resolution **1971D**. Commissioner Hall **seconded** the motion. **Aye** – Brenneman, Hall and Lauman. Motion carried unanimously.

CERTIFICATE AS TO RESOLUTION

I, the undersigned, being the duly qualified and acting recording officer of the County of Flathead County, Montana (the "County"), hereby certify that the attached resolution is a true copy of Resolution No.1956 D, entitled: "RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 139; FINAL LEVY OF SPECIAL ASSESSMENTS ON PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE OF FINANCING THE COST OF CERTAIN LOCAL IMPROVEMENTS" (the "Resolution"), on file in the original records of the County in my legal custody; that the Resolution was duly adopted by the Board of County Commissioners of the County at a meeting on August 27, 2007, and that the meeting was duly held by the Board of County Commissioners and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

WITNESS my hand officially this 27th day of August, 2007.

Paula Robinson
Flathead County Clerk and Recorder



By: /s/Kimberly A Peacock
Kimberly A Peacock, Deputy

RESOLUTION NO. 1956 D

RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 139; FINAL LEVY OF SPECIAL ASSESSMENTS ON PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE OF FINANCING THE COST OF CERTAIN LOCAL IMPROVEMENTS

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

Section 1. The District; the Improvements. The County has created a Rural Special improvement district (the "District") pursuant to under Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended (the "Act"), denominated Rural Special Improvement District No. 139 (the "District"), and undertaken certain local improvements (the "Improvements") to benefit property located therein. The Improvements have been or, by the conclusion of the current construction season, will be substantially completed and the total costs of the Improvements to be paid with proceeds of the Bonds are estimated to be \$174,473, including all incidental costs.

Section 2. The Bonds. The County has pursuant to the Act issued its rural special improvement district bonds drawn on the District, denominated "Rural Special Improvement District No. 139 Bonds," in the original aggregate principal amount of \$174,473 (the "Bonds"), to finance costs, including incidental costs, of the Improvements. The Bonds are payable primarily from special assessments to be levied against property in the District.

Section 139. Method of Assessment. (a) Pursuant to Resolution No. 1956 A, adopted by this Board on August 16, 2006, and which constitutes the resolution of intention to create the District, this Board determined to levy special assessments to pay the costs of the Improvements on the basis or bases therein provided as authorized by the Act.

(b) This Board hereby ratifies and confirms that the assessment of costs of the specific Improvements against the properties benefitted thereby as prescribed by the resolution of intention are equitable and in proportion to and not exceeding the special benefits derived from the respective Improvements by the lots, tracts and parcels to be assessed therefor within the District, and the special assessments levied by this resolution are in accordance with the methods and do not exceed the amounts prescribed by the resolution of intention.

Section 4. Public Hearing; Objections. This Board, on August 7, 2007, adopted Resolution No. 1956 C, pursuant to which this Board declared its intention to levy and assess the special assessments in the District. Notice of passage of the resolution was duly published and mailed in all respects in accordance with law, and on August 27, 2007, this Board conducted a public hearing on the levying and assessment of the special assessments.

This Board has considered the objections, if any, submitted to the proposed assessments and other comments made at the public hearing. This Board has determined not to modify any of the special assessments appearing in the proposed assessment roll attached as Exhibit A to such resolution.

Section 5. Final Levy of Assessments. The special assessments for the costs of the Improvements shall be levied and assessed against properties in the District in accordance with the method of assessments referred to in Section 139. Such assessments shall be payable over a term not exceeding 15 years, each in substantially equal semiannual payments of principal and interest. Property owners shall have the right to prepay the special assessments as provided by law.

The special assessments shall bear interest from June 15, 2007 until paid at an annual rate equal to the Interest Rate (as hereinafter defined), as such may change from time to time, plus penalties and interest for delinquent installments as provided by law. As used herein, "Interest Rate" means, as of the date of determination, the sum of (i) the average interest rate payable on the Bonds then outstanding, plus (ii) one-half of one percent (0.50%) per annum. The Interest Rate shall be determined in August of each fiscal year so long as any Bonds are outstanding and shall apply to the outstanding installments of the special assessments not delinquent. If no Bonds are outstanding, but special assessments remain unpaid and are not delinquent, the Interest Rate shall be equal to the Interest Rate as most recently determined. The initial Interest Rate for the fiscal year ending June 30, 2008 shall be 4.989456 % per annum.

The special assessments shall be levied against the lots, tracts and parcels in the respective amounts listed on Exhibit A to this resolution (which is hereby incorporated herein and made a part hereof). Exhibit A contains a description of each lot, tract or parcel of land to be assessed, the name of the owner, if known, the total amount of the special assessment levied against each lot, tract or parcel, the amount of each partial payment of the special assessment, and the day when each such partial payment shall become delinquent.

Section 6. Certification of Assessments. A copy of this resolution, including Exhibit A hereto, certified by the County Clerk and Recorder shall be delivered to the County Treasurer within two days after the adoption hereof.

Section 7. Further Actions. Officers of the County are further authorized and directed to take all actions as may be required by law to assure that the special assessments levied by this resolution are duly certified, assessed and collected in accordance with law.

ADOPTED by the Board of County Commissioners of the County of Flathead County, Montana, this 27th day of August, 2007.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/ Joseph D. Brenneman
Joseph D. Brenneman, Chairman

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

By: /s/ Dale W. Lauman

ATTEST:
Paula Robinson, Clerk

Dale W. Lauman, Member

By: /s/Kimberly A Peacock
Kimberly A Peacock, Deputy

CERTIFICATE AS TO RESOLUTION

I, the undersigned, being the duly qualified and acting recording officer of the County of Flathead County, Montana (the "County"), hereby certify that the attached resolution is a true copy of Resolution No.1957 D, entitled: "RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 140; FINAL LEVY OF SPECIAL ASSESSMENTS ON PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE OF FINANCING THE COST OF CERTAIN LOCAL IMPROVEMENTS" (the "Resolution"), on file in the original records of the County in my legal custody; that the Resolution was duly adopted by the Board of County Commissioners of the County at a meeting on August 27, 2007, and that the meeting was duly held by the Board of County Commissioners and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

WITNESS my hand officially this 27th day of August, 2007.

Paula Robinson
Flathead County Clerk and Recorder



By: /s/Kimberly A Peacock
Kimberly A Peacock, Deputy

RESOLUTION NO. 1957 D

RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 140; FINAL LEVY OF SPECIAL ASSESSMENTS ON PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE OF FINANCING THE COST OF CERTAIN LOCAL IMPROVEMENTS

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

Section 1. The District; the Improvements. The County has created a Rural Special improvement district (the "District") pursuant to under Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended (the "Act"), denominated Rural Special Improvement District No. 140 (the "District"), and undertaken certain local improvements (the "Improvements") to benefit property located therein. The Improvements have been or, by the conclusion of the current construction season, will be substantially completed and the total costs of the Improvements to be paid with proceeds of the Bonds are estimated to be \$152,729 , including all incidental costs.

Section 2. The Bonds. The County has pursuant to the Act issued its rural special improvement district bonds drawn on the District, denominated "Rural Special Improvement District No. 140 Bonds," in the original aggregate principal amount of \$152,729 (the "Bonds"), to finance costs, including incidental costs, of the Improvements. The Bonds are payable primarily from special assessments to be levied against property in the District.

Section 140. Method of Assessment. (a) Pursuant to Resolution No. 1957 A, adopted by this Board on August 16, 2006, and which constitutes the resolution of intention to create the District, this Board determined to levy special assessments to pay the costs of the Improvements on the basis or bases therein provided as authorized by the Act.

(b) This Board hereby ratifies and confirms that the assessment of costs of the specific Improvements against the properties benefitted thereby as prescribed by the resolution of intention are equitable and in proportion to and not exceeding the special benefits derived from the respective Improvements by the lots, tracts and parcels to be assessed therefor within the District, and the special assessments levied by this resolution are in accordance with the methods and do not exceed the amounts prescribed by the resolution of intention.

Section 4. Public Hearing; Objections. This Board, on August 7, 2007, adopted Resolution No. 1957 C, pursuant to which this Board declared its intention to levy and assess the special assessments in the District. Notice of passage of the resolution was duly published and mailed in all respects in accordance with law, and on August 27, 2007, this Board conducted a public hearing on the levying and assessment of the special assessments.

This Board has considered the objections, if any, submitted to the proposed assessments and other comments made at the public hearing. This Board has determined not to modify any of the special assessments appearing in the proposed assessment roll attached as Exhibit A to such resolution.

Section 5. Final Levy of Assessments. The special assessments for the costs of the Improvements shall be levied and assessed against properties in the District in accordance with the method of assessments referred to in Section 140. Such assessments shall be payable over a term not exceeding 20 years, each in substantially equal semiannual payments of principal and interest. Property owners shall have the right to prepay the special assessments as provided by law.

The special assessments shall bear interest from June 15, 2007 until paid at an annual rate equal to the Interest Rate (as hereinafter defined), as such may change from time to time, plus penalties and interest for delinquent installments as provided by law. As used herein, "Interest Rate" means, as of the date of determination, the sum of (i) the average interest rate payable on the Bonds then outstanding, plus (ii) one-half of one percent (0.50%) per annum. The Interest Rate shall be determined in August of each fiscal year so long as any Bonds are outstanding and shall apply to the outstanding installments of the special assessments not delinquent. If no Bonds are outstanding, but special assessments remain unpaid and are not delinquent, the Interest Rate shall be equal to the Interest Rate as most recently determined. The initial Interest Rate for the fiscal year ending June 30, 2008 shall be 4.989456 % per annum.

The special assessments shall be levied against the lots, tracts and parcels in the respective amounts listed on Exhibit A to this resolution (which is hereby incorporated herein and made a part hereof). Exhibit A contains a description of each lot, tract or parcel of land to be assessed, the name of the owner, if known, the total amount of the special assessment levied against each lot, tract or parcel, the amount of each partial payment of the special assessment, and the day when each such partial payment shall become delinquent.

Section 6. Certification of Assessments. A copy of this resolution, including Exhibit A hereto, certified by the County Clerk and Recorder shall be delivered to the County Treasurer within two days after the adoption hereof.

Section 7. Further Actions. Officers of the County are further authorized and directed to take all actions as may be required by law to assure that the special assessments levied by this resolution are duly certified, assessed and collected in accordance with law.

ADOPTED by the Board of County Commissioners of the County of Flathead County, Montana, this 27th day of August, 2007.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Joseph D. Brenneman
Joseph D. Brenneman, Chairman

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

By: /s/Dale W. Lauman
Dale W. Lauman, Member

ATTEST:
Paula Robinson, Clerk

By: /s/Kimberly A Peacock
Kimberly A Peacock, Deputy

CERTIFICATE AS TO RESOLUTION

I, the undersigned, being the duly qualified and acting recording officer of the County of Flathead County, Montana (the "County"), hereby certify that the attached resolution is a true copy of Resolution No.1958 D, entitled: "RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 141; FINAL LEVY OF SPECIAL ASSESSMENTS ON PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE OF FINANCING THE COST OF CERTAIN LOCAL IMPROVEMENTS" (the "Resolution"), on file in the original records of the County in my legal custody; that the Resolution was duly adopted by the Board of County Commissioners of the County at a meeting on August 27, 2007, and that the meeting was duly held by the Board of County Commissioners and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

WITNESS my hand officially this 27th day of August, 2007.

Paula Robinson
Flathead County Clerk and Recorder



By: /s/Kimberly A Peacock
Kimberly A Peacock, Deputy

RESOLUTION NO. 1958 D

RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 141; FINAL LEVY OF SPECIAL ASSESSMENTS ON PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE OF FINANCING THE COST OF CERTAIN LOCAL IMPROVEMENTS

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

Section 1. The District; the Improvements. The County has created a Rural Special improvement district (the "District") pursuant to under Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended (the "Act"), denominated Rural Special Improvement District No. 141 (the "District"), and undertaken certain local improvements (the "Improvements") to benefit property located therein. The Improvements have been or, by the conclusion of the current construction season, will be substantially completed and the total costs of the Improvements to be paid with proceeds of the Bonds are estimated to be \$180,639, including all incidental costs.

Section 2. The Bonds. The County has pursuant to the Act issued its rural special improvement district bonds drawn on the District, denominated "Rural Special Improvement District No. 141 Bonds," in the original aggregate principal amount of \$180,639 (the "Bonds"), to finance costs, including incidental costs, of the Improvements. The Bonds are payable primarily from special assessments to be levied against property in the District.

Section 141. Method of Assessment. (a) Pursuant to Resolution No. 1958 A, adopted by this Board on August 16, 2006, and which constitutes the resolution of intention to create the District, this Board determined to levy special assessments to pay the costs of the Improvements on the basis or bases therein provided as authorized by the Act.

(b) This Board hereby ratifies and confirms that the assessment of costs of the specific Improvements against the properties benefitted thereby as prescribed by the resolution of intention are equitable and in proportion to and not exceeding the special benefits derived from the respective Improvements by the lots, tracts and parcels to be assessed therefor within the District, and the special assessments levied by this resolution are in accordance with the methods and do not exceed the amounts prescribed by the resolution of intention.

Section 4. Public Hearing; Objections. This Board, on August 7, 2007, adopted Resolution No. 1958 C, pursuant to which this Board declared its intention to levy and assess the special assessments in the District. Notice of passage of the resolution was duly published and mailed in all respects in accordance with law, and on August 27, 2007, this Board conducted a public hearing on the levying and assessment of the special assessments.

This Board has considered the objections, if any, submitted to the proposed assessments and other comments made at the public hearing. This Board has determined not to modify any of the special assessments appearing in the proposed assessment roll attached as Exhibit A to such resolution.

Section 5. Final Levy of Assessments. The special assessments for the costs of the Improvements shall be levied and assessed against properties in the District in accordance with the method of assessments referred to in Section 141. Such assessments shall be payable over a term not exceeding 15 years, each in substantially equal semiannual payments of principal and interest. Property owners shall have the right to prepay the special assessments as provided by law.

The special assessments shall bear interest from June 15, 2007 until paid at an annual rate equal to the Interest Rate (as hereinafter defined), as such may change from time to time, plus penalties and interest for delinquent installments as provided by law. As used herein, "Interest Rate" means, as of the date of determination, the sum of (i) the average interest rate payable on the Bonds then outstanding, plus (ii) one-half of one percent (0.50%) per annum. The Interest Rate shall be determined in August of each fiscal year so long as any Bonds are outstanding and shall apply to the outstanding installments of the special assessments not delinquent. If no Bonds are outstanding, but special assessments remain unpaid and are not delinquent, the Interest Rate shall be equal to the Interest Rate as most recently determined. The initial Interest Rate for the fiscal year ending June 30, 2008 shall be 4.989456 % per annum.

The special assessments shall be levied against the lots, tracts and parcels in the respective amounts listed on Exhibit A to this resolution (which is hereby incorporated herein and made a part hereof). Exhibit A contains a description of each lot, tract or parcel of land to be assessed, the name of the owner, if known, the total amount of the special assessment levied against each lot, tract or parcel, the amount of each partial payment of the special assessment, and the day when each such partial payment shall become delinquent.

Section 6. Certification of Assessments. A copy of this resolution, including Exhibit A hereto, certified by the County Clerk and Recorder shall be delivered to the County Treasurer within two days after the adoption hereof.

Section 7. Further Actions. Officers of the County are further authorized and directed to take all actions as may be required by law to assure that the special assessments levied by this resolution are duly certified, assessed and collected in accordance with law.

ADOPTED by the Board of County Commissioners of the County of Flathead County, Montana, this 27th day of August, 2007.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Joseph D. Brenneman
Joseph D. Brenneman, Chairman

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

By: /s/Dale W. Lauman
Dale W. Lauman, Member

ATTEST:
Paula Robinson, Clerk

By: /s/Kimberly A Peacock
Kimberly A Peacock, Deputy

CERTIFICATE AS TO RESOLUTION

I, the undersigned, being the duly qualified and acting recording officer of the County of Flathead County, Montana (the "County"), hereby certify that the attached resolution is a true copy of Resolution No.1971 D, entitled: "RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 142; FINAL LEVY OF SPECIAL ASSESSMENTS ON PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE OF FINANCING THE COST OF CERTAIN LOCAL IMPROVEMENTS" (the "Resolution"), on file in the original records of the County in my legal custody; that the Resolution was duly adopted by the Board of County Commissioners of the County at a meeting on August 27, 2007, and that the meeting was duly held by the Board of County Commissioners and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

WITNESS my hand officially this 27th day of August, 2007.

