

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b).

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## MONDAY, APRIL 29, 2013

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

### 7:00 p.m. City Council meeting @ Columbia Falls Council Chambers

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 30, 2013.

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## TUESDAY, APRIL 30, 2013

### [Audiofile](#)

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

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

Present for Public Comment: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, AOA Director Lisa Sheppard, Fairgrounds Director Mark Campbell, H. R. Director Tammy Skramovsky, H. R. Assistant Lora Lisowski, AOA Assistant Kathy Kallis, 4-H Extension Agent Tammy Walker, MSU Extension Agent Pat McGlynn, County Attorney Ed Corrigan, Treasurer Adele Krantz, Clerk & Recorder Paula Robinson, Recording & Election Manager Monica Eisenzimer, Clerk of Court Peg Allison, Justice Court Administrator Kimberly Dumon, Finance Technician Wendy Marquardt, GIS Technician Liz Patefield, J. R. Isles, Dale Lauman, Roxanne Brothers, B. J. Carlson, Milt Carlson, Rev. Dennis Reese, Margaret Jones, Donna Bosch, Kirsten Holland, Jorene Williams, Joan E. Ortmann, Mae Osborne, Sally Conner, Rosanne Taylor, Susan Kunda, Dodie Wise, Jody Fee, Herman J. Androes, Sherrilynn Haegele, Greg Stevens, Maarten Fisher, Wes Holmquist, Creta Lund, Patricia McClarty, A. Kvos, JoAnn Paullin, Chuck Wilhoit, Kai Groenke, JoLynn Yenne, Jessica Johnson, Amy Borgen, Karlene Khor, r.b., Sharon DeMeester, Karen Spaulding, Ronald J. Larsen, Janet Elliott, Sharon Bristow, Jerry Bristow, Doug Gilbertson, Jenna Justice, Eloise Mycroft, Travis Hall, John Morris, Luanna R. Morris, Bette Albright, Mike LaSorte, Mary Meister, Bob Meister, Peggy Colby, Jim Atkinson, Wes Hula, Brenda Talbert, Henry Oldenberg, Marianne Dyon, Clerk Kile

Mary Meister, 214 Jackson Peak Drive said she felt AOA Director, Lisa Sheppard was thrust into a bad situation when she moved here. She came after the firing of Jim Atkinson a wonderful person in the community who worked at AOA for many years. The person that worked with Mr. Atkinson left the agency as well, because of what happen she said. The building and where it would be located became an ugly animal for Lisa, and she is the one being suffered for it, which is not fair. Meister spoke in support of the work Ms. Sheppard has done, and asked if any of them have spoke to her about what she is doing. She pointed out Lisa is working with senior centers, working with the public, has held forums and has asked them what they want of the agency, and what do they not want – what are they doing right, and what are they doing wrong. She asked if anyone has asked board members any questions. She noted she is Chairman of the RSVP Board and a member of the AOA Board, and said none of you have contacted me about my opinion of her work; that is unfair and unjust she stated. Meister further said that you are working for our children, our grandchildren, our neighbors, our friends, our nieces, our nephews and church members who are all concerned about what is happening right now. They are also all voters; you mentioned you did not like rumors, well rumor or fact, I think what you do today is going to make that decision. If it walks like a duck, quacks like a duck, waddles like a duck, it is what it is.

Mark Campbell, 936 1<sup>st</sup> Avenue West said in March of 2012 he took the position of Interim Director of AOA, and was tasked with several key elements to work on during the interim period. The tasks included:

- To seek efficiencies
- Prepare an analysis of the program and it needs
- To provide a site analysis of current facilities and other options – looking at past work as well as what the future needs were (a presentation of the building analysis was made in October of 2012)

He then echoed comments made earlier by Mary Meister that the current AOA issue on the agenda later today is not of Lisa's doing. The building situation was something he was asked to task with and move forward with in which he made a presentation for their consideration. He stated we cannot connect Lisa's work and the building issue. He said please try to separate those if you can. One of his first responsibilities he said included looking for a new director and they had four excellent candidates. Lisa was a unanimous choice because of her skills, personality, community and interpersonal relationships, and she has brought all of those to the table, and has worked diligently and exceeded my expectations for that position ever since she arrived. Campbell read the following quote from Winston Churchill.

The only guide to a man is his conscience; the only shield to his memory is the rectitude and sincerity of his actions. It is very imprudent to walk through life without this shield, because we are so often mocked by the failure of our hopes and the upsetting of our calculations; but with this shield, however the fates may play, we march always in the ranks of honor.

I encourage you today to really consider all those elements that go into this very difficult decision you are trying to make.

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**(Continued)**

Bob Meister, 214 Jackson Peak Drive said after a 38-year career in county government he and his wife relocated to Flathead Valley after being away for a period of time. He explained after being employed as a department head with county government he is always encouraged to follow along with local politics. After his career in serving two different counties, one approximately the size of Flathead County, and the last 20 years about four times the populations of Flathead County he is intimately familiar with how politics and county boards work as he served at the leisure of the commissioners for 38 years. He stated you have to keep your nose clean, and you have to follow the wishes of the commissioners. Meister explained both of the counties he worked in the commissioners had five member boards and they developed policies and expected department heads to implement them. He said the only thing Lisa has done wrong is in taking the lead from you folks in supporting a new building. Her day-to-day activities have been outstanding, and I can tell you story after story what my wife has told me about various board meetings and conversations with Lisa as she was doing her job. He said when you develop a statement anticipating an economic development grant along with commissioning studies and where to locate it, it would kind of give her some direction that the commissioners are supporting this building, and now all of a sudden they are not, and she is being their scapegoat for it.

Karlene Khor, 229 7<sup>th</sup> Street West said placing this county in a vulnerable legal position is something I cannot support. An employee has presented safety and health issues regarding a property leased by the county she said. What action if any has been taken to address these safety and health issues? If you have taken no action to correct this then you have left this county in a weak legal position if any safety or health issues present themselves through litigation she stated. This county has a history of losing lawsuits and they are expensive. I have no doubt this case would also be lost; no action is in point of fact a reflection of a lack of fiduciary duty to the citizens who have elected you. In other words, she said if you continue to lease a building reported by staff to you as presenting safety and health issues to the public, and to staff members you are remiss in your duty for not taking action to correct or remedy this situation. To fire the staff member who reported to you is not a remedy, and opens the county up to another lawsuit. Khor stated she cannot support firing Ms. Lisa Sheppard who has done her job, and if you determine to torpedo the AOA by not voting on its budget or recusing yourself from votes as a tactic to defeat the agency then you are also remiss in your duties to the elected office of commissioner and to those citizens like myself who have supported and voted for you. I believe in that event I and others would have no choice, but to seek advice and aid to learn how to remove commissioners from office for non-performance.

Jim Atkinson, 1237 5<sup>th</sup> Street West said he has been watching very carefully and trying to determine the motivation behind your decisions relative to the Agency on Aging building. Certainly, the motivation does not have anything to do with the wise use of taxpayers' dollars. When it comes to service of the Meals on Wheels program over my time in service there, we did numerous studies relative to the cost of the meals and whether they could privatize them. They approached numerous restaurants, hospitals, etc. and they either could not meet the cost per meal we have been providing, or they did not want to mess with it because of all the government tape for the program. The safety factors have been apparent to the commission for years and years relative to this building he noted. The meals program coming together and working with the administration in the same location is very important, because the administration gets an opportunity to see the people and present other programs that are available to the seniors when they come to the meals so this has been a very advantageous thing to have the meals and administration together. I look at the motivation behind your decisions and I can't find any good motivation. Moneywise the CDBG grant I think would be very helpful in paying for a new building, the PILT money is there yet something you have to deliberate on, the \$50,000 a year that you spend on rent at this point in time would certainly go towards a payment of the building. I think the only motivation that I can find at this point in time is arrogance and self service, which I am sorry to say. I cannot see, and until you can tell us what your genuine motivation behind turning down the CDBG grant is, I have only to arrive to those conclusions. Then, to shoot the messenger for providing the information is ridiculous. Atkinson stated I would totally support Lisa Sheppard's employment with the county.

Susan Kunda, 406 4<sup>th</sup> Avenue East said she has worked at AOA for 25 years and is speaking for herself and the AOA staff. We want it know she stated that Lisa Sheppard's role as director has been nothing short of amazing. From day one, she has spent every minute studying the programs and brainstorming how to improve them, and coaching us to be part of the overall vision. Lisa and Kathy Kallis researched and spent considerable time in order to present an exceptional budget, which was organized with detail, explanations, and notes. They gave knowledgeable responses to the budget questions and were praised for their work. While putting the budget together Lisa was working on staff matters and spending large blocks of time doing focus groups for programming and other purposes. Lisa rarely left work at 5:00 and worked most weekends or took work home. The county plan states that we are to "conduct a site analysis of existing agency space and develop a long term plan for expansion of service and administrative needs". Lisa did just that which activated the building subject. We as a staff never wanted a tajmahal office building; we merely wanted to have a bigger dining room to accommodate more people along with a larger parking lot, and more office space for staff to meet with clients. For the record our services for seniors reach far beyond the seniors themselves. Let's not forget the families of these seniors who are actively involved in their lives that can't do as much as they would like. Most families now have two breadwinners so receiving help from our services takes some of the burden off them and reassures them that their parents are getting the help they need. Not only has the agency staff embraced Lisa, but we have seen a community embrace her as well. They are excited to see what we can do as an agency under her leadership; a leadership that should not be cut short. She has done an exemplary job and should be commended for that.

r.b. said he is here on behalf of the people and is still under a separation and affirmation. He presented a document pertaining to the Obama package. He said the other day he left a copy of a habeas corpus denied by Katherine Curtis. He explained he tried to authenticate her oath of office for the record. He pointed out there is not a seal on it and the SOS committed an act of fraud by having Joe Defilippis certify a copy of it. He presented a transcript from a hearing in Whitefish where a certain Mr. Hayden says he had an oath of office but did not have it with him. He filed an oath of office on July 1, 2009. Now that we know what an Article 3. Section 3 oath looks like I would like to do a comparative and you will find this was recorded in the Clerk & Records' Office. He said he asked Paula Robinson where Mr. Hayden's certificate of election or his appointment affidavit is, since all elected officials have to take an oath. This man is neither elected nor appointed he stated. He said I request/require you to have an inspector general of the postal service look into this immediately or contact me. Here is Mr. Hayden's request for his credentials for the record. This is going to be sent out registered mail this week and sent to him. It is to be returned to you. I have already got him in administrative default twice, and I will show those to you later. He presented Heidi Ulbricht's oath that also had no seal on it.

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**(Continued)**

Henry Oldenburg, 250 Oldenburg Road said he is here because of what he has read in the newspaper. I think I should pass on some past history to you he said. For years and years there have been efforts by certain interests to privatize food services for AOA. I would say clearly I oppose that. He explained if a building is established south of the courthouse because of the congestion, which you find whenever you try to cross 11<sup>th</sup> or 12<sup>th</sup> during the lunch hour that building would very quickly become only an office building, and there would not be any place for Meals on Wheels or congregate meals to be served. The thing that bothers me more than anything else as a taxpayer and a citizen he said are the comments in the editorial yesterday by the editorial board of the Inter Lake that there are conflicts of interest involved. The nature of your office and when I sat in the same situation, is that one has to immediately make clear if there is a conflict of interest when they come into office, or when they face a vote on the conflict of interest that they make it public and they list the conditions upon which they would only vote favorably or then they would be forced to vote no. Consequently, if you have a situation where there is a serious question regarding the expenditures of county monies the problem could arise if some poor soul out here in the county were to file a lawsuit, and say you spent my tax dollars on your friends, your buddies, I want that money back into the county general fund. It is a very very serious question; if you have a situation of misappropriation of government monies. If something like that were to happen to the federal government, state government would be all over this place like gang busters, and we as taxpayers can't live with situations like that. I think from my standpoint the only alternative way to avoid any problem like that would be to rescind the delay of any action on the grant, file for the grant, make a decision to place the AOA building at the north end of the fairgrounds, and in the process protect the taxpayers from any possible problem.

