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## MONDAY, SEPTEMBER 17, 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.**

Whitey Boughton, Lupfer Road, commented that the way the County Administrator, Commissioners, Road Department, Health Department & Planning and Zoning Office are being run that the county is absolutely being ruined as a place to live. He then stated that Flathead County has the second highest tax base in Montana and as residents, all they hear about is that nobody has any money. Boughton then said that the only ones who seem to be getting any service in the county are the developers and multi-millionaires, and that no one seems to have any back bone in regards to making decisions; so they keep ignoring the problems. He then said that it is time that the county comes up with a plan for its problems and to start paving 30 or 40 miles of roads every year. Boughton then requested information in regards to the cost of putting up signs and asked that documentation be provided as to qualifications of an employee. Also questioned was why gravel pits are not being required to mitigate for dust.

Chairman Brenneman asked that he make his request for information in writing.

Noel Gorton, 578 Creston Road, said that she has met with Guy Foy and Mike Pence and presented them with photos, videos and the audio of a meeting held with Chairman Brenneman, where he indicated on July 2 that loaded trucks would only count as construction and not empty trucks. She then said that she has yet to hear anything from Guy Foy or Mike Pence in regards to violations from the video and photos that were submitted.

Chairman Brenneman then asked that she send in a written request.

Noel Gorton continued that she is confused in regards to the definition of a loaded or unloaded truck. She then said that it seems like condition #17 was changed on Creston Road, but that unloaded applied to Mennonite Church Road which Leighty's did oil. Gorton then said that she has been calling the Road Department asking for Mennonite Church Road to be re-graded and oiled and is concerned about a September 1 deadline, where condition #17 still needs to be met. She further stated that she has called the Road Department several times complaining about the dust and saw in the newspaper where there is plan in place for specific protocol for road dust complaints. Gorton further reviewed complaints that she has with the Road Department in regards to phone calls to them and questions she has with RSID's.

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

### **MONTHLY MEETING W/ JIM ATKINSON, AOA**

[9:05:17 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

AOA Director Jim Atkinson, Clerk Kile

Atkinson updated the Commission in regards to the status of acquiring a new site for AOA, and stated that GSA has the armory and that a complete review of it has been done by them. He then stated that he needs to get in contact with the Federal Department of Health and Human Services and fill out an application to show them that they will be doing health care at the site. If the FDHHS okay's the application, they would then apply to GSA on their behalf to acquire the building. He then added that this way they would not have to buy the building, as long as they are providing health care types of activities.

Discussion was held relative to possibly locating the Health Clinic at the Earl Bennett Building where there may be two rooms available.

Atkinson then stated that a preliminary architectural review needs to be done in order for him to be able to apply for a CDBG that could possibly give him 450 thousand for renovations. Also discussed was public service transportation services for Flathead County, in which he stated that they are pursuing plans for utilization of the park buses for van pooling within the valley and for public transportation to Big Mountain. He then added that a committee has been put together to determine where the best place to install passenger shelters is within the valley. Atkinson also reported on trailer repairs, total of home delivered meals and training held in Missoula.

### **MONTHLY MEETING W/ DEBBIE PIERSON, GRANT WRITER**

[9:32:29 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Grant Writer Debbie Pierson, County Attorney Jonathan Smith, Clerk Kile

Pierson stated that a selection committee has been put together to review and score the proposals received for the Bigfork Storm Water Project. She then reported that she has submitted a Brown Field assessment application for Phase II and has applied for a grant for Weed & Parks for the Stillwater project. Discussion was held relative to putting together a water shed committee and the progress with the 6 million dollar KOPS grant.

## **OPEN QUALIFICATIONS: BIGFORK STORM WATER PROJECT**

[9:32:39 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Grant Writer Debbie Pierson, County Attorney Jonathan Smith, Clerk Kile

Commissioner Lauman made a **motion** to forward the RFQ proposals received for the Bigfork Storm Water Project from Morrison Maierle, Inc., Stelling Engineers, Inc., Billmeyer Engineering and Robert Peccia & Associates to the selection committee to review. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

Pierson stated that the committee consists of Mike Pence, Guy Foy, Julie Spencer, Chairman Brenneman and herself.

