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**MONDAY, MARCH 31, 2008**

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

- 10:00 a.m. Commissioner Brenneman meeting with Hal Harper at Governor's Office**
- 11:15 a.m. Commissioner Brenneman meeting with Cheryl Liedle, Lewis & Clark County Sheriff**
- 12:00 p.m. Commissioner Lauman to Impact Fee Committee meeting @ Earl Bennett Bldg.**
- 1:00 p.m. Commissioner Brenneman MACR's Conference in Helena**
- 4:00 p.m. Commissioner Brenneman meeting @ Northrup Grunman, Helena re: Big Mtn. Site**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 1, 2008.

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VENDOR NAME	DESCRIPTION	AMOUNT
@ROAD	MONTHLY GPS SERVICE	\$1,631.85
ABC BUSINESS SOLUTIONS	MTHLY MAINT-COPY CHGS KYO	\$194.94
ABC COMMERCIAL STORAGE	STORAGE UNIT APRIL & MAY	\$100.00
ABLE BODY SHOP INC	2008 TOYOTA TUNDRA RANCHR	\$293.00
ACADEMY OF CORRECTIONAL HEALTH PROF	BOWEN MEMBERSHIP RENEWAL	\$75.00
ACME CHEMICAL TOILET RENTALS	PORT A POTTY RENTAL FEB08	\$55.00
ADAMS, KIRBY	TRAVEL INVESTIGATIONS/BIL	\$29.00
ADVANCED REFRIGERATION & APPLIANCE	REPAIR OVEN	\$214.49
AFLAC	PP#06/2008 PREMIUM AFTER	\$2,677.58
AFSCME COUNCIL 9	PP#05/2008 UNION DUES	\$2,346.95
AIRWAY MANAGEMENT EDUCATION CENTER	30 AIRWAY CARDS	\$336.37
AIRWORKS HEATING & COOLING INC	#102727/INSTALL EMPIRE UN	\$975.00
AIR-X, L.L.C.	AIRLINE TICKET/TRANSPORT	\$1,817.95
ALL BRIGHT WINDOW CLEANING	WINDOW WASHING	\$328.00
ALLEGIANCE BENEFIT PLAN MANAGEMENT	PP#05/2008 FLEX CHILD DED	\$21,093.10
ALLEGIANCE BENEFIT PLAN MGMT	00675 0001/APRIL FLEX ADM	\$978.50
ALLTEL	MTHLY CELLULAR BILL	\$446.96
ALPINE BUSINESS CENTER	AOA APRIL08 RENT/ALPINE A	\$4,360.00
AMERICAN ASSOC OF MEDICAL ASSISTANT	2008 MEMBERSHIP DUES-L WI	\$90.00
AMERICAN LINEN DIVISION	COVERALLS/RUGS	\$687.29
AMERICAN PLANNING ASSOCIATION	SUBSCRIPTION ZONING PRACT	\$75.00
AMERICAN WEST CHROME INC	#FLACOU/REPAIR ARM CYLIND	\$6,510.00
AMSAN CUSTODIAL SUPPLY	#474620/CUSTODIAL SUPPLIE	\$5,336.85
ANDERS BUSINESS SOLUTIONS	ZOOM LENSE FOR M/F READER	\$662.00
ANDY'S AUTO GLASS	WINDSHIELD REPLACED #1067	\$245.00
ANYTIME LOCK & SAFE	#5098/CAM LK	\$1,455.75
ARC ENV. ENTERPRISES, INC.	SURVEY & LABS FOR MUSEUM	\$785.00
ARCHITECTS DESIGN GROUP PC	CONTRSRV/ARCHIVE SEARCH &	\$215.00
ARMOR HOLDINGS FORENSICS INC	#FLATHE/INK REMOVAL TOWLE	\$234.13
ARMY - NAVY	SAFETY BOOTS	\$2,206.49
ARSENAULT ASSOCIATES	RENEWAL ANNUAL SOFTWARE M	\$1,991.39
ASHLEY CREEK ANIMAL CLINIC	SICK FELINE-CRUSHING INJU	\$52.75
ASSOC OF MONTANA FLOODPLAIN MANGERS	REGIST FEE AMFM CONF/BJ G	\$310.00
ASSOCIATED BUSINESS SYSTEMS INC	JUSTICE COURT LASER CHECK	\$104.95
ATKINSON, JIM	MILEAGE FEB08	\$75.73
AURORA LOAN SERV	REFUND	\$8.00
AUSTIN FUNERAL HOME	CLARK,DUANE-BURIAL	\$800.00
B&C TELEPHONE, INC	#28524/MOVING PHONE JACKS	\$16.85
BABIAC LIVING TRUST	200537550 COMMISSIONERS R	\$569.05
BAD ROCK RURAL FIRE DISTRICT	GLOVES,MASKS,BVMS,CCOLLAR	\$2,449.50
BALLA, BERNARD	MOTOR VEHICLE REFUND	\$137.50
BARBER, MARJORIE	VET BURIAL-JERRY BARBE	\$250.00
BARR LABORATORIES, INC	#7041074/PLAN B	\$1,884.00
BATES, ROB MD	CONTRSRV/FEB08	\$2,500.00
BENJAMIN, BETH ANN	CONTRSRV/38 HRS	\$1,504.05
BERNA PRODUCTS CORP	#971433-0000/15 TYPHOID	\$480.00
BERRY COMPANY, THE	PHONE/INSTALL 1 OF 1	\$21.00
BERTELSEN, SALLY KAY	TRNG/REIM REGISTRTRN FEE N	\$311.33
BERTOLINI VALVES INC	#F-FLATHEAD/SPRAY VALVE,E	\$359.93
BETTS, BOBBIE	REFUND DOUBLE PAYMENT	\$186.25
BIG JOHN'S	REPAIR AQ GENERATOR	\$401.60
BIG MOUNTAIN FIRE & RESCUE	1 LIFEPAK 12 HEART MONITO	\$1,972.91
BIG SKY COMMUNICATIONS INC	INLINE MUTE SWITCH/MARSHA	\$84.00
BIGFORK SENIOR CITIZENS	SITE MANAGEMENT FOR MAR08	\$300.00
BIGFORK WATER/SEWER DISTRICT	SLITER PARK WATER	\$113.50
BINETTE, ANDREW	VOLUNTEER MILEAGE JAN08	\$38.76
BIRKY, DR. PERRY	4 HRS @ \$50 02/21-28/08	\$200.00
BISHOP, ALLISON	TRVL/100 MILES HOME VISIT	\$50.50
BLACK MOUNTAIN SOFTWARE, INC	BLACK MOUNTAIN TRAINING	\$400.00
BLACKFEET TRIBE	CONTRSRV/JUL 1, 2007-FEB	\$4,454.66
BOB BARKER CO INC	FLAMT1/TOWELS, BLANKETS,	\$1,847.49
BODICK, LINDA	TRNG/PERDIEM SEXED 101 WO	\$103.02
BOE, LINDA	TECH SEMINAR, IDAHO	\$47.50
BOEHM, MARTY	35 HRS @ \$27 03/09-15/08	\$4,016.48

BOLSTER'S TOWING INC	WINCH CAR FROM DITCH #191	\$737.00
BORT, ROBERT	VOLUNTEER MILEAGE FEB08	\$18.45
BOUNCEBACK INC	MAINTENANCE CONTRACT	\$1,514.00
BRENNEMAN, JOE	REIMB MEALS/IMPD MTG	\$17.00
BRESNAN COMMUNICATIONS LLC	SERVICE 3/22-4/21	\$72.49
BROKERS NATIONAL LIFE	PP#06/2008 PREMIUM DEDUCT	\$3,833.30
BROOKS, ALAN	JUVENILE TRANSPORT/TEXAS	\$72.00
BRUYER, TRAVIS	DEATH INVESTIGATION/BOZEM	\$72.00
BRYAN A STIRRAT & ASSOCIATES INC	SOURCE TEST	\$2,757.13
BUFFALO HILL FUNERAL HOME	VET BURIAL-WILLIS VANCE	\$2,850.00
BULLIS, RICHARD A.	GATE ATTENDANT MAR08	\$650.00
BURKE, JIM	BUS SPACE RENTAL	\$50.00
BURNS, DAVID	EMT-FR SKILLS ASSISTANT	\$105.00
BURTON, JAMES H.	SURVEYING	\$1,245.00
BUTTS, DAVID & MICHELLE	DRVB REFUND	\$28.00
C SPECIALTIES, INC	#5990AC/200 REG PET CARRI	\$414.50
CAL'S BOOT & SHOE REPAIR	SAFETY BOOTS	\$100.00
CAMPBELL PET COMPANY	#5990102/50 FLAT BLACK LE	\$64.71
CAMPBELL, RAEANN L	REIMB OFFICE SUPPLIES	\$43.26
CAMPBELL, ROBERT N	KRMC	\$1,042.50
CARDINAL DISCOUNT SUPPLY INC	#9466/SUPPLIES	\$434.55
CARDINAL HEALTH	LARGE GLOVES	\$639.31
CAREERTRACK	REGISTER -M MILLER-70638-	\$258.00
CARMAN, DENITA	WITNESS INTERVIEW EXPENSE	\$372.44
CARQUEST AUTO PARTS STORES	CORE CREDIT	\$2,636.24
CARSON BROTHERS INC	LABOR/MATERIAL HVAC SYSTE	\$2,291.29
CASH	START UP MONEY FOR CONCES	\$150.00
CBK SERVICES	PP#05/2008 SUNDOWN EAGLED	\$55.22
CBM FOOD SERVICE	MEALS/31JAN-06FEB	\$31,433.72
CDW GOVERNMENT INC	#0338470/MISC COMPUTER EQ	\$6,838.00
CE CONRAD MEMORIAL CEMETERY ASSOC	COMPLEX LEASE 1997-2008	\$12.00
CENTURYTEL	MTHLY PHONE BILL	\$17,778.06
CHILD SUPPORT DIVISION	PP#06/2008 CHLD SPPT CRAI	\$614.44
CHM ENTERPRISES INC	LEASE AGREEMENT MAR	\$2,100.00
CHS INC - KALISPELL	#211879/PADLOCKS,FRT	\$101.40
CITY OF COLUMBIA FALLS	WATER BLDG	\$28.67
CITYSERVICEVALCON	#2896/FUEL CARDS FEB08	\$124,429.07
CIVIC RESEARCH INSTITUE, INC.	CORRECTIONAL LAW REPORTER	\$367.45
CLARKE, CARLA	TRANSCRIPT S.HILL 08/10/0	\$105.00
CLINICAL PATHOLOGY ASSOC	KRMC ER	\$265.90
COLLISION CRAFT	REPAIR TO 2004 BUICK REGA	\$582.53
COLONIAL LIFE AND ACCIDENT INS CO	PP#06/2008 PREMIUM PRE TA	\$10.50
COLUMBIA CONTAINERS	TRANSPORT CONTAINER/COUNT	\$775.00
COLUMBIA MORTUARY	VET BURIAL-DAVID M BOHMER	\$1,800.00
CONCEPTION TECHNOLOGIES	#985/8 PREGNANCY TESTS	\$214.18
CONFEDERATED SALISH/KOOTENAI POLICE	REIMB DEC WAGES,FYANT	\$6,079.63
CONRAD MAIN STREET LLC	MTHLY RENTAL-MAR08	\$2,790.66
CONRAD, CHARLES	VOLUNTEER MILEAGE FEB08	\$5.70
COUNTRYWIDE HOME LOANS	REFUND	\$7.00
CRANS, NANCY	VOLUNTEER MAILEAGE FEB08	\$105.00
CREDIT BUREAU OF KALISPELL	TILTON,STEVE	\$15.00
CRESCENT ELECTRIC SUPPLY CO	#154521-00/LAMPS	\$440.03
CRIMINAL RECORDS	FINGERPRINTING	\$204.75
CROWLEY, HAUGHEY, HANSON, TOOLE &	FCSDA 2006 NEGOTIATIONS/N	\$745.91
CROWLEY, KIM	ADVANCE PERDIEM/PLA CONF/	\$182.00
CULLIGAN WATER	WATER	\$2,502.70
CURRY, CHARLES P	PEPP INSTRUCTOR	\$50.00
DAILY INTERLAKE	#B0129225-000/NOTICE-PASS	\$3,401.72
DALEN'S DIESEL SERVICES LLC	REPAIR TRANSMISSION LEAK	\$1,388.63
DAVID, KELLY	TRNG/PERDIEM AQ NETWORK R	\$104.90
DAVIS PIPE & MACHINERY, INC	HOSE	\$114.46
DAYS INN	PRE-PAY 3 NIGHTS LODGING/	\$674.10
DECK, LESLIE	PERDIEM NTNL SPIT & SMOKE	\$572.87
DEMCO, INC	254165000/PROCESSING SUPP	\$1,273.79
DEPRATU FORD SALES	#5313/RETAINER	\$131.80
DEPT OF ADMINISTRATION	SUMMITNET/IT PAYS	\$128.00
DEPT OF ENVIRONMENTAL QUALITY	506001/SOLID WASTE LICENS	\$13,765.20
DEPT OF JUSTICE	AUTOPSY/TAYLOR,MORGAN	\$1,690.00
DEPT OF PUBLIC HEALTH & HUMAN SRVS	MISC LAB TESTS FEB08	\$482.15
DEPT OF REVENUE	PP#06/2008 STATE WITHHOLD	\$55,536.00
DEPT OF TRANSPORTATION	WILDLIFE CROSSING CONTRIB	\$6,000.00
DIAMOND PLUMBING & HEATING INC	BOILER GAUGE REPLACEMENT	\$143.27
DIGITAL COMMUNICATIONS SYSTEM, INC	TROUBLESHOOTING FIBER CAB	\$1,736.64
DISCOVERING MONTANA.COM	#100722/REGISTRATION FEE	\$75.00
DIVERSIFIED ELECTRIC CO	JCENTER PARTS	\$130.00
DNRC TRUST LAND MANAGEMENT DIV	APPLICATION FOR HISTORIC	\$150.00
DOCK	REFUND	\$7.00
DOELY, WENDY	REIM APPLICATION FOR SUPE	\$219.05
DONAHUE, BEN & KRISTIN	MOTOR VEHICLE REFUND	\$7.00
DOOLEY CINDY M CPA	SCHOOL PAYROLL ACCTG	\$4,473.80
DOOLITTLE, JAMES W.	200756969 DOR KEYING ERRO	\$43.29
DORSEY & WHITNEY LLP	#871433/LEGAL SERVICES RE	\$5,000.00
DOUG ANDRUS DISTRIBUTING INC	EXTRA COARSE BULK BAG SAL	\$5,338.06
DRABAND, JENNY	CFGVB REFUND	\$66.00
DRUMMOND, ROBERT G	PP#05/2008 DEANN SAMPSON	\$1,380.00
DRURY, NOEL MD	CANFIELD,MARK 01/17-24/08	\$3,596.00
DUROS, LAURA LEE	PP#05/2008 CHLD SPPT BRAD	\$261.00
DYON, MICHAEL R	FEBMILEAGE	\$102.31