Dodie Wise said she is a member on the AOA Board and is here to support Director Lisa Sheppard. She stated she has worked with the senior population her entire adult life, and working with Lisa Sheppard has been a phenomenal experience. Wise explained the involvement she has in the program, and said that seniors matter and would hope that reconsideration of the grant be done as they all do want the same thing. She spoke about potentially getting meal vouchers for seniors who have traumatic events in their lives. She explained the senior population does not suffer from depression as much when they are able to utilize Meals on Wheels, make new connections, and eat with friend. She asked that they reconsider going after the CDBG grant.

Doug Gilbertson said he too sits on the AOA Board as well as the Eagle Transit Advisory Board and Whitefish Community Center. He stated he just finished a book recently titled "The Girl Who Kicked a Hornets Nest", and said that is Lisa's situation now, except she did not kick it; it was thrown on her. He explained the issue of inadequacies at the Red Barn existed long before Lisa Sheppard ever got here; that is a separate issue. Gilbertson stated the only thing Lisa Sheppard is guilty of is doing her job. Everything you have asked her to do she has done for you he noted. He said he was in on the process for selecting an AOA Director, and after bringing her here from Texas it was a unanimous decision to hire her. Gilbertson added, I thought the county wanted someone dynamic and willing to jump in and do the grunt work that needed to be done, and now here we are going to have a review to let her go; I think the review needs to be to give her a raise.

JoLynn Yenne read a written statement concerning the employment of Lisa Sheppard.

I highly recommend permanent employment for the AOA Director, Lisa Sheppard. She has been a shining star in the community of the elderly in Flathead County. Her outreach has been exemplary in all the communities where the county has centers. After Mark Campbell served as temporary director and proposed moving AOA offices and senior meals to the fairgrounds, Lisa tirelessly took the time to get input from seniors throughout the county. The input of that magnitude has never been done before. Seniors need to be and like to be included in the decisions that will affect their lives. This was true grassroots democracy in action. We owe Lisa a big thanks for the work she has done. As a taxpaying citizen in this county, my parents were active seniors during the 1970's and 1980's. The services provided by AOA gave my parents and others a sense of purpose after their working years. I am proud to say now that my taxes are helping. AOA Director, Lisa Sheppard is knowledgeable, and has shown the county seniors she is in touch with them. Her past administrative experience has prepared her well for the position of director. Providing nutritious meals, healthy activities, a resource center for seniors and a variety of interest groups keeps seniors active and living at home. Having seniors sitting at home and wasting away is no longer an option in our society. Director, Lisa Sheppard will make sure that does not happen in Flathead County. Plans for your future as an aging individual are an important part of the business of AOA. I commend Director Lisa Sheppard for always including the big picture of the aging community. We are very fortunate to have Lisa directing AOA in Flathead County, and I look forward to seeing her continue. It would be a disservice to our seniors and our county to consider anything different. The mission of our Flathead County Commissioners is to set policy and guide county programs that serve residence and businesses in Flathead County. The building of a new facility for Flathead County Agency on Aging is one of the best examples that you the commissioners can implement. You will be serving residence and businesses in Flathead County. The jobs and purchasing power could be an economic boost to our local businesses. All of you commissioners have said that you wanted to see more jobs created during your term; let's move forward on this project.

Donna Bosch a member on the AOA Board thanked the commission for holding the public comment session, and stated she is in support of Lisa Sheppard continuing to be the AOA Director. From the board's standpoint she said she has met consistently on a monthly basis with the boards involved and is organized, dedicated and has specific goals sets for each meeting. She said she is eager to promote the department and looks for continued success for other organizations that are involved; many of them work with the geriatric population. Bosch noted Sheppard has a can do attitude and is willing to go the extra mile to make the goals of the organization. If there is an area they could possibly be tighter on it would be "how can we be a team". This is about teamwork and Sheppard is very positive, energetic and goes the extra mile.

Amy Borgen, 3120 Trumble Creek Road said she is a mother of three, a local high school teacher and second cousin of Lisa Sheppard. She explained since Lisa moved here she has worked tirelessly and has declined attending family functions often in lieu of working extra countless hours, evenings, and weekends. Borgen said knowing her work history prior to coming here for well over a decade advocating for seniors in the Texas area, that I would ask you to fully consider the wishes and welfare of the seniors and those who work directly with and for Lisa. It seems so overwhelmingly clear the support for her, and I ask that you take a look at the building as a separate issue.

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**(Continued)**

Janet Elliott, 145 Greenbrier Drive said she is representing Pastor Dawn Schnur who was not able to be here today.

I am here in support of AOA and Director Lisa Sheppard. When I came to Kalispell in 1996 I worked my first two years at the United Way Office and was introduced to the many aspects of AOA. They have a tremendous program aimed at helping seniors in their daily responsibilities in helping them to feel important and independent. AOA is an important program that needs our support. By trying to function in a facility that limits the effectiveness is not beneficial. This debate over a new facility has gone on long enough. The seniors of this county deserve our respect, and there is an agency in place that is working to give that to our seniors. As commissioners of this county you have heard the voice of the people who are in support of a new facility, and I am asking you to listen to those people. As I listen to AOA Director, Lisa Sheppard talk her heart beat is to help seniors. She is not in this to benefit herself; she is in it to help seniors. That is her goal to make life easier and better for them. The seniors of this valley have made our community what it is today; they have invested in it, and have paid their taxes as loyal citizens and they continue to contribute to this community. Let's not let them down.

Maarten Fisher, 20 Summit Avenue said he works with A Plus Health Care who works with AOA and Lisa Sheppard on programs that are very innovative. He spoke in support of Ms. Sheppard who he said is very hard working and sometimes works too hard with her vision and passion for seniors. Fisher stated she has an eye for where the agency needs to go and in an area like Flathead Valley where we have an above average aging population that is what is needed. With her track record and knowledge he said it has been a privilege to work with her. He pointed out Flathead County has enormous challenges, and a potential to be the best place to retire, and Lisa is the best person he could imagine for the job.

Ron Larson, 1255 Smith Lake Road said he is speaking both as a private citizen as well as the Regional Supervisor for Adult Protective Services. He explained he works closely with Agency on Aging and relies on them not only for referrals, but as a source of resources for the aging population. He stated I do not think you would be acting in the counties best behalf by letting Lisa Sheppard go. Larson said he was saddened when Jim Atkinson was let go, and didn't think the county would find anyone even close to replacing him; but I think you have. He said when he started this job 5 ½ years ago and went to the AOA facility for the first time he explained he had to laugh as he was being led back to Susan Kunda's office; I couldn't believe there was a county agency in the building. Larson said he attended there years before when it was an auction facility. He said I don't know any of you personally and I myself don't have a political agenda, yet tabling the motion to pursue the \$450,000 CDBG grant was ridiculous and a disservice to the community. He stated he believes there needs to be a new building and would personally prefer the fairgrounds location that is closer to the Social Security Office and Office of Public Assistance. Larson said in closing if there is anybody in this room that should worry about not having a job it should be the three of you.

Jody Fee, President of the Board of Whitefish Community Center said between 8 – 10 months ago she attended a presentation where the plans were presented to the commission for a new building. At that time she said this really had been going on for a long time. Fee said it appeared that a lot of people had done a lot of work and made a reasonable request to you along with some plans. Over the months discussions were held over decisions that were being made and she reassured members of the board that she was optimistic about where a decision was going; I had a lot of faith in you. As things went on I began to question my own optimism and when you turned down the grant last week she questioned what are you doing; it doesn't make any sense, if you were a business it would be crazy. She said and then you have hired a really optimistic energy person and she comes in and does a lot of great things for the valley and then they hear her job is possibly on the line. It appears she said that you are only interested in blocking progress, not going forward.

Greg Stevens, 31 Lower Valley Road said he is known in today's society as a senior citizen. He said shame on you Commissioner Krueger. Stevens explained he has been paying taxes in this county in one form or another since 1962 and knew Commissioner Krueger and Commissioner Holmquist's dad. He said he has been retired now going into his fourth year, and has yet to take advantage of your cafeteria with your subsidized hot bologna and gravy, but is thinking maybe he will because he has been subsidizing it for a long time. He said he felt it is a worthwhile program that there is a need for along with a whole lot of other social services in this world, yet we don't have the money for. He stated that is where he depends on the commission, to watch out for his interests as a county taxpayer. Stevens said he sold his lake home last year, because he couldn't afford to pay the taxes on it anymore with county services in this county increasing exponentially. He said over the years a couple of commissioners have been courageous, a couple of them were sensible and intelligent, one was crazy, a couple were crooks, but the most of them were just political hacks. He said what I see in you is some courage as you look at possible other projects that would need done in the county. Stevens commended Commissioner Krueger for his courage, and said he has been watching this process for a long time and stated you commissioners' needs to evaluate your management style. When a county department head can mobilize the political process and the press in order to tell the commission what to do instead of the other way around, you guys are doing something wrong here he stated.

Jorene Williams, 725 Liberty Street spoke in support of Lisa Sheppard. She said she attended a RSVP meeting led by Ms. Sheppard where she was impressed by her organization, leadership and genuine care for the seniors. She spoke about work done by Ms. Sheppard for the Meals on Wheels program.

Lisa Sheppard said she has thought long and hard about what to say today. She explained she starts her monthly report to the commission with a story regarding seniors. Sheppard reviewed the history of how she ended up moving from Texas to the position she currently holds in Flathead County. She said when she saw the job posting she felt called to it and was ready to put in an application and move 2,000 miles away from what was home. Sheppard said she instantly was impressed with the agency, staff and wanted to be a part of it, and thanked everyone for the opportunity to have served this county. She said when she came here she threw herself into the job by putting in 50-60 hours a week of work that she loves and would like to have the opportunity to continue to serve.

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

**TUESDAY, APRIL 30, 2013  
(Continued)**

**CONSIDERATION OF LAKESHORE PERMIT EXTENSION: STIMPSON, FLP 12-10**

**9:55:05 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Eric Mack, Planner Bailey Minnich, Clerk Kile

Commissioner Krueger made a **motion** to grant a one-year extension to Lakeshore Permit FLP 12-10 to April 27, 2014. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**CONSIDERATION OF LAKESHORE PERMIT: STUBBS, FLP 13-27**

**9:57:12 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Erick Mack, Planner Bailey Minnich, Clerk Kile

Mack entered into record Lakeshore Permit FLP 13-27; an application submitted by Mark Stubbs to construct a "U" shaped dock and a boat ramp consisting of a concrete pad and concrete planks in the lake and lakeshore protection zone at 291 Lake Blaine Drive. The applicant originally requested a minor lakeshore variance for impervious surface allowed within the lake and lakeshore protection zone (FLV 13-04).

Commissioner Scott made a **motion** to approve Lakeshore Permit for Stubbs/ FLP 13-27. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**CONSIDERATION OF ADOPTION OF RESOLUTION: AUTHORIZE ISSUANCE & CALL FOR PUBLIC SALE OF BONDS/ RSID #154 (LITTLE MOUNTAIN PROPERTIES)**

**9:58:46 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Clerk Kile

Fugina noted this is a private RSID that the county will not be contributing any funds towards.

Commissioner Krueger made a **motion** to approve Resolution 2341B. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

RESOLUTION NO. 2341B

RESOLUTION RELATING TO \$137,800.00 RURAL SPECIAL IMPROVEMENT DISTRICT BONDS (RURAL SPECIAL IMPROVEMENT DISTRICT NO. 154); AUTHORIZING THE ISSUANCE AND CALLING FOR THE PUBLIC SALE THEREOF

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

Section 1. Recitals.