Paula Robinson
Flathead County Clerk and Recorder



By: /s/Kimberly A Peacock
Kimberly A Peacock, Deputy

RESOLUTION NO. 1971 D

RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 142; FINAL LEVY OF SPECIAL ASSESSMENTS ON PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE OF FINANCING THE COST OF CERTAIN LOCAL IMPROVEMENTS

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

Section 1. The District; the Improvements. The County has created a Rural Special improvement district (the "District") pursuant to under Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended (the "Act"), denominated Rural Special Improvement District No. 142 (the "District"), and undertaken certain local improvements (the "Improvements") to benefit property located therein. The Improvements have been or, by the conclusion of the current construction season, will be substantially completed and the total costs of the Improvements to be paid with proceeds of the Bonds are estimated to be \$200,000, including all incidental costs.

Section 2. The Bonds. The County has pursuant to the Act issued its rural special improvement district bonds drawn on the District, denominated "Rural Special Improvement District No. 142 Bonds," in the original aggregate principal amount of \$200,000 (the "Bonds"), to finance costs, including incidental costs, of the Improvements. The Bonds are payable primarily from special assessments to be levied against property in the District.

Section 142. Method of Assessment. (a) Pursuant to Resolution No. 1971 A, adopted by this Board on August 16, 2006, and which constitutes the resolution of intention to create the District, this Board determined to levy special assessments to pay the costs of the Improvements on the basis or bases therein provided as authorized by the Act.

(b) This Board hereby ratifies and confirms that the assessment of costs of the specific Improvements against the properties benefitted thereby as prescribed by the resolution of intention are equitable and in proportion to and not exceeding the special benefits derived from the respective Improvements by the lots, tracts and parcels to be assessed therefor within the District, and the special assessments levied by this resolution are in accordance with the methods and do not exceed the amounts prescribed by the resolution of intention.

Section 4. Public Hearing; Objections. This Board, on August 7, 2007, adopted Resolution No. 1971 C, pursuant to which this Board declared its intention to levy and assess the special assessments in the District. Notice of passage of the resolution was duly published and mailed in all respects in accordance with law, and on August 27, 2007, this Board conducted a public hearing on the levying and assessment of the special assessments.

This Board has considered the objections, if any, submitted to the proposed assessments and other comments made at the public hearing. This Board has determined not to modify any of the special assessments appearing in the proposed assessment roll attached as Exhibit A to such resolution.

Section 5. Final Levy of Assessments. The special assessments for the costs of the Improvements shall be levied and assessed against properties in the District in accordance with the method of assessments referred to in Section 142. Such assessments shall be payable over a term not exceeding 10 years, each in semiannual payments of principal and interest. Property owners shall have the right to prepay the special assessments as provided by law.

The special assessments shall bear interest from the dates of draws on the principal amount, the first of which was dated July 24, 2007, in the amount of \$70,921, until paid at an annual rate equal to the Interest Rate. Interest on the Bond shall be payable on each February 15 and August 15, commencing August 15, 2008 to the owners of record thereof as such appear on the bond register on the date of payment, whether or not such day is a business day. The Bond shall represent all the principal installments of the issue. For purposes of this Resolution, "Interest Rate" shall mean, for the period from the date of original registration of the Bond until February 15, 2008, the rate of 4.85% per annum, and, for each twelve-month or shorter period thereafter during the term of the Bond commencing on February 16 and concluding on February 15 in the next succeeding year, an annual interest rate specified by the Trustee and calculated as provided under the Indenture, which rate generally shall be equal to the sum of (i) the interest rate on the Board Bonds during such period (which interest rate may not exceed fifteen percent (15%) per annum) plus (ii) a rate, not to exceed one and one-half percent (1.50%) per annum, sufficient to produce the amount necessary to pay the County's share of Program Expenses (as hereinafter defined). For purposes of this Section 2.01, "Program Expenses" shall mean the expenses of the Program, including (without limitation) the fees and expenses of the Trustee and such other fees and expenses of the Program or of the Board of Investments relating thereto as shall be approved by the Board of Investments. Under the Indenture, the Trustee is to calculate and notify the County, within 20 days after each March 1, of the interest rate on the Bond for the period commencing on the preceding February 16.

The special assessments shall be levied against the lots, tracts and parcels in the respective amounts listed on Exhibit A to this resolution (which is hereby incorporated herein and made a part hereof). Exhibit A contains a description of each lot, tract or parcel of land to be assessed, the name of the owner, if known, the total amount of the special assessment levied against each lot, tract or parcel, the amount of each partial payment of the special assessment, and the day when each such partial payment shall become delinquent.

Section 6. Certification of Assessments. A copy of this resolution, including Exhibit A hereto, certified by the County Clerk and Recorder shall be delivered to the County Treasurer within two days after the adoption hereof.

Section 7. Further Actions. Officers of the County are further authorized and directed to take all actions as may be required by law to assure that the special assessments levied by this resolution are duly certified, assessed and collected in accordance with law.

ADOPTED by the Board of County Commissioners of the County of Flathead County, Montana, this 27th day of August, 2007.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Joseph D. Brenneman
Joseph D. Brenneman, Chairman

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

By: /s/Dale W. Lauman
Dale W. Lauman, Member

ATTEST:
Paula Robinson, Clerk

By: /s/Kimberly A Peacock
Kimberly A Peacock, Deputy

PRELIMINARY PLAT: POPULAR FLATS

[10:04:06 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Planning & Zoning Director Jeff Harris, Planner Annie Thompson, Sam Cordi, Brian Lauterbach, Clerk Kimberly A. Peacock

Thompson reviewed the application submitted by Brian Lauterbach with technical assistance from Sam Cordi Land Surveying for preliminary plat approval of Popular Flats; a five lot minor subdivision on 2.801 acres off Popular Drive in Evergreen. Lot sizes will range from 0.475 to 0.685 gross acres and are proposed on an internal subdivision road intersecting Poplar Drive. The lots will be served by Evergreen Water and Sewer.

Thompson then reviewed the findings of facts.

Commissioner Hall made a **motion** to adopt findings of fact. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

Discussion was then held in regards to preliminary plat conditions.

Condition #15 was amended to: Lot lines shall be moved so that all lots have a net acreage greater than or equal to 20,000 square feet. The final plat shall show both gross and net lot acreages.

Condition #16 was amended to: The applicant shall donate a 10 foot easement to increase the county road right-of-way and a 10 foot wide bike path easement. These easements shall extend the length of the property boundary where the property abuts the county road right-of-way along its northwest boundary. These easements shall be shown on the face of the final plat.

Condition #20 was amended to: The applicant shall provide a letter from FEMA certifying the base flood elevation for the 100 year floodplain. The base flood elevation for the 100 year floodplain shall be delineated on the face of the final plat and the 100 year floodplain shall be shown on the face of the final plat as a "No Build Zone." Should any of the proposed lots be found to not contain a suitable building site and access outside of the 100 year floodplain, they shall be eliminated from the subdivision.

Condition #3 was amended to: The internal subdivision road will be certified by a licensed engineer and constructed with a minimum 50 foot right-of-way and a 22 foot paved travel surface, with a cul-de-sac with a 55 foot radius right-of-way and a 50 foot radius paved travel surface. Engineer's certification shall be provided with the application for final plat.

Condition #17 (d) will be added that states: No lots shall be further subdivided.

Commissioner Hall made a **motion** to approve Poplar Flats Subdivision preliminary plat with amended conditions. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

STANDARD CONDITIONS

1. The applicant shall comply with reasonable fire suppression and access requirements of the applicable fire district. A letter from the fire chief stating that an agreement has been made shall be submitted with the application for Final Plat. [Section 3.20, FCSR]
2. The applicant shall show proof of completed approach permits from the Flathead County Road and Bridge Department indicating the approaches have been built and received final inspection. [Section 3.8(A), FCSR]
3. The internal subdivision road will be certified by a licensed engineer and constructed with a minimum 50 foot right-of-way, and a 22 foot paved travel surface, with a cul-de-sac with a 55 foot radius right-of-way and a 50 foot radius paved travel surface, in accordance with Section 3.9 of the Flathead County Subdivision Regulations. Engineer's certification shall be provided with the application for final plat.
4. The applicant shall receive physical addresses and road names in accordance with Flathead County Resolution #1626. All road names shall appear on the final plat. Street addressing shall be assigned by the Address Coordinator. [Section 3.9(I)(7), FCSR]
5. The proposed water and sewer systems and storm water drainage systems for the subdivision shall be reviewed by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 3.14(A) and 3.15(A), FCSR]
6. The applicant shall submit to the Flathead County Planning and Zoning Office an approved Storm Water Pollution Protection Plan from the MT DEQ – Water Protection Bureau prior to any construction activity. [3.12, 3.13 FCSR; 75-5-101, MCA]
7. All areas disturbed during development of the subdivision shall be re-vegetated in accordance with a plan approved by the Flathead County Weed Department. [7-22-2116 MCA and Section 3.12(J), FCSR]
8. New electrical and telephone utilities shall be extended underground to abut and be available to each lot, in accordance with a plan approved by the applicable utility providers.
9. The developer shall contact the Superintendent of Schools and, if required, provide and improve a location for the safe loading and unloading of students.
10. The developer shall provide written documentation from the appropriate USPS postmaster, indicating mail delivery requirements have been met. [Section 3.22, FCSR]
11. The following statements shall be placed on the face of the final plat applicable to all lots:
 - a. All addresses will be visible from the road at the driveway entrance or on the house.
 - b. Lot owners are notified they are living in a rural area of Flathead County and delayed response times may be experienced from emergency service providers.
 - c. Lot owners are bound by the soil disturbance and weed management plan to which the developer and the Flathead County Weed Department agreed.

d. Waiver of Protest
Participation in Special Improvement District
[per County Resolution 503-M]

_____ (Owner) hereby waives any and all right to protest which it may have in regards to any attempt to be made by a local governmental entity, to initiate a Special Improvement District which includes _____ Subdivision, shown on the plat therefore, for any of the purposes related to roads, water facilities and systems, and sewer facilities and systems, set forth in Sections 7-12-2102 and 7-12-4102, M.C.A.; provided however that _____ understands that (he/she/it/they) retains the ability to object to the amount of assessment imposed as a result of the formation of a Special Improvement District, including the right to object on the basis that the property is not benefited by the Special Improvement District. _____ agrees that this covenant shall run to, with and be binding on the title of the real property described above and shall be binding on the heirs, assigns, successors in interest, purchasers, and any and all subsequent holders or owners of the real property shown on the subdivision plat for _____ Subdivision.

12. All required improvements shall be completed in place or a Subdivision Improvement Agreement, in accordance with Chapter 8 of the Flathead County Subdivision Regulations, shall be provided by the subdivider prior to final approval by the County Commissioners. [Chapter 8, FCSR]
13. The final plat shall be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions. [Section 2.7(E), FCSR]
14. Preliminary plat approval is valid for three (3) years. [Section 2.5(D)(6), FCSR]

PROJECT-SPECIFIC CONDITIONS

15. Lot lines shall be moved so that all lots have a net acreage greater than or equal to 20,000 square feet. The final plat shall show both gross and net lot acreages.
16. The applicant shall donate a 10 foot easement to the county road right of way and a 10 foot wide easement for a bike path easement. These easements shall extend the length of the property boundary where the property abuts the county road right of way along its northwest boundary. These easements shall be shown on the face of the final plat.
17. The following statements shall be placed on the face of the final plat applicable to all lots:
 - a. Lot owners are alerted to the presence of large wildlife in the area and are reminded that feeding big game is illegal, as it not only has negative impacts on the animals themselves, it increases the presence of dangerous predatory animals. They are encouraged to contact the Montana Department of Fish, Wildlife, and Parks to obtain information on safely living near wildlife and minimizing habitat impact, including:
 - i. Keeping dogs under owner control at all times.
 - ii. Using bear-proof garbage containers, stored inside garages or other secure facilities.
 - iii. Removing obvious sources of food.
 - iv. Securing compost piles with electrical fencing.
 - v. Feeding pets indoors or bringing food dishes in at night.
 - vi. Placing bird feeders out of reach of deer and other big game.
 - b. All lots shall be accessed by the internal subdivision road. No direct access to Poplar Drive is allowed.
 - c. All lots shall utilize contract haul for solid waste disposal.
 - d. No lots shall be further subdivided.
18. The applicant shall provide proof that water and sewer mains have been extended to serve each proposed lot. Letters shall be provided from Evergreen Water & Sewer and the Evergreen Fire Department stating that the built water and sewer mains meet their requirements.
19. The applicant shall construct the storm drainage system abutting the internal subdivision road as approved by the Flathead City-County Health Department and the Montana Department of Environmental Quality.
20. The applicant shall provide a letter from FEMA certifying the base flood elevation for the 100 year floodplain. The base flood elevation for the 100-year floodplain shall be delineated on the face of the final plat and the 100-year floodplain shall be shown on the face of the final plat as a "No Build Zone." Should any of the proposed lots be found to not contain a suitable building site and access outside of the 100-year floodplain, they shall be eliminated from the subdivision.

PRELIMINARY PLAT: BONNIE ACRES; RESUBDIVISION OF LOT 4

[10:53:22 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Planning & Zoning Director Jeff Harris, Planner Annie Thompson, Rick Breckenridge, Lois Smith, Larry Smith, Tom Kenny, Bonnie Kenny, Clerk Kimberly A. Peacock

Thompson reviewed the application submitted by Bonnie Kenny with technical assistance from Montana Mapping Associates for preliminary plat approval of Bonnie Acres, Resubdivision of Lot 4; a proposal to create two lots at 1616 Conn Road, approximately 1,050 feet east of the intersection with Irish Bend Lane, where Conn Road turns north toward Hwy 40. The lots will be served by individual wells and individual septic systems. Access to Lot 1 is from Conn Road and access to Lot 2 is from a proposed primary access road which would connect the lot with Conn Road.

The Flathead County Planning Board voted 6 – 0 in favor of recommending denial of the subdivision on July 18, 2007.

Thompson then reviewed the amended findings of fact 1-12.

Commissioner Hall made a **motion** to approve findings as amended. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

Discussion was then held relative to preliminary plat.

Chairman Brenneman questioned how many lots had been created, in which Thompson stated that it has been four.

Rick Breckenridge then reviewed the history of the subdivision and stated that he met with Tom and Bonnie Kenny who have farmed the land. He then said that they met with his CPA who advised him that he needed to do something with the land. What they ended up doing was a series of boundary line adjustments as well as family transfers so that Tom Kenny could take advantage of a tax credit that was happening in 2001. Breckenridge then said that these parcels are not land locked that there is legal access to them. He then added that he suggested to Tom Kenny that they put in a road so the family transfers and boundary line adjustments that have been done would have a road that was built to county standards. Also stated was that ground water monitoring has been done for a number of years and they have approval on all of the sites from the Health Department; so what they are doing is creating one additional lot and re-routing traffic. He then explained that this is being done in regards to estate planning.

Chairman Brenneman then asked Breckenridge if his advice to Mr. Kenny was that for the benefit of a tax credit to do some family transfers.

Rick Breckenridge then said that he met with Mr. Kenny and his CPA who told him that he needed to divest himself of some land in order to take a tax credit. He then stated that he told Mr. Kenny how to proceed.

Chairman Brenneman then asked if he realized that the 509D states that if it is used for the benefit of the Grantor, that it is an evasion.

Rick Breckenridge then said that it is subject to interpretation.

Discussion then ensued relative to family transfers in regards to the 509D Resolution.

Rick Breckenridge stated that staff recommended approval of the subdivision subject to 12 conditions.

Commissioner Hall stated that the Planning Boards findings for denial are clear and recommended denial.

Commissioner Hall made a **motion** to deny preliminary plat of Resubdivision of Lot 4 of Bonnie Acres. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: PEARSON

[11:19:41 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Planner George Smith, Clerk Kimberly A. Peacock

Smith reviewed the application submitted by Larry Pearson to build a 100 foot dock on the property located on the extreme north shore of Flathead Lake under Permit No. FLV 07-09. After review of the project it was determined that a major variance would be required. On staff recommendation, Mr. Pearson consulted with Dr. Mark Lorang at the U of M, Flathead Lake Biological Station. The application is to stabilize the shoreline at and above the 2006 high water mark using hand applied rock and additional approved materials to alleviate active erosion in that particular area of the permitted canoe house structure.

Commissioner Lauman made a **motion** to approve Lakeshore Permit FLV 07-09 and authorized the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: QUITCLAIM DEED FOR BOUNDARY LINE ADJUSTMENT/ LIECHTY

[11:33:21 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, County Attorney Jonathan Smith, Debbie Boreson, Clerk Kimberly A. Peacock

County Attorney Jonathan Smith reported that a QCD was signed by the Commissioners regarding a Boundary Line Adjustment between Flathead County and Joseph Liechty in April of 2006 that was not recorded with the Clerk & Recorder. Since that time Smith Surveying prepared a COS that made changes to two courses used in the description and the ownership of the property described was deeded to Joseph Liechty, instead of the trust as was originally on the 2006 QCD. A new QCD has been prepared to be recorded along with the COS which is being presented today for the Commissions approval and signature.