DZIZA, GENE	MILEAGE FOR FLATHEAD COUN	\$30.30
EASTERN TECHNICAL ASSOCIATES	REGISTER K.DAVID-FIELD SM	\$550.00
EISENZIMER, MONICA	REIMB TRAVEL EXPENSES-REG	\$46.00
EISINGER HONDA	BLOWER RESISTOR/AEROSTAR	\$76.50
EISINGER MOTORS	#11200/AIR PANEL	\$132.33
ELECTION CENTER	PAULA ELECTION TRAINING	\$598.00
ELECTION CENTER	#4239/ADDITIONAL DUES	\$200.00
ELECTRO CONTROLS INC	BAD RAPTOR CARD, INSTALLAT	\$4,891.73
ELLIOT, RANDI	679 MILES AT .505	\$342.90
ENGRAVER LLC, THE	STAMPS	\$43.00
ENVIRO-TIRE INC	87 TIRES	\$185.00
EQUITABLE LIFE ASSURANCE SOCIETY	PP#05/2008 EQUIVEST PREMI	\$240.00
ERGOMETRICS	APPLICANT TESTING SCORING	\$162.00
ERICKSON FAM REV TRUST	MOTOR VEHICLE REFUND	\$226.00
ERICKSON, CONNIE	595 MILES AT .505	\$300.52
ESCH, THOMAS J	MEET W VICTIMS R SMITH AP	\$103.00
ESRI INC	GIS SOFTWARE MAINTENANCE	\$28,519.18
EVERCOM SYSTEMS INC	#00478/PREPAID CALLING CA	\$1,820.00
EVERGREEN ANIMAL HOSPITAL, INC	SICK VISIT & XRAYS ON CAN	\$140.00
EVERGREEN DISPOSAL INC	HANDLING-FEB08	\$9,099.47
EXPRESS EMPLOYMENT PROFESSIONALS	#15260696/MAUREEN WINDAUE	\$12,911.87
FABTEC SOLUTIONS, LLC	AIR FILTER DETERGENT	\$154.30
FASTENAL COMPANY	#MTKAL0092/25' LIGHTED EN	\$752.49
FEDERAL EXPRESS CORP	MANUAL CALL TAG/GUN POSTA	\$48.39
FERGUSON ENTERPRISES, INC	#41288/ADAPTERS	\$735.25
FICKLER OIL COMPANY INC	TRANSPORT FUEL/FEB08	\$578.57
FIRE CONTROL SPRINKLER SYSTEMS	FIRE SPRINKLER MATERIALS	\$469.32
FIRST BANKCARD	MAR08 COUNTYWIDE CREDIT C	\$41,601.08
FISHER, SUSIE	PP#06/2008 MAINTENANCE PA	\$300.00
FLATHEAD CO ATTORNEY'S TRUST	CLE REGISTRATION ADMIN LA	\$350.00
FLATHEAD CO DEPUTY SHERIFF ASSOC	PP#05/2008 UNION DUES DEP	\$470.00
FLATHEAD CO PEER COURT	ACCOUNTABILITY ENFORCEMEN	\$2,753.92
FLATHEAD CO SEARCH & RESCUE	OFFICE SUPPLIES	\$9,334.43
FLATHEAD CO SHERIFF CIVIL DIVISION	PP#06/2008 ANNA MARIE WER	\$213.61
FLATHEAD CO WATER & SEWER	HILLCREST WATER	\$16.00
FLATHEAD ELECTRIC CO-OP	ELECTRICITY BLDG	\$25,410.77
FLATHEAD FAMILY PLANNING	JUVENILE CHGS/031933	\$97.00
FLATHEAD INDUSTRIES	MOTOR VEHICLE REFUND	\$224.00
FLATHEAD PUBLISHING GROUP	THANK YOU AD	\$111.92
FLATHEAD SALVAGE	HEATER BOX ASS	\$20.00
FLATHEAD TRAVEL SERVICE INC	4067582414/AIRFARE K.HOLL	\$539.75
FLATHEAD VALLEY CHEMICAL DEP CLINIC	NOV,DEC07,JAN,FEB08	\$33,438.00
FLEMING, KIM	MEDIATION	\$25.00
FLOWERS BY HANSEN	#2181/SPELLING BEE	\$43.95
FOOD SERVICES OF AMERICA	9040541/PAPER PLATES	\$2,483.27
FOREMOST EQUIPMENT	LIFEPAK, PADDLES, BATTERI	\$13,293.00
FRANKLIN, KAREN	REIMB TRAVEL EXPENSES/REG	\$46.00
FROWNFEELTER, TINA LOUISE	FEB08 MILEAGE REIMB	\$51.96
FUGINA, TARA	CLE TRAVEL/PER DIEM	\$295.51
FULTON, GLEN	MSLA/US DISCT CRT TRIAL	\$35.00
FURMAN, MARTHA	ADVANCE PERDIEM/PLA CONF/	\$182.00
GALLO, VICKI	11 PORTFOLIO	\$10.89
GAMRADT, MIRAL	PROFESSIONAL SERVICES/PRE	\$4,461.23
GARZA, JOE	STAMPS TO MAIL W-2'S & 10	\$82.00
GEMKO LOCK & KEY	CHG ALL LOCKS/REPLACE KEY	\$121.50
GENE'S EQUIPMENT FINDER SERVICE	BLUNT FLARE STYLE BITS	\$1,917.50
GILCHRIST, HEATHER	WOMENS WINTERTIME LEAGUE	\$20.00
GLACIER ANIMAL HOSPITAL	FELINE SPAY-MILLER	\$320.00
GLACIER BANK FSB	ESTATE OF DALE HOMESTEAD-	\$50.00
GLACIER CLEAN CAR WASH	PRE-PAID WASH TIME	\$100.00
GLACIER DENTAL GROUP, PC	BAL DUE-RESN BASED COMPOS	\$642.00
GLACIER DOCK, INC	FOYS DOCK FLOATS	\$1,280.00
GLACIER WHOLESALERS INC	BROWN BAGS	\$579.99
GLASS DOCTOR	REPLACE WINDSHIELD #598	\$595.00
GLAXOSMITHKLINE FINANCIAL INC	#027353/HAVRIX, ENGERIX-B,	\$7,033.25
GLOBAL PROTECTION CORP	#6911/CONDOMS	\$300.00
GLOBALSTAR USA LLC	GLOBALSTAR PHONES	\$272.69
GOOSE BAY EQUIPMENT	1997 MOXY PAVER/SOLD	\$340.44
GOSSETT, TAMMY	VET BURIAL-MONTY GOSSETT	\$250.00
GRAY, GLEN	REIM 3 TAPE MEASURES	\$26.09
GREAT AMERICA LEASING	#015-0217382-000/LIGHTING	\$2,362.71
GREAT FALLS TRIBUNE	1 YR SUBSCRIPTION	\$304.61
GREAT NORTHERN PRINTING INC.	4 SETS OF BUSINESS CARDS/	\$99.80
GREAT NORTHERN VETERINARY CENTER	FELINE SPAY-BUCKLY	\$70.00
GREEN, JESSE	TRNG/PERDIEM MEHA SPRING	\$256.29
GRESS, ROCKY	PLOW OLNEY 01/31-02/17/08	\$750.00
GRIZZLY MOON MASH, LLC	MISC ANTIBIOTICS & SPAY/N	\$758.01
GUNDERSON BRUCE	OPSUP/WILDRNESS YLW KAYAK	\$1,239.54
GWALTNEY WESLEY	REIMB TRAVEL/COST & CONTR	\$198.39
H&H EXPRESS INC	FREIGHT	\$13.00
H2O SPORTS	GLOVES REMOVABLE LINERS	\$420.00
HALL, RITA	MILEAGE FOR FLATHEAD CO P	\$124.23
HANNIGAN, ADAM	REIM DOUBLE PAYMENT	\$95.00
HARRIS	#FLA121/CAFR SUPPORT JAN0	\$1,119.00
HAWES, WILLIAM & KENDRA	CFGVB REFUND	\$65.00
HEIM, FRED	VOLUNTEER MILEAGE FEB08	\$14.40
HEINO, BRIAN	MNOA CONFERENCE BOZEMAN,	\$86.00
HELGESON, DELLA	VOLUNTEER MILEAGE FEB08	\$7.50

HIGH COUNTRY LINEN SUPPLY	CLEAN 4 4X6 GREEN MATS	\$221.62
HIGH PLAINS PIZZA INC	DINNER CHC BORAD MTG	\$154.13
HILL, SAVANNAH	WITNESS TRAVEL EXPENSES S	\$1,268.28
HINES ADDY	8 GAMES; CFALLS MONITOR	\$80.00
HOLM, NATHAN	SDE TRAINING KANSAS CITY,	\$198.00
HOME DEPOT CREDIT SERVICES	#6680/JAIL SUPPLIES	\$188.47
HOOVER, JENELLE	WWBB SCOREKEEP/5 GAMES	\$145.00
HOUSE DOCTORS HANDYMAN SERVICE	REPLACE CIRCUIT BREAKER/J	\$682.50
HOUSE OF CLEAN	#39765-0000/PLATES,CUPS	\$810.35
HOWARD, ALISON E.	TRAVEL REIMB/CLE MISSOULA	\$86.34
HOWELL, WILLIAM	REFUND DBL PAYMENT	\$85.00
HSBC BUSINESS SOLUTIONS	BANDS,PENS,TABS,ENVELOPES	\$1,078.11
HUDSON, JERREL	VOLUNTEER MILEAGE FEB08	\$7.20
HULLA, WES	METAL SHELVING UNITS (4)	\$339.91
HUNTING SHACK INC, THE	2 CASES 45 AUTO 200 GR	\$710.40
HYDROMETRICS INC	GW MONITORING AND REPORTI	\$24,877.03
IBS INCORPORATED	#1010406/LUGS	\$478.42
IKON OFFICE SOLUTIONS	#959731-1009129ML/COPIER	\$499.03
IKON OFFICE SOLUTIONS	MAINTENANCE CONTRACT	\$73.25
INGRAM LIBRARY SERVICES	2086560/LIBRARY MATERIALS	\$6,896.60
INLAND TRUCK PARTS & SERVICE	#10377/CORE CHARGE	\$1,104.77
INSTY PRINTS	FOLDED COPIES/BUS SCHEDUL	\$65.99
INTEGRATED SECURITY SOLUTIONS INC	PROX II PROXIMITY CARDS	\$417.35
INTERNATIONAL UNION OF OP ENGINEERS	PP#05/2008 UNION DUES	\$2,210.00
INTERSTATE ALARM INC	SECURITY OF BLUE BLDG VAU	\$123.00
ISLES JR, JOHN	SMITHS/FOOD	\$17.04
JACOBS, WENDEE	AQ NETWORK REVIEW CAQFX M	\$104.90
JACOBSON, SHIRLEY	MEDIATION	\$40.16
JANITORS WORLD SUPPLIES	#FLATH160/PRISM WIPERS	\$721.41
JEFFRIES, CAROL	VET BURIAL-JAMES J JEFFRI	\$250.00
JEM SERVICES INC	CLEAN SCALE	\$285.00
JEWETT, GORDON	REIMB OFFICE SUPPLIES	\$34.91
JOHN REID & ASSOCIATES	REID INTERVIEW SEMINAR 07	\$2,050.00
JOHNSON CONTROLS INC	#1171795/LABOR & MATERIAL	\$5,465.56
JOHNSON, CASH	11 GAMES; MENS SPRING LEA	\$220.00
JOHNSON, CIERA M	2 GAMES; MENS SPRING LEAG	\$20.00
JOHNSON, MARK	REIM FR INSTR BOME APPLIC	\$18.79
JOHNSTONE SUPPLY	RECOVERY CHARGE	\$462.50
JONES & BARTLETT PUBLISHERS, INC	#75666/1 LITTLE BLACK BOO	\$844.70
JONES, CHRIS	SMBB OFFICIAL 3 GAMES	\$180.00
JONES, CHRISTINE	195 MILES # .505 SHARPS D	\$98.48
JONES, LADD L	SMBB OFFICIAL 3 GAMES	\$320.00
JORDT, HOLLY	TRVL/99 MILES	\$735.05
JTL GROUP INC	CRUSHED ROCK	\$261.81
KALISPELL AUTO PARTS	#01940/SPARK PLUGS	\$3,869.07
KALISPELL CITY	FIRE LINE FEB08	\$19,540.12
KALISPELL CITY AMBULANCE SERVICE	INMATE/AMBULANCE	\$749.25
KALISPELL COPY & BLUE INC	5 24LB COATED COLOR BOND	\$274.61
KALISPELL ELECTRIC INC	ADD RECEPTACLES IN NEW OF	\$1,156.25
KALISPELL REGIONAL MEDICAL CENTER	ASSAULT VICTIM/ER	\$51,566.51
KALISPELL SENIOR CENTER	SITE MANAGEMENT MAR08	\$500.00
KALMONT DISTRIBUTORS INC	LOCKS	\$580.42
KALPAK	MUSEUM-MOVING EXPENSES	\$350.85
KALVIG, JANICE	MSC CATALOG MEETING-HELEN	\$23.00
KAMAN INDUSTRIAL TECHNOLOGIES CORP	#122939/MOTOR,FRT	\$213.14
KARI DODGE CHRYSLER PLYMOUTH HYUNDA	#1043/FILLER,FENDER FLAP	\$355.19
KEEFE COMMISSARY NETWORK SALES	#28990J/FEB INDIGENT KITS	\$656.25
KELLY, BRIAN	SITE ATTENDANT MAR08	\$210.00
KELLY, LYNN	ADVANCE PERDIEM/PLA CONF/	\$165.00
KENNEDY-ROSHOODI, LISA	DRVB REFUND/NOUF	\$28.00
KENWORTH SALES MISSOULA	#1093/MOTOR 2 SPEED	\$389.52
KIVELA, TOMMY	TRANSPORT TO PINE HILLS	\$34.00
KMART 7030	MEDICAL SUPPLIES	\$565.67
KONE INC	#206856/ELEVATOR MTNC 03/	\$541.08
KRAUSE, PAUL	CSED WITHHOLDING	\$1,698.00
LAB SAFETY SUPPLY INC	#004816/CLEANING SUPPPLIE	\$230.70
LAISY, WAYNE	VOLUNTEER MILEAGE FEB08	\$75.00
LAKE CO SHERIFFS DEPARTMENT	REMB OCT-DEC WAGES,DURHAM	\$14,964.06
LAKESIDE CHAPEL	SITE MANAGEMENT MAR08	\$300.00
LAMPSON, CECILE	VOLUNTEER MILEAGE FEB08	\$33.90
LANCER LTD	#02-275740/2008 CPT SOFTB	\$82.90
LANDS' END BUSINESS OUTFITTERS	#4221655/UNIFORMS FOR REC	\$481.30
LANKTREE GLASS, INC	REPLACE WINDSHIELD	\$521.00
LASALLE AUTOMOTIVE	#1002/REPAIR ALTERNATOR	\$94.45
LASALLE TOOL, INC	WRENCHES	\$14.00
LASALLE WOOD PRODUCTS	PELLETS	\$166.00
LAWRENCE, PAULETTE	CONTSRV/43.5 HRS 3/1-3/15	\$2,693.77
LAWSON PRODUCTS, INC.	#7219920 34501/BLUE KITE	\$12,394.35
LC STAFFING SERVICE INC	23 HRS LABOR WE 03/09/08	\$1,324.51
LENOIR, RODNEY	VOLUNTEER MILEAGE FEB08	\$24.00
LEWIS, VIRGINIA	WOMENS HEALTH CARE CONF S	\$922.10
LHC, INC	DUMPING FEE FOR RECYCLABL	\$1,432.00
LIBERTY NORTHWEST	PP#03&04 FEBRUARY 2008 WO	\$71,657.80
LINCOLN CO SHERIFF	REIMB OCT-DEC WAGES,HIGHT	\$33,321.69
LIST, KATHERINE A	40 HRS @ \$40 02/19-29/08	\$3,240.00
LONG, KRISTINA ANN	PEPP INSTRUCTOR	\$50.00
LOREN'S AUTO REPAIR, INC	CHECK ENGINE LIGHT	\$238.92
LORENS CARPET CARE	CARPET CLEANING	\$400.00