(a) This Board has duly and validly created and established in the County under Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended (the "Act"), Rural Special Improvement District No. 154 (the "District"), for the purpose of financing costs of certain public improvements of special benefit to the properties within the District (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, 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 paid and financed by the District are \$217,500.00, which costs of the Improvements are to be paid from the proceeds of the Bonds (which are to be payable from special assessments to be levied against property in the District) and pre-payments by District property owners, and which property will be specially benefitted by the Improvements in an amount not less than \$217,500.00.

(b) It is necessary that the Bonds be issued and sold in an aggregate principal amount of \$137,800.00 to finance costs of the Improvements within the District, including incidental costs, described in Subsection (a). The total costs of the Improvements and costs incidental thereto are currently estimated as \$217,500.00.

Construction	\$ 181,500.00
Engineering and Testing	\$ 23,500.00
Less pre-payments	\$ (79,712.00)
County Administration	\$ 6,256.00
Revolving Fund Deposit	\$ 6,256.00
Total	\$ 137,800.00

(c) The County is authorized by Montana Code Annotated, Section 7-12-2172(1) to sell the Bonds at a price less than the principal amount thereof, but including interest thereon to the date of delivery, if this Board determines that such sale is in the best interests of the District and the County. This Board further determines to fix the minimum price for the Bonds at \$137,800.00, plus interest accrued thereon to the date of delivery.

Section 2. Findings and Determination to Pledge the Revolving Fund. In the Resolution Creating Rural Special Improvement District No. 154, adopted on September 17, 2012, this Board found it to be 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 authorized the County to enter into the undertakings and agreements authorized in the Act in respect of the Bonds, based on the factors required to be considered under Section 7-12-2185 of the Act. Those findings and determinations are hereby ratified and confirmed. It is hereby covenanted and recited that the County has the power under the Act to pledge the Revolving Fund to payment of the principal of and interest on the Bonds.

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**(Continued)**

Section 3. Terms of the Bonds. This Board hereby authorizes the issuance and sale of Rural Special Improvement District Bonds, Series 2013 (Rural Special Improvement District No. 154) of the County in the aggregate principal amount of \$137,800.00 (the "Bonds") for the purpose of financing the Improvements. The Bonds shall be dated, as originally issued, as of May 16, 2013, and shall bear interest payable semiannually on January 1 and July 1 of each year, commencing January 1, 2014, at a rate or rates designated by the successful bidder at public sale and approved by this Board. If issued as serial bonds, the Bonds shall mature on July 1 in each of the following years and amounts:

Year	Amount	Year	Amount
2014	\$10,000	2022	\$9,000
2015	10,800	2023	9,000
2016	9,000	2024	9,000
2017	9,000	2025	9,000
2018	9,000	2026	9,000
2019	9,000	2027	9,000
2020	9,000	2028	9,000
2021	9,000		

Bidders will have the option of combining the Bonds maturing on and after 2014 through and including 2021 and on and after 2022 through and including 2028 into one or more term bonds. If any Bonds are issued as term bonds, such term bonds will be subject to annual mandatory sinking fund redemption on each July 1, concluding no later than 2028, at a redemption price equal to the principal amount of such Bonds or portions thereof to be redeemed with interest accrued thereon and payable on January 1 and July 1 to the redemption date, in installments and in the same amounts and on the same dates as the bonds would have matured if they were not included in a term bond. The Bonds shall be issuable only as fully registered bonds and shall be executed by the manual or facsimile signatures of the Chair of the Board of County Commissioners, the County Treasurer, and the County Clerk and Recorder. The Bonds shall be secured by the Revolving Fund.

Section 4. Public Sale. The Bonds shall be sold at a public competitive sale, the sealed bids for which shall be submitted to the County Clerk and Recorder until 11:30 a.m., on Thursday, May 16, 2013, at which time bids will be opened and tabulated by the Clerk and Recorder. The tabulation of bids will be presented to the County Commissioners at a meeting immediately thereafter. This Board will consider the bids and, if a responsive and acceptable bid is received, award the sale of the Bonds. Award of sale will be made to the bidder with the lowest true interest cost ("TIC") by the Board. The County will receive sealed bids for the Bonds and the Bonds will be sold in accordance with the Official Terms and Conditions attached hereto as Exhibit A (which is hereby incorporated and made a part hereof). The County Clerk and Recorder is authorized and directed to cause notice of the sale to be published, as required by Montana Code Annotated, Sections 7-12-2172, 7-7-4252 and 17-5-106, in the *Daily Inter Lake* once each week for two successive weeks preceding the week which contains the date of sale.

The notice of sale shall be published in substantially the form set forth as Exhibit B to this resolution and this Board hereby adopts the terms and conditions set forth in such notice of sale as the terms and conditions of the sale of the Bonds.

Section 5. Continuing Disclosure. Bidders and other participating underwriters in the primary offering of the Bonds need not comply with paragraph (b) (5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), because the aggregate principal amount of the Bonds and any other securities required to be integrated with the Bonds is less than \$1,000,000. Consequently, the County will not enter into any undertaking to provide disclosure of any kind with respect to the Bonds.

PASSED AND ADOPTED by the Board of County Commissioners of Flathead County, Montana, this 30<sup>th</sup> day of April, 2013.

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Chairman

By/s/Calvin L. Scott  
Calvin L. Scott, Member

By/s/Gary D. Krueger  
Gary D. Krueger, Member

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

EXHIBIT A

TERMS AND CONDITIONS

\$138,700.00 Rural Special Improvement District Bonds  
(Rural Special Improvement District No. 154)

FLATHEAD COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that Flathead County, Montana (the "County"), will sell to the lowest and best bidder for cash, as evidenced by sealed bids, the above-described Bonds drawn against the funds of Rural Special Improvement District No. 154 in the principal amount of \$138,700.00. Bids for the purchase of the Series 2013 Bonds must be submitted as written sealed bids. Bids for the purchase of the Bonds will be received until 11:30 a.m., Thursday, May 16, 2013, in the Flathead County Courthouse, 800 S. Main Street, Kalispell, Montana, at which time the bids will be opened and tabulated. The Board of County Commissioners of the County will meet immediately thereafter in the Courthouse to consider the bids and to award the sale of the Bonds.

**TUESDAY, APRIL 30, 2013**  
**(Continued)**

Purpose and Security

The Bonds will be issued for the purpose of financing the cost of construction of certain local improvements (the "Improvements") within or for the benefit of Rural Special Improvement District No. 154, in accordance with the provisions of Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended. The Bonds will be special, limited obligations of the County and do not constitute general obligations of the County. The Bonds are payable primarily from the collection of a special tax or assessment which is a lien against the assessable real property within the respective District benefitted by the Improvements to be undertaken therein or therefor. The special assessments are payable in equal, semi-annual installments of principal and interest over a 15-year term, with unpaid installments of the special assessments bearing interest at a rate equal, from time to time, to the sum of (i) the average rate of interest borne by the then outstanding Bonds, plus (ii) one-half of one percent (0.50%) per annum.

The Bonds are further secured by the Rural Special Improvement District Revolving Fund of the County (the "Revolving Fund"). The County will agree to make a loan from the Revolving Fund to the sinking fund established for the District to make good any deficiency then existing in the principal and interest subaccounts therein and to provide funds for the Revolving Fund by levying a tax or making a loan from the County's general fund to the extent authorized by law, and if necessary to reduce other property tax levies to meet any applicable levy limits.

Date and Type

The Bonds will be dated, as originally issued, as of May 16, 2013, and will be issued as negotiable investment securities in registered form as to both principal and interest.

Maturities and Redemption

If issued as serial bonds, the Bonds shall mature, subject to redemption, on July 1 in the following years and amounts:

Year	Amount	Year	Amount
2014	\$10,000	2022	\$9,000
2015	10,800	2023	9,000
2016	9,000	2024	9,000
2017	9,000	2025	9,000
2018	9,000	2026	9,000
2019	9,000	2027	9,000
2020	9,000	2028	9,000
2021	9,000		

Bidders will have the option of combining the Bonds maturing on and after 2014 through and including 2021 and on and after 2022 through and including 2028 into one or more term bonds. If any Bonds are issued as term bonds, such term bonds will be subject to annual mandatory sinking fund redemption on each July 1, concluding no later than 2028, at a redemption price equal to the principal amount of such Bonds or portions thereof to be redeemed with interest accrued thereon and payable on January 1 and July 1 to the redemption date, in installments and in the same amounts and on the same dates as the bonds would have matured if they were not included in a term bond.

Redemption

Mandatory Redemption. If on any interest payment date there will be a balance in the sinking fund constituting the aggregation of the district funds (the "Sinking Fund") after payment of the principal and interest due on all Bonds drawn against it, either from the prepayment of special assessments levied in the District or from the transfer of surplus money from the Construction Account to the Principal Account, outstanding Bonds, or portions thereof, in an amount which, together with the interest thereon to the interest payment date, will equal the amount of such funds on deposit in the Sinking Fund on that date are subject to mandatory redemption on that interest payment date. The redemption price shall equal the amount of the principal amount of the Bonds to be redeemed plus interest accrued to the date of redemption.

Optional Redemption. The Bonds maturing on and after July 1, 2019, are subject to redemption, in whole or in part, at the option of the County from sources of funds available therefor other than those described under "Mandatory Redemption" on July 1, 2018, and any date thereafter from the proceeds of refunding rural special improvement district bonds or warrants. The redemption price shall equal the principal amount of the Bonds to be redeemed plus interest accrued to the date of redemption, without premium.

Selection of Bonds for Redemption. If less than all of the Bonds are to be redeemed, Bonds shall be redeemed in order of the stated maturities thereof. If less than all Bonds of a stated maturity are to be redeemed, the Bonds of such maturity shall be selected for redemption in \$1,000.00 principal amounts (except that one bond maturing in 2015 will be in the principal amount of \$10,800.00) selected by the Registrar by lot or other manner it deems fair.

Interest Payment Dates, Rates

Interest will be payable each January 1 and July 1, commencing January 1, 2014, to the registered owners of the Bonds as such appear in the bond register as of the close of business on the 15th day (whether or not a business day) of the immediately preceding month. All Bonds of the same stated maturity must bear interest from date of original issue until paid at a single, uniform rate. No interest rate may exceed five and seventy-five hundredths percent (5.75%) per annum, and the difference between the highest and lowest rates of interest may not exceed one percent and seventy five hundredths (1.75%) per annum. Each rate must be expressed in an integral multiple of 1/8 or 1/20 of 1%. No supplemental or "B" coupons or additional interest certificates will be permitted.

Bond Registrar, Transfer Agent and Paying Agent

The County shall select a bond registrar, transfer agent and paying agent (the "Registrar") in connection with the Bonds. The bond register will be kept, transfers of ownership will be effected and principal of and interest on the Bonds will be paid by the Registrar. The County will pay the charges of the Registrar for such services. The County reserves the right to remove the Registrar and to appoint a successor. The County will pay the costs of printing the Bonds, the fees and charges of the Registrar.

**TUESDAY, APRIL 30, 2013**  
**(Continued)**

Delivery

Within 40 days after the sale, the County will deliver to the Registrar the printed Bonds ready for completion and authentication. The original purchaser of the Bonds must notify the Registrar, at least five business days before issuance of the Bonds, of the persons in whose names the Bonds will be initially registered and the authorized denominations of the Bonds to be originally issued. If notification is not received by that date, the Bonds will be registered in the name of the original purchaser and, if serial bonds, will be issued in denominations corresponding to the principal maturities of the Bonds. Payment for the Bonds must be received by the County in immediately available funds at its designated depository on the day of closing. As a condition of delivery, the purchaser must certify to the County in writing the initial reoffering prices of the Bonds.

