
MONDAY, NOVEMBER 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.

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

MONTHLY MEETING W/ JIM ATKINSON, AOA

[9:05:46 AM](#)

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, AOA Director Jim Atkinson, Clerk Kile

Atkinson reported that he received a letter from GSA and now hopes to have the Armory site conveyed to AOA in January. He stated that he submitted a letter of interest to GSA which was required and asked for consideration of DPHHS (Department of Health and Human Services) in which he received an application from them.

Discussion also involved the procedures in acquiring the building.

Atkinson stated that there are caveats in that they have to according to the application have public health related services in the building for 30 years, and after that time the county will be given a complete title to the building. They will have 36 months to complete renovations and move into the building, in which it was stated that he estimates the renovations will take approximately one year to complete.

Discussion also involved the renovations needed to be done to the building and the possibility of getting a CDBG grant for the improvements.

Atkinson also reported on the eight buses that have flawed exhaust systems that AOA and MDOT have not signed off on yet. He then added that an engineer will be coming here to repair the buses on November 26, 2007. Atkinson then reported that they are still attempting to set up commuter routes and van pools for next month and are waiting for the risk management committee to give them the go ahead. Also discussed were November meal statistics and the See's Candies fundraiser.

OPEN BIDS: INMATE TELEPHONE SERVICE/ ADULT DETENTION

[9:42:23 AM](#)

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, County Attorney Jonathan Smith, Sheriff's Office Karen Moore, Clerk Kile

The request for proposals is for a collect call system for inmate use.

The bids received were from: Inmate Communications Corporation for 55% commission, GTL Laser Phone for 50% & 52.5% commission, Inmate Communications & Hospitality for 57% commission, Tele-West for 50% commission and Secures Technologies for 53% commission.

Commissioner Lauman made a **motion** to take under advisement the request for proposals received for the Inmate Telephone Service Contract for review and recommendation. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

OPEN BIDS: PARK & RECREATION AND FACILITY MASTER PLAN

[9:51:19 AM](#)

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Weed & Parks Director Jed Fisher, Clerk Kile

Fisher reported that the Park & Recreation Facility Master Plan will help them in regards to disposing some properties, which will then allow them to purchase other properties.

Bids were received from: Applied Communications/ Bruce Boody and PBS & J.

Commissioner Lauman made a **motion** to take under advisement the Park & Recreation Facility Master Plan request for qualifications received. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

MEETING W/ RAEANN CAMPBELL, HUMAN RESOURCE OFFICE & MARK PECK, OES DIRECTOR

10:03:21 AM

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, HR Director Raeann Campbell, OES Director Mark Peck, Clerk Kile

Discussion was held relative to the renewal of Mark Peck's contract.

Commissioner Lauman made a **motion** to approve Mark Peck's contract for six months. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

CONSIDERATION OF EXTENSION: SIA/ EAGLE'S CREST DEVELOPMENT, PHASE III

10:24:29 AM

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to approve the extension on the SIA for Eagle's Crest until May 31, 2008. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

CONSIDERATION OF PRINTING BIDS: SHERIFF'S OFFICE & WEED PARKS DEPT.

10:25:47 AM

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to approve the print bid from Insty Prints for 500 thank you notes for \$245.65 for the Sheriff's Office. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

Commissioner Lauman made a **motion** to approve the bid from Towne Printer for 2,000 noxious weed compliance inspection records for \$325.05 for the Weed & Parks Department. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

CONSIDERATION OF ADDITION TO LIST: RSID ENGINEER

10:36:13 AM

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Clerk Kile

Pence reported that Stelling Engineers has submitted qualifications to be added to the list of RSID Engineers.

Commissioner Lauman made a **motion** to approve the addition of Stelling Engineers to the RSID Engineering list. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

CONSIDERATION OF HR TRANSMITTALS: SHELTER KEEPER/ ANIMAL CONTROL, SHELTER ATTENDANT/ ANIMAL CONTROL, MEDICAL DIRECTOR/ HEALTH DEPT., PROGRAM COORDINATOR/ MOSQUITO CONTROL

10:09:22 AM

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to approve the re-classifications of job descriptions for a Shelter Keeper and Shelter Attendant at Animal Control, Medical Director for the Health Department and a Program Coordinator for Mosquito Control and

authorized the Chairman to sign. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

CONSIDERATION OF TERMINATION OF DECLARATION OF COVENANT: TRACT 1, COS #13541/ BROWER

10:17:10 AM

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, County Attorney Peter Steele, Joe Kauffman, James Brower, Clerk Kile

Kauffman reported that an agricultural designation was put on this property and the request is that it be removed. The title company found the agricultural designation when Mr. Brower applied for a loan to build a home on the property.

Peter Steele reported that the grandmother put an agricultural exemption on this property that just recently went through a family transfer. He then stated that the way the agricultural exemptions work is that you have to put a covenant on the property saying that it won't be used for agricultural uses, and in order for the covenant to be removed it requires review from the Commission.

Commissioner Lauman made a **motion** to approve the termination of the Declaration of Covenant for COS #13541 Brower. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: USED BOAT/ SHERIFF'S OFFICE

10:41:18 AM

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to authorize the publication of the Call for Bids for a boat for the Sheriff's Department and authorized the Chairman to sign. Commissioner Hall PT **seconded** the motion. **Aye** - Hall 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 purchase of one new or used boat meeting the specifications that are available from the Flathead County Sheriff's Office, 920 South Main, Kalispell, MT, 59901, telephone 758-5597. Generally, the Sheriff's Office is looking for a boat that is approximately 27 feet long and 8.5 feet wide for use by the Sheriff's Office on waterways in Flathead County.