LOVE, ORION	REFUND FOR LOST BOOK	\$29.95
LOVETT, PAUL F	WLH OFFICIAL 4 GAMES	\$60.00
LOWE'S	#9800 615629 7/MEASURE WI	\$35.00
LUND, JEANNINE M	PERDIEM SPIRIT COMPUTER T	\$265.47
MACO/JPIA	CLAIM GCFL15020236 DEDUCT	\$9,531.64
MAGIC WANDA'S CLEANING SERVICE	CLEANING FOR RECORDS BLDG	\$150.00
MAHUGH FIRE & SAFETY, LLC	FIRE SUPPRESSION SYSTEM I	\$567.70
MAIL ROOM, THE	#40210 T/MAIL SERVICE	\$9,960.64
MARKLE, ANN	MOTOR VEHICLE REFUND	\$96.00
MARQUARDT, WENDY	MILEAGE FEB08	\$127.51
MARR, KAREN H	MILEAGE FEB08	\$54.34
MARTIN, TIMOTHY	BATTERIES FOR SAFE	\$5.00
MATEER, REBECCA	TRNG/PERDIEM SEXED 101 WO	\$47.00
MAYER, KATHLEEN	FIRST RESPONDER SKILLS AS	\$323.93
MC CARTHY, ALLISON	EXCEL II 03/24/08 CLASS	\$2,388.55
MC LEAN, GAIL	REIM DOUBLE PAYMENT	\$235.00
MCCARTHY ALLISON	OFFICE ORGANIZATION 03/12	\$150.00
MCCRACKEN, ANNA	WOMENS HEALTH CARE CONF S	\$1,843.82
MCLOY, RONALD	REDEMPTION R-1948	\$850.87
MEADOW GOLD DAIRIES INC	FOOD	\$948.37
MED-EXPRESS, INC	FLATHEAD 15/GLOVES	\$1,141.80
MEDIBADGE INC	#2664716/LOLLIPOPS, GLIDER	\$156.60
MEDICAL ARTS PHARMACY	SILVER NITRATE	\$16.00
MEEHAN, MICHAEL	SHERIFFS MEETING RENO, NV	\$99.00
MERCK & COMPANY INC	#1602321/ZOSTAVAX	\$4,245.02
METAL WORKS & MUFFLER	BATTERY	\$395.74
MEYER, PAULA M	4 GAMES-SPRINGTIME LEAGUE	\$280.00
MICHAELS CONVENIENCE STORE	#1804 WASH	\$49.45
MIDWAY RENTAL & POWER EQUIPMENT INC	AVALANCHE CREEK EQUIPMENT	\$885.81
MIDWEST CANCER SCREENING	PAP TESTS-FEB08	\$1,069.75
MIDWESTTAPE	#59901/LIBRARY MATERIALS	\$1,728.18
MIELKE, JEFF	PLUG TRUCH IN JAN08	\$87.76
MILD FENCE COMPANY	BLDGRPR/FENCING SUPPLIES	\$72.87
MILLER, DOUGLAS M	HAULING SHAVINGS	\$1,440.00
MINERAL COUNTY EXTENSION SERVICE	MANUAL ORDER	\$8.00
MISSOULA TRUCK SALES INC	#10125/MIRROR	\$519.19
MOBILFONE	ANTENNA, BRASS MOUNT	\$318.75
MODERN MACHINERY CO, INC	#227774/ELEMENTS, FILTERS	\$294.58
MONTANA ACE - KALISPELL	#50809/BULB-CIRC	\$39.52
MONTANA ANIMAL CARE ASSOCIATION	EQUINE CUSTODIAL CARE	\$65.00
MONTANA CORONERS ASSOCIATION	ELECTED CORONER	\$230.00
MONTANA CSED	WAGE WITHHOLDING	\$597.00
MONTANA DIGITAL LLC	ONLINE SERVICES/APR08	\$720.00
MONTANA ENVIRONMENTAL LAB LLC	#G0801729/COLILERT	\$319.00
MONTANA GERONTOLOGY SOCIETY	MGS CONF REGISTRATION-SUS	\$360.00
MONTANA LEGISLATIVE SERVICES	#1092/2008 ANNOTATIONS-FU	\$400.00
MONTANA MADNESS CUSTOM EMBROIDERY	LOGO JACKETS NV #'S BACK	\$602.00
MONTANA MEDICAL ASSOCIATION	MMA & FLATHEAD MEDICAL SO	\$590.00
MONTANA OE-CI TRUST FUND	PP#05/2008 DEDUCTION CENT	\$10,044.15
MONTANA PUBLIC EMPLOYEES ASSN	PP#05/2008 UNION DUES	\$800.00
MONTANA SCALE COMPANY, INC.	REPLACE SCALE HEATER	\$539.00
MONTANA SKY NETWORKS, INC	DSL CONNECTION/MAY, JUN08	\$132.90
MONTANA STATE EXTENSION	CNTY SHARE OF AGENTS SALA	\$3,812.50
MONTANA STATE MEDICAL ASSISTANTS	REGISTER L.WISHER-CERTIFI	\$140.00
MONTANA TRANSIT ASSN	SPRING CONF REG-C.TALLEY	\$500.00
MONTANA VEBA HRA ADMINISTRATOR	PP#05/2008 DENNIS J HESTE	\$1,223.05
MONTANA WORKSITE WELLNESS CONF	REGISTER-L.VANAKEN MT WOR	\$90.00
MONTGOMERY, RICHARD T	75 HRS @ \$40 FEB08	\$3,000.00
MOORE MEDICAL LLC	#21179344/LARGE VINYL GLO	\$783.97
MOORING TAX ASSET GROUP, LLC	FEB08 REDEMPTIONS	\$27,267.89
MORDEN, ISAAC	CBJZ OFFICIAL 12 GAMES	\$120.00
MORRELL, GLENN JAMESON	VOLUNTEER MILEAGE JAN08	\$23.55
MORRISON MAIERLE, INC	PROF SERVICES THROUGH 02/	\$5,019.36
MOUNTAIN TRADER, INC	1/2 JV HAZMAT AD	\$396.90
MOUNTAIN VISTA VETERINARY	1002334/FELINE NEUTER	\$50.00
MSU EXTENSION PUBLICATIONS	#222/MANUAL ORDER	\$138.75
MULLANEY CINDY	IMFC/IMGC/IMPD/FLEETMAPPI	\$489.21
MURDOCH'S RANCH & HOME SUPPLY, INC	#200712/CHAINSAW MAINT	\$5,704.73
MURPHYS CARPETECH	MAINT	\$79.95
MWI VENTERINARY SUPPLY	METRONIDAZOLE TAB	\$2,151.76
NACCHO	4311/CONTRSRV/FEB 08-FOOD	\$451.24
NATIONAL ANIMAL CONTROL ASSOCIATION	1 YR ORGANIZATIONAL MEMBE	\$125.00
NETWORK HARDWARE RESALE	IT PAYS FOR SW & FAIR I1	\$3,428.62
NEWMAN TRAFFIC SIGNS	#FLA040/SIGNS-SPECIAL	\$3,551.00
NEWMAN, DR. MICHAEL M.	ELLMAN, BRITTANY 02/12-15/	\$700.00
NOMAD TECHNOLOGIES INC	SATELLITE PHONE/IRIDIUM I	\$1,900.00
NORCO, INC	#69946/PULLOVER HARNESS	\$3,733.36
NORTH VALLEY HOSPITAL INC	NORTH VALLEY HOSPITAL	\$96.85
NORTH VALLEY SEARCH & RESCUE	PLAQUES RESCUE, LOGO SETUP	\$2,108.43
NORTH VALLEY SENIOR CENTER	SITE MANAGEMENT MAR08	\$650.00
NORTHERN ENERGY INC	#080118/BUSH PIT	\$1,332.37
NORTHERN FIRE & COMMUNICATION INC	SOUTH SALLYPORT DOOR	\$89.00
NORTHERN PLASTICS, INC	CUSTOM REPAIR	\$82.00
NORTHSHORE ANIMAL CLINIC	FELINE NEUTER	\$50.00
NORTHSTAR PRINTING INC	REPLY ENVELOPES	\$320.00
NORTHWEST CABINET WORKS	INSTALL LOCK ON EH CABINE	\$90.00
NORTHWEST IMAGING PC	KRMC	\$299.14
NORTHWEST MONTANA HUMAN RESOURCES	HOMEMAKER/ESCORT/RESPITE	\$6,670.40