Qualified Tax-Exempt Obligations

The Bonds will be designated by the County as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and financial institutions described in Section 265(b)(5) of the Code may treat the Bonds for purposes of Sections 265(b)(2) and 291(e)(1)(B) of the Code as if they were acquired on August 7, 1986.

Type of Bid and Good Faith Deposit

Sealed bids for not less than \$137,800.00 (100% of par) and accrued interest on the principal sum of \$137,800.00 must be received at the office of the Clerk and Recorder, 800 South Main, Kalispell, MT, prior to the time stated above. Bidders must bid for all or none of the Bonds. Each bid must be unconditional. Except for a bid by or on behalf of the Board of Investments of the State of Montana, a good faith deposit (the "Deposit") in the form of money, cashier's check, certified check, bank money order, or bank draft drawn and issued by a federally chartered or state chartered bank insured by the federal deposit insurance corporation or a financial surety bond in the sum of \$2,756.00 payable to the order of the County is required for a bid to be considered. If money, cashier's check, certified check, bank money order, or bank draft is used, it must accompany the bid and be delivered to the County Clerk and Recorder. If a financial surety bond is used, it must be from an insurance company licensed and qualified to issue such a bond in the State of Montana and such bond must be submitted to the County Clerk and Recorder prior to the opening of the bids. The financial surety bond must identify each bidder whose Deposit is guaranteed by such financial surety bond. If the Bonds are awarded to a bidder utilizing a financial surety bond, then that purchaser is required to submit its Deposit to the County in the form of a cashier's check (or wire transfer such amount as instructed by the County) not later than 1:00 p.m., M.D.T., on the next business day following the award. If such Deposit is not received by that time, the financial surety bond may be drawn by the County to satisfy the Deposit requirement. No interest on the Deposit will accrue to the purchaser. The Deposit will be applied to the purchase price of the Bonds. In the event the purchaser fails to honor its accepted bid, the Deposit will be retained by the County as liquidated damages. The Deposit of the unsuccessful bidders will be returned immediately on award of the Bonds to the purchaser or after rejection of all bids.

Award

The bid authorizing the lowest true interest cost (total interest on all Bonds from their date of delivery to their maturities, less any premium or plus any discount), will be deemed the most favorable. In the event that two or more bids state the lowest true interest cost, the sale of the Bonds will be awarded by lot. The Board will consider sealed bids. No oral bid will be considered. The County reserves the rights to reject any and all bids, to waive informalities in any bid and to adjourn the sale.

Continuing Disclosure

Bidders and other participating underwriters in the primary offering of the Bonds need not comply with paragraph (b) (5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), because the aggregate principal amount of the Bonds and any other securities required to be integrated with the Bonds is less than \$1,000,000.00. Consequently, the County will not enter into any undertaking to provide disclosure of any kind with respect to the Bonds.

Dated: April 30, 2013.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Chairman

ATTEST:  
Paula Robinson, Clerk

By/s/Calvin L. Scott  
Calvin L. Scott, Member

By/s/Diana Kile  
Diana Kile, Deputy

By/s/Gary D. Krueger  
Gary D. Krueger, Member

EXHIBIT B

NOTICE OF BOND SALE  
\$137,800.00 Rural Special Improvement District Bonds  
(Rural Special Improvement District No. 154)  
FLATHEAD COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that the Board of County Commissioners (the "Board") of Flathead County, Montana (the "County"), will receive sealed bids for the purchase of \$137,800.00 Rural Special Improvement District Bonds (Rural Special Improvement District No. 154) (the "Bonds") in the Clerk and Recorder's Office in the Flathead County Courthouse, 800 S. Main Street, Kalispell, Montana, until 11:30 a.m., on Thursday, May 16, 2013, at which time the bids will be opened and tabulated. The bids will be presented to the Board at its regular meeting immediately thereafter on the same day, at which time the Board will consider the bids received, and if a responsive and acceptable bid is received, the Board will award sale of the Bonds to the responsive bidder whose bid reflects the lowest true interest cost (TIC). The Bonds will be issued for the purpose of financing the cost of construction of certain local improvements (the "Improvements") within or for the benefit of Rural Special Improvement District No. 154; and paying costs associated with the sale and issuance of the Bonds. The Bonds shall mature, subject to redemption, on July 1 in the following years and amounts (unless combined into one or more term bonds):



**TUESDAY, APRIL 30, 2013**  
**(Continued)**

Year	Amount	Year	Amount
2014	\$10,000	2022	\$9,000
2015	10,800	2023	9,000
2016	9,000	2024	9,000
2017	9,000	2025	9,000
2018	9,000	2026	9,000
2019	9,000	2027	9,000
2020	9,000	2028	9,000
2021	9,000		

The Bonds shall be issuable only as fully registered bonds and shall be executed by the manual or facsimile signatures of the Board Chair, the County Treasurer, and the County Clerk and Recorder. The Bonds shall be secured by the County's Rural Special Improvement District Revolving Fund (the "Revolving Fund").

Serial bonds shall be in the denomination of \$1,000.00 each or any integral multiple thereof of single maturities (except that one bond maturing in 2015 will be in the principal amount of \$10,800.00). Bidders will have the option of combining the Bonds maturing on and after 2014 through and including 2021 and on and after 2022 through and including 2028 into one or more term bonds. If any Bonds are issued as term bonds, such term bonds will be subject to annual mandatory sinking fund redemption on each July 1, concluding no later than 2028, at a redemption price equal to the principal amount of such Bonds or portions thereof to be redeemed with interest accrued thereon and payable on January 1 and July 1 to the redemption date, in installments and in the same amounts and on the same dates as the bonds would have matured if they were not included in a term bond.

The Bonds shall be dated, as originally issued, as of May 16, 2013, and shall bear interest payable semiannually on January 1 and July 1 of each year, commencing January 1, 2014, at a rate or rates designated by the successful bidder at public sale and approved by this Board; provided that interest rates must be in level or ascending order, no supplemental or B coupons or additional interest certificates shall be permitted and rates shall be expressed in integral multiples of 1/8 or 5/100 of one percent. The Bonds with stated maturities on or after July 1, 2019 will be subject to redemption on July 1, 2018, and any date thereafter, at the option of the County, in whole or in part, at a redemption price equal to the principal amount thereof to be redeemed plus interest accrued to the redemption date, without premium. The Bonds are also subject to mandatory redemption on an interest payment date if the amounts in the Sinking Fund, either from prepayment of assessments or transfers from the Construction Account to the Principal Account, are sufficient to pay outstanding Bonds, or portions thereof, with interest thereon to that interest payment date.

The Bonds will be sold for not less than \$137,800.00 (100% of par) with accrued interest on the principal amount of the Bonds to the date of their delivery. The Board reserves the right to reject any and all bids, to waive any informality in any bid, and to adjourn the sale. A good faith deposit in the form of money, cashier's check, certified check, bank money order, or bank draft drawn and issued by a federally chartered or state chartered bank insured by the Federal Deposit Insurance Corporation or a financial surety bond in the sum of 2% of the aggregate principal amount of the Bonds (\$2,756.00) payable to the order of the County is required for each bid to be considered, as further specified in the Official Terms and Conditions of Sale.

Copies of the Official Terms and Conditions of Sale may be obtained from the Flathead County Clerk and Recorder, 800 S. Main, Kalispell, MT 59901, telephone (406) 758-5537.

Dated: April 30, 2013.

ATTEST:  
Paula Robinson, Clerk

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Chairman

By/s/Diana Kile  
Diana Kile, Deputy

Publish on May 3 and May 10, 2013.

CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of the County of Flathead, Montana (the "County"), hereby certify that the attached resolution is a true copy of Resolution No. 2341B, entitled: "RESOLUTION RELATING TO \$138,700.00 RURAL SPECIAL IMPROVEMENT DISTRICT BONDS (RURAL SPECIAL IMPROVEMENT DISTRICT NO. 154); AUTHORIZING THE ISSUANCE AND CALLING FOR THE PUBLIC SALE THEREOF" (the "Resolution"), on file in the original records of the County in my legal custody; that the Resolution was duly adopted by the Board of County Commissioners of the County at a meeting on April 30, 2013, and that the meeting was duly held by the Board of County Commissioners and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Commissioners voted in favor thereof Chairman Holmquist, Commissioner Scott and Commissioner Krueger; voted against the same: \_\_\_\_\_ abstained from voting thereon: \_\_\_\_\_ or were absent: \_\_\_\_\_.

WITNESS my hand officially this 30<sup>th</sup> day of April, 2013.

Paula Robinson, Clerk

By/s/Diana Kile  
Deputy



**TUESDAY, APRIL 30, 2013  
(Continued)**

NOTICE OF BOND SALE

\$137,800.00 Rural Special Improvement District Bonds  
(Rural Special Improvement District No. 154)

FLATHEAD COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that the Board of County Commissioners (the "Board") of Flathead County, Montana (the "County"), will receive sealed bids for the purchase of \$137,800.00 Rural Special Improvement District Bonds (Rural Special Improvement District No. 154) (the "Bonds") in the Clerk and Recorder's Office in the Flathead County Courthouse, 800 S. Main Street, Kalispell, Montana, until 11:30 a.m., M.D.T., on Thursday, May 16, 2013, at which time the bids will be opened and tabulated. The bids will be presented to the Board at its regular meeting immediately thereafter on the same day, at which time the Board will consider the bids received, and if a responsive and acceptable bid is received, the Board will award sale of the Bonds to the responsive bidder whose bid reflects the lowest true interest cost (TIC). The Bonds will be issued for the purpose of financing the cost of construction of certain local improvements (the "Improvements") within or for the benefit of Rural Special Improvement District No. 154; and paying costs associated with the sale and issuance of the Bonds. The Bonds shall mature, subject to redemption, on July 1 in the following years and amounts (unless combined into one or more term bonds):

Year	Amount	Year	Amount
2014	\$10,000	2022	\$9,000
2015	10,800	2023	9,000
2016	9,000	2024	9,000
2017	9,000	2025	9,000
2018	9,000	2026	9,000
2019	9,000	2027	9,000
2020	9,000	2028	9,000
2021	9,000		

The Bonds shall be issuable only as fully registered bonds and shall be executed by the manual or facsimile signatures of the Board Chair, the County Treasurer, and the County Clerk and Recorder. The Bonds shall be secured by the County's Rural Special Improvement District Revolving Fund (the "Revolving Fund").

Serial bonds shall be in the denomination of \$1,000.00 each or any integral multiple thereof of single maturities (except that one bond maturing in 2015 will be in the principal amount of \$10,800.00). Bidders will have the option of combining the Bonds maturing on and after 2014 through and including 2021 and on and after 2022 through and including 2028 into one or more term bonds. If any Bonds are issued as term bonds, such term bonds will be subject to annual mandatory sinking fund redemption on each July 1, concluding no later than 2028, at a redemption price equal to the principal amount of such Bonds or portions thereof to be redeemed with interest accrued thereon and payable on January 1 and July 1 to the redemption date, in installments and in the same amounts and on the same dates as the bonds would have matured if they were not included in a term bond.

The Bonds shall be dated, as originally issued, as of May 16, 2013, and shall bear interest payable semiannually on January 1 and July 1 of each year, commencing January 1, 2014, at a rate or rates designated by the successful bidder at public sale and approved by this Board; provided that interest rates must be in level or ascending order, no supplemental or B coupons or additional interest certificates shall be permitted and rates shall be expressed in integral multiples of 1/8 or 5/100 of one percent. The Bonds with stated maturities on or after July 1, 2019 will be subject to redemption on July 1, 2018, and any date thereafter, at the option of the County, in whole or in part, at a redemption price equal to the principal amount thereof to be redeemed plus interest accrued to the redemption date, without premium. The Bonds are also subject to mandatory redemption on an interest payment date if the amounts in the Sinking Fund, either from prepayment of assessments or transfers from the Construction Account to the Principal Account, are sufficient to pay outstanding Bonds, or portions thereof, with interest thereon to that interest payment date.