Commissioner Hall made a **motion** to approve the QCD and COS for signature and authorized the Chairman to sign. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

BUDGET AMENDMENT:

[11:36:15 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Finance Dick Morrow, Clerk Kimberly A Peacock

Commissioner Lauman made a **motion** to approve Budget Resolution #2092 as amended. Commissioner Hall **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

BUDGET AMENDMENT RESOLUTION NO. 2092

WHEREAS, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2006-2007, 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 2006-2007; 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 27th day of August 2007.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Joseph D. Brenneman
Joseph D. Brenneman, Chairman

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

By: /s/Dale W. Lauman
Dale W. Lauman, Member

ATTEST:
Paula Robinson, Clerk

By: /s/Kimberly A Peacock
Kimberly A Peacock, Deputy

Date of Resolution			BUDGET ENTRY		VOUCHER NO	
RESOLUTION #			2092		Entered by:	
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
3539	0200	490300	357	SANDY HILL RSID		4,500.00
3539		242000			4,500.00	
3538	0200	490300		BIG MTN		1,199.00
3538					1,199.00	
3536	0200	490300	610	BIGFORK NORTH SEWER		10,000.00
3536	0200	490300	620			710.00
3536		242000		EXENDITURE CONTROL	10,710.00	
3400	0200	521000	820		21,161.00	
3400	0200	383000			25,392.00	
3400		172000				25,392.00
3400		242000			21,161.00	
3541	0200	490300	357			4,625.45
3541		242000			4,625.45	
3540	0200	490300	357			3,905.00
3540		242000			3,905.00	
4240	0200	381030			152,579.00	
4240	0200	383000			7,257.00	
4240		172000				159,836.00
4240	0200	490300	354			4,120.00
4240	0200	490300	357			21,162.00

4240		242000			25,282.00	
4241	0200	381030			180,749.00	
4241	0200	383000			8,597.00	
4241		172000				189,346.00
4241	0200	490300	354			5,399.00
4241	0200	490300				26,197.00
4241		242000			31,596.00	
4239	0200	381030			174,674.00	
4239	0200	383000			8,307.00	
4239		172000				182,981.00
4239		490300				3,718.00
4239		490300				26,979.00
4239		242000			30,697.00	
7055		172000				16,000.00
7055	0248	360000			16,000.00	
7055	0248	460110	215			16,000.00
7055		242000			16,000.00	
7040	0201	430240	341			70.00
7040		242000			70.00	
Explanation					744,461.45	702,139.45

Commissioner Hall made a **motion** to approve Budget Resolution #2093. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

BUDGET AMENDMENT RESOLUTION NO. 2093

WHEREAS, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2006-2007, 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 2006-2007; 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 27th day of August 2007.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Joseph D. Brenneman
Joseph D. Brenneman, Chairman

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

By: /s/Dale W. Lauman
Dale W. Lauman, Member

ATTEST:
Paula Robinson, Clerk

By: /s/Kimberly A Peacock
Kimberly A Peacock, Deputy

Date of Resolution	August 27, 2007	BUDGET ENTRY	VOUCHER #
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					Entered by:	
RESOL #			2093			
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
2916	0190	420142	110			10,000.00
2916	0190	420142	111			3,500.00
2916	0190	420142	120			6,000.00
2916		242000			19,500.00	
2916		172000				19,500.00
2916	0190	383000			19,500.00	
				SEE NOTE A		
2300	0209	521000	820		19,500.00	
2300		242000				19,500.00
				SEE NOTE B		
2932	0209	331151		AET.REVENUE UNDERAGE	2,952.00	
2932		172000		REVENUE CONTROL		2,952.00
2932		242000		AET.EXPENDITURE CONTROL	2,952.00	
2932	0209	420110	110	AET.SALARIES		2,952.00
				SEE NOTE C		
2280	0726	331181		AOA.III-A FED GRANT	1,000.00	
2280	0726	331161		AOA.III-B FED GRANT		3,300.00
2280	0726	331131		AOA.STATE FUNDS	8,765.00	
2280		172000		REVENUE CONTROL		6,465.00
				SEE NOTE D		
2888	0190	331161		I&R. III-B FED GRANT	5,169.00	
2888	0190	331168		I&R. III-C-1 FED GRANT		18,201.00
2888	0190	334132		I&R.SHIP	5,602.00	
2888	0190	331161		I&R.STATE GENERAL FUNDS		6,742.00
2888	0190	334134		I&R. STATE CAREGIVER		3,295.00
2888		172000		I&R. REVENUE CONTROL	17,467.00	
				SEE NOTE E		
2982	0190	331161		INDEPENDENT LIVING.III-B FED GRANT	10,112.00	
2982	0190	331168		INDEPENDENT LIVING.III-E FED GRANT	15,861.00	
2982	0190	331170		INDEPENDENT LIVING.III-F FED GRANT	7,367.00	
2982	0190	334131		INDEPENDENT LIVING. STATE GENERAL FUNDS		8,872.00
2982		172000		INDEPENDENT LIVING.REVENUE CONTROL		24,468.00
2982	0190	450321		INDEPENDENT LIVING.OTHER CONTRACTED		4,800.00
2982		242000		EXPENDITURE CONTROL	4,800.00	
				SEE NOTE F		
2983	0190	331161		Nutrition. III-B FED GRANT	1,131.00	
2983	0190	334100		Nutrition. State Special Funds	38,788.00	
2983	0190	334131		Nutrition. State Rate Increase		27,215.00
2983	0190	172000		Nutrition. Revenue Control		12,704.00
				See Note G		
2987	0190	331161		TRAINING GRANT. III-B FED GRANT	669.00	
2987		172000		TRAINING GRANT. Revenue Control		669.00
2987	0190	450325	378	TRAINING		1,281.24
2987		242000		REVENUE CONTROL	1,281.24	
				SEE NOTE H		
1000	0200	331015		Gf. CDBG GRANT FUNDS	35,604.00	
1000	0220	361000		GF.KALISPELL FEED AND GRAIN MIS INCOME	22,150.00	

1000	0200	411801	730	GF.ADMINISTRATTION.GRANT PASS THRU		604.00
1000		172000				57,754.00
1000		242000			604.00	
				SEE NOTE I		
2952	0201	331055		Evergreen Bike Path. CTEP	25,000.00	
2952	0201	365020		Community Donations/Local Match	5,000.00	
2952		172000		REVENUE CONTROL		30,000.00
2952	0201	430235	933	CAPITAL OUTLAY		30,000.00
2952		242000		EXPENDITURE CONTROL	30,000.00	
				SEE NOTE J		
2976	0190	440174	110	IMMUNIZATION.SALARIES		122.21
2976		242000		EXPENDITURE CONTROL	122.21	
				SEE NOTE K		
2902	0201	420740	212	Forest Reserve Title Projects		211.84
				SEE NOTE L		
2902		242000		REVENUE CONTROL	211.84	
2859	0206	341046		GIS LAND MANAGEMENT	6,561.25	
2859	0206	411410	143	GIS LAND MANAGEMENT.HEALTH		6,898.64
2859		172000				6,561.25
2859		242000			6,898.64	
				SEE NOTE M		
3540	0200	490300	357	Shady Lane. Professional Services		3,905.00
3540	0200	242000		Expenditure Control	3,905.00	
7040	0201	430240	341	Evergreen Median Trust		70.00
7040	0201	242000		Expenditure Control	70.00	
Explanation					318,543.18	318,543.18

Note A: Adjust budget to reflect increases in Salaries. Revenue transferred in from Sheriff's Dept budget as local match revenue.

Note B: Adjust sheriff Dept budget transfer out to match transfer in budget in 2916

Note C: Adjust budget for Alcohol Enforcement Team Subgrant 05-U01-82137

Note D: Adjust budgeted Revenues to match grants for AOA

Note E: Adjust budget Revenues to match grants for I&R Community Service

Note F: Adjust budget Revenues to match grants for Independent Living

Note G: Adjust budget Revenues to match grants for Nutrition.

Note H: Adjust budget Revenues to match grants for Senior Centers.

Note I: Budget adjustment for Rents from Kalispell Feed and Grain and CDBG grant.

Note J: Establish Budget for Evergreen Community Bike Path

Note K: Adjust Immunization Budget. Task order continues to 12/31/07. Total grant 32,878.

Note L: Adjust Forest Reserve budget for expenditure

Note M: Adjust GIS Land Management Grant for Revenue and Expenditure

Note N: Adjust budget for Sandy Hill RSID.

Note O: Adjust budget for Evergreen Median Trust.

BOARD APPOINTMENTS: FLATHEAD COUNTY ROAD ADVISORY COMMITTEE

[11:43:42 AM](#)

Members present:

Chairman Joseph D. Brenneman

Commissioner Gary D. Hall

Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Guy Foy, Tom Gorton, Noel Gorton, Clerk Kimberly A. Peacock

Commissioner Hall made a **motion** to appoint Karl Schrade from District #1, Dan Siderius from District #2, Dave Hilde from District #3 and Mike Schlegel at large to the Flathead County Road Advisory Committee. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

Commissioner Lauman made a **motion** to appoint Charles Lapp to the Flathead County Road Advisory Committee as a member at large. Commissioner Hall **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

12:00 p.m. Commissioner Lauman to Impact Fee Committee meeting @ Earl Bennett Bldg.

1:00 p.m. Commissioner Hall to meeting w/ Bob Grimaldi

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 28, 2007.

TUESDAY, AUGUST 28, 2007

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

Chairman Brenneman opened public comment on matters within the Commissions' Jurisdiction.

Mark A Gluth, 1068 McMannamy Road, stated that he felt the problems with McMannamy Draw are administrative. He then said that we have a Road Department that is doing things that is not allowing them to be productive, and the only way to make it productive is to cut back or even make the employees accountable. He then added that he would like to know whether the Commissioners have made any kind of a decision in regards to the asphalt plant that is being proposed in the Road Departments budget. It was then said if the county could get out of the road paving business and allow private enterprises to do it, then all the money spent on equipment and personnel would automatically be available for pavement. Gluth stated that no road work was done up on McMannamy Draw until this summer and when that work was started they went two miles up the road to work without watering the road which added insult to injury. He then spoke about the cost of the work on the road to the county being \$49,000 and that only \$6,000 would be received in taxes from the residents on McMannamy Draw. He then said that he is a taxpayer and has been paying taxes for years and that it is not like he is responsible for his portion of the road. Gluth then asked if the county is getting out of the road paving business.

Chairman Brenneman stated that an analysis would be conducted to see exactly what the costs are for paving.

Commissioner Hall then commented that if paving can be done cheaper by a contractor then that is what the Road Department is doing.

Commissioner Lauman then said that a new Road Advisory Committee has been appointed that will be looking at different options.

Discussion was also held in regards to PILT funds.

No one else rising to speak, Chairman Brenneman closed the public comment period.

PRELIMINARY PLAT: HOILAND DAY ACRES, RESUBDIVISION OF LOT 8B

[9:32:21 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Planning & Zoning Director Jeff Harris, Planner Annie Thompson, Sarah Arrigoni, Brooke Howard, Clerk Kimberly A Peacock

Thompson reviewed the application submitted by Terry and Stacia Moody with technical assistance from Montana Mapping for preliminary plat approval of Hoiland Day Acres, Resubdivision of Lot 8B; a minor subdivision to create one single family residential lot with a remainder off Harmony Road in Evergreen. The access for the proposed lot is an existing individual access onto Harmony Road. The lot will be served by Evergreen Water and Sewer.

Commissioner Hall made a **motion** to adopt findings of fact. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Hall and Lauman. Motion carried unanimously.

Commissioner Hall made a **motion** to approve Hoiland Day Acres, Resubdivision Lot 8B preliminary plat. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Hall and Lauman. Motion carried unanimously.

STANDARD CONDITIONS

1. The applicant shall comply with reasonable fire suppression and access requirements of the applicable fire district. A letter from the fire chief stating that an agreement has been made shall be submitted with the application for Final Plat. [Section 3.20, FCSR]
2. The applicant shall show proof of updated approach permits from the Flathead County Road and Bridge Department indicating the approaches have been built and received final inspection. [Section 3.8(A), FCSR]
3. The applicant shall receive road names in accordance with Flathead County Resolution #1626. All road names shall appear on the final plat. Street addressing shall be assigned by the Address Coordinator. [Section 3.9(1)(7), FCSR]
4. The proposed water and sewer systems and storm water drainage systems for the subdivision shall be reviewed by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 3.14(A) and 3.15(A), FCSR]
5. All areas disturbed during development of the subdivision shall be re-vegetated in accordance with a plan approved by the Flathead County Weed Department. [7-22-2116 MCA and Section 3.12(J), FCSR]
6. New electrical and telephone utilities shall be extended underground to abut and be available to each lot, in accordance with a plan approved by the applicable utility providers.
7. The developer shall contact the Superintendent of Schools and, if required, provide and improve a location for the safe loading and unloading of students.
8. The developer shall provide written documentation from the appropriate USPS postmaster, indicating mail delivery requirements have been met. [Section 3.22, FCSR]
9. The following statements shall be placed on the face of the final plat applicable to all lots:
 - a. All addresses will be visible from the road at the driveway entrance or on the house.

- b. Lot owners are notified they are living in a rural area of Flathead County and delayed response times may be experienced from emergency service providers.
- c. Lot owners are bound by the soil disturbance and weed management plan to which the developer and the Flathead County Weed Department agreed.
- d.

Waiver of Protest

Participation in Special Improvement District

[per County Resolution 503-M]

_____ (Owner) hereby waives any and all right to protest which it may have in regards to any attempt to be made by a local governmental entity, to initiate a Special Improvement District which includes _____ Subdivision, shown on the plat therefore, for any of the purposes related to roads, water facilities and systems, and sewer facilities and systems, set forth in Sections 7-12-2102 and 7-12-4102, M.C.A.; provided however that _____ understands that (he/she/it/they) retains the ability to object to the amount of assessment imposed as a result of the formation of a Special Improvement District, including the right to object on the basis that the property is not benefited by the Special Improvement District. _____ agrees that this covenant shall run to, with and be binding on the title of the real property described above and shall be binding on the heirs, assigns, successors in interest, purchasers, and any and all subsequent holders or owners of the real property shown on the subdivision plat for _____ Subdivision.

- 10. All required improvements shall be completed in place or a Subdivision Improvement Agreement, in accordance with Chapter 8 of the Flathead County Subdivision Regulations, shall be provided by the subdivider prior to final approval by the County Commissioners. [Chapter 8, FCSR]
- 11. The final plat shall be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions. [Section 2.7(E), FCSR]
- 12. Preliminary plat approval is valid for three (3) years. [Section 2.5(D)(6), FCSR]

PROJECT-SPECIFIC CONDITIONS

- 13. Along the portion of the lot which abuts Harmony Road, the applicant shall donate 10 feet for the county right of way and 10 feet for a bike path easement. These easements shall be shown on the face of the final plat.
- 14. The applicant shall submit a letter from Evergreen Water & Sewer with the application for final plat which states that all requirements have been met.
- 15. The following statements shall be placed on the face of the final plat applicable to all lots:
 - a. All lots shall utilize contract haul for solid waste disposal.

PRELIMINARY PLAT: LAZY I SUBDIVISION

[9:50:09 AM](#)

Members present:

Chairman Joseph D. Brenneman
 Commissioner Gary D. Hall
 Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Planning & Zoning Director Jeff Harris, Planner Annie Thompson, P. Reed Thorley, Clerk Kimberly A Peacock

Thompson reviewed the application submitted by Phillip R and Karen Rae Thorley with technical assistance from F H Land Surveying for preliminary plat approval of Lazy I Subdivision; a proposal to create two lots at 6801 Farm to Market Road, with lot sizes to be 5.01 acres each. The lots will be served by individual wells and septic systems. Access to the lots is proposed via individual accesses onto Farm to Market Road. The proposed access would require a variance to the Subdivision Regulations as Farm to Market Road is classified as an arterial road.

Commissioner Hall made a **motion** to adopt findings of fact as amended. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Hall and Lauman. Motion carried unanimously.

Thompson then reviewed the conditions as amended in the addendum.

Discussion was held relative to the approach on Lot 2, in which Chairman Brenneman stated that as long as Mr. Thorley continues to own both lots that his use of the property remains the same; at such time that Lot 1 or Lot 2 is sold the legal access to Lot 2 will be a shared driveway approach and the road will have to be built.

Jeff Harris stated that a condition of final plat would require that the bottom road would have to be abandoned.

Condition #16 will be changed to: The applicant shall dedicate an additional 20 feet to the road right-of-way easement and 10 feet for a bike path easement where the subject property abuts Farm to Market Road. These easements shall be shown on the face of the final plat.

Condition #14 will be changed to: The applicant shall provide proof of abandoning the existing road approach permit to Farm to Market Road on Lot 2. Acceptable proof would be a deed restriction stating that access to Lot 2 is only via the shared approach for Lot 1 and Lot 2.