NORTHWEST PARTS & RIGGING CO INC	#FLAT01/HYD HOSE, FITTINGS	\$807.51
NORTHWEST PIPE FITTINGS INC	#31568/PVC NIPPLES	\$3.24
NORTHWEST PORTABLES LLC	CHEMICAL TOILET RENTAL	\$996.00
NORTHWEST TRUCK REPAIR INC	TURBO CUTOFF KIT, PURGE VA	\$1,449.15
NORTHWESTERN ENERGY	REFUND DUPLICATE PMT (CK#	\$40,593.99
NORWOOD, CAROL	COUNTY OFFICES (DEPOSIT/M	\$18.18
NOTARY LAW INSTITUTE	MEMBERSHIP RENEWAL TO 01A	\$26.00
NOVKO KALISPELL	#3-14800/WNTR BLADES, MINI	\$1,107.22
NW ORTHOPEDICS & SPORTS MEDICINE	KRMC	\$1,710.00
O'BRIEN, MARGARET	SIGN INTERPRETATION FOR M	\$87.50
OCCUPATIONAL HEALTH & WELLNESS SRVS	EMPLOYEE SCREENING	\$276.00
OFFICE DEPOT	#63230355/DOCUMENT FRAMES	\$152.30
OFFICE SOLUTIONS AND SERVICES	#500183/RULER 15" ETCHED	\$11,567.13
OFFICEMAX INCORPORATED	PAPER FOR OOE	\$389.90
OHS BODY SHOP INC	DEDUCTIBLE FOR ENVOY REPA	\$5,875.49
OILY WASTE PROCESSORS, INC	ANTI-FREEZE	\$75.00
OLD DOMINION BRUSH	CONV POLY WAFER & CONV WI	\$3,143.02
OREGON DEPT OF JUSTICE	PP#05/2008 CHLD SPPT GIL	\$223.38
ORTLEY, JUDGE DAVID M	WASH COUNTY CAR-MISSOULA	\$2.25
OSHWALLA LLC	REDEMPTION R-1942	\$2,461.80
PACIFIC STEEL & RECYCLING	#81600/ANGLE IRON	\$2,109.69
PAGE NORTHWEST	TECH REPAIR/CONSULT DNRC	\$3,316.10
PAGE, MARIA	REIM DOUBLE PAYMENT	\$10.00
PANCOAST ELECTRIC INC	BLD RPR-INSTALL AC POWER	\$980.83
PAPKE, RUSSELL	WITNESS INTERVIEWS/GRT FA	\$41.00
PARADIGM MANAGEMENT PC	PARADIGM EXP MARCH 1-10 2	\$92,188.96
PARISH, DAGMAR	VET BURIAL-LYMAN ROBERT P	\$250.00
PARK BOTTLING	INMATE POP	\$464.32
PARK SIDE FEDERAL CREDIT UNION	PP#05/2008 CREDIT UNION D	\$3,456.10
PARSONS TRACTOR & IMPLEMENTS CO	#85798/FILTER	\$40.27
PASSWATER, TONYA MARIE	REIM EUTHANASIA LICENSE R	\$200.00
PAULSON, JOAN	REGIONAL IMMUNIZATION MTG	\$128.15
PEARSON EDUCATION	7 FIRST RESPONDER BOOKS	\$371.11
PEARSON, MICKENZIE JO	MOTOR VEHICLE REFUND	\$222.00
PEDIATRICS	OPSUP/12 ISSUES PEDIATRIC	\$167.00
PERFECT CUTS	TRAINING FOOD	\$510.18
PETERS, JEROLYN ANN	VOL DRIVER MILEAGE: FEB 0	\$68.40
PETTY CASH - EXTENSION	TARGET LIVESTOCK QUALITY	\$19.99
PETTY CASH - SID OPERATIONS	1/V CABLE	\$26.47
PETTYJOHN'S THE WATER STORE INC	CHEMSUP/MAR 08 RENT & WAT	\$213.25
PHILLIPS COUNTY 4-H COUNCIL	MANUAL ORDER	\$8.00
PHOTO VIDEO PLUS	PROCESS, CDS	\$61.98
PIERCE MFG. COMPANY INC	SIGNAL LENS	\$131.70
PIERSON DEBBIE	REIMBURSEMENT: WASACT & C	\$175.81
PIERSON PERFORMANCE EXHAUST	02 CHVY MAINT	\$60.00
PINNACLE INVESTIGATION CORP	BACKGROUND CHECKS	\$1,048.92
POSITIVE PROMOTIONS	00641061 00 / EDSUP/40 LA	\$145.90
PROFESSIONAL DEVELOPMENT CENTER	SUPERVISOR TRAINING/HALL,	\$692.00
PRORIDER INC	#5990102/MISC BIKE HELMET	\$433.80
PRORODEO SPORTS NEWS	PRORODEO NEWS PUBLICATION	\$35.00
PROVO, MICHELENE	CAD SEMINAR IDAHO	\$47.50
PUBLIC AGENCY TRAINING COUNCIL	REGISTRATION FEE/COOK SUP	\$275.00
PURDY, ERIKA S.	PP#05/2008 CHLD SPPT VICT	\$275.00
QUILL CORPORATION	#C815401/HP LASER JET CAR	\$734.68
QUINE, KAY	PEPP INSTRUCTOR & CLASS C	\$200.00
QWEST	FL CO 911/01MAR-31MAR	\$273.66
R&S NORTHEAST, LLC	#70893/100 MEDROSYPRO	\$4,832.50
RADIO SHACK ACCOUNTS RECEIVABLE	HEADPHONES/LAKO	\$12.99
RECORDED BOOKS LLC	#878311/LIBRARY MATERIALS	\$6.95
REISINGER, BECKY	PURINA 1 DOG FOOD	\$9.47
RICE, BRANDON	MILEAGE FEB08	\$63.63
RIEBES MACHINE WORKS INC	MACHINE & WELD NEW CYL.RO	\$1,214.00
RIMROCK STAGES INC	BUS CHGS-JAN 08	\$1,045.00
RITCHIE RILEY SHOOK TIRE CO	TIRE	\$273.50
ROBERT PECCIA & ASSOCIATES INC	PROFESSIONAL SERVICES/TRN	\$12,500.00
ROCKY MOUNTAIN IMAGES INC	EDSUP/250 STREE RULER	\$4,838.39
ROCKY MOUNTAIN OUTFITTER	PROBES-AVALANCHE MISSION	\$432.62
ROLL, ARLEN	VOLUNTEER MILEAGE FEB08	\$19.35
RONNIE R DAVIS CPA PC	8.15 HRS ENTERING W-2C'S	\$326.00
RON'S ALIGNMENT INC	ALIGNMENT	\$60.00
ROSAUERS	SUPPLIES HOSTING INTERVIE	\$269.31
RUBY, CHRYSYAL	MILEAGE TO WORK BF & CF	\$77.76
SALOIS, NICHOLAS	LODGING/CRIME SCENE SCHOO	\$607.40
SALTY DOG DIVE SHOP THE	REPLACE DAMAGED DIVE EQUI	\$558.60
SANOFI PASTEUR, INC	70009069 / MEDSUP/10	\$2,703.56
SAPP JR, THOMAS F	TRANSCRIPT OF HEARINGS RA	\$122.50
SCARFF AUTO CENTER INC	#FLA758/SENSOR	\$1,117.70
SCHELLINGER CONSTRUCTION CO, INC	PIT RUN & FREIGHT	\$11,970.00
SCHLEGEL & SONS CONTRACTOR INC	PLOW SITE	\$200.00
SCHMIDT, JOAN, CONSULTING	PHONE, FAX, INTERNET-OCT-FE	\$2,505.98
SCHOOL DISTRICT #5	TRAIN NOW PIR NET	\$21.00
SCHULZ, LISA	MILEAGE/WORK IN BF	\$27.78
SCHWEGEL, LOIS	VOLUNTEER MILEAGE FEB08	\$18.00
SECRETARY OF STATE	ANNUAL REPORT	\$15.00
SELBYS	1521082 / MONTHLY CONTRAC	\$425.07
SELECT CLEANING	COMMERCIAL CLEANING FEB08	\$200.00
SHEFFELS, MARCIA M	MILEAGE/POLSON	\$41.63
SHERWIN WILLIAMS	#1000-7684-3/MAINT SUPPLI	\$204.57

SIENKNECHT, CAROL	588.70 MILES AT .505	\$297.26
SILVERTIP EMERGENCY PHYSICIANS	INMATE/KRMC ER	\$911.25
SILVERTIP ENGRAVING	AWARDS FOR CRIBBAGE EVENT	\$63.00
SIMPLEXGRINNEL LP	632123/ALARM MAINT 4/1/08	\$517.00
SIX ROBBLEES' INC	38981/TRUCK PARTS-WHEELS	\$532.89
SMIRNOW, DAVID DR.	AUTOPSY/MANN, JAMES	\$1,000.00
SMITH GEORGE	REIMBURSEMENT FOR WINDSHI	\$1.99
SMITH VALLEY VOLUNTEER FIRE	5 INDUSTRIAL RACKS	\$749.95
SMITH, ALISON	REIM DOUBLE PAYMENT	\$220.00
SMITH, DOUG	PEPP INSTRUCTOR	\$50.00
SMITH, HARRY "COLBY" C	MEHA SPRING CONF HELENA	\$213.80
SMITH, JONATHAN	PER DIEM FOR CLE SMITH	\$111.30
SMITH, WILLIAM	MELI TRAINING HELENA	\$78.00
SNAPPY SPORT SENTER	REP & MAINT-CHEST WADER	\$99.99
SNOWDOG WEB PRODUCTIONS	WEB DEVELOPMENT PROJECT	\$7,305.84
SOMMERFIELD, KAROLE	LOCAL TRAVEL FEB08	\$51.01
SPALDING AUTO PARTS INC	#7585790/TAIL LIGHT ASSY,	\$623.58
SPECIAL FRIENDS ADVOCACY PROGRAM	2ND QTR OPERATING FUNDS	\$2,278.27
SPENCER FLUID POWER	#1071204/DIRECTIONAL VALV	\$957.25
SPENCER, HANNA	VOLUNTEER MILEAGE FEB08	\$15.90
SPORTSMAN & SKI HAUS	PROBE/AVALANCHE MISSION 2	\$664.89
SPRING PUBLIC HEALTH CONFERENCE	REGISTER-L.FRISBEE 2 DAY	\$1,225.00
STAFFORD, GARY LEE	MOTOR VEHICLE REFUND	\$75.50
STAPLES CREDIT PLAN	OFSUP/HP BLACK TONER	\$360.16
STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$195.53
STAPLES CREDIT PLAN	HAND STAPLER	\$222.44
STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$42.41
STATE BAR OF MONTANA	ANNUAL DUES/LICENSE	\$2,345.00
STATE PUBLIC DEFENDER	JUSTICE COURT FEES	\$235.00
STEFANIAK, WENDY	PEPP INSTRUCTOR	\$50.00
STEILEN, JEAN	VET BURIAL-ROBERT STEILEN	\$250.00
STOICK DRUG	1690/STOCK CHGS FEB	\$2,393.93
STOUT, BONITA L	RULED INDEX CARDS VIOLET	\$8.19
SULLIVAN BROS. CONSTRUCTION INC	PLOW ESSEX SITE	\$1,000.00
SUPER 1 FOODS	FOOD NF TRAINING	\$486.90
SUPER WASH	BUS WASHES JAN/FEB 08	\$81.00
SURE-WAY SYSTEMS, INC	#29232/HAZARDOUS WASTE RE	\$203.73
SWANK, GARY	WWBB OFFICIAL; 2 GAMES	\$160.00
SWISS CHALET EXCAVATING	GATE ATTENDANT MAR08	\$1,300.00
SYSCO FOOD SERVICES OF MONTANA INC	#346809/FOOD	\$4,810.40
TB GRAY, INC	120 YDS SAWDUST	\$720.00
TEAMSTERS UNION LOCAL #2	PP#05/2008 UNION DUES R &	\$1,050.00
TEAMSTERS UNION LOCAL #2	PP#05/2008 AOA UNION DUES	\$248.00
TENNANT SALES & SERVICE COMPANY	#4015622/IGNITION SWITCHE	\$135.44
THERACOM, INC	1 INTRAUTERINE SYSTEM	\$329.28
THIEL, ANN	CONTRA SERV/69 HRS 3/3-3/	\$2,099.50
THOENNES, MICHAEL E	ELECTRICTY-PLUG DUMP TRUC	\$42.16
THOMAS PRINTING INC	PRINTING VOTER REGISTRATI	\$833.00
THOMAS, RONALD	SITE ATTENDANT MAR08	\$2,305.00
THOMPSON FALLS VETERINARY CLINIC	MD/CANINE NEUTER	\$90.00
THREE RIVERS BANK	STONEYS/FUEL	\$12,494.79
THREE RIVERS EMS	1 ZOLL AED	\$30,777.33
THUNDER ROAD VENTURES LLC	MOTOR VEHICLE REFUND	\$236.00
TINKEY RAY	FOOD, DRINKS-OPTIMA TRAINI	\$786.81
TIRE-RAMA WEST	#628500/BATTERTY	\$2,438.78
TISCHLERBISE INC	PROFESSIONAL SERVICES/IMP	\$17,040.00
TKACHYK, KIPP	INVESTIGATIVE EXP	\$72.00
TOAVS, RANDY	MILEAGE FOR FLATHEAD COUN	\$45.45
TONERPORT INCORPORATED	TONER HP Q5942A	\$1,128.35
TOTAL SCREEN DESIGN & EMBROIDERY	MENS WBB CHAMP T-SHIRTS	\$3,596.40
TRAILS CONFERENCE	JOHANNA BANGEMAN REGISTRA	\$65.00
TRAVELERS PROPERTY CASUALTY	PP#05/2008 PREMIUM AUTO H	\$5,325.63
TREASURE VALLEY VETERINARY CLINIC	MD/FELINE NEUTER	\$50.00
TRIPLE W EQUIPMENT INC	#322530/9351 PARTS	\$7,745.32
TRIPPET'S PRINTING	NOTARY STAMP	\$221.50
TRI-STATE TRUCK & EQUIPMENT INC	30315/MOTOR FREIGHT	\$1,079.80
TRS	PP#05/2008 MARCIA SHEFFEL	\$643.70
TURFMASTER LAWN & TREE CARE	MOTOR VEHICLE REFUND	\$37.00
TYLER, PETE	VOLUNTEER MILEAGE FEB08	\$24.00
UNITED WAY OF FLATHEAD COUNTY	PP#05/2008 UNITED WAY DED	\$463.04
UNIVERSAL ATHLETIC SERVICE INC	#72705/WRIST BANDS	\$22.24
UPS	POSTAGE	\$11.82
UPSTREAM RECORDS	LIBRARY MATERIALS	\$93.00
US DEPT OF EDUCATION	PP#05/2008 BOBBIE KELLY	\$132.27
US POSTAL SERVICE	RENEW BUSINESS REPLY PERM	\$550.00
UTAH MEDICAL INSURANCE ASSOC	PROFESSIONAL LIABILITY IN	\$2,704.00
VALIC	PP#05/2008 VALIC DEDUCTIO	\$7,452.00
VALLEY JOURNAL	1589/EDSUP 1 THANK YOU AD	\$154.00
VALLEY WIDE CLASSIFIED	ADVERTISE OFFICE/CLERICAL	\$112.23
VAN SWEDEN, ROBERT P	VOLUNTEER MILEAGE FEB08	\$43.20
VANAKEN, LYNETTE DION	REIMB EXERCISE BALLS, JUMP	\$55.23
VANTAGEPOINT TRANSFER AGENTS-457	PP#05/2008 MIKE PENCE RET	\$1,106.44
VAXSERVE INC	33032622/MEDSUP 6	\$1,175.29
VERDUGO TRUSTEE SERVICE CORP	REFUND	\$7.00
VERIZON WIRELESS	PARISH GRP/08MAR-07APR	\$7,404.11
VIOLENCE FREE CRISIS LINE	JUSTICE CRT FEBRUARY SURC	\$4,828.28
VISION NET, INC	VIDEO CONFERENCE	\$400.00
VONDAL, DAYLE R	VOL DRIVER MILEAGE FEB 08	\$25.20