The Bonds will be sold for not less than \$137,800.00 (100% of par) with accrued interest on the principal amount of the Bonds to the date of their delivery. The Board reserves the right to reject any and all bids, to waive any informality in any bid, and to adjourn the sale. A good faith deposit in the form of money, cashier's check, certified check, bank money order, or bank draft drawn and issued by a federally chartered or state chartered bank insured by the Federal Deposit Insurance Corporation or a financial surety bond in the sum of 2% of the aggregate principal amount of the Bonds (\$2,756.00) payable to the order of the County is required for each bid to be considered, as further specified in the Official Terms and Conditions of Sale.

Copies of the Official Terms and Conditions of Sale may be obtained from the Flathead County Clerk and Recorder, 800 S. Main, Kalispell, MT 59901, telephone (406) 758-5537.

Dated: April 30, 2013.

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Chairman

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

Publish on May 3 and May 10, 2013.

**DOCUMENT FOR SIGNATURE: TRANSIT PROJECT PROPOSAL FOR BUS REPLACEMENT/ GLACIER NATIONAL PARK & EAGLE TRANSIT**

**10:01:00 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Eagle Transit Director Dave Polansky, Clerk Kile

Commissioner Scott made a **motion** to approve the transit project proposal for bus replacement. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**TUESDAY, APRIL 30, 2013**  
**(Continued)**

**OPEN BIDS: 2013 DUST COST SHARE PROGRAM**

**10:06:29 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Bids received with bid bonds enclosed from Lyman Dust Control Services for \$1.07 per unit price and from Montana Dust Control a bid for \$1.049 and \$1.059 per unit price.

Commissioner Scott made a **motion** to take the bids under consideration. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**CONSIDERATION OF ADOPTION OF RESOLUTION: FIRE SEASON 2013**

**10:09:26 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Krueger made a **motion** to adopt Resolution 2354/ Fire Season 2013. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

RESOLUTION NO. 2354

WHEREAS, The Board of Commissioners, Flathead County, Montana, has the authority, pursuant to Section 7-33-2205, M.C.A., to establish fire seasons annually, during which no person may ignite or set any forest fire, slash burning fire, land-clearing fire, or debris burning fire within areas of the County which they so designate, without the individual or other person desiring to ignite or set any of the above mentioned fires, having obtained an official written permit for such a fire from the recognized protection agency for that protection area;

WHEREAS, burning permits are typically required during the May 1 through September 30 State Forest Fire Season; and

WHEREAS, the Board of Commissioners, Flathead County, Montana has determined that the following fire season and the fire protection areas, as below set forth, should be set.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby establishes a fire season for the year 2013 to run from May 1 to September 30, 2013, inclusive.

BE IT FURTHER RESOLVED, that the protection area to which this resolution applies is the entire Flathead County area, except the three Incorporated Cities in Flathead County and the areas inside the City Limits thereof. This does and shall include all private, State and Federal lands within Flathead County, outside the Cities.

BE IT FURTHER RESOLVED that the recognized protection agencies for the designated protection areas are the Rural Fire Districts, and Fire Service Areas authorized under State law to provide fire protection within their districts and the Department of Natural Resources and Conservation, Glacier National Park, and Flathead National forest, authorized to provide fire protection on certain private, Federal and State land.

BE IT FURTHER RESOLVED, that any person desiring to ignite or set any forest fire, slash-burning fire, land-clearing fire or debris-burning fire within the jurisdictional area of any of the above enumerated protection agencies during the May 1 to September 30 period, or any extension thereof, must first obtain an official written permit from that particular agency.

BE IT FURTHER RESOLVED, that this resolution will take effect on May 1, 2013.

PASSED AND ADOPTED this 30<sup>th</sup> day of April, 2013.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Chairman

By/s/Calvin L. Scott  
Calvin L. Scott, Member

By/s/Gary D. Krueger  
Gary Krueger, Member

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

**CONTINUATION OF DOCUMENTS FOR SIGNATURE: (1) TRAVELERS GOVERNMENT ENTITY CRIME COVERAGE AND (2) CHARTIS CYBER**

**10:11:15 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, H. R. Director Tammy Skramovsky, Clerk Kile

Commissioner Krueger made a **motion** to update the documents for signature. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**TUESDAY, APRIL 30, 2013**  
**(Continued)**

**DOCUMENT FOR SIGNATURE: REQUEST FOR DECLARATION OF SURPLUS PROPERTY/ I.T.**

**10:13:02 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Krueger made a **motion** to approve signature of the document for surplus I.T. property. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**QUARTERLY MEETING W/ ADELE KRANTZ, TREASURER**

**10:15:00 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Treasurer Adele Krantz, Clerk Kile

Krantz reviewed a quarterly investment report with the commission. The average December STIP rate was at .24 percent, operating account stats brought in \$69,924.43, and last quarter's top investment rate went from .75 to 3.0 percent. She reported delinquent taxes are at \$2.7 million and protested taxes are at \$3.5 million.

**DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #13-07-5-31-027-7 AMENDMENT NO. 1**

**10:30:25 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Scott made a **motion** to approve DPHHS #13-07-5-31-027-7 Amendment No. 1. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #1102 PROS 178 MODIFICATION**

**10:31:04 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Krueger made a **motion** to table for clarification. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**MEETING W/ JED FISHER, WEED/PARKS/MAINTENANCE DEPT. RE: LOCATION OF EVOLUTION OF LAW MONUMENTS**

**10:45:24 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Weed/ Parks/ Maintenance Director Jed Fisher, Mel Sheeran, Phillip Klevmoen, Randy Sperger, Jenna Justice, Clerk Kile

Fisher met with the commission and explained Phillip Klevmoen and Mel Sheeran have a vision of moving the monuments currently located by the Juvenile Detention Center into more of a park setting onto a private site. He said the goal is to have the monuments located on a dedicated site that would not be up for question in the future. He noted the meeting today is just to determine if the commission would support releasing the monuments to the private sector and to provide assistance in moving them off county property with county staff.

Phillip Klevmoen explained the work he does in regards to the 10 Commandments and reviewed his vision of relocating the 10 Commandments and monuments.

Mel Sheeran said he would look forward to the opportunity of preserving the 10 Commandments and monuments to a private location in order to not make a political issue out of them.

Chairman Holmquist spoke in support of having the monuments more visible to the public.

Commissioner Scott spoke in favor of moving them also.

Fisher said he would obtain legal counsel in order to determine what the legal process would be to move the monuments.

**CONSIDERATION OF ADOPTION OF RESOLUTION: BUDGET AMENDMENT/ AOA**

**11:00:36 AM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, AOA Director Lisa Sheppard, Doug Gilbertson, Jenna Justice, Clerk Kile

Carlson reviewed the following budget amendment for AOA.

Commissioner Scott made a **motion** to approve the budget amendment as proposed. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Commissioner Scott amended his **motion** to include Resolution #2355. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

Commissioner Scott made a motion to adopt the motion as amended. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

**TUESDAY, APRIL 30, 2013  
(Continued)**

**BUDGET AMENDMENT  
RESOLUTION #2355**

**WHEREAS**, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2012-2013, are required, and;

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

**NOW, THEREFORE, BE IT RESOLVED**, that the attached list of transfers and revisions shall be made in the budget for Flathead County for Fiscal Year 2012-2013; and;

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

Dated this 30<sup>th</sup> day of April, 2013.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Chairman

By/s/Calvin L. Scott  
Calvin L. Scott, Member

By/s/Gary D. Krueger  
Gary Krueger, Member

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

4/30/2013 AOA Budget without admin allocations from Title III B, C1, C2 and E				
Account	Description	FY13 ADOPTED	FY13 TO BE AMENDED	Budget Amendment
2280.000.0726.331161.000	III-B FEDERAL GRANT	\$0.00	(\$3,900.00)	(3,900.00)
2280.000.0726.331181.000	III-A FEDERAL GRANT	(\$1,000.00)	(\$4,382.00)	(3,382.00)
2280.000.0726.334131.000	STATE GENERAL FUNDS/AOA	(\$8,460.00)	\$0.00	8,460.00
2280.000.0726.341010.000	MISC COLLECTIONS/MAPS, COPIES/ETC.	(\$3,800.00)	(\$450.00)	3,350.00
2280.000.0726.371010.000	INVESTMENT EARNINGS/GOVERNMENTAL	(\$150.00)	(\$25.00)	125.00
2280.000.0726.450320.110	SALARIES	\$161,544.00	\$150,910.00	(10,634.00)
2280.000.0726.450320.231	GAS OIL DIESEL	\$0.00	\$100.00	100.00
2280.000.0726.450320.311	POSTAGE	\$0.00	\$200.00	200.00
2280.000.0726.450320.320	PRINTING/DUPLICATING/TYPING/BINDING	\$0.00	\$100.00	100.00
2280.000.0726.450320.334	EMPLOYEE TRAINING REGISTRATION	\$0.00	\$500.00	500.00
2280.000.0726.450320.337	ADVERTISING	\$0.00	\$250.00	250.00
2280.000.0726.450320.340	GARBAGE (PREVIOUSLY UTILITIES)	\$22,000.00	\$1,800.00	(20,200.00)
2280.000.0726.450320.341	ELECTRIC	\$0.00	\$10,000.00	10,000.00
2280.000.0726.450320.342	WATER	\$0.00	\$1,200.00	1,200.00
2280.000.0726.450320.344	GAS-HEATING	\$0.00	\$5,000.00	5,000.00
2280.000.0726.450320.346	CELL PHONES/WIRELESS	\$0.00	\$840.00	840.00
2280.000.0726.450320.350	PROF SERVICES	\$0.00	\$500.00	500.00
2280.000.0726.450320.361	REP MAINT MTR VEH	\$0.00	\$600.00	600.00
2280.000.0726.450320.363	MACHINE REPAIR/MAINTENANCE-DO NOT USE	\$3,500.00	\$0.00	(3,500.00)
2280.000.0726.450320.378	TRAVEL-EMPLOYEE	\$3,000.00	\$1,500.00	(1,500.00)
2280.000.0726.450320.397	CONTRACTED SERV	\$0.00	\$10,634.00	10,634.00
2280.000.0726.521000.828	TRANSFER TO CIP	\$0.00	\$14,883.33	14,883.33
2281.000.0726.345010.000	MEDICAID WAIVER	(\$48,000.00)	(\$17,500.00)	30,500.00
2281.000.0726.450321.792	GRANT PASS THROUGH TO IND. LIV.	\$48,000.00	\$17,647.25	(30,352.75)
2393.000.0726.365000.000	DONATIONS/	(\$1,500.00)	\$0.00	1,500.00
2393.000.0726.450320.397	CONTRACTED SERV	\$0.00	\$5,000.00	5,000.00
2888.000.0190.331161.000	III-B FEDERAL GRANT	(\$60,000.00)	(\$23,295.50)	36,704.50
2888.000.0190.331168.000	III E GRANT	(\$13,680.00)	(\$10,952.00)	2,728.00
2888.000.0190.331173.000	OMBUDSMAN GRANT	(\$7,605.00)	(\$3,330.00)	4,275.00
2888.000.0190.331174.000	SMP CONTRACT	(\$3,500.00)	(\$7,137.00)	(3,637.00)
2888.000.0190.331177.000	TITLE VII OMBUDSMAN	\$0.00	(\$5,654.00)	(5,654.00)
2888.000.0190.334131.000	STATE GENERAL FUNDS/AOA	(\$81,061.00)	(\$112,660.00)	(31,599.00)