Each bidder must deposit with their bid, a bid security in the amount of 10% of the bid to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the purchase and sale of said boat. 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.

Where bids and quality of product are comparable, preferences will be given to equipment of Montana production and to Montana resident bidders over non-residents, if an appropriate affidavit under Section 18-1-113, M.C.A., accompanies the bid.

The bidder shall include with his bid, the form of contract to be signed. The terms of said contract, including maintenance and warranty provisions, will be considered in determining the bid which best serves the County's interests. The County reserves the right to negotiate terms of said contracts.

The County will determine from the bids submitted which vehicles will be inspected by the Sheriff's Office. In awarding the bid, the age and condition of the boat and the terms of any warranty the bidder is willing to offer, as well as the bid price, will be taken into account in order that the County can select the best overall boat from the bids submitted.

All sealed bids, plainly marked "SEALED BID - SHERIFF'S BOAT" must be in the hands of the County Clerk and Recorder, 800 South Main, Kalispell, Montana, 59901 on or before 5:00 o'clock P.M., on December 3, 2007. Bids will be opened and read at 9:30 A.M., on December 4, 2007, in the Commissioner's Office at the West Annex of the Courthouse, 800 South Main, Kalispell, Montana.

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. 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.

Dated this 19th day of November, 2007.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By: /s/Gary D. Hall PT
Joseph D. Brenneman, Chairman

ATTEST:

Paula Robinson, Clerk

By: /s/Diana Kile
Diana Kile, Deputy

Publish on November 22 and November 29, 2007

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

TUESDAY, NOVEMBER 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.

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

MONTHLY MEETING W/ DEBBIE PIERSON, GRANT WRITER

9:24:56 AM

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Pierson reported that she will be attending a kick off meeting to be held in Bigfork with the stake holders involved in the Bigfork Storm Water Project. She then added that she has received tremendous support from every direction in working on this grant. She then further reviewed two other grants that are due by November 30, 2007, which included the development of the final draft of the DEQ request for the next preliminary phase of the Bigfork Storm Water Project and a fire prevention safety grant that is part of Homeland Security and Assistance to Fire Fighters to develop a program for urban wildland interface.

DOCUMENTS FOR SIGNATURE: MORRISON MAIERLE CONTRACT AND DEQ/ DNRC GRANT CONTRACT/ BIGFORK STORM WATER PROJECT

9:16:49 AM

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Grant Writer Debbie Pierson, Clerk Kile

Pierson reported the contract being signed today is from DEQ redirecting funds for the Bigfork Storm Water and Sewer project. It was then stated these funds will be used to complete the preliminary engineering report and to hire a Project Coordinator.

Commissioner Lauman made a **motion** to approve the DEQ contract and authorized the Chairman to sign. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

Discussion also included the work to be done by Morrison and Maierle who have been selected to do the preliminary engineering report.

Commissioner Lauman made a **motion** to approve the contract with Morrison and Maierle and authorized the Chairman to sign. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

Commissioner Lauman made a **motion** to ratify the signature on the DNRC contract. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

TAX REFUNDS: REICHNER, SUMMIT MEDICAL FITNESS CENTER AND GLACIER TENNIS CLUB

9:45:50 AM

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Scott Reichner, Clerk Kile

Commissioner Hall stated that the reason for the 2006 year tax abatement is that the Tax Assessor's Office assessed the open space incorrectly.

Reichner explained that when the property was developed he left 60% of it open space with his cluster development. The open space was assessed as useable property. He then stated that when he got the assessment he didn't notice the error and it wasn't until he received the tax bill that he realized there was an error.

Pence recommended that a reasonable adjustment be made.

Commissioner Hall said that the amount of the abatement will be determined by the Assessor's Office.

Commissioner Lauman made a **motion** to approve the tax abatement as per the Department of Revenue's recommendation. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

Discussion was then held relative to the Summit Medical Fitness Center and Glacier Tennis Club that are exempt properties that were not recognized as so.

Commissioner Lauman made a **motion** to approve the Summit Medical Fitness Center and Glacier Tennis Club tax refunds. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

MONTHLY MEETING W/ JAY SCOTT, FAIRGROUNDS

9:58:39 AM

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Fairgrounds Director Jay Scott, Clerk Kile

Scott reported a sponsorship marketing employee has been hired to look for sponsors to promote events at the Fairgrounds. Discussion also included work on the concrete floor in the Pavilion Building, work on the Expo Building floor, staffing concerns, board appointments, a possible RV park and use of the property at the north end of the Fairgrounds.

CONSIDERATION OF DOCUMENT FOR SIGNATURE: INFORMED CONSENT/ CROWLEY LAW FIRM

10:35:07 AM

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to approve the document for signature from Crowley Law Firm. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: CDBG/ RANCH WATER DISTRICT

10:41:34 AM

Members present:

Commissioner Gary D. Hall PT
Commissioner Dale W. Lauman

Members absent:

Chairman Joseph D. Brenneman

Others present:

Assistant Mike Pence, Clerk Kile

Commissioner Lauman made a **motion** to approve the Community Development Block Grant for Ranch Water District. Commissioner Hall PT **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

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

WEDNESDAY, NOVEMBER 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.

9:15 a.m. Commissioner Lauman to RSVP 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

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 22, 2007.

THURSDAY, NOVEMBER 22, 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.

THANKSGIVING HOLIDAY

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on November 23, 2007.

FRIDAY, NOVEMBER 23, 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 November 26, 2007.