Commissioner Lauman made a **motion** to approve preliminary plat of Lazy I Subdivision with amended conditions. Commissioner Hall **seconded** the motion. **Aye** – Brenneman, Hall and Lauman. Motion carried unanimously.

STANDARD CONDITIONS

- 1. The applicant shall comply with reasonable fire suppression and access requirements of the applicable fire district. A letter from the fire chief stating that an agreement has been made shall be submitted with the application for Final Plat. [Section 3.20, FCSR]
- 2. The applicant shall receive physical addresses and road names in accordance with Flathead County Resolution #1626. All road names shall appear on the final plat. Street addressing shall be assigned by the Address Coordinator. [Section 3.9(I)(7), FCSR]

3. The proposed water and septic treatment systems and storm water drainage systems for the subdivision shall be reviewed by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 3.14(A) and 3.15(A), FCSR]
4. New electrical and telephone utilities shall be extended underground to abut and be available to each lot, in accordance with a plan approved by the applicable utility providers. [Sections 3.17 & 3.18, FCSR]
5. All areas disturbed during development of the subdivision shall be re-vegetated in accordance with a plan approved by the Flathead County Weed Department. [7-22-2116 MCA and Section 3.12(J), FCSR]
6. The developer shall contact the Superintendent of Schools and, if required, provide and improve a location for the safe loading and unloading of students.
7. The developer shall provide written documentation from the appropriate USPS postmaster, indicating mail delivery requirements have been met. [Section 3.22, FCSR]
8. The following statements shall be placed on the face of the final plat applicable to all lots:
 - a. All addresses will be visible from the road at the driveway entrance or on the house.
 - b. Lot owners are notified they are living in a rural area of Flathead County and delayed response times may be experienced from emergency service providers.
 - c. Lot owners are alerted to the presence of large and potentially dangerous wildlife in the area and are reminded that feeding big game is illegal, as it not only has negative impacts on the animals themselves, it increases the presence of dangerous predatory animals. They are encouraged to contact the Montana Department of Fish, Wildlife, and Parks to obtain information on safely living near wildlife and minimizing habitat impact, including:
 - i. Keeping dogs under owner control at all times.
 - ii. Using bear-proof garbage containers, stored inside garages or other secure facilities.
 - iii. Removing obvious sources of food.
 - iv. Securing compost piles with electrical fencing.
 - v. Feeding pets indoors or bringing food dishes in at night.
 - vi. Placing bird feeders out of reach of deer and other big game.
 - d. Lot owners are bound by the soil disturbance and weed management plan to which the developer and the Flathead County Weed Department agreed.
 - e.

Waiver of Protest
Participation in Special Improvement District
[per County Resolution 503-M]

_____ (Owner) hereby waives any and all right to protest which it may have in regards to any attempt to be made by a local governmental entity, to initiate a Special Improvement District which includes _____ Subdivision, shown on the plat therefore, for any of the purposes related to roads, water facilities and systems, and sewer facilities and systems, set forth in Sections 7-12-2102 and 7-12-4102, M.C.A.; provided however that _____ understands that (he/she/it/they) retains the ability to object to the amount of assessment imposed as a result of the formation of a Special Improvement District, including the right to object on the basis that the property is not benefited by the Special Improvement District. _____ agrees that this covenant shall run to, with and be binding on the title of the real property described above and shall be binding on the heirs, assigns, successors in interest, purchasers, and any and all subsequent holders or owners of the real property shown on the subdivision plat for _____ Subdivision.
 - f. This subdivision is located in a silvicultural/agricultural area and potential nuisances such as noise, dust, odors, and irregular hours of operation are commonplace. As such, the right to farm on adjoining properties shall not be restricted as a result of the development or occupancy of this subdivision.
 - g. No further subdivision of lots is allowed.
9. All required improvements shall be completed in place or a Subdivision Improvement Agreement, in accordance with Chapter 8 of the Flathead County Subdivision Regulations, shall be provided by the subdivider prior to final approval by the County Commissioners. [Chapter 8, FCSR]
10. The final plat shall be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions. [Section 2.7(E), FCSR]
11. Preliminary plat approval is valid for three (3) years. [Section 2.5(D)(6), FCSR]

PROJECT-SPECIFIC CONDITIONS

12. The applicant shall receive a variance from the Flathead County Board of Commissioners to Section 3.9(C) for a shared driveway access for Lots 1 and 2 to access Farm to Market Road. [Section 7.1, Flathead County Subdivision Regulations]
13. The applicant shall realign the boundary line between Lots 1 and 2, Lazy I Subdivision, so that both lots use the existing access on Lot 1 as a shared approach. The lots shall comply with the Flathead County Subdivision Regulations, specifically Section 3.6(B): "No single lot shall be divided by an ... access easement."
14. The applicant shall provide proof of abandoning the existing road approach permit to Farm to Market Road on Lot 2. Acceptable proof would be a deed restriction stating that access to Lot 2 is only via the shared approach for Lots 1 and 2.
15. The applicant shall show proof of an updated, completed approach permit from the Flathead County Road and Bridge Department indicating the shared approach has been built and received final inspection. [Section 3.8(A), FCSR]
16. The applicant shall dedicate an additional 20 feet to the road ROW easement and 10 feet for a bike path easement where the subject property abuts Farm to Market Road. These easements shall be shown on the face of the final plat.
17. The applicant shall either provide a letter from the solid waste district waiving them from the requirement to have contract haul or, if solid waste district will not waive the requirement, place the following statement on the face of the final plat: "All solid waste removal shall be by contract haul."

FINAL PLAT: MOUNTAIN VIEW TIMBERS

[10:22:38 AM](#)

Members present:

Chairman Joseph D. Brenneman

Commissioner Gary D. Hall
Commissioner Dale W. Lauman
Others absent:
Assistant Michael Pence, Planning & Zoning Director Jeff Harris, Planner Andrew Hagemeyer, Clerk Kimberly A Peacock

Hagemeyer reviewed the application submitted by Highlander Development, LLP, with technical assistance from APEC Inc., Marquardt Surveying and Envirotech Consulting for final plat approval of Mountain View Timbers; a subdivision creating 23 residential lots located off Mooring Road near the intersection of Mooring Road and Tavern Lane, east of Hwy 206. Preliminary plat approval was granted on May 15, 2006, subject to 17 conditions.

Commissioner Hall made a **motion** to approve the SIA for Mountain View Timbers. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

Commissioner Hall made a **motion** to approve final plat of Mountain View Timbers. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Hall and Lauman. Motion carried unanimously.

FINAL PLAT: HIDDEN ORCHARD ESTATES

[10:25:10 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others absent:

Assistant Michael Pence, Planning & Zoning Director Jeff Harris, Planner Andrew Hagemeyer, Robert K. Wunderlich, Clerk Kimberly A Peacock

Hagemeyer reviewed the application submitted by Kurtis Goe, Melisa Goe and Jane Moore with technical assistance from Glacier Surveying and A2Z Engineering for final plat approval of Hidden Orchard Estates Subdivision; a five lot minor subdivision located on Hwy 35, south of Many Lakes Drive. Preliminary plat approval was granted on August 30, 2005, subject to 16 conditions. All conditions have been met and staff recommends approval.

Commissioner Lauman made a **motion** to approve final plat of Hidden Orchard Estates. Commissioner Hall **seconded** the motion. **Aye** – Brenneman, Hall and Lauman. Motion carried unanimously.

MONTHLY MEETING W/ RICK TREMBATH, FIRE WARDEN

[10:31:45 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Fire Warden Rick Trembath, Sheriff Mike Meehan, OES Cindy Mullaney, Clerk Kimberly A Peacock

Trembath presented a report to the Commission in regards to where they are currently at with the fire season. He then reported that he has spoken to Bob Sandman and Dan Cassidy in regards to the fires and they feel that the task force coordination is going well. Discussion also included initial attack on fires and call center information.

CONSIDERATION OF HR TRANSMITTAL: OA II / WEED & PARK

[11:00:08 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, HR Director Raeann Campbell, Clerk Kimberly A Peacock

Commissioner Lauman made a **motion** to approve the HR Transmittal for a job re-classification. Commissioner Hall **seconded** the motion. **Aye** – Brenneman, Hall and Lauman. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: MDOT AGREEMENT/ OLD STEEL BRIDGE

[11:01:14 AM](#)

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, County Attorney Jonathan Smith, Clerk Kimberly A Peacock

County Attorney Jonathan Smith reported that MDOT will build the bridge and from there the county will be responsible for any maintenance.

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

DOCUMENT FOR SIGNATURE: PRESCRIPTION CONTRACT/ SHERIFF'S OFFICE

[11:03:00 AM](#)

Members present:

- Chairman Joseph D. Brenneman
- Commissioner Gary D. Hall
- Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Sheriff Mike Meehan, Clerk Kimberly A Peacock

Meehan reported that Wal-Mart has entered into a National Plan to sell certain prescriptions for \$4.00. He then stated that they contacted Wal-Mart who wrote up an agreement for prescriptions that they purchase on a regular basis, which will save then several thousand a year. It was also stated that they will not use Wal-Mart exclusively.

Commissioner Lauman made a **motion** to approve the prescription contract for the Sheriff's Office and authorized the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Brenneman, Hall and Lauman. Motion carried unanimously.

CONSIDERATION OF PRINTING BIDS: HEALTH DEPARTMENT

[11:07:20 AM](#)

Members present:

- Chairman Joseph D. Brenneman
- Commissioner Gary D. Hall
- Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Clerk Kimberly A Peacock

Commissioner Hall made a **motion** to approve the print bid from Great Northern Printing for receipt books for \$158.00 and business stock paper for \$24.95. Commissioner Lauman **seconded** the motion. **Aye** – Brenneman, Hall and Lauman. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: FIRE SERVICE EMPLOYMENT AGREEMENTS

[11:07:35 AM](#)

Members present:

- Chairman Joseph D. Brenneman
- Commissioner Gary D. Hall
- Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Clerk Kimberly A Peacock

Commissioner Lauman made a **motion** to approve Fire Service Employment Agreements. Commissioner Hall **seconded** the motion. **Aye** – Brenneman, Hall and Lauman. Motion carried unanimously.

Commissioner Lauman made a **motion** to approve the signing of all Fire Service Employment Agreements for the fire season year. Commissioner Hall **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

- 4:00 p.m. Commissioner Hall to RAC meeting @ Commissioners Meeting Room**
- 5:00 p.m. Commissioner Lauman to Refuse Board meeting @ Solid Waste District Office**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 29, 2007.

WEDNESDAY, AUGUST 29, 2007

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

Chairman Brenneman opened public comment on matters within the Commissions' Jurisdiction.

Bill Breen, 335 Mountain Meadow Road, commented on heavy truck traffic in the West Valley area. He then added that he wanted to discuss the resolution that deals with dust mitigations and stated that he feels things can be done to the resolution to bring it up to date in regards to enforcement procedures. He then suggested that the truckers establish a benchmark in that they register with the Road & Bridge Department if they are going to be running their truck for several days at a time up and down the road. He then said if no one complains that the dust will remain. He also added that it is a public health issue and is violating the air standards.

Kevin Jump, stated that he came to speak to the Commission out of his frustration in regards to the fires. He then said that what he has seen between 1970 and now is a change in policies and regulations; with them being able to put fires out back in the 70's. He then spoke about upper management changes that he sees in fighting fires to where there are so many rules and regulations on the fire fighters that they can no longer be effective. Jump said that he has questioned the Forest Service in asking them why they can't get the fires out; like they use to be able to do in the 70's and 80's. He then said that he is questioning if the Commission can help in steering a policy to be effective at putting fires out, because if we don't take control back from the Forest Service, we won't have a forest in Montana.

Commissioner Hall said that the "let burn policy" is a fire management tool that the Forest Service is now using, because they are not managing the forest with the endangered species keeping them out of the forest. He then said in order to manage the fuels that they now have a let burn policy to manage the forests. Also added was if they don't let the fuels burn they will have catastrophic fires. He then said that the county has put together a Natural Resource Advisory Board that met for a year and wrote a Natural Resource document.

Kevin Jump then said that there are a lot of negligent people on the fires that are letting the forest burn. Also stated was that he would like to see some kind of investigation pushed through on each one of the fires as to what occurred and what caused the fire to grow so large. Also noted were other incidents in regards to fire suppression.

Commissioner Lauman stated that we need to write letters to our national delegates so that things can be addressed at the local level for forest management.

Chairman Brenneman said that he has been out to a number of these fires and that he disagrees with some of what was said today and would like to continue talking about this at a later date.

No one else rising to speak, Chairman Brenneman closed the public comment period.

MONTHLY MEETING W/ DAVE PRUNTY, SOLID WASTE DISTRICT

9:46:08 AM

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Solid Waste Director Dave Prunty, Clerk Kile

Prunty reported that they had a change in their Board with Mike Eve stepping down due to an illness. It was then stated that the Vice Chairman Nathan Sande will step in to be the temporary chairperson and Bill Shaw will be the new Vice Chairman. He then reported on the Landfill Gas Energy Project with Flathead Electric and the possible CREBS financing that is being considered, and their strategic plan in regards to garbage 40 years down the road. Also reported was that the volume of green waste being received is overloading the system and a decision needs to be made in regards to how to start charging for disposal of it; with a compost waste system being cost prohibitive. He then spoke about MDOT responding back to him in regards to the purchase of the Somers container site, in which he received a favorable report from Steve Herzog. Discussion also involved the property by the landfill that is for sale for \$750,000 for 1.72 acres.

MEETING W/ BUD BIEGLER RE: 1ST AVENUE EAST, WALKER ROAD, LODGEPOLE LANE (PINNACLE)

10:10:54 AM

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Bud Biegler, James N. Hannah, Clerk Kile

Bud Biegler and James Hannah asked the commission if they would help with the maintenance of 1st Avenue East, Walker Road and Lodgepole Lane. It was stated that in the past the maintenance has been done by the homeowners.

Commissioner Hall explained the RSID process to Mr. Biegler and Mr. Hannah for possible help with maintenance on the roads. He then offered to come out and look at the road and guide him through the process.

Mike Pence stated that an RSID package is available for informational purposes.

COS REVIEW: SCHAFFER

10:24:06 AM

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Planner Kirsten Holland, Stan Schaffer, Tom Sands, Clerk Kile

Holland reviewed the request from Schaffer to transfer property to two daughters and his wife.

Holland stated that Mr. Schaffer needs to be aware that any building on the lots that might encroach the nearby 100 year floodplain would require a floodplain permit from the Planning & Zoning office, and that there is no guarantee that he would get it.

Commissioner Hall made a **motion** to approve the family transfer request. Commissioner Lauman **seconded** the motion.

Chairman Brenneman stated that he can't support the transfer because he feels tract #4 will be for the benefit of the grantor.

Aye - Hall and Lauman. **Opposed** - Brenneman Motion carried by quorum.

1ST READING OF SPEED LIMIT ORDINANCE NO. 7/ MISCELLANEOUS ROADS

10:39:05 AM

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, County Attorney Jonathan Smith, Interim Road Department Superintendent Guy Foy, Jim Mohn, Clerk Kile

Chairman Brenneman reviewed the first reading of Ordinance No. 7.

Commissioner Lauman made a **motion** to approve the 1st reading of Amendment to Ordinance No. 7 with the addition of adding 15 MPH to School Addition Road and authorized the Chairman to sign. Commissioner Lauman **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

PROPOSED AMENDMENT TO ORDINANCE NO. 7

Speed Limits

WHEREAS, the Board of Commissioners is authorized, pursuant to Sections 7-5-102 through 7-5-107, 7-14-2113, and 61-8-310, M.C.A., to adopt an ordinance and to impose speed limits on certain public roads and highways;

WHEREAS, the Board of Commissioners determined that all speed limits imposed by the Board since 1985 should be codified into a single ordinance, and, therefore, adopted Ordinance No. 7, Speed Limits, on July 5, 1995; and

WHEREAS, the amendment to Ordinance No. 7 set forth below for the following were requested by the Flathead County Road Department.