4/30/2013 AOA Budget without admin allocations from Title III B, C1, C2 and E				
Account	Description	FY13 ADOPTED	FY13 TO BE AMENDED	Budget Amendment
2888.000.0190.334132.000	WAGE INCREASE/STATE (SHIP)	\$0.00	(\$13,225.00)	(13,225.00)
2888.000.0190.450323.210	OFFICE SUPPLIES	\$4,850.00	\$1,000.00	(3,850.00)
2888.000.0190.450323.215	COMP EQUIP/SFTWR/HDWR	\$3,000.00	\$0.00	(3,000.00)
2888.000.0190.450323.231	GAS OIL DIESEL	\$0.00	\$900.00	900.00
2888.000.0190.450323.311	POSTAGE	\$0.00	\$720.00	720.00
2888.000.0190.450323.320	PRINTING/DUPLICATING/TYPING/BINDING	\$0.00	\$100.00	100.00
2888.000.0190.450323.334	EMPLOYEE TRAINING REGISTRATION	\$0.00	\$1,000.00	1,000.00
2888.000.0190.450323.345	TELEPHONE	\$2,550.00	\$350.00	(2,200.00)
2888.000.0190.450323.346	CELL PHONES/WIRELESS	\$0.00	\$875.00	875.00
2888.000.0190.450323.347	INTERNET	\$0.00	\$2,300.00	2,300.00
2888.000.0190.450323.350	PROF SERVICES	\$0.00	\$200.00	200.00
2888.000.0190.450323.370	TRAVEL-NON-EMPLOYEE	\$0.00	\$100.00	100.00
2888.000.0190.450323.378	TRAVEL-EMPLOYEE	\$2,000.00	\$1,000.00	(1,000.00)
2888.000.0190.450323.397	CONTRACTED SERV	\$0.00	\$400.00	400.00
2888.000.0190.521000.828	TRANSFER TO CIP	\$7,375.00	\$0.00	(7,375.00)
2982.000.0190.331161.000	III-B FEDERAL GRANT	(\$16,540.00)	(\$17,530.00)	(990.00)
2982.000.0190.331168.000	III E GRANT	(\$34,586.00)	(\$35,457.00)	(871.00)
2982.000.0190.331170.000	III-D GRANT (Health Promotion)	(\$7,230.00)	(\$7,471.00)	(241.00)
2982.000.0190.331185.000	III-B MEDICAID (from Medicaid Waiver)	\$0.00	(\$17,647.25)	(17,647.25)
2982.000.0190.334131.000	STATE GENERAL FUNDS/AOA	(\$52,544.00)	(\$25,525.00)	27,019.00
2982.000.0190.334134.000	STATE - CAREGIVER	\$0.00	(\$27,541.00)	(27,541.00)
2982.000.0190.383000.000	TRAN IN FR med waiver	(\$45,600.00)	\$0.00	45,600.00
2982.000.0190.450321.210	OFFICE SUPPLIES	\$2,000.00	\$200.00	(1,800.00)
2982.000.0190.450321.215	COMP EQUIP/SFTWR/HDWR	\$2,500.00	\$1,000.00	(1,500.00)
2982.000.0190.450321.231	GAS OIL DIESEL	\$225.00	\$100.00	(125.00)
2982.000.0190.450321.337	ADVERTISING	\$0.00	\$395.00	395.00
2982.000.0190.450321.378	TRAVEL-EMPLOYEE	\$2,000.00	\$0.00	(2,000.00)
2982.000.0190.450321.397	CONTRACTED SERV	\$140,000.00	\$155,000.00	15,000.00
2982.000.0190.521000.828	TRANSFER TO CIP	\$7,375.00	\$0.00	(7,375.00)
2983.000.0190.331161.000	III-B FEDERAL GRANT	(\$8,670.00)	\$0.00	8,670.00
2983.000.0190.331163.000	NUTRITION/CASH IN LIEU	(\$35,000.00)	(\$24,054.00)	10,946.00
2983.000.0190.331166.000	III-C-1 FEDERAL GRANT	(\$118,612.00)	(\$113,610.00)	5,002.00

**TUESDAY, APRIL 30, 2013  
(Continued)**

4/30/2013 AOA Budget without admin allocations from Title III B, C1, C2 and E				
Account	Description	FY13 ADOPTED	FY13 TO BE AMENDED	Budget Amendment
2983.000.0190.331167.000	3C-2/NUTRITION	(\$62,642.00)	(\$62,105.00)	537.00
2983.000.0190.331179.000	COMMODITIES	\$0.00	(\$19,700.00)	(19,700.00)
2983.000.0190.334131.000	STATE GENERAL FUNDS/AOA	(\$68,622.00)	(\$104,677.00)	(36,055.00)
2983.000.0190.365000.000	DONATIONS/	(\$50,000.00)	(\$43,000.00)	7,000.00
2983.000.0190.365001.000	CONTRIBUTIONS/HOME DELIVERED MEALS	(\$65,000.00)	(\$51,000.00)	14,000.00
2983.000.0190.365005.000	FUND RAISERS	(\$15,000.00)	\$0.00	15,000.00
2983.000.0190.365014.000	UNITED WAY	(\$2,000.00)	\$0.00	2,000.00
2983.000.0190.365017.000	MISC. DONATIONS	(\$3,000.00)	(\$1,000.00)	2,000.00
2983.000.0190.383000.000	TRAN IN FR med waiver/ admin	(\$2,400.00)	\$0.00	2,400.00
2983.000.0190.450322.210	OFFICE SUPPLIES	\$2,500.00	\$500.00	(2,000.00)
2983.000.0190.450322.212	SMALL ITEM EQUIP	\$15,000.00	\$2,000.00	(13,000.00)
2983.000.0190.450322.220	OPERATING SUPPLIES	\$20,000.00	\$6,000.00	(14,000.00)
2983.000.0190.450322.223	FOOD/MISSIONS	\$148,500.00	\$130,000.00	(18,500.00)
2983.000.0190.450322.229	LIBRARY MATERIALS	\$18,000.00	\$0.00	(18,000.00)
2983.000.0190.450322.231	GAS OIL DIESEL	\$3,900.00	\$2,500.00	(1,400.00)
2983.000.0190.450322.232	MOTOR VEHICLE PARTS	\$0.00	\$500.00	500.00
2983.000.0190.450322.311	POSTAGE	\$0.00	\$1,000.00	1,000.00
2983.000.0190.450322.320	PRINTING/DUPLICATING/TYPING/BINDING	\$0.00	\$1,000.00	1,000.00
2983.000.0190.450322.334	EMPLOYEE TRAINING REGISTRATION	\$0.00	\$150.00	150.00
2983.000.0190.450322.335	MEMBERSHIPS	\$0.00	\$180.00	180.00
2983.000.0190.450322.345	TELEPHONE	\$875.00	\$250.00	(625.00)
2983.000.0190.450322.347	INTERNET	\$0.00	\$1,230.00	1,230.00
2983.000.0190.450322.361	REP MAINT MTR VEH	\$10,000.00	\$500.00	(9,500.00)
2983.000.0190.450322.362	REPAIRS/OTHER MACH EQUIP	\$0.00	\$6,000.00	6,000.00
2983.000.0190.450322.372	VOL ALLOW AUTO ALLOW	\$10,000.00	\$6,000.00	(4,000.00)
2983.000.0190.450322.378	TRAVEL-EMPLOYEE	\$1,200.00	\$700.00	(500.00)
2983.000.0190.450322.397	CONTRACTED SERV	\$46,000.00	\$40,000.00	(6,000.00)
2983.000.0190.450322.510	INSURANCE	\$1,500.00	\$3,500.00	2,000.00
2983.000.0190.450326.220	OPERATING SUPPLIES	\$0.00	\$11,000.00	11,000.00
2983.000.0190.450338.220	OPERATING SUPPLIES	\$0.00	\$19,700.00	19,700.00
2983.000.0190.521000.828	TRANSFER TO CIP	\$20,000.00	\$0.00	(20,000.00)
2985.000.0741.365014.000	UNITED WAY	(\$10,344.00)	(\$4,500.00)	5,844.00

4/30/2013 AOA Budget without admin allocations from Title III B, C1, C2 and E				
Account	Description	FY13 ADOPTED	FY13 TO BE AMENDED	Budget Amendment
2985.000.0741.383000.000	TRAN IN FR admin	(\$10,000.00)	(\$10,000.00)	0.00
2985.000.0741.450320.210	OFFICE SUPPLIES	\$0.00	\$700.00	700.00
2985.000.0741.450320.211	OFFICE SUPPLIES-DO NOT USE	\$1,100.00	\$0.00	(1,100.00)
2985.000.0741.450320.212	SMALL ITEM EQUIP	\$400.00	\$150.00	(250.00)
2985.000.0741.450320.215	COMP EQUIP/SFTWR/HWDR	\$800.00	\$350.00	(450.00)
2985.000.0741.450320.220	OPERATING SUPPLIES	\$0.00	\$800.00	800.00
2985.000.0741.450320.231	GAS OIL DIESEL	\$0.00	\$252.00	252.00
2985.000.0741.450320.305	OPERATING EXPENSES-DO NOT USE	\$500.00	\$0.00	(500.00)
2985.000.0741.450320.311	POSTAGE	\$900.00	\$1,200.00	300.00
2985.000.0741.450320.334	EMPLOYEE TRAINING REGISTRATION	\$0.00	\$300.00	300.00
2985.000.0741.450320.336	RECOGNITION	\$4,069.00	\$5,199.00	1,130.00
2985.000.0741.450320.345	TELEPHONE	\$400.00	\$160.00	(240.00)
2985.000.0741.450320.347	INTERNET	\$0.00	\$240.00	240.00
2985.000.0741.450320.360	COMP EQUIP MAINT/REPAIR	\$0.00	\$50.00	50.00
2985.000.0741.450320.373	VOL TRAVEL/NON FEDERAL-DO NOT USE	\$350.00	\$0.00	(350.00)
2985.000.0741.450320.375	TRAVEL/STAFF PER DIEM-DO NOT USE	\$200.00	\$0.00	(200.00)
2985.000.0741.450320.376	FED/STAFF TRAV/LONG DIST-DO NOT USE	\$1,856.00	\$0.00	(1,856.00)
2985.000.0741.450320.377	MEALS/PER DIEM-EMPLOYEE-DO NOT USE FY14	\$410.00	\$0.00	(410.00)
2985.000.0741.450320.378	TRAVEL-EMPLOYEE	\$0.00	\$1,404.00	1,404.00
2985.000.0741.450320.397	CONTRACTED SERV	\$400.00	\$100.00	(300.00)
2985.000.0741.450320.510	INSURANCE	\$2,288.00	\$2,081.00	(207.00)
2985.000.0741.521000.828	TRANSFER TO CIP	\$1,000.00	\$0.00	(1,000.00)
2986.000.0726.334131.000	III-B FEDERAL GRANT	(\$4,150.00)	(\$18,143.50)	(13,993.50)
2986.000.0726.334131.000	STATE GENERAL FUNDS/AOA	(\$5,840.00)	(\$5,841.00)	(1.00)
2986.000.0726.383000.000	TRAN IN FR ADMIN	(\$1,772.00)	(\$1,772.00)	0.00
2986.000.0726.450320.397	CONTRACTED SERV	\$18,962.00	\$1,772.00	(17,190.00)
2987.000.0190.331161.000	III-B FEDERAL GRANT	(\$3,190.00)	(\$3,150.00)	40.00
2987.000.0190.450325.334	EMPLOYEE TRAINING REGISTRATION	\$0.00	\$862.10	862.10
2987.000.0190.450325.378	TRAVEL-EMPLOYEE	\$3,190.00	\$2,287.90	(902.10)
2990.000.0726.334131.000	III-B FEDERAL GRANT	(\$42,000.00)	(\$25,530.00)	16,470.00
2990.000.0726.334131.000	STATE GENERAL FUNDS/AOA	\$0.00	(\$16,210.00)	(16,210.00)
2990.000.0726.345001.000	BUS FARE REVENUE	\$0.00	(\$45,000.00)	(45,000.00)