## **BI-MONTHLY MEETING W/ KAROLE SOMMERFIELD, 4-H OFFICE**

[9:46:47 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, 4-H Director Karole Sommerfield, Wesley Gwaltney, Clerk Kile

Karole Sommerfield reported that the fair went very well this year, even with some of the schedule changes that were made. She then reported that the stock sale was close to \$340,000.00 with 106 buyers with the high price of steers being \$6.00 with the average of \$3.48; hogs high price was \$6.00 with an average of \$3.99; lambs high price was \$18.00 with an average of \$7.35. Sommerfield then added that there was a lot of community support at the sale. Also stated was that the dust issue still needs to be worked on and that the 4-H club is presently doing a fund raiser with Flamingo's. She then reported that Nancy Roberts was hired for the grant position for nutrition education.

Wesley Gwaltney reported that during the fair this year he helped out with the barns as much as he could as well as helping out with the Weed Department in getting information out. He then stated that Dutch Elm disease has been identified in Kalispell and that approximately 40 trees are diseased to the point of needing to be removed. He then said that the tree's that are in private citizens yards, if they coordinate the removal of the tree with the Parks & Rec Department they will have the tree disposed of at no charge to them with Glacier High School being able to use just about all the trees within the city limits for their bio-mass system. Gwaltney also reported that he was able to get 2,400 knapweed root boring weevils from a research station. Also stated was that he has worked on a USDA grant that would be used to bring tele-communications equipment to the county for use in conjunction with Washington, Alaska, Montana and Idaho medical schools which they did not get; with the reason for not receiving it being that the county is not rural enough to qualify.

## **FINAL PLAT: BLUE SKY ESTATES**

[10:02:53 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, Planner Andrew Hagemeyer, Steve Dompier, Eve Dompier, Clerk Kile

Hagemeyer reviewed the application submitted by Steve and Eva Dompier with technical assistance from TD & H Engineering for final plat approval of Blue Sky Estates; a subdivision creating 4 residential lots located off of Hwy 82 on Farm Road. Preliminary plat approval was granted on September 29, 2003, subject to 8 conditions. A request for a one year extension was granted on August 14, 2006. The request extended the expiration date to September 29, 2007. All conditions have been met.

Commissioner Lauman made a **motion** to approve final plat of Blue Sky Estates that includes an SIA. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

For the record a typo correction will be made on page 2.

## **TAX REFUND: HONEYWELL GLOBAL FINANCE**

[10:29:22 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Clerk Kile

Commissioner Lauman made a **motion** to approve the tax refund request from Honeywell for \$971.72. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

**CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: MIDWAY RENTAL ZONE CHANGE/ EVERGREEN & VICINITY ZONING DISTRICT**

[10:47:04 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, Clerk Kile

Commissioner Lauman made a **motion** to adopt Resolution 797EM to approve the Midway Rental Zone Change. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

RESOLUTION NO. 797 EM

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the on the 9<sup>th</sup> day of August, 2007, to consider a proposal to change the zoning designation on property in the Evergreen and Vicinity Zoning District from R-2 (One-Family Limited Residential) to B-2 (General Business);

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

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

WHEREAS, based upon that recommendation and the public testimony, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., adopted a resolution of intention (Resolution No. 797 EL, dated August 9, 2007) to change the zoning designation from R-2 (One-Family Limited Residential) to B-2 (General Business); and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on August 14 and 21, 2007, and the Board of Commissioners did not receive written protests to the change from forty per cent (40%) of the freeholders.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby amends the Evergreen and Vicinity Zoning District to change the zoning designation, for the area described on Exhibit "A" hereto, from R-2 (One-Family Limited Residential) to B-2 (General Business), as those terms are used and defined in the Flathead County Zoning Regulations, located in Permanent File No. 93270 13500, in the Flathead County Clerk and Recorder's Office.