WALGREENS	RX/TODD	\$32.56
WASHINGTON STATE SUPPORT REGISTRY	WAGE WITHHOLDING (PAUL KR	\$861.06
WEAVER GRAVEL, INC	34.2 YRDS ,3.5 HRS TRUCKI	\$4,280.81
WELLS FARGO HOME MORTGAGE	REFUND	\$7.00
WESTCOAST PAPER	752421000/PAPER TOWELS	\$667.10
WESTERN AREA WEED COUNCIL	DISTRICTDUES	\$75.00
WESTERN BUILDING CENTER	ALUMINUM SCOOPS/AVALANCE	\$1,734.91
WESTERN CONFERENCE OF TEAMSTERS	PP#05&06/2008 .40 HR BENE	\$1,292.80
WESTERN DETENTION	JAIL PARTS	\$1,881.76
WESTERN ELECTRONICS, INC	7-1927 VIDEO SYSTEM WORK	\$3,055.75
WESTERN STATES EQUIPMENT COMPANY	#1064400/PARTS	\$17,068.34
WESTPHAL, AARON	PER DIEM,MNOA CONF BOZEMA	\$86.00
WHALEN TIRE	4225/TIRES	\$300.00
WHITE ROCK AGGREGATE, LLC	CRUSHED GRAVEL	\$465.66
WHITEFISH AUTO PARTS INC	CABLE	\$8,833.39
WHITEFISH CREDIT UNION	PP#05/2008 CREDIT UNION D	\$2,358.00
WHITEFISH CREDIT UNION	PP#06/2008 CREDIT UNION D	\$2,358.00
WHITEFISH FREE PRESS	1 QTR PAGE 02/13 ISSUE ON	\$145.00
WHITEFISH GOLDEN AGERS	SITE MANAGEMENT FOR MARCH	\$500.00
WINGERT, BLAISE	R.JOHNSON INTERVIEW TRANS	\$107.00
WISCTF	PP#05/2008 MICHAEL HOVILA	\$23.08
WISHER'S AUTO RECYCLING	#397 PARTS	\$140.00
WOEPPPEL, DARIN	REIMB FBGL TAPE MEASURE	\$17.96
WORKPLACE INC	BACKGROUND CHECKS-5	\$6,023.34
WORLD BOOK INC	M2449/LIBRARY MATERIALS	\$1,678.00
XEROX CORPORATION	#686377698/BASE CHG MAR08	\$30.14
XEROX CORPORATION	#692117633/XEROX MACHINE	\$237.96
YELLOWSTONE CO YOUTH SERVICES	INMATE PLACE 022908	\$225.00
YELLOWSTONE COUNTY EXTENSION	MANUALS & SHIPPING EXP	\$28.90
YERIAN, LARRY	ELECTRICITY-PLUG GRADER I	\$40.24
ZEE MEDICAL SERVICE	#019902/FIRST AID KITS	\$575.66

0803 TOTAL VENDOR ACTIVITY FOR THE MONTH \$1,485,109.77

----END OF REPORT----

**Claims for the month of March, 2008 approved this first day of April, 2008.**

**BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana**

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

**By/s/Paula Robinson  
Paula Robinson, Clerk & Recorder**

**PUBLIC NOTICE**

The Board of Commissioners of Flathead County did this 1<sup>st</sup> day of April, 2008, approve payroll and claims for payment in the amount of \$2,449,416.35 for the period beginning March 1, 2008 and ending on March 31, 2008.

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

Dated this 1<sup>st</sup> day of April, 2008.

**BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana**

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

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

**April 18, 2008**

**PUBLIC NOTICE**

The Board of County Commissioners' proceedings for Flathead County for the period of March 1, 2008, through March 31, 2008, is 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 1<sup>st</sup> day of April, 2008.

**BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana**

**By/s/Gary D. Hall**



Gary D. Hall, Chairman

By/s/ Paula Robinson  
Paula Robinson, Clerk

Publish April 18, 2008

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## TUESDAY, APRIL 1, 2008

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

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

### QUARTERLY MEETING W MARCIA SHEFFELS, SUPT OF SCHOOLS

#### 9:00 AM

Members present:

Chairman Gary D. Hall  
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Mike Pence, Superintendent of Schools, Marcia Sheffels, Clerk DeReu

Discussion was held with Marcia Sheffels regarding the CRT (Criteria and Reference Tests) held in March. Marcia passed out a handout explaining the testing that occurs each March. She explained the state standards and the expectations of the teachers and students. She stated the standards are criteria referenced. The goal is to have each student acquire the skills to meet state standards. She also explained that it is up to each individual school based on any text book and or curriculum they choose. Marcia explained some states follow a state curriculum or a national curriculum. Montana's school subjects are reviewed on a seven year cycle. At this time any updates and or changes can be made.

Marcia discussed the cooperatives from January through March in public schools. The two cooperatives discussed were the Special Ed and Educational cooperatives. The Special Education Cooperative involves funding and the Educational cooperative involves training for staff members and substitute teachers. Marcia stated that home schooling does not participate since the Interlocal Agreement done in 1991. Discussion was held regarding Kuehns School District and consolidation with Olney Bissell School District in the past. Commissioner Lauman inquired about Marcia's involvement with the census coming up in the next two years. She stated they are already working with the census and the district boundaries. She stated the school boundaries were implemented prior to county lines. There was also discussion regarding upcoming legislation. Marcia's main concern is that legislators actually visit the schools to understand more fully the funding for each school district. Commissioner Lauman spoke with Marcia about the economic concerns and the school bond levies failing. Commissioner Hall asked Marcia to comprise a list of the levies and provide a graph of funding from approximately 1990.

### AUTHORIZATION TO PUBLISH SECOND NOTICE OF MEETING: BIGFORK STORMWATER PROJECT FACILITIES PROGRAM

#### 9:23:27 AM

Members present:

Chairman Gary D. Hall  
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Mike Pence, County Attorney Jonathan Smith, Grant Writer Debbie Pierson, Clerk DeReu

Commissioner Lauman made a **motion** to authorize the publication of the Second Notice of Meeting for the Bigfork Stormwater Project. Chairman Hall **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

### **Notice of Public Meeting Bigfork Area Stormwater Improvements**

The Flathead County Commissioners invite the public to attend a public meeting on Wednesday, April 23, 2008 at 7:00 p.m. at Community United Methodist Church, 750 Electric Avenue in Bigfork, Montana for the purpose of obtaining public comments regarding the Flathead County/Bigfork Stormwater Preliminary Engineering Report. The County's consulting engineer, Morrison-Maierle, Inc. will discuss deficiencies identified, recommendations for improvements and the costs associated with system upgrades to the Bigfork area stormwater facilities. The County may be submitting grant applications to the Treasure State Endowment Program and the Montana Department of Natural Resources and Conservation and would like to obtain public comment on the project. At the public meeting everyone will be given the opportunity to express their opinions regarding this project.

Written comments are encouraged and may be submitted in advance of the public meeting to William A. Buxton, P.E., Morrison-Maierle, Inc., PO Box 8057, Kalispell, Montana 59904.

Dated this 1<sup>st</sup> day of April, 2008.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

ATTEST:  
Paula Robinson, Clerk

By/s/D. DeReu  
D. DeReu, Deputy

Bigfork Eagle / Publish the week of April 7 and 14, 2008.  
Daily Inter Lake / Publish on April 8 and April 15, 2008

**AUTHORIZATION TO PUBLISH CALL FOR BIDS: CHEMICALS/ WEED DEPT.**

[9:26:59 AM](#)

Members present:

Chairman Gary D. Hall  
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Mike Pence, County Attorney Jonathan Smith, Clerk DeReu

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

CALL FOR BIDS

The Flathead County Weed/Parks/Recreation & Building Maintenance Board (heretofore known as the Flathead County Weed Department) will receive bids for the purchase of chemicals to be delivered FOB at the Flathead County Weed Department office, 309 FFA Drive, Kalispell MT 59901.

The chemicals to be purchased include Milestone, Transline, Curtail, Lontrel, Tordon 22K, 2,4-D Amine and non-ionic surfactant. The instructions to bidders, specifications and amounts for the chemicals, and the forms of the bid sheet and contract to be signed, may be obtained from either the Flathead County Weed Department, 309 FFA Drive, Kalispell MT 59901 or the Flathead County Clerk and Recorder, 800 South Main, Kalispell MT 59901

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

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

Sealed bids are to be marked "Weed Control Bid" and must be in the office of the County Clerk and Recorder, 800 South Main, Kalispell, Montana 59901, at or before 5:00 o'clock p.m., on April 16, 2008. Bids will be opened and read at 9:30 o'clock a.m., on April 17, 2008, in the Commissioners' Office at the Courthouse, West Annex, 800 South Main, Kalispell, Montana.

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

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

Dated this 1<sup>st</sup> day of April, 2008.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

ATTEST:

Paula Robinson, Clerk

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

By/s/D. DeReu  
D. DeReu, Deputy

Publish on April 5 and April 12, 2008.

**PRELIMINARY PLAT: EAGLE VIEW RANCH II**

[9:31:52 AM](#)

Members present:

Chairman Gary D. Hall  
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Planner Alex Hogle, Narda Wilson, Alan Avery, Joe Kaufman, Clerk DeReu

Hogle entered into record Staff Report FPP 07-41. Hogle then reviewed the application submitted by Stillwater 42 LLC with technical assistance from Narda Wilson, Big Sky Surveying and Enviro-Tech Consulting for preliminary plat approval of Eagle View Ranch II Subdivision; a proposal to create five residential lots ranging from 3.26 acres to 4.71 acres in size from an existing 21.10 acre tract. All lots are proposed to use individual wells and septic systems.

Hogle discussed the conditions including the standard condition of parkland which is outlined in the addendum. According to Hogle comments were received from the Environmental Health and Sanitation Departments. Ultimately, the Planning Department voted in favor of recommending approval to the Flathead County Commissioners. Hogle stated there were some changes which are outlined in the addendum. During the Planning Department's staff presentation, Hogle identified some clerical issues on the report with regards to the unique conditions and also that the parkland was not addressed. Hogle then stated these issues were corrected and the agricultural conditions were clarified.

Commissioner Lauman made a **motion** to adopt findings of facts and conditions. Chairman Hall **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

Narda Wilson representing the applicant for Eagle View Ranch II Subdivision spoke regarding the issue of language of the park land dedication. Discussion was held regarding the language referring to the parkland appraisal. She also requested the fair market value of the property be established by a licensed real estate professional not more than six months prior to the submittal of the final plat. Discussion was held relative to these issues as well as to park land dedication requirement calculations.

Condition #18 was changed to state: The parkland dedication requirement in the amount of 2.5 percent of the area in lots shall be met through cash-in lieu of parkland. The cash-in-lieu of parkland shall be based on 2.5 percent of the fair market value of the unimproved, unsubdivided area in lots. The fair market value of the property shall be established by a licensed real estate professional not more than six months prior to the submittal of the final plat at which time the cash in lieu of parkland dedication shall be paid.

Commissioner Lauman made a **motion** to approve preliminary plat of Eagle View Ranch II Subdivision with amended condition #18. Chairman Hall **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

#### STANDARD CONDITIONS

1. The applicant shall receive physical addresses 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 4.7.17(iv), FCSR]
2. The applicant shall provide an updated approach permit from the Montana Department of Transportation that specifically includes the number of lots introduced by this subdivision. [Section 4.7.17, FCSR]
3. Utility easements shall be 10 feet wide unless otherwise specified by the utility company. These easements shall be shown on the face of the final plat. [Section 4.7.24(c), FCSR]
4. The proposed water and sewage treatment systems and storm drainage systems for the subdivision shall be reviewed by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Sections 4.7.21 and 4.7.22, FCSR]
5. 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 4.7.27, FCSR]
6. The applicant shall provide an approved Weed Control Plan and a letter from the County Weed Supervisor stating that the Weed Control Plan has been approved and implemented. The Weed Control Plan shall be implemented prior to final plat application. The County Weed Supervisor may charge a fee to inspect the subdivision and approve the implementation. [Section 4.7.26, FCSR]
7. The mail delivery site shall be provided with the design and location approved by the local postmaster of USPS. A letter from the postmaster stating that the applicant has met their requirements shall be included with the application for final plat. [Section 4.7.29, FCSR]
8. The developer shall contact the Superintendent of Schools and, if required, provide and improve a location for the safe loading and unloading of students. [Section 4.7.30, FCSR]
9. The following statements shall be placed on the face of the final plat applicable to all lots:
  - a. Address numbers shall be posted at the commencement of construction and be clearly visible at all times thereafter. Numbers shall be placed in the driveway entrance and at any subsequent divergent points of access for shared driveways. All address numbers shall be displayed on a contrasting background using a minimum four-inch numeral height. [Section 4.7.27(c), FCSR]
  - b. All utilities shall be placed underground. [Section 4.7.24, FCSR]
  - c. 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.
  - d. Solid Waste removal for all lots shall be provided by a contracted solid waste hauler.
  - e. Lot owners are bound by the Weed Control Plan to which the developer and the Flathead County Weed Department agreed.
  - f. 