4/30/2013 AOA Budget without admin allocations from Title III B, C1, C2 and E				
Account	Description	FY13 ADOPTED	FY13 TO BE AMENDED	Budget Amendment
2990.000.0726.365011.000	CONTR BUS	(\$119,090.00)	(\$74,090.00)	45,000.00
2990.000.0726.365014.000	UNITED WAY	(\$15,000.00)	(\$10,500.00)	4,500.00
2990.000.0726.371010.000	INVESTMENT EARNINGS/GOVERNMENTAL	(\$200.00)	(\$50.00)	150.00
2990.000.0726.450329.361	REP MAINT MTR VEH	\$88,086.00	\$88,013.00	(73.00)
2990.000.0726.521000.822	TRANSFER TO CERF	\$2,105.00	\$2,214.00	109.00

**PERSONNEL MATTER: LISA SHEPPARD, AOA**

**1:30:32 PM**

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, AOA Director Lisa Sheppard, Fairgrounds Director Mark Campbell, H. R. Director Tammy Skramovsky, H. R. Assistant Lora Lisowski, AOA Assistant Kathy Kallis, 4-H Extension Agent Tammy Walker, MSU Extension Agent Pat McGlynn, County Attorney Ed Corrigan, Treasurer Adele Krantz, Clerk & Recorder Paula Robinson, Recording & Election Manager Monica Eisenzimer, GIS Technician Liz Patefield, J. R. Isles, Dale Lauman, Ruth Rose, Elizabeth Herbert, Sam Herbert, Jim Atkinson, Wes Hula, Sharon DeMeester, Diane Queen Miller, Mark Hogan, Kirsten Holland, Margie Jones, Diane Yarus, Creta Lund, Margaret Casey, Diane Taylor, Jim Mahnke, Jorene Williams, Lee Heath, Loretta Heath, Amy Borgen, Jan Franklin, Alda Smithson, Dodie Wise, Marjorie Clark, MaryAnn Allan, Susan Kunda, Joan E. Ortmann, Robert Olson, Betty J. Olson, Brenda Talbert, Tim Connor, Chuck Wilhoit, Melba Isles, Roy Lehmana, Nadine Eckert, Patricia McClarty, Nancy Kair, Jeanne Ludwig, Verlyn Krumland, Dave Smith, Cal Sweet, Stephanie Lehe, Sally Conner, Peggy Colby, Caroline Thompson, Jenna Justice, Ronald Larsen, Tom Murphy, Kai Groenke, Sharon Bristow, Linda Shearer, Eloise Mycroft, Jody Fee, Lois Katz, Sherrilyn Haegele, Clara Johnson, Milt Carlson, B. J. Carlson, Elizabeth Colucci, Pat Gilbertson, Leora Muraoka, Doug Gilbertson, Travis Hall, D. Lundstrom, Evelyn Laker, Loni Luce, Les Miller, Doris Miller, Donna Rkine, George Colonius, Connie Colonius, Marianne Dyon, Mae Osborne, Marvel Lucas, Louise Delventhal, Bob Meister, Verlyn Krumlund, Dennis Urban, Harriet Head, Sheila Bryan, Maggie Heys, K. Harding, Jim Pearson, Marie Trodick, Roy McGrath, Bob Olson, Betty Olson, John Carabin, Diane Hall, John Beranek, Jim Grove, Gary A. Luce, Sherry Stevens, Rosanne Taylor, Rev. Dennis Reese, Gilbert Bissell, Wayne Franklin, Gordon Winks, Tony Brockman, John Morris, Luanna Morris, Jeff Wilson, JoAnn Paullin, Gil Jordan, Kimberly Pinter, Jay Scott, Vivienne Montague, Judy Vonnice, Paul Bolstad, Nola Rice, Talon Borgen, Clerk Kile

Chairman Holmquist said I believe Lisa Sheppard and I have had a communication problem over the last several months and with that came concerns about AOA. She stated I believe we can work through this and proposed a three-month probationary extension. Chairman Holmquist asked Deputy County Attorney Tara Fugina for clarification if no vote was taken today, if Lisa would become an employee today.

Deputy County Attorney Tara Fugina said that was correct.

**TUESDAY, APRIL 30, 2013  
(Continued)**

Commissioner Krueger said coming on board as a new commissioner that he had to learn the AOA and worked very hard to try to understand what we do at AOA as far as Flathead County. He said it has not been demonstrated to him that Lisa Sheppard has the ability to manage the operations of AOA for Flathead County.

Commissioner Scott said he personally fully supports Lisa Sheppard in her work with AOA. He said I found her job and work to be exemplary in his experience with similar facilities over the last 30 – 40 years. Scott said he appreciates Commissioner Krueger's wanting to get on a learning curve, but does not feel it should be at the expense of the county or the seniors we have in the county that we owe a responsibility too. He stated he believes that reviewing or extending Lisa's probationary period is in fact an unconscionable act that does not bear any reason or logic to it whatsoever. He said I think it would be best served in the interest of the county in what we do as commissioners in serving all the people in the county, to give her a vote of appreciation, and to end her probationary period so she is officially hired as our AOA Director in Flathead County; anything less than that I feel would be irresponsible. Scott said he apologized to Lisa for what may have appeared to be a kamikaze and dastardly attack against her personally. He said I don't believe it was ever a personal matter, but a matter of our people in the county and not the individuals. I believe that through this process we have been blessed in being able to see an awakening of a sleeping giant in Flathead County and appreciated the attention this has brought to all of our people.

Commissioner Krueger made a **motion** to terminate the employment of Lisa Sheppard.

Deputy County Attorney asked that Lisa Sheppard be allowed to comment.

Commissioner Krueger withdrew his **motion**.

Lisa Sheppard said she is rarely at a loss of words, yet today both this morning and now she has come really close. She thanked everyone for their support and their efforts in working with her to make AOA the best it can be. I appreciate that tremendously, and cannot tell you how grateful I am that you came out today. I don't have any adequate words for that. I'm not use to tooting my own horn as that is not my way. I think of everything we do at AOA as a team effort; a team effort with the amazing staff and our boards as well as all the stakeholders in our senior centers. This is going to be different to me, yet under the circumstances I thought I better. She noted in her monthly meetings with the commissioners she has reviewed many accomplishments since she started on November 1, 2012, which she is proud of. Sheppard said I do not see anything in my job description that I have not done, not just have not done, but also have not done well. She then reviewed and detailed her job description and spoke about her prior work experience and degrees she holds. Sheppard said she is here because this is where she wants to be, not because it is where she has to be, and asked that they would allow her to continue to be here and allow her the privilege of serving those in this room today.

Commissioner Krueger made a **motion** to terminate Lisa Sheppard's employment. Motion died for lack of a second.

Commissioner Krueger made a **motion** to extend Lisa Sheppard's probationary period for three months. Motion died for lack of a second.

Chairman Holmquist said I think there are things I am going to have to work on with Lisa, because we are having problems communicating; I look forward to doing that, and think it will be good for both of us. Holmquist stated she wanted to make sure the program remains intact and said we need to do something about the facility, what this is or where we are now; I think we are in a better place now, because we don't have the strings attached with the grant. If we find in our budget to do something then we will do something. If we don't have it in our budget we will save to do something, and in the meantime we will address the safety issues which we have already done many of those.

Commissioner Krueger said he respects the board and their decision and will work very hard to make everything work. He said I will not enter into discussions in the newspaper about it or badmouth the department, and will absolutely 110 percent put my fullest abilities behind the AOA and the projects that are coming forward, as I believe that is the way a board acts and that is the etiquette of a board.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 1, 2013.

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**Following are claims for the month of April, 2013.**

Vendor Name	Amount
3-V DISTRIBUTING	\$430.00
A & I DISTRIBUTORS	\$5,227.56
A-1 VACUUM & JANITORIAL SUPPLYS,INC	\$39.15
ABLE BODY SHOP INC	\$110.00
ACME CHEMICAL TOILET RENTALS	\$60.00
ADVANCED POWDER COATING	\$300.00
ADVANCED RESTAURANT SUPPLY INC	\$72.70
AE2S	\$448.99
AED EVERYWHERE	\$1,128.00
AGAPE' HOME CARE INC	\$10,833.23
ALLEGIANCE BENEFIT PLAN MANAGEMENT	\$1,691.00
ALPINE BUSINESS CENTER	\$4,360.00
AMERICAN ALLIANCE FOR HEALTH, PHYSICAL	\$109.00
AMERICAN ELECTRIC, INC	\$488.97
AMSAN CUSTODIAL SUPPLY	\$702.93
ANDERS BUSINESS SOLUTIONS	\$264.60

**APRIL, 2013**  
**(Continued)**

ANDERSON, RICK	\$555.00
ANTUNA, BUD	\$79.20
ANZJON, STEVE	\$500.00
APCO INTERNATIONAL, INC	\$400.00
APEC	\$2,900.00
API SYSTEMS INTEGRATORS INC	\$254.10
APPLIED INDUSTRIAL TECHNOLOGIES INC	\$3,719.58
ARCSEARCH	\$24,000.00
ARNOUX, BRANDY	\$72.00
ARVIDSON, KATHIE R	\$500.00
AT&T MOBILITY	\$490.14
ATCFII MONTANA LLC	\$1,938.43
ATCHISON, DENISE	\$500.00
AUSTIN FUNERAL HOME	\$800.00
AUTOMATIC TRANSMISSION SYSTEMS	\$1,555.00
BACK ROOM RESTAURANT INC	\$30.85
BANCROFT, SANDRA I & GERGORY B	\$21.60
BANK OF AMERICA -	\$56,591.69
BARNES DISTRIBUTION	\$119.70
BARNES, SCOTT	\$8.00
BASHORE, ERIC J	\$2,162.03
BASTIAANSE, STACEY	\$15.00
BATTERY SYSTEMS	\$271.16
BAUSKA, KEN	\$500.00
BEE BROADCASTING INC	\$600.00
BELTON MERCANTILE INC	\$113.91
BENNETT, MARILYN J	\$18.08
BERRY, MARY L	\$500.00
BIG JOHN'S	\$99.89
BIG SKY COMMUNICATIONS INC	\$514.00
BIG SKY INSTITUTE FOR THE ADVANCEMENT	\$3,806.25
BIGFORK SENIOR CITIZENS	\$1,485.13
BIGFORK WATER/SEWER DISTRICT	\$126.35
BINETTE, ANDREW	\$21.39
BIRGENSMITH, GALE	\$500.00
BLACKTAIL REFRIGERATION INC	\$860.48
BLANC, LON	\$117.85
BLUE COW ENTERPRISES INC	\$32.00
BOB BARKER CO INC	\$662.15
BOB'S GENERAL STORE & CAFE	\$873.45
BOLSTER'S TOWING INC	\$870.00
BOMAN, STACY	\$188.00
BOYD, NORMAN C	\$23,167.94
BRESNAN COMMUNICATIONS LLC	\$2,102.98
BRIDGER FINANCIAL SERVICES	\$6,317.47
BRILES, RICHARD W MD	\$3,000.00
BRODY CHEMICAL	\$670.99
BROWNELLS INC	\$35.30
BUFFALO HILL FUNERAL HOME	\$1,600.00
BULLITT COMMUNICATIONS	\$10,851.05
BURLINGAME, EDGAR	\$197.02
BURTON, JAMES H	\$2,485.00
BUTTE COMMUNITY HEALTH	\$200.00
BUTTEL, STEVE	\$61.20
BYRD, OVILA	\$12.00
CALIFORNIA CONTRACTORS SUPPLIES INC	\$791.28
CAPITAL ONE COMMERCIAL	\$565.52
CARDINAL DISCOUNT SUPPLY INC	\$185.82
CARDINAL HEALTH	\$790.45
CARQUEST	\$36.24
CARQUEST AUTO PARTS STORES	\$27.66
CBM FOOD SERVICE	\$39,988.03
CENTURYLINK	\$19,931.00
CHAIN SAW SALES AND SERVICE INC	\$65.00
CHAPIN, JOAN E	\$500.00
CHARKOOSTA NEWS	\$211.25
CHERY, RACHEL	\$85.00
CHS INC - KALISPELL	\$1,050.05
CHUTE, LINCOLN	\$92.00
CITYSERVICEVALCON LLC	\$117,180.35
CIVIC RESEARCH INSTITUTE, INC	\$179.95
CLINICAL PHARMACY, THE	\$4,031.87
COCA-COLA BOTTLING	\$638.02
COLUMBIA FALLS, CITY OF	\$24.41
COMPUNET, INC	\$924.80