DATED this 17<sup>th</sup> day of September, 2007.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

By: \_\_\_\_\_  
Gary D. Hall, Member

ATTEST:  
Paula Robinson, Clerk

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

By: /s/Diana Kile  
Diana Kile, Deputy

**DOCUMENT FOR SIGNATURE: EMPLOYMENT CONTRACT**

[10:31:35 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, HR Director Raeann Campbell, Solid Waste Director Dave Prunty, Clerk Kile

Commissioner Lauman made a **motion** to approve the employment contract with Dave Prunty for the Public Works Director position, starting October 1, 2007. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

**AUTHORIZATION TO CALL FOR BIDS: ROAD STRIPING/ ROAD DEPT.**

[10:46:36 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, Clerk Kile

Commissioner Lauman made a **motion** to authorize the publication of the Call for Bids for road striping and authorized the Chairman to sign. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

**CALL FOR BIDS**

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids for the striping of roads, for work to be done under the direction of the Flathead County Road Department on Flathead County roads, between October 5, 2007 and October 31, 2007.

Paint material must be certified and meet the requirements of the Montana Department of Transportation, **Paint Specification – Instant Dry Latex Traffic Paint** as outlined in the 2007 Montana Invitation for Bid #HWY-308173-JY. Glass beads must comply with the applicable specifications.

Striping of Flathead County roads will consist of approximately:

100 Lane Miles of Fog Line  
50 Lane Miles of Centerline at an average of 1.25 lines at center per mile.

1. The hourly bid rate is to include operation, maintenance and repair of the equipment.
2. The equipment must be available to the Road Department on 24 hours notice.
3. Prevailing wages must be paid and a certified copy of the bidder's weekly, biweekly or monthly payroll must be provided to the Road Department within 10 days of the date of the payroll.
4. All bid prices are to be on an hourly basis with a 2 hour minimum.
5. Any mobilization costs will be bid separately from the hourly contracted rate.
6. The successful bidders shall be required to provide proof of the following:
  - i. Workers' Compensation and Unemployment Insurance coverage;
  - ii. Vehicle Insurance;
  - iii. Vehicle MDOT Inspection Certificates;
  - iv. Liability Insurance in the minimum amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00), with Flathead County as a named insured; and

Each bidder must deposit with his bid, a bid security in the amount of One Thousand Dollars (\$1,000.00) to secure the bidder's express covenant that if the bidder is awarded a contract, the bidder will, within ten (10) days, enter into a formal contract for the striping of roads. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States, a cashier's check, certified check, bank money order, or bank draft issued by a Montana bank, or bid bond executed by a surety corporation authorized to do business in Montana.

The form of Bid Sheet and Contract to be signed are on file and may be obtained from the Clerk and Recorder's Office, Flathead County Courthouse, Kalispell, Montana. No bidder may withdraw a bid after the actual date of the opening thereof.

All sealed bids, plainly marked "Road Striping" must be in the hands of the County Clerk and Recorder, 800 South Main, Kalispell, Montana 59901, at or before 5 o'clock p.m., on October 1, 2007. Bids will be opened and read at 9:30 o'clock a.m., on October 2, 2007, in the Commissioners' Office at the Courthouse, West Annex, 800 South Main, Kalispell, Montana.

Flathead County reserves the right to accept or reject any bid and to waive any irregularities which are deemed to be in the best interest of the County.

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

Dated this 17<sup>th</sup> day of September, 2007.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:

Paula Robinson, Clerk

By: /s/Diana Kile

Diana Kile, Deputy

Publish September 20 and September 27, 2007.

**AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: RIVERSIDE DRIVE, BLUE STAR LANE, BITTERROOT VIEW DRIVE, SNOW CAMP ROAD, KLEMPER LANE, MORaine DRIVE, NELSON COURT & OLD TRACTOR LANE ROAD NAMING**

[10:48:42 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman

Members absent:  
Commissioner Gary D. Hall  
Others present:  
Assistant Michael Pence, Clerk Kile

Commissioner Lauman made a **motion** to authorize the publication of the Notice of Public Hearing for the above road namings and authorized the Chairman to sign. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

**NOTICE OF PUBLIC HEARING**

The Board of Commissioners of Flathead County, Montana, hereby gives notice that it will hold a public hearing to consider a proposal to name a road as **RIVERSIDE DRIVE**.