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. The final plat shall comply with state surveying requirements. [Section 76-3-608(b)(i), MCA]
11. All required improvements shall be completed in place or a Subdivision Improvement Agreement shall be provided by the subdivider prior to final approval by the County Commissioners. [Section 4.4.27, FCSR]
12. The final plat shall be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions. [Section 4.4.23, FCSR]
13. Preliminary plat approval is valid for three years. [Section 4.4.20, FCSR]

14. The following statement shall appear on the face of the final plat:
- g. The owners of Lots 1-5 shall abide by the guidelines set forth in the approved Dust and Air Pollution Control a Mitigation Plan during and after site construction and development activities.
15. The following statements shall appear on the face of the final plat:
- h. Only Class A and Class B fire-rated roofing materials are allowed.
  - i. Defensible Space Standards shall be incorporated around all structures.
16. The following statements shall appear on the face of the final plat:
- j. There shall be no further subdivision of Lots 1-5.
17. The following statements shall appear on the face of the final plat:
- k. 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. [76-3-608, MCA]
18. The parkland dedication requirement in the amount of 2.5 percent of the area in lots shall be met through cash-in-lieu of parkland. The cash-in-lieu of parkland shall be based on 2.5 percent of the fair market value of the unimproved, unsubdivided area in lots. The fair market value of the property shall be established by a licensed real estate professional not more than six months prior to the submittal of the final plat at which time the cash in lieu of parkland dedication shall be paid.

#### **BOARD APPOINTMENT: AOA**

[10:03:07 AM](#)

Members present:

Chairman Gary D. Hall  
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Clerk DeReu

Commissioner Lauman made a **motion** to appoint Mary Miers to the AOA Advisory Council. Chairman Hall **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

#### **MEETING W/ JIM ATKINSON, AOA RE: CDBG APPLICATION**

[10:04:03 AM](#)

Members present:

Chairman Gary D. Hall  
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Mike Pence, AOA Director Jim Atkinson, Grant Writer Debbie Pierson, Clerk DeReu

Discussion was held regarding the CDBG grant that will involve a new public facility. Jim stated they still have the opportunity to apply by May 23, 2008. His concern was the application may not be complete so are considering submitting the application on May 23, 2009. Jim assured the Commissioners that Lynn Moon was going to assist them with the application and was in complete support of AOA applying for this grant. Discussion was held in regards to the various sites that may be available. Jim asked the Commissioners for the determination of a specific site in the near future. Debbie Pierson stated that this project should be a priority regarding choosing a site since CDBG's perspective is to fund projects that are ready to proceed. Jim stated a preliminary architecture review and environmental checklist will be necessary involving sites available. Discussion was continued regarding the priority, requirements, and funds involved with the CDBG grant. The Commissioners agreed they were committed to assisting AOA on getting approval for the CDBG grant. Assistant Mike Pence suggested that another work session be held regarding this project.

Chairman Hall made a **motion** to approve the expenditures of up to \$7,000.00 for an upgrade on the project. Commissioner Lauman **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

#### **MEETING W/ ROB SMITH/ A TO Z ENGINEERING RE: DELRAY ROAD**

[10:24:43 AM](#)

Members present

Chairman Gary D. Hall  
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Rob Smith, Eric Mulcahy, Clerk DeReu

Discussion was held regarding the Whitefish fire service dry fire hydrant service on Delray Road. Rob Smith provided the Commissioners with project site information. Mr. Smith stated it was county property and the county would have to be the applicant. Commissioner Lauman agreed it would be a safe way to draw water. Commissioner Lauman also suggested the County Road Department be the actual applicant and discussion was held. Commissioner Hall asked Mr. Smith to continue working with Whitefish until they have had an opportunity to talk with the Road Department and the County Attorney. The project is supported by the Commissioners and verbal commitment was made at this time. The Commissioners will take official action in approximately 10 days or so according to Commissioner Hall. Rob Smith explained to the Commissioners that the Whitefish fire services would be paying for the engineering.

#### **BOARD APPOINTMENTS: COLUMBIA FALLS RURAL FIRE DISTRICT AND SOLID WASTE DISTRICT**

[10:03:38 AM](#)

Members present:

Chairman Gary D. Hall  
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Mike Pence, Clerk DeReu

Commissioner Lauman made a **motion** to appoint Bruce Lutz and Dan Smith to the Columbia Falls Rural Fire District Board of Trustees. Chairman Hall **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

Commissioner Lauman made a **motion** to appoint Alan Ruby to the Solid Waste Board. Chairman Hall **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

#### **PUBLIC HEARING: FOSTER ZONE CHANGE/ BLANCHARD LAKE ZONING DISTRICT**

[10:35:04 AM](#)

Members present:

Chairman Gary D. Hall  
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Planning and Zoning Director Jeff Harris, Eric Mulcahy, Patrick M. Sullivan, Don Murray, Mark Wendt, Alan Wendt, Pat Wendt, Norm Wendt, Clerk DeReu

Discussion was held regarding two staff reports reviewing the zone change request submitted to change AG-40 and AG20 to SAG-5 and SAG-10 in the Hwy 93 North and Blanchard Lake Zoning District on behalf of various landowners within the area. The first request for the zone change is from four landowners, Adams, Lies, Wendt and Whitefish Hills Forest, LLC. The properties are located west of Hwy 93 North and contain approximately 1,107 acres. KM Ranch Road being able to handle the traffic was a concern according to Jeff Harris and discussion was held regarding this matter. The handout criterion numbers #2, 4 and 9 were referenced and discussed. The Planning Board recommended approval of the zone change. The second request to change AG-40 and AG20 to SAG-5 is adjacent to the highway. There are three owners Foster, Thornton, and The Whitefish Village LLC. Jeff Harris expressed concern regarding acreage. This zone change met all the criteria according to Jeff Harris. It was pointed out there was large acreage with multiple owners. Eric Mulcahy stated the goal for the Wendt family is a family transfer to their son. Any concerns by the planning department for fire hazard were discussed and addressed.

**Chairman Hall opened the public hearing to anyone wishing to speak in favor or opposition of the zone change.**

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

Commissioner Lauman made a **motion** to adopt Resolution #966P and authorized the publication of the Notice of Passage of Resolution of Intent and authorized the Chairman to sign. Chairman Hall **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

#### RESOLUTION NO. 966P

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing on the 1<sup>st</sup> day of April, 2008, concerning a proposal by Dennis Foster, Judy Thornton, and Whitefish Village, LLC, Andrea Adams, Mark S. and Donna C. Lies, Norman and Patricia Wendt and Whitefish Hills Forest, LLC, to change the zoning designation in portions of the Blanchard Lake Area and Highway 93 North Zoning Districts from AG-40 (Agricultural) and AG-20 (Agricultural) to SAG-10 (Suburban Agricultural) and SAG-5 (Suburban Agricultural);

WHEREAS, notice of that hearing was published pursuant to Section 76-2-205(1), M.C.A., on March 13 and March 20, 2008;

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

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Blanchard Lake Area and Highway 93 North Zoning Districts.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, hereby adopts the findings of fact as to the statutory criteria as adopted by the Flathead County Planning Board, and as modified by this Board, and, in accordance with Section 76-2-205(4), M.C.A., hereby adopts this resolution of intention to change the zoning designations in portions of the Blanchard Lake Area and Highway 93 North Zoning Districts from AG-40 (Agricultural) and AG-20 (Agricultural) to SAG-10 (Suburban Agricultural) and SAG-5 (Suburban Agricultural), those areas being described on Exhibit "A" hereto.

BE IT FURTHER RESOLVED that notice of the passage of this resolution, stating the boundaries of the portion of the Blanchard Lake Area and Highway 93 North Zoning Districts to be changed, the general character of the proposed designation for the area to be changed, that the regulations for said district are on file in the Clerk and Recorder's Office, and that for thirty (30) days after the first publication of thereof, the Board will receive written protests to the change to the Blanchard Lake Area and Highway 93 North Zoning Districts, shall be published once a week for two weeks.

BE IT FURTHER RESOLVED, that written protests will be received from persons owning real property within the Blanchard Lake Area and Highway 93 North Zoning Districts for a period of thirty (30) days after first publication of that notice, provided that, in order that only valid signatures are counted, the freeholders who file protests are either registered to vote in Flathead County or execute and acknowledge their protests before a notary public.

BE IT FURTHER RESOLVED that if forty per cent (40%) of the freeholders within the Blanchard Lake Area and Highway 93 Zoning Districts protest the proposed change in said districts, then the change will not be adopted.

DATED this 1<sup>st</sup> day of April, 2008.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

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

By: \_\_\_\_\_  
Joseph D. Brenneman, Member

ATTEST:  
Paula Robinson, Clerk

By: /s/ D. DeReu  
D. DeReu, Deputy

#### EXHIBIT "A"

The boundaries of the property proposed for rezoning are the boundaries of two properties containing approximately 1,107 acres, one located on Brady Way, Stelle Lane and US Highway 93 South, described as Tract 4 in Section 26, Tract 4 in Section 25, Tracts 2E, 3F, 4, 5, 5-100 in Section 24, and Tract 5BA in Section 23, to be zoned SAG-5; and one located on KM Ranch Road and Whitefish Ranch Road, described as Tracts 1, 2, 2B and 4A in Section 22, Tracts 1, 2, 2A, 3, 3A, and 3B in Section 23 and Tracts 1, 5, and 5B and Lot 12 in Whitefish Hills, Phase 1, in Section 14, to be zoned SAG-10; all in Township 30 North, Range 22 West, P.M.M., Flathead County Montana.

#### NOTICE OF PASSAGE OF RESOLUTION OF INTENTION

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(5), M.C.A., that it passed a resolution of intention (Resolution No. 966P) on April 1, 2008, to change the zoning designation in portions of the Blanchard Lake Area and Highway 93 North Zoning Districts from AG-40 (Agricultural) and AG-20 (Agricultural) to SAG-5 (Suburban Agricultural) and SAG-10 (Suburban Agricultural).

The boundaries of the area proposed to be changed from the AG-40 and AG-20 classification to the SAG-5 and SAG-10 classifications are set forth on Exhibit "A" hereto.

The proposed change would generally change the character of the zoning regulations applicable to the property from those intended to protect and preserve agricultural land for the performance of a wide range of agricultural functions, intended to control the scattered intrusion of uses not compatible with an agricultural environment, including, but not limited to, residential development, to regulations intended to protect and preserve smaller agricultural functions and to provide a buffer between urban and unlimited agricultural uses, encouraging concentration of such uses in areas where potential conflict of uses will be minimized, and to provide areas of estate-type residential development. The AG-20 classification has a minimum lot size of 20 acres and the AG-40 classification has a minimum lot size of 40 acres; a change to SAG-10 would result in a minimum lot size of 10 acres and to SAG-5 would result in a minimum lot size of 5 acres.

The Flathead County Zoning Regulations defining the AG-40, AG-20, SAG-5 and SAG-10 Zones are on file for public inspection at the Office of the Clerk and Recorder, Courthouse, 800 South Main, Kalispell, Montana, at the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana, and on the Flathead County Planning and Zoning Office's website, at: <http://co.flathead.mt.us/fcpz/index.html>. Documents related to the proposed amendment are also on file for public inspection at the Office of the Clerk and Recorder and at the Flathead County Planning and Zoning Office.

For thirty (30) days after the first publication of this notice, the Board of Commissioners will receive written protests to the change proposed for a portion of the Blanchard Lake Area and Highway 93 North Zoning Districts from persons owning real property within those Districts whose names appear on the last completed assessment roll of Flathead County and who either are registered voters in Flathead County or execute and acknowledge their protests before a notary public.

DATED this 1<sup>st</sup> day of April, 2008.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By: /s/ Gary D. Hall

ATTEST:  
Paula Robinson, Clerk  
Gary D. Hall, Chairman  
By: /s/ D. DeReu  
D. DeReu, Deputy

Publish on April 5 and April 12, 2008.

#### EXHIBIT "A"

The boundaries of the property proposed for rezoning are the boundaries of two properties containing approximately 1,107 acres, one located on Brady Way, Stelle Lane and US Highway 93 South, described as Tract 4 in Section 26, Tract 4 in Section 25, Tracts 2E, 3F, 4, 5, 5-100 in Section 24, and Tract 5BA in Section 23, to be zoned SAG-5; and one located on KM Ranch Road and Whitefish Ranch Road, described as Tracts 1, 2, 2B and 4A in Section 22, Tracts 1, 2, 2A, 3, 3A, and 3B in Section 23 and Tracts 1, 5, and 5B and Lot 12 in Whitefish Hills, Phase 1, in Section 14, to be zoned SAG-10; all in Township 30 North, Range 22 West, P.M.M., Flathead County Montana.

**MEETING W/ MAREN OLSON/ FIELD REPRESENTATIVE FOR DENNY REHBERG RE: UPDATE**

[11:02:17 AM](#)

Members present:

Chairman Gary D. Hall  
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Maren Olsen, Clerk DeReu

The Commissioners met with Maren Olson and there was general discussion held regarding the Forest Service and timber sales. Maren stated she would be in Kalispell for the rest of the day and at Bigfork tomorrow if anyone needed to get in contact with her. Commissioner Hall asked about the appropriation process. Maren was asked to provide the Commissioners with a copy of the appropriation paperwork. Commissioner Hall expressed his appreciation toward Denny Rehberg and that he and Commissioner Lauman support him fully.

- 1:00 p.m. Commissioner Brenneman to Interoperability Montana Project Directors meeting in Helena  
Commissioner Hall and Lauman to Growth Policy Appendix C Implementation Plan Workshop @ Planning & Zoning Office
- 7:00 p.m. Commissioner Brenneman to Bigfork Stormwater Improvements Public Meeting @ Community United Methodist Church, Bigfork

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 2, 2008.