NOW, THEREFORE, BE IT RESOLVED that, effective 30 days after the second and final adoption of the following amendment, the following amendment to Ordinance No. 7, shall be in force and effect:

Section One: Speed Limits on Named Roadways,

Fifteen (15) miles per hour is amended by deleting the following portions that are lined through:

~~Parliament Road and
Pheasant Drive~~

Twenty-five (25) miles per hour is amended by deleting the following portions that are lined through and adding the portions that are underlined:

~~Adams Street for its entire length except the school zone; and
East Cottonwood Drive West of Montana 35 for its entire length; and
East Evergreen Drive for its entire length except for the school zone; and
East Cottonwood Drive East of Montana 35 for its entire length; and
Eckelberry Drive from Montana 206 to Michels Slough (north end); and
Gopher Lane entire length, except the school zone; and
Hart Hill Drive, inside Meadow Hills Subdivision for its entire length; and
Haywire Gulch from Smith Lake Road to end of asphalt paving for one-half mile; and
Hemler Creek for its entire length; and
Holt Drive from Montana 35 to first Chapman Hill Road intersection; and
Holt Stage Road from Old Steel Bridge to Homestead Road; and
Homestead Road for its entire length; and
Jellison Road .15 miles north and south of trestle; and
Pleasant Valley Road from US 2 to Bitterroot Drive; and
Reservoir Road for its entire length; and
South Cedar Drive from Montana Highway 35 to end for its entire length; and
Vetville West, from its intersection with 12th Avenue West to its intersection with Meadow Lakes Boulevard; and~~

Thirty-five (35) miles per hour is amended by deleting the following portions that are lined through and adding the portions that are underlined:

~~Berne Road from RMB Lumber to Columbia Mountain Road gravel for its entire length; and
Berne Road for other segments; and
Berne Road South leg from RBM Lumber to Montana Highway 206; and
Berne Road from Columbia Mountain Road to Monte V. Drive; and
Bitterroot Drive from Pleasant Valley Road to Bitterroot Lane for its entire length; and
Blackmer Lane from Montana Highway 206 to Steel Mountain Road for its entire length; and
Columbia Falls Stage Road (North of Trap Road) from Kelley Road to River Road; and
Demersville Road from Lower Valley Road to Snow Line Lane for its entire length; and
Eckelberry Drive from Michaels Slough to Montana Highway 206 (North end); and
Fairway Blvd to City limits; and
Fir Terrace (South of US Highway 93) for its entire length; and
Fir Terrace (East of US Highway 93) for its entire length; and
Gopher Lane for its entire length (except school zone); and
Haywire Gulch from one-half mile South of Smith Lake Road to end of the road; and
Hemler Creek Drive for its entire length; and
Holt Drive for its entire length from Chapman Hill Road West around golf course to end of the road; and
Holt Stage Road, from its intersection with Montana Highway 35 to its intersection with Fairmont Road; and
Holt Stage Road from Montana Highway 35 to Fairmont Road Homestead Road; and
Holt Stage from Steel Bridge to East for .8 miles; and
Homestead Drive for its entire length; and
Jacquard Lane for its entire length; and
Jellison Road from North of Trestle for its entire length except .15 miles North and South of Trestle; and
KM Ranch Road from US Highway 93 to Twin Bridges Road for its entire length; and
Managhan Lane from US Highway 2 to Batavia Lane for its entire length; and
Meadow Lake Boulevard from US Highway 2 to Tamarack Lane for its entire length; and
Middle Road from Fairview Crossroad to Sullivan Crossroad; and
Pleasant Valley Road from US Highway 2 to Bitterroot Drive; and
River Road (Columbia Falls) for its entire length; and~~

~~Reservoir Road for its entire length; and
School Addition Road for its entire length except in school zone; and
Smith Lake Road from Whalebone to end of asphalt paving; and
Smith Lake Road for the gravel portion; and
Tavern Lane from Montana Highway 206 to Mooring Road for its entire length; and
Three Mile Drive west of (Farm to Market) West Springcreek Drive for its entire length; and
Three Mile Drive from its intersection with West Springcreek Road to its intersection with West Valley Drive; and
Three Mile Drive from West Valley Drive, West to the end of the road; and
Truman Creek Road from the end of the asphalt paving to the end of the road for its entire length; and
Truman Creek Road from Browns Meadow to end of asphalt paving; and
West Valley Drive from US Highway 2 to Kuhns Road for its entire length; and
Whalebone Drive, for its entire length from its intersection with US Highway 2 to its intersection with Foy's Lake Road. 818
Yoeman Hall Road from Montana Highway 206 to Van Sant for its entire length; and
Yoeman Hall Road from Van Sant to end of Road.~~

Forty (40) miles per hour is amended by deleting the following portions that are lined through and adding the portions that are underlined:

~~Browns Meadow Road/Mount Road, beginning at its intersection with Smith Lake Road and ending approximately 700 feet east of the end of the asphalt paving (a total of 2500 feet).~~

Forty-five (45) miles per hour is amended by deleting the following portions that are lined through and adding the portions that are underlined:

~~Columbia Falls Stage Road for its entire length from Kelley Road to Montana 35; and
Helena Flats Road on all other segments not on 35 miles per hour list or school zone; and
Middle Road from Sullivan Cross Road to Kelly Road except school zone; and
Middle Road from Gosney Crossroad to Kelly Road; and
Montana Highway 83, for 600 feet on either side of the Swan River School crosswalk, during the entire school year; and
Rhodes Draw Road, from its intersection with Farm to Market Road to its intersection with Bald Rock Road. 642;
and
Voerman Road, from its intersection with Dillon Road to 900 feet east of its intersection with Monagan Road. 609;
and
West Springcreek Road, from its intersection with US Highway 2 to its intersection with Three Mile Drive. 676.~~

Section Two. School Zone Limits on Highways, is amended by adding the portions that are underlined:

A speed limit of 15 mph is imposed on Adams Street West of US 93 adjacent to Lakeside Elementary School where posted and on School Addition Road adjacent to Somers Middle School where posted.

BE IT FURTHER RESOLVED that following passage of the foregoing amendment on second reading, Ordinance No. 7 shall be updated to include that amendment.

DATED this 29th day of ~~September~~ August, 2007.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By: /s/ Joseph D. Brenneman
Joseph D. Brenneman, Chairman

By: /s/ Diana Kile
Diana Kile, Deputy

DOCUMENT FOR SIGNATURE: MCH BLOCK GRANT REPORT/ HEALTH DEPT.

11:06:33 AM

Members present:

Chairman Joseph D. Brenneman
Commissioner Gary D. Hall
Commissioner Dale W. Lauman

Others present:

Assistant Michael Pence, Clerk Kile

Commissioner Lauman made a **motion** to approve the MCH Block Grant for the Health Department and authorized the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Brenneman, Hall and Lauman. Motion carried unanimously.

11:00 a.m. County Attorney meeting @ Co. Atty's Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 30, 2007.

THURSDAY, AUGUST 30, 2007

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

8:00 a.m. Commissioner Hall and Commissioner Lauman to Montana Transportation Commission Meeting @ Red Lion
 4:00 p.m. Long Range Planning Task Force Land Use Committee meeting @ Solid Waste District Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 31, 2007.

FRIDAY, AUGUST 31, 2007

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Brenneman, Commissioners Hall and Lauman, 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 3, 2007.

The following are claims for the month of August, 2007.

VENDOR NAME	DESCRIPTION	AMOUNT
DO NOT USE	628500/PARTS	\$144.46
2M COMPANY INC	93305/STRAW	\$117.84
A PLUS HEALTH CARE	SERVICES	\$1,397.00
ABC BUSINESS SOLUTIONS	#867/COPIER MAINTENANCE	\$1,484.81
ABLE BODY SHOP INC	2007 FD CROWN VIC	\$2,016.54
ACME CHEMICAL TOILET RENTALS	RENTAL JULY	\$55.00
ADAM, CONRAD W	RENT KALISPELL OFFICE	\$4,750.00
ADAMS, DAVE	FIRE WAGES ADVANCE	\$387.20
ADAPCO, INC.	SUPPLIES	\$148.00
ADVANTAGE NW	DISPLAY AD	\$1,755.00
AED EVERYWHERE	MED SUPPLIES	\$248.95
AFLAC	PP#16 PREMIUM AFTER TAX	\$2,541.83
AKLESTAD, ARNOLD R	JUROR FEE	\$12.00
ALL BRIGHT WINDOW CLEANING	SERVICES	\$108.00
ALLEGIANCE BENEFIT PLAN MANAGEMENT	PP#17 FLEX CHILD DEDUCTIO	\$22,224.08
ALLEGIANCE BENEFIT PLAN MGMT	SEPT FEES	\$1,053.25
ALLSTAR GUTTERS INC	RAINGUTTER & ENDCAPS	\$168.00
ALLTEL	PHONES	\$807.20
ALPINE ANIMAL HOSPITAL	SPAY/NEUTER	\$457.50
ALPINE BUSINESS CENTER	AOA SEPT 07 RENT/ALPINE A	\$4,360.00
ALPINE WOMEN'S CENTER	MEDICAL	\$55.00
AMERICAN CARPET CENTER	GRANDSTAND BUILDING STEPS	\$751.68
AMERICAN LINEN DIVISION	SERVICE-COVERALLS & RUGS	\$498.66
AMERICAN SOLUTIONS FOR BUSINESS	SUPPLIES	\$500.51
AMSAN CUSTODIAL SUPPLY	4821/SUPPLIES	\$8,248.46
ANDERSON, DIANE	REIMB MILEAGE	\$67.90
ANDERSON, VIRGINIA E	MILEAGE	\$60.45
ANIMAL CLINIC OF KALISPELL	SPAY/NEUTER	\$699.59
ANYTIME LOCK & SAFE	KWIKSET	\$83.25
APEC	PROF SERV	\$14,233.00
APPEL, CYRIL	VOLUNTEER DRIVER MILEAGE	\$6.00
ARCHITECTS DESIGN GROUP PC	JC SPACE PLAN STUDY	\$850.00
ARMOR HOLDINGS FORENSICS INC	SUPPLIES	\$50.89
ARMSTRONG, CLINTON	MILEAGE	\$9.99
ARMSTRONG, DAVID	FIRE WAGES ADVANCE	\$1,154.96
ARMY - NAVY	CLOTHING-SWAT	\$1,120.18
ASHLEY CREEK ANIMAL CLINIC	CANINE EXAM	\$46.50
ASPHALT DRUM MIXERS INC	ACTUATOR	\$608.55
ATKINSON, JIM	MILEAGE JUL 07	\$75.18
AURORA LOAN SERV	REFUND	\$18.00
BACK ROOM RESTAURANT INC	FOOD MISSION	\$52.95
BATES, ROB MD	CONTRSRV	\$2,500.00
BEAUDION, JOE	MILEAGE	\$11.40
BECK, ROGER L & KATHLEEN M	200613123 NATURAL DISASTE	\$177.25
BENEFICIAL MONTANA, INC.	DIST COURT ORDER TO PAY T	\$36,867.60
BENJAMIN, BETH ANN	TRAVEL REIMB	\$107.85
BERNA PRODUCTS CORP	971433-0000/SUPPLIES	\$480.00
BERRY COMPANY, THE	PHONE INSTALL	\$118.00
BEST POWER WASH	10 CAR WASHES	\$50.00
BIG JOHN'S	MIX	\$1,807.41
BIG SKY ANIMAL CLINIC	SPAY/NEUTER	\$100.00
BIG SKY JOURNAL	SUBSCRIPTION	\$25.00
BIGFORK SENIOR CITIZENS	SITE MGMT AUG	\$300.00
BIGFORK WATER/SEWER DISTRICT	WATER/SEWER	\$157.83
BIRKY, DR. PERRY	CONTRSRV	\$150.00
BISHOP, ALLISON	PER DIEM	\$25.50

BITTERROOT SCREEN PRINTERS INC	SCREEN PRINTING	\$494.08
BLANKENSHIP RURAL FIRE DISTRICT	FIRE SERVICE AREA CALLS	\$806.00
BLOTTER,PHD,PE, P. THOMAS	PROF SERVICES	\$1,862.50
BLUMENTHAL, DELPHIA	BURIAL/BLUMENTHAL	\$250.00
BOARD OF CRIME CONTROL	REFUND	\$5,113.84
BOB BARKER CO INC	SUPPLIES	\$1,119.83
BOEHM, MARTY	CONTR SERV	\$3,090.46
BOLSTER'S TOWING INC	PARTS	\$108.00
BONIN, GLENDA	STORYTIME PRES	\$800.00
BOOKPAGE	SUPPLIES	\$720.00
BOOKS WEST	MATERIALS	\$217.35
BORK, DEBRA K.	JUROR FEE	\$25.00
BOULDEN, ERIC	FIRE WAGES ADVANCE	\$1,906.23
BOWEN, TAMMY RN	REIMB	\$140.58
BRADFORD'S BALANCE & MACHINE	PARTS	\$280.00
BRASS & BULLETS	SHOTGUNS	\$1,548.75
BRESNAN COMMUNICATIONS LLC	CABLE	\$69.43
BRODIE, VERNON	FIRE WAGES ADVANCE	\$333.65
BROKERS NATIONAL LIFE	PP#17 PREMIUM PRE TAX	\$3,991.10
BROWN BEARING COMPANY INC	TRUCK PARTS	\$161.72
BROWN, MARGARET L	MEDIATION SERV	\$50.00
BROWNELLS INC	SUPPLIES	\$260.55
BRUYER, TRAVIS	REIMB TRAVEL	\$117.00
BRYAN A STIRRAT & ASSOCIATES INC	SOURCE TEST	\$15,015.34
BRYAN BLOCK SURVEYING	SERVICES	\$288.10
BUCKLEY, DANIEL	BURIAL/BUCKLEY	\$250.00
BUECHLE, JAMES	MILEAGE	\$8.90
BUFFALO HILL FUNERAL HOME	LAMOREUX/CREMATION	\$1,500.00
BULLIS, RICHARD A.	GATE ATTEND MARION AUG 07	\$650.00
BURKE, JIM	BUS SPACE RENTAL	\$100.00
BURNS, DAVID	CONTR SERV	\$280.00
BURTON, JAMES H.	SERVICES	\$2,925.00
CALAWAY, SHERRIE L	JUROR FEE	\$12.00
CALM ANIMAL CARE PC	SPAY/NEUTER	\$110.00
CAMPBELL, RAEANN L	MILEAGE	\$33.06
CARDINAL DISCOUNT SUPPLY INC	9466/HARDWARE	\$1,915.80
CARDINAL HEALTH	SUPPLIES	\$2,400.51
CAREERTRACK	28446276 CLASS	\$198.00
CARLISLE, STEVEN J MD	JULY SERVICES	\$925.00
CARQUEST AUTO PARTS STORES	412220/PARTS	\$565.58
CARTER, ROB	FIRE WAGES ADVANCE	\$1,392.53
CASCADE CO REGIONAL YOUTH SERVICES	BOARDING	\$3,842.10
CBM FOOD SERVICE	MEALS	\$22,455.93
CD'A METALS	#FL201120/PLATE,RND TUBE	\$495.52
CDW GOVERNMENT INC	SUPPLIES	\$827.22
CENEX FLEET FUELING	3527007456171/FUEL	\$22,619.79
CENTRAL VALLEY ANIMAL HOSPITAL	SPAY/NEUTER	\$220.00
CENTURYTEL	PHONE	\$17,343.68
CES LANDTEC	20-0370007/PARTS	\$795.70
CHILD SUPPORT DIVISION	PP#17 CHLD SPPT JOHN ALAN	\$114.46
CHISHOLM & CHISHOLM PC	REFUND	\$36.00
CHM ENTERPRISES INC	LEASE AUG	\$1,050.00
CHS INC - KALISPELL	256073/PARTS	\$382.45
CHUCK LOPEMAN SOUND COMPANY	SOUND FOR RODEO	\$3,400.00
CITY OF COLUMBIA FALLS	WATER	\$20.29
CITYSERVICEVALCON	JULY CHARGES	\$89,592.02
CLARK, KIRSTIN	MILEAGE	\$10.80
CLARK, SAM	TRAINING FEES TIPS AND RA	\$600.00
CLARKE, CARLA	TRANSCRIPTION	\$238.00
COCA-COLA BOTTLING	#4509188/CONCESSION SUPPL	\$2,759.05
COLONIAL LIFE AND ACCIDENT INS CO	PP#17 PREMIUM PRE TAX	\$10.50
COLUMBIA FALLS POLICE DEPT	DUI AET OVERTIME	\$284.61
COLUMBIA MORTUARY	CREMATION-CUTSHALL	\$300.91
COLUMBIA PAINT & COATINGS	#240418/STAIN AND BRUSHES	\$396.67
COMPLETE PEST SERVICES INC	SERVICES	\$600.00
COMPUTER SOFTWARE ASSOCIATES, INC	SUPPLIES	\$10,792.10
COMSTOCK, JAMES	FIRE WAGES ADVANCE	\$1,731.79
COMSTOR INFORMATION MANAGEMENT, INC	2012/MICROFICHE	\$177.19
CONFEDERATED SALISH/KOOTENAI POLICE	REIMB WAGES & BENEFITS	\$7,849.88
CONRAD MAIN STREET LLC	HH OFFICE RENT	\$2,790.66
CONRAD, CHARLES	MILEAGE	\$14.25
CONRY, MICHAEL	TRAINING SERVICE	\$400.00
CONSOLIDATED ELECTRICAL DIST, INC	BALLAST LESS DISCOUNT	\$45.08
COOK, GENO	REIMB TRAVEL	\$184.69
CORRIGAN, EDWARD	TRAVEL	\$348.88
COSNER COMTECH INC	SUPPLIES	\$35.76
COUNTRYSIDE ANIMAL CLINIC	SPAY/NEUTER	\$70.00
CRANS, NANCY	MILEAGE	\$90.00
CREATIVE ARTISTS AGENCY	CONCERT FOR FAIR	\$35,000.00
CREDIT BUREAU OF KALISPELL	SERVICE	\$15.00
CRESCENT ELECTRIC SUPPLY CO	154521-00/SUPPLIES	\$453.59
CRIMINAL RECORDS	FINGERPRINTING	\$340.00
CROWLEY, HAUGHEY, HANSON, TOOLE &	SERVICES	\$176.00
CRUZ, SINOWA	REFUND	\$233.00
CULLIGAN WATER	WATER	\$1,669.23
CUMMINGS, CHARLES	JUROR FEE	\$12.00
CUMMINS NORTHWEST INC	#119066/RING SETS,GASKETS	\$128.15
CUT BANK TIRE INC	NEW TIRES	\$1,068.00
D&B POWER ASSOCIATES, INC.	2198/WARRANTY	\$756.00
DAILY INTERLAKE	AD	\$2,072.39
DALEN'S DIESEL SERVICES LLC	SUPPLIES	\$5,191.55
DAVIS PIPE & MACHINERY, INC	FITTINGS	\$390.53
DAYS ELECTRIC INC	WIRE RECYCLE BLDG	\$2,031.00