**Road generally running easterly off Whitefish Stage and located in the NW4NW4 Section 8 and in the SW4 of Section 5, Township 28 N, Range 21 W, P.M.M., Flathead County, Montana.**

The public hearing will be held on the **11<sup>th</sup> day of October, 2007, at 9:30 A.M.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed naming of **RIVERSIDE DRIVE**.

This notice shall be mailed to each landowner who has access off of the proposed **RIVERSIDE DRIVE**, who has an address assignment on the proposed **RIVERSIDE DRIVE**, or who owns property along the proposed **RIVERSIDE DRIVE**.

Dated this 17<sup>th</sup> day of September, 2007.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By: /s/ Diana Kile  
Diana Kile, Deputy

Publish on September 20 and September 27, 2007.

**NOTICE OF PUBLIC HEARING**

The Board of Commissioners of Flathead County, Montana, hereby gives notice that it will hold a public hearing to consider a proposal to name a road as **BLUE STAR LANE**.

**Road generally running westerly & northerly off Lake Blaine Road and located in the SW ¼ Section 36, Township 29 N, Range 20 W, P.M.M., Flathead County, Montana.**

The public hearing will be held on the **11<sup>th</sup> day of October, 2007, at 9:30 A.M.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed naming of **BLUE STAR LANE**.

This notice shall be mailed to each landowner who has access off of the proposed **BLUE STAR LANE**, who has an address assignment on the proposed **BLUE STAR LANE**, or who owns property along the proposed **BLUE STAR LANE**.

Dated this 17<sup>th</sup> day of September, 2007.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By: /s/ Diana Kile  
Diana Kile, Deputy

Publish on September 20 and September 27, 2007.

**NOTICE OF PUBLIC HEARING**

The Board of Commissioners of Flathead County, Montana, hereby gives notice that it will hold a public hearing to consider a proposal to name a road as **BITTERROOT VIEW DRIVE**.

**Road generally running northerly off Nelson Lane and located in the NW ¼ Section 10, Township 27 N, Range 24 W, P.M.M., Flathead County, Montana.**

The public hearing will be held on the **11<sup>th</sup> day of October, 2007, at 9:30 A.M.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed naming of **BITTERROOT VIEW DRIVE**.

This notice shall be mailed to each landowner who has access off of the proposed **BITTERROOT VIEW DRIVE**, who has an address assignment on the proposed **BITTERROOT VIEW DRIVE**, or who owns property along the proposed **BITTERROOT VIEW DRIVE**.

Dated this 17<sup>th</sup> day of September, 2007.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By: /s/ Diana Kile  
Diana Kile, Deputy

Publish on September 20 and September 27, 2007.

**NOTICE OF PUBLIC HEARING**

The Board of Commissioners of Flathead County, Montana, hereby gives notice that it will hold a public hearing to consider a proposal to name a road as **SNOW CAMP ROAD**.

**Road generally running easterly and westerly off Farm to Market Road and located in the NW4SW4 of Section 33, & the N2SE4 Section 32, Township 29 N, Range 22 W, P.M.M., Flathead County, Montana.**

The public hearing will be held on the **11<sup>th</sup> day of October, 2007, at 9:30 A.M.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed naming of **SNOW CAMP ROAD**.

This notice shall be mailed to each landowner who has access off of the proposed **SNOW CAMP ROAD**, who has an address assignment on the proposed **SNOW CAMP ROAD**, or who owns property along the proposed **SNOW CAMP ROAD**.

Dated this 17<sup>th</sup> day of September, 2007.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By: /s/ Diana Kile  
Diana Kile, Deputy

Publish on September 20 and September 27, 2007.