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**WEDNESDAY, APRIL 2, 2008**

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

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

Pat Arnone, 595 Lauman Road, spoke of her concerns with the Northshore Subdivision regarding 290 lots and the ground water. She stated that she was hoping to buy some time in order to be able to raise money to save this piece of land. She has concerns regarding the number of lots proposed, ground water and the pollution that will inevitably reach Flathead Lake. Pat proposed the number of lots at least be minimized. She also expressed concerned about all the subdivisions being approved since so many lots are not being built on. Commissioner Hall suggested to Pat to contact the Land Board. Commissioner Hall also stated that if the regulations and the legalities are met the Commissioners cannot deny the subdivision.

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

**CONSIDERATION OF ADOPTION OF EXHIBIT A FOR RESOLUTION 955GS**

[9:42:36 AM](#)

Members present:

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

Others present:

County Attorney Jonathan Smith, Clerk DeReu

Discussion was held regarding the adoption of Exhibit A. The Exhibit is regarding the setbacks of Resolution 955GS. This Exhibit clarifies exactly the setbacks with cluster subdivisions compared to SAG-5 setbacks. Commissioner Hall stated he would like to have been aware prior to adopting Resolution 955GS.

Commissioner Brenneman made a **motion** to approve the addition of Exhibit "A" to Resolution 955GS. Commissioner Lauman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

**EXHIBIT A**

**Changes to the Flathead County Zoning Regulations adopted by Resolution No. 955 GS.**

**Section 3.04.040 (AG-80)**

3. Setbacks:

A. Minimum Yard Requirements for Principal Structure: \*\*\*

Front:	20 feet.
Side:*	20 feet each.
Side Corner:**	20 feet.
Rear:	20 feet.

- B. Detached Accessory Structures:\*\*\*
  - Front: 20 feet.
  - Side:\* 5 feet each.
  - Side Corner:\*\* 20 feet.
  - Rear: 5 feet.

\* For non-conforming properties with lot widths of less than 150 feet, the side yard setback shall be 10 feet each. For non-conforming properties with lot widths of less than 50 feet, the side yard setback shall be 5 feet each.

\*\* For non-conforming properties with lots with average widths of less than 200 feet, the side corner setback shall be 15 feet.

\*\*\* **If the lot is in a subdivision created under the provisions of clustering in AG or SAG Districts (Section 5.09.030) setbacks of 40 feet from any other boundary of the "parent" tract or adjacent property(ies) is required.**

- C. A 20-foot setback is required from streams, rivers, and unprotected lakes which do not serve as property boundaries.

- D. Increase yard requirements as follows when property fronts:\_\_\_
  - County Road:\* 20 feet.

\* Classified as a collector or major/minor arterial as defined in the County Master Plan or City-County Master Plan.

\*\* **If the lot is in a subdivision created under the provisions of clustering in AG or SAG Districts (Section 5.09.030) a minimum 100 foot setback from the boundary of a highway for all structures is required.**

**Section 3.05.040 (AG-40)**

3. Setbacks:

- A. Minimum Yard Requirements for Principal Structure: \*\*\*
  - Front: 20 feet.
  - Side:\* 20 feet each.
  - Side Corner:\*\* 20 feet.
  - Rear: 20 feet.

- B. Detached Accessory Structures: \*\*\*
  - Front: 20 feet.
  - Side:\* 5 feet each.
  - Side Corner:\*\* 20 feet.
  - Rear: 5 feet.

\* For non-conforming properties with lot widths of less than 150 feet, the side yard setback shall be 10 feet each. For non-conforming properties with lot widths of less than 50 feet, the side yard setback shall be 5 feet each.

\*\* For non-conforming properties with lots with average widths of less than 200 feet, the side corner setback shall be 15 feet.

\*\*\* **If the lot is in a subdivision created under the provisions of clustering in AG or SAG Districts (Section 5.09.030) setbacks of 40 feet from any other boundary of the "parent" tract or adjacent property(ies) is required.**

- C. A 20-foot setback is required from streams, rivers, and unprotected lakes which do not serve as property boundaries.

- D. Increase yard requirements as follows when property fronts:\_\_\_
  - County Road:\* 20 feet.

\* Classified as a collector or major/minor arterial as defined in the County Master Plan or City-County Master Plan.

\*\* **If the lot is in a subdivision created under the provisions of clustering in AG or SAG Districts (Section 5.09.030) a minimum 100 foot setback from the boundary of a highway for all structures is required.**

**Section 3.06.040 (AG-20)**

3. Setbacks:

- A. Minimum Yard Requirements for Principal Structure: \*\*\*
  - Front: 20 feet.
  - Side:\* 20 feet each.
  - Side Corner:\*\* 20 feet.
  - Rear: 20 feet.

- B. Detached Accessory Structures: \*\*\*
  - Front: 20 feet.
  - Side:\* 5 feet each.
  - Side Corner:\*\* 20 feet.
  - Rear: 5 feet.

\* For non-conforming properties with lot widths of less than 150 feet, the side yard setback shall be 10 feet each. For non-conforming properties with lot widths of less than 50 feet, the side yard setback shall be 5 feet each.

\*\* For non-conforming properties with lots with average widths of less than 200 feet, the side corner setback shall be 15 feet.

\*\*\* **If the lot is in a subdivision created under the provisions of clustering in AG or SAG Districts (Section 5.09.030) setbacks of 40 feet from any other boundary of the "parent" tract or adjacent property(ies) is required.**

- C. A 20-foot setback is required from streams, rivers, and unprotected lakes which do not serve as property boundaries.

- D. Increase yard requirements as follows when property fronts:\_\_\_
  - County Road:\* 20 feet.

\* Classified as a collector or major/minor arterial as defined in the County Master Plan or City-County Master Plan.

\*\* **If the lot is in a subdivision created under the provisions of clustering in AG or SAG Districts (Section 5.09.030) a minimum 100 foot setback from the boundary of a highway for all structures is required.**

**Section 3.07.040 (SAG-10)**

3. Setbacks:

- A. Minimum Yard Requirements for Principal Structure: \*\*\*
  - Front: 20 feet.
  - Side:\* 20 feet each.
  - Side Corner:\*\* 20 feet.
  - Rear: 20 feet.

- B. Detached Accessory Structures: \*\*\*
  - Front: 20 feet.



Side:\* 5 feet each.  
Side Corner:\*\* 20 feet.  
Rear: 5 feet.

\* For non-conforming properties with lot widths of less than 150 feet, the side yard setback shall be 10 feet each. For non-conforming properties with lot widths of less than 50 feet, the side yard setback shall be 5 feet each.

\*\* For non-conforming properties with lots with average widths of less than 200 feet, the side corner setback shall be 15 feet.

\*\*\* **If the lot is in a subdivision created under the provisions of clustering in AG or SAG Districts (Section 5.09.030) setbacks of 40 feet from any other boundary of the "parent" tract or adjacent property(ies) is required.**

C. A 20-foot setback is required from streams, rivers, and unprotected lakes which do not serve as property boundaries.

D. Increase yard requirements as follows when property fronts:\*\*  
County Road:\* 20 feet.

\* Classified as a collector or major/minor arterial as defined in the County Master Plan or City-County Master Plan.

\*\* **If the lot is in a subdivision created under the provisions of clustering in AG or SAG Districts (Section 5.09.030) a minimum 100 foot setback from the boundary of a highway for all structures is required.**

**Section 3.08.040 (SAG-5)**

3. Setbacks:

A. Minimum Yard Requirements for Principal Structure: \*\*\*

Front: 20 feet.  
Side:\* 20 feet each.  
Side Corner:\*\* 20 feet.  
Rear: 20 feet.

B. Detached Accessory Structures: \*\*\*

Front: 20 feet.  
Side:\* 5 feet each.  
Side Corner:\*\* 20 feet.  
Rear: 5 feet.

\* For non-conforming properties with lot widths of less than 150 feet, the side yard setback shall be 10 feet each. For non-conforming properties with lot widths of less than 50 feet, the side yard setback shall be 5 feet each.

\*\* For non-conforming properties with lots with average widths of less than 200 feet, the side corner setback shall be 15 feet.

\*\*\* **If the lot is in a subdivision created under the provisions of clustering in AG or SAG Districts (Section 5.09.030) setbacks of 40 feet from any other boundary of the "parent" tract or adjacent property(ies) is required.**

C. A 20-foot setback is required from streams, rivers, and unprotected lakes which do not serve as property boundaries.

D. Increase yard requirements as follows when property fronts:\*\*  
County Road:\* 20 feet.

\* Classified as a collector or major/minor arterial as defined in the County Master Plan or City-County Master Plan.

\*\* **If the lot is in a subdivision created under the provisions of clustering in AG or SAG Districts (Section 5.09.030) a minimum 100 foot setback from the boundary of a highway for all structures is required.**

### **BI MONTHLY MEETING W/KIM CROWLEY, LIBRARY**

[9:56:26 AM](#)

Members present:

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

Others present:

Library Director Kim Crowley, Clerk DeReu

Discussion was held with Kim Crowley regarding staffing levels. She stated that the library is open 173 hours per week. She also discussed the difference of staffing of Flathead County versus other counties. Kim passed out a handout with the statistics. Kim stated her department could use more staffing at every branch since library usage continues to rise in every branch. Discussion was held regarding the older books that do not get checked out and utilizing the space if they were removed. Discussion was also held regarding the progress of the building project. Kim stated that our library system is very efficient. There has been communication with the City of Kalispell and the City of Columbia Falls to help the County Library with maintenance and or utilities.

### **CONSIDERATION OF ADOPTION OF RESOLUTION: CREATION OF RSID #145/SNOWGHOST DRIVE**

[10:12:19 AM](#)

Members present:

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

Others present:

County Attorney Peter Steele, County Attorney Jonathan Smith, Debbie Boreson, Terry Richmond, Denise Hanson, Phil Cardan, Tara Fugina, Clerk DeReu

County Attorney Peter Steele and Terry Richmond started the meeting stating the road is being paid for by a different district and are paying 100 percent. Cost estimate was included in a reserve account but it is now determined there is no need for a reserve account. The cost estimate has been decreased by \$16,000.00 and the time frame has increased to twenty years.

Commissioner Lauman made a **motion** to adopt Resolution 2112A. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

RESOLUTION NO. 2112A

RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO.145; CREATING THE DISTRICT FOR THE PURPOSE OF UNDERTAKING CERTAIN LOCAL IMPROVEMENTS AND FINANCING THE COSTS THEREOF AND INCIDENTAL THERETO THROUGH THE ISSUANCE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS SECURED BY THE COUNTY'S RURAL SPECIAL IMPROVEMENT DISTRICT REVOLVING FUND AND ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE

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

Section 1. Receipt of Petition. This Board has received a petition, (the "Petition") to create and establish in the County under Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended (the "Act"), a rural special improvement district (the "District") for the purpose of financing certain local improvements to benefit certain property located in the County and included within the proposed District. The Petition has been signed by all owners of the property in the proposed District and the owners expressly consented in the Petition to the creation of the proposed District on the terms and conditions hereinafter specified.

Section 2. Creation of the District; Issuance of Bonds. Based on the Petition and Sections 7-12-2102(2), 7-12-2109(2) and 7-12-2113(2)(d) of the Act, this Board has jurisdiction, and finding it in the best interest of the County hereby determines, to create the District and order the Improvements (as defined in Section 6) on the terms and conditions hereinafter prescribed, for the purpose of financing costs of the Improvements and paying costs incidental thereto, including costs associated with the sale and the security of rural special improvement district bonds of the County drawn on the District (the "Bonds"), the creation and administration of the District, and the funding of a deposit to the County's Rural Special Improvement District Revolving Fund (the "Revolving Fund"). The total estimated costs of the Improvements, including such incidental costs, to be financed by the Bonds are \$274,000.00. The Bonds are to be payable primarily from special assessments to be levied against property in the District, which property will be specially benefitted by the Improvements in an amount not less than \$274,000.00.

Section 3. Number of District. The District shall be known and designated as Rural Special Improvement District No. 145 of the County of Flathead, Montana.

Section 4. Boundaries of District. The limits and boundaries of the District are depicted on a map attached as Exhibit A hereto (which is hereby incorporated herein and made a part hereof) and more particularly described on Exhibit B hereto (which is hereby incorporated herein and made a part hereof), which boundaries are designated and confirmed as the boundaries of the District. A listing of each of the properties in the District is shown on Exhibit C hereto (which is hereby incorporated herein and made a part hereof).

Section 5. Benefitted Property. The District and territory included within the limits and boundaries described in Section 4 and as shown on Exhibits A, B and C are hereby declared to be the rural special improvement district and the territory which will benefit and be benefitted by the Improvements and will be assessed for the costs of the Improvements as described in Section 2. The property included within said limits and boundaries is hereby declared to be the property benefitted by the Improvements.

Section 6. General Character of the Improvements. The general character of the Improvements is the design, engineering and construction for paving a three inch asphalt layer on top of a six inch crushed gravel sub-base, on approximately 72,000 square feet of Snowghost Drive, and installation of culverts for improved drainage.

Section 7. Engineer and Estimated Cost. Morrison & Maierle, Inc., shall be the engineer for the District. The Engineer has estimated that the cost of the Improvements, including all incidental costs, at \$274,000.00.

Section 8. Assessment Method - Equal Assessments. Each owner in the District will be assessed for their proportionate share of the costs of the project. The total estimated cost of the project is \$274,000.00 and shall be assessed against each owner's lot, tract or parcel of land in the District equally, such that each owner's lot, tract or parcel in the District shall be assessed for the same amount of the cost of the project.