DEMCO, INC	25416500/LABELS	\$154.23
DEPRATU FORD SALES	5313/PARTS	\$254.50
DEPT OF ADMINISTRATION	SUMMITNET	\$128.00
DEPT OF JUSTICE/STATE OF MONTANA	SYSTEM USAGE/LICENSE	\$9,278.48
DEPT OF LIVESTOCK	OP SUPPLIES	\$325.00
DEPT OF PUBLIC HEALTH & HUMAN SRVS	LS150005/LABS	\$3,078.75
DEPT OF REVENUE	PP#17 STATE WITHHOLD DED	\$357.00
DEPT OF REVENUE	1% WITHHOLDING	\$2,473.84
DEPT OF REVENUE	1% WITHHOLDING (MILD FENC	\$53.52
DEPT OF REVENUE	1% WITHHOLDING	\$1,080.09
DEPT OF REVENUE	PP#16 STATE WITHHOLDING T	\$62,029.00
DEPT OF REVENUE	1% WITHHOLDING	\$270.37
DEPT OF REVENUE	PP#16 STATE WITHHOLDING T	\$357.00
DEPT OF TRANSPORTATION	20% MATCH FOR TWO BUSSES	\$118,719.60
DERICHIE, RANDY	2007620388 ADDED TO RE FO	\$271.07
DESIGN SPECIALTIES INC.	HD MEAL TRAYS,LIDS	\$996.00
DICHTER, FREDRICK R.	EMPLOYER PORTION OF CANCE	\$225.00
DICKMAN, DANIEL	PER DIEM	\$6.00
DIGITAL COMMUNICATIONS SYSTEM, INC	SUPPLIES	\$1,396.67
DIRECT COMMUNICATIONS SYSTEMS INC	PHONE INSTALLED	\$251.53
DISTRICT #1 ASA	ASA FEES	\$2,287.00
DIVERSIFIED ELECTRIC CO	LABOR/CAPACITOR	\$24.00
DOELY, WENDY	PER DIEM	\$282.20
DOLPHIN CAPITAL CORP	CONRSRV	\$147.96
DORSEY & WHITNEY LLP	LEGAL SERVICES	\$7,500.00
DRUMMOND, ROBERT G	PP#17 DEANN VIVIAN SAMPSO	\$1,380.00
DRURY, NOEL MD	MEDICAL	\$289.00
DTG MAPS	PUBLICATIONS/MAPS	\$101.70
DUROS, LAURA LEE	PP#17 CHLD SPPT BRADLEY S	\$261.00
DZIZA, GENE	MILEAGE	\$48.50
EARTHLINK INC	24532282/WEB HOST	\$21.95
EGGUM, VICKIE	REIMB TRAVEL	\$54.17
EISINGER MOTORS	SERVICE	\$1,430.93
ELECTRO CONTROLS INC	TECH SUPPORT	\$800.00
ELLIOT, RANDI	MILEAGE	\$313.80
EMS INSIDER	SUBSCRIPTION	\$169.00
ENVIRO-TIRE INC	TIRES	\$420.30
EQUITABLE LIFE ASSURANCE SOCIETY	PP#17 EQUIVEST PREM/UNIT	\$240.00
EQUITY MANAGEMENT INC TRUST	PP#17 SHELLEY D KUCHINSKI	\$1,055.93
ERICKSON, CONNIE	MILEAGE	\$283.24
EVERCOM SYSTEMS INC	00478/PHONE CARDS	\$3,220.00
EVERGREEN ANIMAL HOSPITAL, INC	SERVICES	\$410.20
EVERGREEN DISPOSAL INC	EXTRA PICK UP	\$10,207.05
EXPRESS SERVICES INC	LABOR SERVICES	\$27,087.97
FAMILY HEALTH CARE PC	MEDICAL	\$80.00
FASTENAL COMPANY	MTKAL0420/PARTS	\$1,240.69
FAUSKE, PETE	VOL DRIVER JUL 07	\$6.00
FAUST, JONATHAN	FIRE WAGES ADVANCE	\$295.01
FEDERAL EXPRESS CORP	2340-5921-1/POSTAGE	\$127.12
FERDA, LAURA	JUROR FEE	\$12.00
FERRON'S TOWING, INC	TOW	\$107.00
FICKLER OIL COMPANY INC	GAS JULY	\$627.95
FINGERPRINT AMERICA	CHILD ID KITS	\$196.00
FIRE SUPPRESSION SYSTEMS INC	ANNUAL SERVICE FEE	\$450.00
FIRST AMERICAN LENDERS	REFUND	\$20.00
FIRST BANKCARD	ALA LIBRARY MATERIALS	\$25,835.96
FISHER, BRETT	SUBSCRIPTION	\$20.00
FISHER, SUSIE	PP#17 SUSIE FISHER MAINT	\$300.00
FLATHEAD CO DEPUTY SHERIFF ASSOC	UNION DUES DEPUTY SHERIFF	\$420.00
FLATHEAD CO SEARCH & RESCUE	REIMB FOR GARBAGE PICK UP	\$5,186.30
FLATHEAD CO SHERIFFS ASSN	PP#16 UNION DUES	\$620.00
FLATHEAD CO SHERIFFS POSSE INC	FAIR SECURITY	\$8,000.00
FLATHEAD CO WATER & SEWER	WATER	\$666.44
FLATHEAD CREDIT UNION	PP#16 CREDIT UNION DEDUCT	\$3,456.10
FLATHEAD ELECTRIC CO-OP	ELECTRIC	\$32,207.93
FLATHEAD TRAVEL SERVICE INC	AIRLINE TICKETS	\$1,181.60
FLATHEAD VALLEY CHAPTER OF SHRM	CONFERENCE 9/13/07	\$105.00
FLATHEAD VALLEY CHEMICAL DEP CLINIC	AET GRANT 2007 TRAVEL	\$693.81
FLATHEAD VALLEY COMMUNITY BAND	RODEO BAND	\$900.00
FLATHEAD VALLEY COMMUNITY COLLEGE	PAYROLL CLASS-JUDY	\$82.00
FLATHEAD VALLEY COMMUNITY COLLEGE	GED TESTING	\$48.00
FLATHEAD VALLEY COMMUNITY COLLEGE	PAYROLL CLASS-JUDY	\$82.00
FLATHEAD VALLEY UMPIRE'S ASSOC.	UMPIRE FEES	\$3,990.00
FLEMING, KIM	MEDIATION SERVICES	\$25.00
FLOWMARK/HIGHTECH COMPANIES	FCL100/SUPPLIES	\$108.76
FOOD SERVICES OF AMERICA	9040541/SUPPLIES	\$2,105.33
FOSTER, LUKE	REIMB TRAVEL	\$117.00
FRED PRYOR SEMINARS/CAREER TRACK	28446268/EXCEL-BEYOND	\$335.00
FREITAG, BRIAN	JULY REDEMPTIONS	\$56,973.29
FROWNELTER, TINA LOUISE	MILEAGE	\$20.67
FUN BEVERAGE	99500/BASE CAMP BEVERAGES	\$545.30
FUNNBIZ.COM	ADVERTISING	\$8,465.00
FURMAN, MARTHA	TEEN PARTY	\$38.12
G NEIL DIRECT MAIN INC	FORMS	\$122.22
GALLS INC	0007518608/LED VISOR	\$171.48
GENERAL INJECTABLES & VACCINES, INC	2031667/SUPPLIES	\$335.87
GET ON IT LAWN CARE	MOWING & SPRAYING	\$750.00
GIBBS, PATTI J.	JUROR FEE	\$12.00
GILBERT, LUCIA	REFUND SITE REVIEW	\$100.00
GILES, ERIC	FILING FEE	\$450.00
GILMORE, KIMBERLY	REIMB PRINTER CARTRIDGE	\$84.17
GLACIER ANIMAL HOSPITAL	SPAY/NEUTER	\$90.00
GLACIER BANK FSB	FAIR PREMIUMS	\$54,103.00

GLACIER CENTER	PROPANE/DIESEL	\$1,025.71
GLACIER DENTAL GROUP, PC	SERVICES	\$136.00
GLACIER FOREST PRODUCTS INC	SUPPLIES	\$160.00
GLACIER HEATING & COOLING	INSTALL GAS HEATER	\$245.37
GLACIER MOTOR SALES & SERVICE INC	SERVICE	\$547.20
GLACIER PEAKS CASINO	FACILITY RENT FOR FRIVER	\$639.00
GLACIER PRE-CAST CONCRETE	SUPPLIES	\$272.00
GLACIER WHOLESALERS INC	12368/SUPPLIES	\$2,693.59
GLAXOSMITHKLINE FINANCIAL INC	MED SUPPLIES	\$9,862.40
GLOBALSTAR USA LLC	S&R	\$86.66
GOLD RUSH CLOTHING COMPANY	FAIR TSHIRTS	\$309.60
GRANDE CENTRAL COFFEE HOUSE	LUNCH,23 PEOPLE/SAN JOSE	\$234.40
GREASE MONKEY	SERVICE	\$54.66
GREAT AMERICA LEASING	015-0217382-000/LIGHTING	\$1,098.94
GREAT NORTHERN PRINTING INC.	SUPPLIES	\$657.57
GREAT NORTHERN VETERINARY CENTER	SPAY/NEUTER	\$100.00
GRIME STOPPERS INC.	CLEANING	\$785.00
GRIZZLY SECURITY ALARMS	ALARM MONITOR	\$225.00
GRIZZLY SECURITY ARMORED EXPRESS	JULY & AUG SERVICE	\$1,500.00
GROB FAMILY TRUST	200618347 NATURAL DISASTE	\$7.97
GUNDERSON BRUCE	REIMB	\$91.03
GWALTNEY WESLEY	LOCAL TRAV EXPENSES FOR J	\$62.71
H&H BUSINESS SYSTEMS, INC	COPIES	\$207.99
H&H EXPRESS INC	PARTS	\$25.00
HAGENMEIER ANDREW	REIMB TRAVEL	\$94.68
HAGERMAN, LARRY	PER DIEM TRAINING	\$52.00
HAINES DRUG	OP SUPPLIES	\$169.99
HALL, GARY D	REIMB	\$42.36
HALL, SABRINA	REFUND	\$96.00
HANSON, DIANA M.	JUROR FEE	\$12.00
HASH & O'BRIEN, PLLP	REFUND	\$14.00
HAUSER, BERT	MILEAGE JUL 07	\$90.50
HAZLETT, SHERI J RPR	TRANSCRIPTIONKINGELE	\$293.75
HEADSETS.COM INC	HEADSET	\$355.90
HEALTH COMMUNICATIONS, INC	2 REG FOR ALCOHOL RESP CO	\$998.00
HEALTHCENTER NORTHWEST	MEDICAL	\$196.67
HEATHMAN, CHRIS W	FIRE WAGES ADVANCE	\$442.51
HECKEL, JIM	MILEAGE	\$236.68
HEIM, FRED	VOL MILEAGE JUL 07	\$4.80
HELGESON, DELLA	MILEAGE	\$7.20
HERBERT KAMEON TRUST	200636814/PROTEST	\$45.32
HERBOLD, MELVA L.	JUROR FEE	\$12.00
HERITAGE MICROFILM	LIBRARY MATERIALS	\$1,156.20
HERRMANN EQUIPMENT, INC	PARTS	\$324.35
HERTLEIN, BRANDY	REFUND DOUBLE PAYMENT	\$61.88
HIGH COUNTRY LINEN SUPPLY	2471/LAUNDRY SERVICES	\$1,325.76
HIGH COUNTRY NEWS	SUBSCRIPTION	\$21.00
HILL BROTHERS AUTOBODY	TOWING	\$273.00
HOERNER, RAY	JUROR FEE	\$25.00
HOLLINGER, SCOTT	MILEAGE	\$21.34
HOME DEPOT CREDIT SERVICES	SUPPLIES	\$612.02
HOTSY CLEANING SYSTEMS	PRESSURE WASHER/ATTACHMEN	\$2,557.00
HOUSE DOCTORS HANDYMAN SERVICE	REPAIRS	\$1,851.50
HOUSE OF CLEAN	CREDIT MEMO	\$264.61
HOWIE'S TIRE & ALIGNMENT	LABOR/PARTS	\$2,521.95
HSBC BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$886.87
HUDSON, JERREL	VOL MILEAGE JUL 07	\$4.20
HULLA, WES	AIR CONDITIONERS	\$1,479.96
HUTCHESON, GREG	PER DIEM TRAINING	\$92.08
HYDROMETRICS INC	ENGINEERING	\$1,241.71
IBS INCORPORATED	1010406/SUPPLIES	\$853.76
ICOP	SECURITY SYSTEM	\$9,777.20
IKON OFFICE SOLUTIONS	T61622/MAINTENANCE	\$73.25
IN SIGHT ADVERTISING, INC	ADVERTISING	\$1,500.00
INFORMATION TODAY INC	GRANT SUPPORT	\$269.00
INGRAM LIBRARY SERVICES	#2086560/LIBRARY MATERIAL	\$22,003.68
INSTY PRINTS	POSTERS	\$76.70
INTEGRATED SECURITY SOLUTIONS INC	CCTV REPAIR	\$2,881.19
INTERNATIONAL UNION OF OP ENGINEERS	PP#16 UNION DUES	\$2,265.25
INTERSTATE ALARM INC	981298 MONITORING SEPT -	\$115.00
J&M TRANSPORTATION SERVICE	FREIGHT	\$10.00
JACKOLA ENGINEERING & ARCHITURE PC	BELTON STAGE	\$5,342.50
JACOBSON, SHIRLEY	SERVICES	\$79.10
JANITORS WORLD SUPPLIES	SUPPLIES	\$4,759.43
JEWETT, GORDON	REIMB SHELF	\$119.98
JOES RADIATOR SHOP	REPAIR DAMAGES	\$125.00
JOHNS, REBECCA	SERVICES	\$300.00
JOHNSON CONTROLS INC	1171795/CONTRACTED SERVIC	\$1,067.50
JOHNSON MORTUARY & CREMATORY	CORRIGAN,HEATH BURIAL	\$850.00
JOHNSON, MARK	REIMB FLIPCHART	\$23.99
JOHNSTONE SUPPLY	1972/SUPPLIES	\$458.50
JONES, COLETTE R.	JUROR FEE	\$25.00
JTL GROUP, INC	210902/DRAIN ROCK	\$1,070.95
K&J CONVENTION DECORATORS, LLC	SET UP & TEAR DOWN BOOTHS	\$1,600.00
KALISPELL AUTO PARTS	1890/SUPPLIES	\$4,122.44
KALISPELL CITY	UTILITIES	\$7,492.41
KALISPELL COPY & BLUE INC	SUPPLIES	\$578.19
KALISPELL FARMERS MARKET	COUPONS REDEEMED	\$994.00
KALISPELL POLICE DEPARTMENT	OVERTIME DUI SHIFT	\$6,600.00
KALISPELL REGIONAL MEDICAL CENTER	MEDICAL	\$27,884.53
KALISPELL SENIOR CENTER	SITE MNGMT AUG	\$500.00
KALMONT DISTRIBUTORS INC	KEY LOCK	\$8.00
KAMAN INDUSTRIAL TECHNOLOGIES CORP	122939/PARTS	\$1,769.21