**NOTICE OF PUBLIC HEARING**

The Board of Commissioners of Flathead County, Montana, hereby gives notice that it will hold a public hearing to consider a proposal to name a road as **KLEMPPEL LANE**.

**Road generally running southerly off Ashley Lake Road and located in the E½ NW¼ Section 23, Township 28 N, Range 23 W, P.M.M., Flathead County, Montana.**

The public hearing will be held on the **11<sup>th</sup> day of October, 2007, at 9:30 A.M.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed naming of **KLEMPPEL LANE**.

This notice shall be mailed to each landowner who has access off of the proposed **KLEMPPEL LANE**, who has an address assignment on the proposed **KLEMPPEL LANE**, or who owns property along the proposed **KLEMPPEL LANE**.

Dated this 17<sup>th</sup> day of September, 2007.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By: /s/ Diana Kile  
Diana Kile, Deputy

Publish on September 20 and September 27, 2007.

**NOTICE OF PUBLIC HEARING**

The Board of Commissioners of Flathead County, Montana, hereby gives notice that it will hold a public hearing to consider a proposal to name a road as **MORaine DRIVE**.

**Road generally running southerly off Spring Prairie Road and located in the SE ¼ 34-30-22, SW ¼ 35-30-22, NE ¼ 3-29-22 & NW ¼ 2-29-22, P.M.M., Flathead County, Montana.**

The public hearing will be held on the **11<sup>th</sup> day of October, 2007, at 9:30 A.M.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed naming of **MORaine DRIVE**.

This notice shall be mailed to each landowner who has access off of the proposed **MORaine DRIVE**, who has an address assignment on the proposed **MORaine DRIVE**, or who owns property along the proposed **MORaine DRIVE**.

Dated this 17<sup>th</sup> day of September, 2007.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By: /s/ Diana Kile  
Diana Kile, Deputy

Publish on September 20 and September 27, 2007.

**NOTICE OF PUBLIC HEARING**

The Board of Commissioners of Flathead County, Montana, hereby gives notice that it will hold a public hearing to consider a proposal to name a road as **NELSON COURT**.

**Road generally running northerly off Nelson Lane and located in the NW ¼ of Section 10, Township 27 N, Range 24 W, P.M.M., Flathead County, Montana.**

The public hearing will be held on the **11<sup>th</sup> day of October, 2007, at 9:30 A.M.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed naming of **NELSON COURT**.

This notice shall be mailed to each landowner who has access off of the proposed **NELSON COURT**, who has an address assignment on the proposed **NELSON COURT**, or who owns property along the proposed **NELSON COURT**.

Dated this 17<sup>th</sup> day of September, 2007.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By: /s/ Diana Kile  
Diana Kile, Deputy

Publish on September 20 and September 27, 2007.

**NOTICE OF PUBLIC HEARING**

The Board of Commissioners of Flathead County, Montana, hereby gives notice that it will hold a public hearing to consider a proposal to name a road as **OLD TRACTOR LANE**.

**Road generally running northerly off Montana Highway 40 and located in the W½ SE¼ Section 10, Township 30 N, Range 21 W, P.M.M., Flathead County, Montana.**

The public hearing will be held on the **11<sup>th</sup> day of October, 2007, at 9:30 A.M.**, in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed naming of **OLD TRACTOR LANE**.

This notice shall be mailed to each landowner who has access off of the proposed **OLD TRACTOR LANE**, who has an address assignment on the proposed **OLD TRACTOR LANE**, or who owns property along the proposed **OLD TRACTOR LANE**.

Dated this 17<sup>th</sup> day of September, 2007.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By: /s/ Diana Kile  
Diana Kile, Deputy

Publish on September 20 and September 27, 2007.

#### **TAKE ACTION: WINDWALKER ESTATES**

[10:50:43 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, Clerk Kile

Chairman Brenneman read into the minutes that Windwalker Estates expired as of 9/13/07 and is now declared a dead file.