Assessment Methodology Equitable and Consistent with Benefit. This Board hereby determines that the method of assessment and the assessment of costs of the Improvements against the properties benefitted thereby as prescribed in this Section 8 are equitable and in proportion to and not exceeding the special benefits derived from the respective Improvements by the lots to be assessed therefor within the District.

Section 9. Payment of Assessments. The special assessments for the costs of the Improvements shall be payable over a term not exceeding 20 years, each in equal semiannual installments of principal, plus interest, or equal semiannual payments of principal and interest, as this Board shall prescribe in the resolution authorizing the issuance of the Bonds. Property owners shall have the right to prepay assessments as provided by law.

Section 10. Method of Financing; Pledge of Revolving Fund; Findings and Determinations. The County will issue the Bonds in an aggregate principal amount not to exceed \$274,000.00 in order to finance the costs of the Improvements. Principal of and interest on the Bonds will be paid from special assessments levied against the property in the District. This Board further finds it is in the public interest, and in the best interest of the County and the District, to secure payment of principal of and interest on the Bonds by the Revolving Fund and hereby authorizes the County to enter into the undertakings and agreements authorized in Section 7-12-2185 in respect of the Bonds.

In determining to authorize such undertakings and agreements, this Board has taken into consideration the following factors:

(a) Estimated Market Value of Parcels.

The Board reasonably expects that the market value of the lots, parcels or tracts in the District as of the date of adoption of this resolution, will increase by at least the amount of the special assessment to be levied under Section 7 against each lot, parcel or tract in the District, as a result of the construction of the Improvements.

(b) Diversity of Property Ownership.

Analysis of the number of property owners, business or family relationships, if any, between property owners, the comparative holdings of property by owners in the District indicated that the 8 lots, tracts or parcels in the District each has separate ownership. The substantial diversity in ownership makes it less likely that financial difficulties of one or related property owners will require the Revolving Fund to make a loan.

(c) Comparison of Special Assessments and Property Taxes and Market Value.

The amount of the proposed assessments against each lot, parcel or tract in the District (\$34,250), compares favorably to the estimated market value of each lot, parcel, or tract, which range in value (land only, not including improvements) from approximately \$13,559.00 to \$71,226.00. The amount of security for any Revolving Fund loan is more than adequate. Since the estimated market value of each parcel compares favorably to the sum of special assessments any loan from the Revolving Fund loan would be adequately secured.

(d) Delinquencies.

There are no delinquencies in the payment of outstanding property taxes levied against property in the District. The lack of delinquent taxes suggests that the likelihood of financial difficulties is small, making the necessity for a Revolving Fund loan unlikely.

(e) The Public Benefit of the Improvements.

The public benefit to be derived from the Improvements is substantial. The Improvements meet an urgent and important need of the County to pave roads in rural areas of the County for public health and safety reasons.

(f) Newly Platted Subdivision.

The District is not a recently platted subdivision or proposed subdivision plat. The lots, tracts or parcels are not owned by a developer, but are owned by 9 different parties.

Section 11. Reimbursement Expenditures.

11.1. Regulations. The United States Department of Treasury has promulgated regulations governing the use of proceeds of tax-exempt bonds, all or a portion of which are to be used to reimburse the County for project expenditures paid by the County prior to the date of issuance of such bonds. Those regulations (Treasury Regulations, Section 1.150-2) (the "Regulations") require that the County adopt a statement of official intent to reimburse an original expenditure not later than 60 days after payment of the original expenditure. The Regulations also generally require that the bonds be issued and the reimbursement allocation made from the proceeds of the bonds within 18 months (or three years, if the reimbursement bond issue qualifies for the "small Flathead County" exception from the arbitrage rebate requirement) after the later of (i) the date the expenditure is paid or (ii) the date the project is placed in service or abandoned, but (unless the issue qualifies for the "small Flathead County" exception from the arbitrage rebate requirement) in no event more than three years after the date the expenditure is paid. The Regulations generally permit reimbursement of capital expenditures and costs of issuance of the bonds.

11.2. Prior Expenditures. Other than (i) expenditures to be paid or reimbursed from sources other than the Bonds, (ii) expenditures constituting preliminary expenditures within the meaning of Section 1.150-2(f)(2) of the Regulations, or (iii) expenditures in a "de minimus" amount (as defined in Section 1.150-2(f)(1) of the Regulations), no expenditures for the Improvements have been paid by the County before the date 60 days before the date of adoption of this resolution.

11.3. Declaration of Intent. The County reasonably expects to reimburse the expenditures made for costs of the Improvements out of the proceeds of Bonds in an estimated maximum aggregate principal amount of \$274,000.00 after the date of payment of all or a portion of the costs of the Improvements. All reimbursed expenditures shall be capital expenditures, a cost of issuance of the Bonds or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Regulations.

11.4. Budgetary Matters. As of the date hereof, there are no County funds reserved, allocated on a long-term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside) to provide permanent financing for the expenditures related to the Improvements, other than pursuant to the issuance of the Bonds. The statement of intent contained in this resolution, therefore, is determined to be consistent with the County's budgetary and financial circumstances as they exist or are reasonably foreseeable on the date hereof.

11.5. Reimbursement Allocations. The County's financial officer shall be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the Bonds to reimburse the source of temporary financing used by the County to make prior payment of the costs of the Improvements. Each allocation shall be evidenced by an entry on the official books and records of the County maintained for the Bonds or the Improvements and shall specifically identify the actual original expenditure being reimbursed.

PASSED AND ADOPTED by the Board of County Commissioners of the County of Flathead, Montana, this 2nd day of April, 2008.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

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

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

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

ATTEST:  
Paula Robinson, Clerk

By: /s/D. DeReu  
D. DeReu, Deputy

**DOCUMENT FOR SIGNATURE: SETTLEMENT AGREEMENT/BATAVIA-KIENAS**

[10:24:16 AM](#)

Members present:

Chairman Gary D. Hall  
Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

County Attorney Peter Steele, Clerk DeReu

County Attorney Peter Steele noted that the document for signature is an acknowledgement that the County received a summary judgment ruling in its favor and the case may now be dismissed.

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

#### **PRELIMINARY PLAT: GLACIER MEADOW SUBDIVISION**

[10:29:37 AM](#)

Members present:

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

Others present:

Planner Alex Hogle, Olaf Ervine, Brook Howard, Clerk DeReu

Hogle entered into record Staff Report #FSR 07-21, Glacier Meadow Subdivision subject to the Flathead County subdivision regulations. Applicant is Marcus Wilsey and consultant Montana Mapping Associates. Project location is approximately 8 miles northeast of Kalispell and 5 miles southwest of Columbia Falls and is approximately ¾ mile east of Glacier International Airport on the east side of Helena Flats Road. Property is described as Parcel A of COS 1377. The area is unzoned and adjacent usage is primary agricultural and rural residential. Proposal would create 3 residential lots on 20.05 acres. Also proposed are individual wells and septic systems and access to all lots would be through Helena Flats Road. Discussion was held regarding lot three using its existing driveway and lots one and two proposing to use a shared access. The issue of ground water was discussed along with the vegetation identified as wetland, which is not connected with the surface water and considered non jurisdictional. Alex stated this is also included in the no build zone. According to Alex, several of the unique conditions will be stated on the face of the final plat. The road access criteria does not require a variance request due to being recognized as an internal subdivision road. Discussion was held with regards to whether or not the road would need to be named and different features of the road for example the classic T. Olaf Ervine stated they have been working closely with the Department, Road and Bridge Department, and Fire Department so as to comply with the regulations.

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

Commissioner Lauman made a **motion** to approve preliminary plat of Glacier Meadows Subdivision. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Brenneman and Lauman. Motion carried unanimously.

#### **Conditions:**

1. The local road accessing Lots 1 and 2 shall be constructed in accordance with Section 4.7 of the Flathead County Subdivision Regulations, and be certified by a licensed engineer. [Section 4.7.18, FCSR]
2. The applicant shall receive physical addresses 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 4.7.17(iv), FCSR]
3. The applicant shall provide an updated approach permit from the Flathead County Road and Bridge Department that specifically includes the number of lots introduced by this subdivision, particularly in reference to the approach for Lots 1 and 2. [Section 4.7.17, FCSR]
4. Except for sewer and water lines, underground utilities (if placed in the road right-of-way or easement) shall be located between the roadway and the right of way or easement line to simplify location and repair of lines. These underground facilities shall be installed after the road has been brought to grade and before it is surfaced. Utility lines shall be designed by utility firms in cooperation with the subdivider, subject to all applicable laws and all rules and regulations of any appropriate regulatory authority having jurisdiction over such facilities. At the time of final plat, letters shall be provided from the appropriate utilities stating that the lines constructed meet these requirements and any of their additional requirements. [Section 4.7.24, FCSR]
5. Utility easements shall be 10 feet wide unless otherwise specified by the utility company. These easements shall be shown on the face of the final plat. [Section 4.7.24(c), FCSR]
6. The proposed water and sewage treatment systems and storm drainage systems for the subdivision shall be reviewed by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Sections 4.7.21 and 4.7.22, FCSR]
7. 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 4.7.27, FCSR]
8. The applicant shall provide an approved Weed Control Plan and a letter from the County Weed Supervisor stating that the Weed Control Plan has been approved and implemented. The Weed Control Plan shall be implemented prior to final plat application. The County Weed Supervisor may charge a fee to inspect the subdivision and approve the implementation. [Section 4.7.26, FCSR]
9. The mail delivery site shall be provided with the design and location approved by the local postmaster of USPS. A letter from the postmaster stating that the applicant has met their requirements shall be included with the application for final plat. [Section 4.7.29, FCSR]
10. The developer shall contact the Superintendent of Schools and, if required, provide and improve a location for the safe loading and unloading of students. [Section 4.7.30, FCSR]
11. The following statements shall be placed on the face of the final plat applicable to all lots:
  - a. Address numbers shall be posted at the commencement of construction and be clearly visible at all times thereafter. Numbers shall be placed in the driveway entrance and at any subsequent divergent points of access for shared driveways. All address numbers shall be displayed on a contrasting background using a minimum four-inch numeral height. [Section 4.7.27(c), FCSR]
  - b. All utilities shall be placed underground. [Section 4.7.24, FCSR]
  - c. 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.
  - d. Solid Waste removal for all lots shall be provided by a contracted solid waste hauler.

e. Lot owners are bound by the Weed Control Plan to which the developer and the Flathead County Weed Department agreed.

f. 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. The final plat shall comply with state surveying requirements. [Section 76-3-608(b)(i), MCA]
13. All required improvements shall be completed in place or a Subdivision Improvement Agreement shall be provided by the subdivider prior to final approval by the County Commissioners. [Section 4.4.27, FCSR]
14. The final plat shall be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions. [Section 4.4.23, FCSR]
15. Preliminary plat approval is valid for three years. [Section 4.4.20, FCSR]
16. The applicant shall comply with reasonable requests from Glacier International Airport and FAA requirements regarding but not limited to an aviation and hazard easement, building height limitations, and concerns regarding public health and safety.
17. The final plat shall depict the "No Build Zone" as including the 250 foot wide BPA easement, Hydrographic Reach #5612592 and associated riparian habitat, and the wetlands occurring in the southeast corner of Lot 1.
18. The following statement shall appear on the face of the final plat:
  - g. The owners of Lots 1-3 shall abide by the guidelines set forth in the approved Dust and Air Pollution Control and Mitigation Plan during and after site construction and development activities.
19. The following statement shall appear on the face of the final plat:
  - h. Only Class A and Class B fire rated roofing materials are allowed.
20. The following statements shall appear on the face of the final plat:
  - i. 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 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.

## **FINAL PLAT: HARVEST VIEW SUBDIVISION**

[10:50:48 AM](#)

Members present:

Chairman Gary D. Hall

Commissioner Dale W. Lauman

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Planning and Zoning Director Jeff Harris, Planner Andrew Hagemeyer, Olaf Ervine, Bill Koenig, Clerk DeReu

Hagemeyer reviewed the application submitted by Bill and Karen Koenig with technical assistant from Montana Mapping, RLK Hydro, and Birk Engineering for final plat approval of Harvest View Subdivision, a 45 lot major subdivision. The subject property is located north of Church Drive, east of the intersection with Fox Farm Road. Preliminary plat approval was granted on September 7, 2004, subject to 18 conditions.

Commissioner Lauman made a **motion** to approve the SIA for Harvest View Subdivision and authorized the Chairman to sign. Commissioner Hall **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

Commissioner Lauman made a **motion** to approve final plat of Harvest View Subdivision. Commissioner Hall **seconded** the motion. **Aye** - Hall and Lauman. Motion carried by quorum.

- 8:30 a.m. Commissioner Brenneman to Mosquito Control Board Meeting @ Earl Bennett Building
- 11:00 a.m. County Attorney meeting @ Co. Atty's Office
- 11:00 a.m. Commissioner Brenneman to Alcohol Enforcement Team Presentation @ The Summit, Conference Room #3
- 11:45 a.m. Commissioner Brenneman to Flathead Electric as a Panelist at Leaders of Tomorrow
- 12:00 p.m. Commissioner Hall to Long Range Planning Task Force Affordable Housing Committee meeting @ Earl Bennett Building
- 1:00 p.m. Commissioner Brenneman to Housing Affordability Ladder meeting @ Glacier Bank Real Estate Conference Room

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 3, 2008.

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**THURSDAY, APRIL 3, 2008**

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

- 8:30 a.m. Commissioner Lauman to TAB meeting @ Eagle Transit**
- 12:00 p.m. Commissioner Brenneman to Rotary @ Hilton Garden Inn**
- 7:00 p.m. Commissioner Lauman to Lakeside Park Committee meeting @ Lakeside Chapel**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 4, 2008. .

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**FRIDAY, APRIL 4, 2008**

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

- 4:00 p.m. Commissioner Brenneman to Justice Center Building meeting @ Justice Center**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 7, 2008.

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