KAR PRODUCTS	#178563-0001/PLUGS,TUBES,	\$75.06
KARI DODGE CHRYSLER PLYMOUTH HYUNDA	1043/PARTS	\$407.01
KATZENMEYER, DARLA	FIRE WAGES ADVANCE	\$55.61
KEAN, LISA	MOVING EXPENSES APPROVED	\$1,936.77
KEEFE COMMISSARY NETWORK SALES	JULY KITS	\$875.00
KEIBLER, RYAN	JUROR FEE	\$12.00
KELECY, MICHAEL	FIRE WAGES ADVANCE	\$644.75
KELLY, BOBBIE	GAS REIMB	\$50.00
KELLY, BRIAN	SITE ATTEND ESSEX AUG07	\$210.00
KENWORTH SALES MISSOULA	1093/PARTS	\$350.52
KERZMAN, BEVERLY	FIRE WAGES ADVANCE	\$824.85
KESLER CHAMPIONSHIP RODEO	STOCK FOR RODEO	\$34,160.00
KESLER, JUDITH R AND	RODEO PURSE	\$28,000.00
KINONEN, RICHARD	MILEAGE	\$12.60
KIS, EILEEN D	JUROR FEE	\$25.00
KIZER, RANDY W & TRINA	200412498 COMMISSIONERS R	\$2,786.72
KLEMPPEL, GINA	MILEAGE	\$13.58
KMART 7030	SUPPLIES	\$252.58
KRAUSE, PAUL	SITE ATT SOMERS AUG07	\$1,948.00
KROGER-SMITHS	SUPPLIES	\$51.59
KUNDA, SUSAN	CAREER TRACK CLASS	\$76.90
LAISY, WAYNE	MILEAGE	\$90.00
LAKE FIVE PROPERTIES, LLP	REDEMP R-1650	\$3,662.50
LAKESHORE COUNTRY JOURNAL	SUBSCRIPTION	\$18.00
LAKESIDE CHAPEL	SITE MNGMT	\$300.00
LAKESIDE COUNTY WATER & SEWER	PERMIT FOR SEWER SERVICE	\$60,416.00
L'ALLIER, PATRECIA	BURIAL/L'ALLIER	\$250.00
LAMPSON, CECILE	MILEAGE	\$27.60
LANDS' END BUSINESS OUTFITTERS	4221655/UNIFORMS	\$322.75
LANKTREE GLASS, INC	PARTS	\$2,025.93
LAPP, RICHARD	FIRE WAGES ADVANCE	\$706.80
LASALLE AUTOMOTIVE	REPAIR & PARTS	\$496.75
LASALLE SAND & GRAVEL LLP	ROAD	\$37,493.15
LASALLE TOOL, INC	PARTS	\$272.15
LAWRENCE RAGAN COMMUNICATIONS INC	SUBSCRIPTION	\$127.43
LAWRENCE, PAULETTE	CONTR SERV	\$2,191.19
LAWRENCE, SUSAN	VET ASSIST SERVICES	\$500.00
LC STAFFING SERVICE INC	4025/LABOR	\$22,929.37
LEACH, DONALD A	REPAIR SEAT	\$20.00
LEADERSHIP FLATHEAD	MARTHA FURMAN	\$1,275.00
LEBERMAN, ANNIE	JUROR FEE	\$12.00
LEHMKUHLER, ALAN D.	CLOWN	\$4,500.00
LENOIR, RODNEY	MILEAGE	\$24.00
LES GUGLER'S A-1 AUTO ENTERPRISES	PARTS	\$85.00
LES SCHWAB TIRE CENTER	905-00483/SERVICE	\$1,063.49
LES SCHWAB TIRE CENTER #904	904-00390/TIRES	\$2,860.00
LESOFSKI COURT REPORTING, INC	DEPOSITION MESCHKE	\$644.85
LIBBY, MIKE	FIRE WAGES ADVANCE	\$442.51
LIBERTY NORTHWEST	PP#14&15 JULY 2007 WORKER	\$70,922.00
LITTLEFIELD, MARGARET D	REIMB MATERIALS	\$48.00
LOOSE ENDS UPHOLSTERY, LLC	SERVICES	\$815.00
LUND, JEANNINE M	REIMB	\$9.54
MACO/JPIA	GCFL15021665/INS DEDUCT	\$593,056.00
MAHUGH FIRE & SAFETY, LLC	INSPECTION	\$708.15
MAIL ROOM, THE	40236Y/SERVICES	\$11,600.78
MALKUCH, TINA LEE	SERIVCES	\$435.00
MARKS, LOIS C	BURIAL/MARKS	\$250.00
MARQUARDT, WENDY	MILEAGE JUL 07	\$92.10
MARTIN, TIMOTHY	MILEAGE FOR FIRE SUPPORT	\$166.06
MARTY'S CAR AUDIO	PARTS	\$90.00
MATEER, REBECCA	PER DIEM	\$46.00
MAYER, KATHLEEN	REIMB	\$16.98
MC CORMICK, KEVIN	MILEAGE	\$8.40
MC KEEN, SANDRA	HOLE PUNCH	\$36.85
MC KINLEY, KELCY	FIRE WAGES ADVANCE	\$875.83
MDM SUPPLY COMPANY	PARTS	\$511.79
MEADOW GOLD DAIRIES INC	4968370/FOOD	\$865.43
MEASURE & WILSON	REFUND	\$7.00
MED-EXPRESS, INC	SUPPLIES	\$1,697.75
MEDICAL ARTS PHARMACY	SUPPLIES	\$106.40
MEDICAL ARTS PRESS	4303376/FORMS	\$124.40
MELIN, LANCE	FIRE WAGES ADVANCE	\$1,628.61
MEL'S PUMPING SERVICE	REPAIR	\$350.00
MERCK & COMPANY INC	1602321/SUPPLIES	\$8,651.16
MICHAELS CONVENIENCE STORE	CAR WASH	\$29.00
MICROFILM SERVICE OF MONTANA INC	SERVICES JUNE	\$1,419.13
MICROMEDIA	164/ML PROJECT	\$56.86
MIDAS AUTO SERVICE EXPERTS	REPAIR/LABOR	\$487.49
MIDWAY RENTAL & POWER EQUIPMENT INC	10233/RENTAL ITEMS	\$29.00
MIDWEST CANCER SCREENING	TEST	\$1,557.30
MIDWEST TAPE	59901/MATERIALS	\$1,379.30
MIKEY'S GAS & DIESEL SHOP	REPAIRS #47	\$1,670.32
MILD FENCE COMPANY	FENCING	\$6,018.48
MILLER, ALFRED J	200620398 NATURAL DISASTE	\$652.10
MILLER, JASON	FIRE WAGES ADVANCE	\$583.88
MISS FLORA'S CREATIVE ENTERTAINMENT	STORYTIME PRES	\$50.00
MISS RODEO MONTANA INC	APPEARANCE	\$200.00
MISSOULA CO DETENTION FACILITY	ROOM & BOARD	\$2,000.00
MISSOULA INDEPENDENT	25353/ADVERTISEMENT	\$21.00
MISSOULA TRUCK SALES INC	#10125/ENDS	\$499.13
MISSOULIAN	SUBSCRIPTION	\$190.00
MJC&MCCA	DUES	\$150.00
MOBILFONE	PARTS	\$45.00

MODERN MACHINERY CO, INC	227758/PARTS	\$364.48
MONTANA ACE - KALISPELL	50809/SUPPLIES	\$360.92
MONTANA ASSN OF CO CLERK & RECORDER	MEALS	\$178.70
MONTANA ASSN OF CO SCHOOL SUPTS	CONFERENCE	\$50.00
MONTANA CAD	PLAYGROUND CHIPS	\$3,000.00
MONTANA CLOWN WORK	PERFORMANCE	\$3,000.00
MONTANA CSED	WAGE WITHHOLDING	\$597.00
MONTANA ENVIRONMENTAL LAB LLC	LAB TESTS	\$216.00
MONTANA HIGHWAY PATROL	OVERTIME SHIFTS DUI	\$5,020.20
MONTANA LAW ENFORCEMENT ACADEMY	TRAINING	\$2,400.00
MONTANA MAGAZINE	SUBSCRIPTION	\$21.00
MONTANA MAPPING ASSOCIATES	REFUND	\$75.00
MONTANA NOTARY GUILD	FEE FOR CLASS	\$320.00
MONTANA OE-CI TRUST FUND	PP#16&17 DEDUCT R&B CENT	\$11,325.15
MONTANA ONE CALL CENTER	AUG PHONE 07	\$92.56
MONTANA PUBLIC EMPLOYEES ASSN	PP#16 UNION DUES	\$736.00
MONTANA REFINING COMPANY	S-8600038/PG 64-22 ASPHAL	\$360,421.49
MONTANA SCALE COMPANY, INC.	SET UP & CALIBRATE NEW ST	\$550.00
MONTANA SKY NETWORKS, INC	DSL CONNECTION AUG-OCT 07	\$199.35
MONTANA STATE EXTENSION	WAGES	\$4,833.34
MONTANA STATE FUND	03-126646-8/INSURANCE	\$424.17
MONTANA STATE LAW LIBRARY	SUBSCRIPTION	\$2,400.00
MONTANA WOOLGROWERS ASSOCIATION	MOU	\$275.00
MONTGOMERY, RICHARD T	CONTRSRV	\$3,280.00
MOORE MEDICAL LLC	21179344/SUPPLIES	\$776.44
MOORE WALLACE NORTH AMERICA INC	TICKET BOOKLETS	\$2,306.25
MOORING TAX ASSET GROUP, LLC	JULY 2007 REDEMPTIONS	\$16,446.12
MORRELL, GLENN JAMESON	VOLUNTEER MILEAGE JUL 07	\$27.60
MORRISON & MAIERLE INC	PROF SERVICES THRU 7/27/0	\$4,014.85
MORRISON MAIERLE, INC	PROF SERVICES	\$405.12
MORTIMER, MIRANDA	CLEANING DEPOSIT REFUND	\$135.00
MORTON, WILLIAM H	REFUND	\$227.00
MOVIE LICENSING USA	MOVIE LICENSE	\$150.00
MPRES, INC	TRNING	\$20.00
MSU EXTENSION PUBLICATIONS	MANUALS	\$38.75
MULLER, RANDOLPH	JUROR FEE	\$12.00
MUNSINGER, MARK	ENGINEERING	\$4,600.00
MURDOCH'S RANCH & HOME SUPPLY, INC	200712/SUPPLIES	\$1,338.08
MUSEUM AT CENTRAL SCHOOL	MEETING ROOM FEE/2 DAYS	\$210.00
NACCHO	MEMBERSHIP	\$365.00
NATIONAL 4H COUNCIL-SUPPLY SERV	OFFICE SUPPLIES	\$48.50
NATIONAL ASSN OF DRUG DIVERSION INV	CONF FEE	\$395.00
NATIONAL SAFETY COUNCIL	646198/SUPPLIES	\$281.63
NATIONWIDE TITLE	REFUND	\$56.00
NELSON, CHERYL ANN	STAGE DIRECTOR	\$500.00
NELSON, JEFFERY G.	JUROR FEE	\$25.00
NEWMAN TRAFFIC SIGNS	#FLA040/PARTS,BOLT CORNER	\$2,752.37
NEWMAN, DR. MICHAEL M.	MEDICAL	\$1,830.00
NICKEL, BILL	FIRE WAGES ADVANCE	\$387.20
NITTY GRITTY DIRT BAND	ENTERTAINMENT	\$25,000.00
NITV	UPGRADE VOICE STRESS ANAL	\$3,295.00
NIX, JERRY M	REFUND	\$1.00
NOAA NATIONAL DATA CENTERS	SUBSCRIPTION	\$34.00
NORCO, INC	69945/SUPPLIES	\$4,068.79
NORLANDA, INC	REDEMP R-1644	\$12,449.14
NORMONT EQUIPMENT CO	13F3529/SEAL	\$285.45
NORTH VALLEY HOSPITAL INC	MEDICAL	\$137.00
NORTH VALLEY SEARCH & RESCUE	GAS HEATER	\$523.00
NORTH VALLEY SENIOR CENTER	EXERCISE CLASS	\$710.00
NORTHERN ENERGY INC	FUEL	\$22,673.58
NORTHERN FIRE & COMMUNICATION INC	SUPPLIES	\$1,036.33
NORTHWEST CANOPY	TENTS	\$1,315.00
NORTHWEST FUEL SYSTEMS	F4500/SUPPLIES	\$63.35
NORTHWEST IMAGING PC	MEDICAL	\$20.47
NORTHWEST MACHINERY INC	PARTS	\$92.66
NORTHWEST MONTANA HUMAN RESOURCES	JULY 07 CASE MGMT	\$100,653.44
NORTHWEST PARTS & RIGGING CO INC	FLAT07/PARTS	\$2,113.12
NORTHWEST PORTABLES LLC	TOILET RENTAL	\$576.00
NORTHWEST TRUCK REPAIR INC	758-5790/PARTS	\$959.38
NORTHWESTERN ENERGY	GAS	\$4,718.94
NOVKO KALISPELL	#3-14800/WIPER BLADES, HAL	\$722.58
NWRC CONFERENCE	REGISTRATION	\$35.00
OCCUPATIONAL HEALTH & WELLNESS SRVS	TRAINING	\$75.00
OFFICE DEPOT	63262566/SUPPLIES	\$385.30
OFFICE OF PUBLIC INSTRUCTION	SUPPLIES	\$36.00
OFFICE SOLUTIONS AND SERVICES	29995/SUPPLIES	\$8,234.47
OLD CARS PRICE GUIDE	SUBSCRIPTION	\$19.98
OLD CREAMERY MALL	RENT	\$510.00
ON TOP ROOFING	ROOF	\$2,410.00
OREGON DEPT OF JUSTICE	PP#16 CHLD SUPPORT GIL PA	\$223.38
ORIENTAL TRADING CO INC	SUPPLIES	\$245.40
OVERHEAD DOOR COMPANY OF KALISPELL	TRANSMITTERS	\$70.00
PACIFIC STEEL & RECYCLING	81607/SUPPLIES	\$3,467.28
PAGE NORTHWEST	SUPPLIES	\$5,314.52
PARADIGM MANAGEMENT PC	AUG 1-15	\$124,010.57
PARK BOTTLING	SUPPLIES	\$62.00
PARTY TIME	SUPPLIES	\$32.50
PATEFIELD, ELIZABETH A	REIMB WORKING LUNCH	\$83.45
PATHOLOGY ASSOCIATES MEDICAL LABS	LAB TESTS	\$482.56
PAULSON, JOAN	PER DIEM	\$6.00
PEARSON EDUCATION	SUPPLIES	\$505.84
PEDERSON, A.J.	JUROR FEE	\$12.00
PELICAN EXPRESS, INC	FREIGHT	\$117.50