Commissioner Lauman made a **motion** to take action against Windwalker Estates. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

#### **BUDGET RESOLUTION**

[10:41:38 AM](#)

Members present:

Chairman Joseph D. Brenneman  
Commissioner Dale W. Lauman

Members absent:

Commissioner Gary D. Hall

Others present:

Assistant Michael Pence, Finance Director Laurel Raymond, Clerk Kile

Finance Director Laurel Raymond reported on the Search & Rescue budget resolution.

Commissioner Lauman made a **motion** to adopt Resolution #2091. Chairman Brenneman **seconded** the motion. **Aye** - Brenneman and Lauman. Motion carried by quorum.

#### BUDGET AMENDMENT RESOLUTION NO. 2091

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 17<sup>th</sup> day of September 2007.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By: /s/ Joseph D. Brenneman



Joseph D. Brenneman, Chairman

By: \_\_\_\_\_  
Gary D. Hall, Member

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

ATTEST:  
Paula Robinson, Clerk

By: /s/Diana Kile  
Diana Kile, Deputy

Date of Resolution		9/17/2007			BUDGET ENTRY		VOUCHER NO.:	
		RESOLUTION #	2091		Entered by:			
Fund	Dept	ACTIVITY	OBJECT	ACCOUNT DESCRIPTION	DEBIT	CREDIT		
2382	0208	420471	212	S&R.FLATHEAD.SMALL EQUIPMENT		2,965.00		
2382	0209	420740	110	S&R.SHERIFF.SALARIES		445.00		
2382	0209	420740		S&R.SHERRIFF.INDUSTRIAL ACCIDENT		1,023.00		
2382	0212	420742	212	S&R.NORTH VALLEY. SMALL EQUIPMENT		270.00		
2382		242000		EXPENDITURE CONTROL	4,703.00			
Explanation					4,703.00	4,703.00		
ADJUST SEARCH AND RESCUE BUDGET FOR FY07. EXPENDITURE COMING FROM BEGINNING CASH BALANCE AS REVENUE WAS AS BUDGETED.								

- 8:00 a.m.** Commissioner Lauman to Impact Fee Committee meeting @ Earl Bennett Bldg.
- 10:00 a.m.** RC & D meeting @ Earl Bennett Bldg.
- 12:00 p.m.** MDOT Kalispell Bypass Study meeting @ MDOT Kalispell Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on September 18, 2007.

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### TUESDAY, SEPTEMBER 18, 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.

- 9:00 a.m.** Commissioner Brenneman to Northern Tier/ BNSF Signing Ceremony @ Amtrak Train Depot
- 12:00 p.m.** Commissioner Lauman to Kalispell Chamber of Commerce meeting @ Red Lion

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on September 19, 2007.

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### WEDNESDAY, SEPTEMBER 19, 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.

- 9:00 a.m.** Commissioner Brenneman to Landscape Workshop @ Montana Fish, Wildlife & Parks
- 9:15 a.m.** Commissioner Lauman to RSVP Board meeting @ Heritage Place
- 11:00 a.m.** County Attorney meeting @ Co. Atty's Office
- 12:00 p.m.** Commissioner Brenneman to DUI Task Force meeting @ The Summit
- 2:00 p.m.** Commissioner Lauman & Hall to Glacier Park Stockholders meeting @ Apgar Center
- 4:00 p.m.** Commissioner Hall to Montana West Economic Development Board of Directors meeting At Glacier Bank Training Room

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on September 20, 2007.

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**THURSDAY, SEPTEMBER 20, 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.

- 12:00 p.m. Commissioner Brenneman to View Road Abandonment #466 (portion Solberg Dr) w/ Jim Burton**
- 1:00 p.m. Commissioner Lauman to Timber Tour (meet at Depot Park) (till 5)**
- 2:00 p.m. Commissioner Brenneman to Health Board meeting @ Earl Bennett Bldg.**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on September 21, 2007.

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**FRIDAY, SEPTEMBER 21, 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.

- 9:00 a.m. Commissioner Lauman to Mental Health Council & CDC meetings in Missoula**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on September 24, 2007.

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