PERENNIAL ENERGY INC	4100-004/PARTS	\$814.24
PESI	REGISTRATION	\$164.00
PETERS, JEROLYN ANN	MILEAGE	\$17.10
PETERS, MIKE	REFUND DOUBLE PAY	\$128.00
PETERSEN INDUSTRIES INC	1354/FREIGHT FOR BUCKET	\$746.00
PETTY CASH - AOA	SUPPLIES	\$22.05
PETTY CASH - CO ATTY	POSTAGE GAUCHE	\$67.34
PETTY CASH - EXTENSION	SUPPLIES	\$17.30
PETTY CASH - HEALTH	POSTAGE	\$63.60
PETTY CASH - REFUSE DISPOSAL DIST.	SUPPLIES	\$37.97
PETTY CASH - SHERIFF	FOREST SERVICE MAPS	\$273.79
PETTY CASH - SID OPERATIONS	SUPPLIES	\$75.00
PETTYJOHN'S THE WATER STORE INC	WATER	\$263.75
PHAMATECH INC	SUPPLIES	\$65.00
PHILLIPS, DONALD W	VOLUNTEER MILEAGE JUL 07	\$12.00
PHOTO VIDEO PLUS	SUPPLIES	\$297.41
PHYSICIANS' DESK REFERENCE	SUPPLIES	\$64.95
PIERCE MFG. COMPANY INC	PARTS	\$671.40
PIERSON PERFORMANCE EXHAUST	PARTS	\$940.00
PIERSON TRUCK PARTS	00556/PARTS	\$50.48
PINNACLE INVESTIGATION CORP	BACKGROUND CHECK	\$243.58
PITCHER, JARED	FIRE WAGES ADVANCE	\$1,177.04
PITTS, JASON	FIRE WAGES ADVANCE	\$2,185.22
PLATT ELECTRIC SUPPLY INC	144803/SUPPLIES	\$86.76
POLK	1388347/PUBLICATIONS	\$146.50
POLK CITY DIRECTORIES	294466/MATERIALS	\$283.50
PONDEROSA VETERINARY HOSPITAL PC	SPAY/NEUTER	\$120.00
PORTAGE MEADOWS PUBLISHING	MATERIALS	\$19.00
PRIORITY DISPATCH	MAINT AGREEMENT	\$39.00
PROFESSIONAL RODEO COWBOYS ASSN	RODEO PROGRAMS	\$1,218.82
PRUNTY, DAVID ROBERT	LOCKING MONEY BAGS	\$20.00
PUBLISHERS WEEKLY	MATERIALS	\$167.99
PURDY, ERIKA S.	PP#16 CHLD SPPT VICTOR SA	\$275.00
QDOBA MEXICAN GRILL	DINNER FOR PLANNING BOARD	\$182.28
QUILL CORPORATION	815401/SUPPLIES	\$285.77
QWEST	SERVICES	\$272.54
R&S NORTHEAST, LLC	70893/SUPPLIES	\$7,195.68
RANDOM HOUSE INC	9029980000/MATERIALS	\$368.00
RANKOSKY, JENNIFER	TRAINING PER DIEM	\$92.50
RANSTROM, LEE	REFUND	\$316.00
RAYMOND, KEITH	PERFORMANCE	\$3,500.00
RBM LUMBER	LAKESIDE DOCK	\$330.40
RCC CONSULTANTS, INC	10% RETAINAGE-RADIO SYSTE	\$5,653.51
READY FREDDY INC	SERVICE	\$684.00
REDDIG EQUIPMENT & REPAIR INC	SERVICE & REPAIR	\$5,673.13
REGALIA MANUFACTURING CO	003363/SUPPLIES	\$7,804.68
REINES, ALLI	FIRE WAGES ADVANCE	\$148.29
RIEBES MACHINE WORKS INC	PARTS	\$485.00
RIMROCK STAGES INC	POSTAGE	\$31.80
RITCHIE RILEY SHOOK TIRE CO	REPAIR	\$2,836.20
ROBERT W ROSS BUILDING CONTRACTOR	DOOR/STORM DOOR	\$1,074.00
ROBERTSON, KATHY	MILEAGE	\$69.84
ROBINSON, DAVID	FIRE WAGES ADVANCE	\$1,773.12
ROCKY MOUNTAIN ASSN OF FAIRS	LODGING	\$221.69
ROCKY MOUNTAIN IMAGES INC	SUPPLIES	\$1,413.75
ROCKY MOUNTAIN OUTFITTER	BOOTS	\$215.00
ROCKY MOUNTAIN TALENT SERVICES INC	TALENT FOR FAIR	\$6,000.00
RODEO SPORTS MEDICINE	RODEO MEDICINE	\$900.00
ROLL, ARLEN	MILEAGE	\$12.60
RON'S ALIGNMENT INC	ALIGNMENT	\$60.00
ROSARIO, ANGEL R.	JUROR FEE	\$12.00
ROSAUERS	SUPPLIES	\$300.57
ROSSENDAHL, TED	MEDIATION	\$79.10
RUBINO, RALPH	VOLUNTEER MILEAGE JUL07	\$9.60
SAFEGUARD BUSINESS SYSTEMS	P8X1WB/SUPPLIES	\$33.97
SAFETY-KLEEN CORP	1785014/SERVICE MACHINE	\$519.75
SALMON, STEVEN SMALL	POW WOW DIRECTOR	\$4,000.00
SAN JOSE PUBLIC LIBRARY	SAN JOSE WAY PRESENTATION	\$5,000.00
SANDERS, RAY	MILEAGE	\$6.23
SANOFI PASTEUR, INC	70009069/SUPPLIES	\$13,876.27
SATSANG MUSIC	REFUND	\$125.00
SAUNDERS, KAREN S.	JUROR FEE	\$12.00
SAVERUD PAINT SHOP	SUPPLIES	\$15.57
SCARFF AUTO CENTER INC	FLA758/PARTS	\$544.53
SCHELLINGER CONSTRUCTION CO, INC	SID 141 PAYMENT LESS WITH	\$351,839.82
SCHELLINGER SAND & GRAVEL INC	PIT RUN NEW CELL - PHASE	\$19,080.16
SCHLEGEL & SONS CONTRACTOR INC	MOVE D8N FROM 4 CORNERS P	\$67.50
SCHMIDT, JOAN, CONSULTING	SERVICES	\$2,000.00
SCHNUR, DAWN	REIMB MILEAGE	\$11.16
SCHWEGEL, LOIS	MILEAGE	\$23.40
SCOTT, KATE	SERVICES	\$231.25
SEATTLE TIMES	SUBSCRIPTION	\$131.56
SELBYS	MAINT	\$863.12
SELECT CLEANING	CLEANING	\$250.00
SEXAUER	420749/CLOSET KITS	\$101.50
SHARE CORP	SUPPLIES	\$525.74
SHEA, COREY G	MEDIATION	\$50.00
SHEPARD'S GLASS INC	SUPPLIES	\$425.25
SHERWIN WILLIAMS	PAINT	\$3,596.41
SIENKNECHT, CAROL	MILEAGE	\$369.82
SIGNS NOW	SIGNS	\$1,725.00
SILVERTIP EMERGENCY PHYSICIANS	MEDICAL	\$796.50
SIX ROBBLEES' INC	38981/PARTS	\$333.77

SKAGGS, RUTH	INTERPRETATION	\$175.00
SKYBERG, RICK	SUPPLIES	\$123.97
SLITERS ACE	19554/PARTS	\$14.95
SMIRNOW, DAVID DR.	AUTOPSY	\$5,000.00
SMITH GEORGE	REIMB	\$11.49
SMITH, JONATHAN	GAS,PERDIEM FOR DEPOSITIO	\$44.00
SOLID WASTE SYSTEMS INC	30-FLA1/SUPPLIES	\$261.94
SOUTHSIDE TOWNHOMES HOME OWNERS	REIMB	\$5,904.60
SOUTHSIDE TOWNHOUSE ASSOCIATION	REFUND	\$6.00
SPALDING AUTO PARTS INC	7585790/PARTS	\$46.00
SPECIAL FRIENDS ADVOCACY PROGRAM	FY07 OPERATING REIMB	\$2,197.43
SPENCER, HANNA	MILEAGE	\$27.90
SPOKANE HOUSE OF HOSE, INC	115149-000/PARTS	\$15.90
ST MARIE GRAPHICS LLC	DECALS	\$1,073.08
ST MARY LODGE & RESORT	FUEL	\$8,217.77
ST ROSE, RENAY	MEDIATION	\$75.00
STANFORD POLICE & EMERGENCY SUPPLY	SUPPLIES	\$40.40
STAPLES CREDIT PLAN	SUPPLIES	\$1,012.27
STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$558.13
STAPLES CREDIT PLAN	6035517820765419/SUPPLIES	\$164.95
STATE PUBLIC DEFENDER	FEES COLLECTED	\$170.00
STEFANIAK, WENDY	FIRE WAGES ADVANCE	\$242.55
STEVENS, LYNN	JUROR FEE	\$25.00
STEWART, THEODORE G	FIRE WAGES ADVANCE	\$368.76
STOICK DRUG	SUPPLIES	\$6,274.23
STRUCK, SHELLEY	SUPPLIES	\$24.51
SUMMIT, THE	COORDINATOR TIME	\$1,500.00
SUPER 1 FOODS	SUPPLIES	\$356.55
SUPER 1 FOODS	FOOD/TRAINING	\$453.08
SUPER 1 FOODS	SUPPLIES	\$5.94
SUPER 1 FOODS	FOOD/TRAINING	\$116.41
SURE-WAY SYSTEMS, INC	29232/HAZ WASTE REMOVAL	\$276.94
SWANA	33212/MEMBERSHIP	\$169.00
SWISS CHALET EXCAVATING	GATE ATT CFALLS AUG07	\$1,200.00
SYKES PHARMACY INC	SUPPLIES	\$55.00
SYSCO FOOD SERVICES OF MONTANA INC	346809/SUPPLIES	\$3,501.75
TALLEY, CHERYL	MILEAGE	\$131.46
TALLMAN, ROBERT M	RODEO ANNOUNCER	\$4,500.00
TAYLOR, KATHRYN M.	JUROR FEE	\$12.00
TB GRAY, INC	CHIPS	\$3,798.13
T-BEND CONSTRUCTION INC.	ASPHALT	\$226.26
TEAMSTERS UNION LOCAL #2	PP#16 UNION DUES AOA DRIV	\$248.00
TEAMSTERS UNION LOCAL #2	PP#16 UNION DUES R&B	\$1,085.00
TETACHUK, MARTIN	MEDIATION	\$25.00
THERACOM, INC	SUPPLIES	\$329.28
THOMAS, DEAN & HOSKINS INC	AERIAL PHOTO	\$9,696.84
THOMAS, JEANNE	STAGE SHOW	\$3,750.00
THOMAS, RONALD	SITE ATT AUG07 BIGFORK	\$2,805.00
THOMPSON, ANNIE	REIMB TRAVEL	\$89.00
THOMSON WEST	SUBSCRIPTION	\$327.60
THREE RIVERS BANK	FUEL	\$1,011.65
TINDALE, RUSSELL	MEALS PER DIEM	\$18.00
TINKEY RAY	REIMB	\$2,215.87
TIRE-RAMA WEST	TIRE REPAIR	\$23,064.70
TOAVS, RANDY	MILEAGE	\$43.65
TONERPORT INCORPORATED	SUPPLIES	\$2,973.00
TOP HEALTH	128046/SUBSCRIPTION	\$460.80
TRAIL CREEK IRREGULARS FIRE ASSOC.	VFA GRANT	\$1,815.38
TRAVEL TO GO	TRAVEL TO BILLINGS GAUCHE	\$297.30
TRAVELERS PROPERTY CASUALTY	PP#17 PREMIUM AUTO/HOUSE	\$5,806.94
TRIPLE R SCOREBOARDS	RODEO SCOREBOARD	\$2,400.00
TRIPLE W EQUIPMENT INC	322560/PARTS	\$6,438.95
TRIPPET'S PRINTING	SUPPLIES	\$171.00
TRI-STATE TRUCK & EQUIPMENT INC	30315/CLUSTER	\$960.92
TRS	PP#16/M SHEFFELS DEDUCT T	\$643.70
TWO RIVER LAND AND DEVELOPMENT	REFUND	\$5.00
TYLER, PETE	MILEAGE	\$24.00
UNITED WAY OF FLATHEAD COUNTY	PP#16 UNITED WAY DEDUCTIO	\$302.67
UNIV OF WASHINGTON	INTER LIBRARY LOAN	\$15.00
UNIVERSAL ATHLETIC SERVICE INC	72705/SUPPLIES	\$230.34
UPS	POSTAGE	\$28.95
US BANK NATIONAL ASSOCIATION	PAYMENT OF EXCESS PROCEED	\$19,111.61
US DEPT OF EDUCATION	PP#16 BOBBIE GENE KELLY	\$315.31
VALIC	PP#17 VALIC DEDUCTION	\$8,157.00
VALLEY WELDERS & INDUSTRIAL SUPPLY	M0235/SUPPLIES	\$47.52
VAN SWEDEN, ROBERT P	MILEAGE	\$43.20
VANTAGEPOINT TRANSFER AGENTS-457	PP#17/M PENCE RETIREMENT	\$1,106.44
VERIZON WIRELESS	JULY PHONE	\$6,173.30
VETRONE AUDREY	REIM	\$24.00
VFIS	C03965/MANUALS	\$120.00
VIERRA, KIMBERLEE	REIMB	\$6.28
VIOLENCE FREE CRISIS LINE	SURCHARGE	\$3,266.73
VISA	FINANCE CHARGES	\$47.40
VISION NET, INC	VIDEO EQUIP	\$8,864.43
VOLTSTAR PRODUCTIONS	SOUND & LIGHTING FOR CONC	\$8,325.00
VONDAL, DAYLE R	VOLUNTEER MILEAGE JUL 07	\$14.40
WARNE CHEMICAL & EQUIPMENT CO	TANK	\$239.20
WASHINGTON MUTUAL BANK	REFUND	\$7.00
WASHINGTON STATE SUPPORT REGISTRY	PP#17 CHLD SPPT WILLIAM L	\$1,227.04
WEED, RANDY	FIRE WAGES ADVANCE	\$1,192.63
WENTZEL, JEFF	FIRE WAGES ADVANCE	\$340.60
WERNER, ANNA	REIMB	\$21.69
WESTCOAST PAPER	702421000/SUPPLIES	\$734.15

WESTERN BUILDING CENTER	FLCORO/SUPPLIES	\$300.71
WESTERN BUILDING CENTER	SUPPLIES	\$30.45
WESTERN BUILDING CENTER	FLCOPA/SUPPLIES	\$1,314.98
WESTERN BUILDING CENTER	FLCOWE/SUPPLIES	\$60.89
WESTERN BUILDING CENTER	SUPPLIES	\$10.98
WESTERN BUILDING CENTER	SUPPLIES	\$287.21
WESTERN BUILDING CENTER	FLCOCO03/SUPPLIES	\$1,329.34
WESTERN CONFERENCE OF TEAMSTERS	PP#16&17 .15 HR BENEFIT R	\$1,504.40
WESTERN DETENTION	SUPPLIES	\$40.37
WESTERN ELECTRONICS, INC	REPAIR	\$359.50
WESTERN NEWS	SUBSCRIPTION	\$53.00
WESTERN PLAINS MACHINERY CO	PARTS	\$1,174.46
WESTERN STATES EQUIPMENT COMPANY	278970L/PARTS	\$226,588.31
WESTERN STATES INSURANCE	RENEWAL-NOTARY	\$2,904.00
WESTERN TOWING, INC	TOWING	\$595.00
WHALEN TIRE	#4225/TIRES	\$566.00
WHITE, JODY BETH	PER DIEM	\$285.59
WHITE, TERESA	MILEAGE	\$19.40
WHITEFISH CREDIT UNION	PP#16 CREDIT UNION DEDUCT	\$10,601.36
WHITEFISH GOLDEN AGERS	SITE MNGMNT AUG	\$500.00
WILDES, TRACY	FIRE WAGES ADVANCE	\$291.94
WILLIAMS INVESTIGATIONS	PP#16 ASHLEY BRADFORD	\$413.01
WILLIAMS, CRAIG	FIRE WAGES ADVANCE	\$2,961.32
WILSONS GUN SHOP INC	161355/PARTS	\$1,589.78
WINGERT, BLAISE	TRANSCRIPTION	\$66.00
WINGERT, PETE	REIMB	\$585.07
WINTER, RANDY	FIRE WAGES ADVANCE	\$903.46
WISCTF	PP#17 CHLD SPPT M HOVILA	\$101.16
WITTROCK, RON	MILEAGE	\$22.50
WOLL, PETE	MILEAGE	\$12.46
WOOD, JAMES	FIRE WAGES ADVANCE	\$349.87
WORD BY WORD	PUBLICITY SERVICES	\$945.00
WORKPLACE INC	DRIVER WAGES WE 07/22/07	\$259,742.93
XEROX CORPORATION	692117633/XEROX MACHINE	\$489.28
XEROX CORPORATION	686377698/AUG 07 CHARGES	\$30.14
YERKES, CHRIS	FIRE WAGES ADVANCE	\$147.50
YOUNG, RAY	BURIAL-YOUNG	\$250.00
ZEE MEDICAL SERVICE	SUPPLIES	\$236.69
ZEP MANUFACTURING COMPANY	A12426/SUPPLIES	\$321.02
0708	TOTAL VENDOR ACTIVITY FOR THE MONTH	\$3,876,283.03

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

Minutes for the month of August, 2007, approved this first day of September, 2007.

BOARD OF COUNTY COMMISSIONERS

By: /s/Joseph D. Brenneman
Joseph D. Brenneman, Chairman

By: /s/Paula Robinson
Paula Robinson, Clerk and Recorder

PUBLIC NOTICE

The Board of Commissioners of Flathead County did this 1st day of September, 2007, approve payroll and claims for payment in the amount of \$4,967,016.80 for the period beginning August 1, 2007 and ending on August 31, 2007.

The full and complete claim list is available for public view in the Office of Clerk & Recorder, Flathead County Courthouse, Kalispell, Montana. Individual requests for personal copies will be accepted by the Clerk Recorder.

Dated this 1st day of September, 2007.

**BOARD OF COMMISSIONERS
Flathead County, Montana**

**By: /s/Joseph D. Brenneman
Joseph D. Brenneman Chairman**

**By: /s/Paula Robinson
Paula Robinson, Clerk**

Publish September 23, 2007

PUBLIC NOTICE

The Board of County Commissioners' proceedings for Flathead County for the period of August 1, 2007, and August 31, 2007, are now available for public review in the Office of the Clerk and Recorder, Flathead County Courthouse, Kalispell, Montana.

Individual requests for personal copies will be accepted by the Flathead County Clerk and Recorder, Flathead County, Courthouse, Kalispell, Montana.

Dated this 1st day of September, 2007.

**BOARD OF COMMISSIONERS
Flathead County, Montana**

**By: /s/Joseph D. Brenneman
Joseph D. Brenneman Chairman**

**By: /s/Paula Robinson
Paula Robinson, Clerk**

Publish September 23, 2007