**APRIL, 2013  
(Continued)**

COMSTOR INFORMATION MANAGEMENT, INC	\$76.39
CONRAD, CHARLES	\$6.78
COOPER, DAVID	\$16.99
CORRIGAN, EDWARD	\$41.00
COSNER COMTECH INC	\$254.08
COVINGTON, BEN	\$560.45
CREATIVE DATAPRODUCTS	\$586.16
CRESCENT ELECTRIC SUPPLY CO	\$522.14
CRESTON FIRE DISTRICT	\$84.70
CRIMINAL RECORDS	\$54.50
CRITELLI COURIERS	\$1,005.00
CULLIGAN WATER	\$843.28
CURRIER'S WELDING INC	\$12.00
DAHLEM, MICHAEL ATTORNEY AT LAW	\$612.50
DAILY INTERLAKE	\$1,568.55
DALEN'S DIESEL SERVICE INC	\$3,556.40
DAPHNE SOFTWARE INC	\$1,341.67
DASH INC	\$0.00
DASH MEDICAL GLOVES INC	\$659.00
DENNA, ADDY	\$40.00
DEPT OF ADMINISTRATION 2	\$1,671.27
DEPT OF ENVIRONMENTAL QUALITY 3	\$10,472.30
DEPT OF LIVESTOCK	\$50.00
DEPT OF NATURAL RESOURCES	\$50.00
DEPT OF PUBLIC HEALTH & HUMAN SRVS 1	\$2,088.00
DEROSIA, CAROLINE	\$76.00
DEVALL, BENJAMIN DAVID	\$23.00
DIGITAL COMMUNICATIONS SYSTEM, INC	\$231.94
DIVERSIFIED ELECTRIC CO	\$80.00
DODGE, CAROL	\$500.00
DON K CHEVROLET, INC	\$123.37
DOWNES, KAREN	\$500.00
DRIVER AND VEHICLE SERVICES	\$10.50
DTG MAPS INC	\$74.75
DYON, MICHAEL R	\$28.71
EAGLE COMMUN INC/KECI-KCFW-KTVM TV	\$1,079.00
EBSCO INFORMATION SERVICES	\$19.62
ECLINICAL WORKS	\$492.20
ED JONES COMPANY, INC	\$113.50
EDGERTON, SHELLY	\$36.00
EHLERS, CHRISTEEN	\$75.00
EISINGER MOTORS	\$122.86
ELECTION SYSTEMS & SOFTWARE INC	\$1,634.61
ELECTRONIC DATA SOLUTIONS	\$780.00
ELLIS, FREDRICK CLINTON	\$750.00
EMERGENCY RESPONSE INTERNATIONAL	\$8,075.36
ENERGY LABORATORIES INC	\$1,477.50
ENGRAVER LLC, THE	\$190.50
ENVIRO-TIRE INC	\$1,659.00
ERGOMETRICS & APPLIED PERSONNEL RESEARCH	\$392.60
ERIC HUMMEL, ATTORNEY AT LAW	\$136.50
EVERGREEN DISPOSAL INC	\$18,385.25
EVERGREEN WATER DISTRICT #1	\$16.80
EXPRESS SERVICES INC	\$11,767.01
FAIRFAX, JEANNIE	\$15.75
FARMER BROTHERS CO	\$195.92
FASTENERS INC	\$807.58
FASTOYS LLC	\$93.98
FCM LEASING	\$344.00
FEDEX EXPRESS	\$153.53
FIB WHITEFISH FILING FEES	\$11.00
FIRE SYSTEMS WEST INC	\$310.00
FIRST BANKCARD	\$7,040.21
FISH, CANDACE	\$6.90
FLATHEAD ANIMAL CLINIC, PC	\$450.00
FLATHEAD BEACON	\$382.00
FLATHEAD CITY-COUNTY HEALTH DEPT	\$432.00
FLATHEAD CO FAIRGROUNDS	\$500.00
FLATHEAD CO SEARCH & RESCUE	\$745.80
FLATHEAD ELECTRIC COOPERATIVE INC	\$23,265.18
FLATHEAD INDUSTRIES	\$374.64
FLATHEAD MUNICIPAL AIRPORT AUTHORITY	\$10.00
FLATHEAD PET EMERGENCY	\$76.49
FLATHEAD SECURITY & ALARM COMPANY	\$2,600.00
FLATHEAD VALLEY COMMUNITY COLLEGE	\$1,733.00

**APRIL, 2013  
(Continued)**

FOOD SERVICES OF AMERICA	\$4,746.23
FORCE AMERICA INC	\$327.35
FORT HARRISON B.O.Q.	\$28.00
FULKERSON, ALICE	\$500.00
FUSION COMMUNICATIONS & CONSULTING	\$4,285.92
GALLS INC	\$84.27
GARDNER'S RV & TRAILER CENTER INC	\$129.00
GARLINGTON, LOHN & ROBINSON, PLLP	\$5,608.33
GAYLORD BROTHERS, INC	\$778.97
GCR TIRE CENTER	\$289.50
GEFFS MANUFACTURING, INC	\$1,954.82
GILBERTSON, ALAN	\$60.00
GILLESPIE, DANNY RAY	\$500.00
GLACIER BANK	\$7.00
GLACIER DOCK, LLC	\$100.00
GLACIER GLASS INC	\$269.00
GLACIER WHOLESALERS INC	\$1,237.23
GLADEAU, NADINE M	\$36.00
GLOBALSTAR USA LLC	\$90.83
GO-4-U FREIGHT SERVICE	\$23.00
GRACHEK CONSULTING	\$2,790.00
GRADE 8 EARTHWORKS	\$2,025.00
GREASE MONKEY	\$94.38
GREAT BEAR BUILDERS INC	\$3,725.00
GREAT NORTHERN LOCK & SAFE	\$491.75
GREAT NORTHERN PBE	\$154.74
GREENE, LESLIE	\$500.00
GRESS, ROCKY	\$100.00
GRIEVE, BRANDON	\$69.00
GRIZZLY SECURITY ALARMS INC	\$86.20
GSS ELECTRIC INC	\$750.00
GUERRERO, ALICIA	\$500.00
GUNDERSON, BRUCE	\$66.00
GUZMAN, BRENDA	\$250.00
H&H EXPRESS INC	\$23.40
HALL, KEITH L	\$12.00
HALL, TRAVIS	\$57.00
HALLAS, DEBBIE	\$500.00
HAMMER, HEWITT, JACOBS & QUINN PLLC	\$247.50
HARREL, ANDREW S	\$320.00
HARTSOCH, DOROTHY	\$750.00
HARTSOCH, FAYE	\$21.60
HATTON, JOANN	\$500.00
HAUSS ACCOUNTS INC	\$924.00
HEALTH E-WEB	\$207.00
HELLEN, RUTH A	\$500.00
HELTON, JOHN	\$74.58
HENDERSHOTT, EILENE	\$500.00
HENRY SCHEIN	\$4,675.96
HIGH COUNTRY LINEN SUPPLY	\$1,633.14
HIGH PLAINS PIZZA INC	\$193.50
HILL'S PET NUTRITION SALES INC	\$599.40
HOERNER, CARISA	\$17.00
HOLAND, SALLY	\$12.00
HOME DEPOT CREDIT SERVICES	\$355.90
HOTSY CLEANING SYSTEMS	\$55.00
HOUSE OF CLEAN	\$1,108.88
HUNGRY HORSE WATER & SEWER DIST	\$52.28
HYDROMETRICS INC	\$10,757.70
IBS INCORPORATED	\$912.83
INGRAM LIBRARY SERVICES	\$6,607.87
INTEGRATED SECURITY SOLUTIONS INC	\$552.50
INTERNAL REVENUE SERVICE	\$60.12
IPROMOTEU.COM	\$326.14
J2 OFFICE PRODUCTS	\$7,671.32
JAKO AUTO GLASS, LLC	\$169.00
JANITORS WORLD SUPPLIES	\$799.46
JKG ENTERPRISES	\$299.00
JOHN JUMP TRUCKING INC	\$7,056.25
JOHNSON CONTROLS INC	\$8,338.00
JOHNSON, CASH ANDERS	\$350.00
JOHNSON, DONALD	\$12.00
JOHNSON, REBECCA	\$36.00
JOHNSON-GLOSCHAT FUNERAL HOME	\$2,400.00
JOM PHARMACEUTICAL SERVICES	\$1,198.11

**APRIL, 2013  
(Continued)**

JOURNAL OF EMERGENCY MEDICAL SERVIC	\$44.00
K&J AUTO PARTS INC	\$32.79
K&J INVESTMENTS LLC	\$80,956.60
KAJ-TV	\$870.00
KALISPELL AUTO PARTS	\$4,192.78
KALISPELL CITY AMBULANCE SERVICE	\$1,172.85
KALISPELL CITY PUBLIC WORKS DEPT	\$1,640.00
KALISPELL CITY WATER DEPT	\$7,004.88
KALISPELL COPY & BLUE INC	\$21.96
KALISPELL ELECTRIC INC	\$150.00
KALISPELL OVERHEAD DOOR SERVICE INC	\$85.00
KALISPELL POLICE DEPARTMENT	\$80.00
KALISPELL REGIONAL MEDICAL CENTER	\$55,234.42
KALISPELL SENIOR CENTER	\$1,875.13
KALMONT DISTRIBUTORS INC	\$275.00
KAMAN INDUSTRIAL TECHNOLOGIES CORP	\$135.22
KEEFE COMMISSARY NETWORK SALES	\$875.00
KELLY, BRIAN	\$210.00
KGCS INDOOR BILLBOARDS	\$300.00
KING, G JERRY & ELSENE GEORGIA REV TRUST	\$5,549.24
KLS HYDRAULICS & MACHINE WORKS LLC	\$8,882.40
KMART 7030	\$47.81
KOIS BROTHERS EQUIPMENT CO	\$15,745.23
KRUCKENBERG, LISA M	\$400.00
KUNTZ, DEVIN	\$72.00
LAKESIDE COMMUNITY CHAPEL	\$300.00
LAKESIDE COUNTY WATER & SEWER	\$46.75
LARSON, STACI	\$25.00
LAWSON PRODUCTS	\$812.18
LBMT LLC	\$8,982.85
LC STAFFING SERVICE	\$6,948.55
LEADSONLINE LLC	\$373.00
LEAF	\$93.00
LEE, ROBERT M	\$814.98
LENOIR, RODNEY	\$24.00
LES SCHWAB TIRE CENTER #904	\$427.00
LES SCHWAB TIRE CENTER 1	\$65.52
LHC, INC	\$124.96
LIBERTY NORTHWEST	\$617.91
LISOWSKI, LAURA	\$35.00
LIST, KATHERINE A	\$2,100.00
LOCAL TECHNICAL ASSISTANCE PROGRAM	\$620.00
LOCKEY INC	\$490.00
LOOSE ENDS UPHOLSTERY, LLC	\$90.00
LOREN'S CARPET CARE	\$400.00
LSI TITLE AGENCY	\$6.25
LUPTON, MARY M	\$100.00
M&C TIRE, INC	\$1,088.90
M4A	\$2,000.00
MAGNAN, ANDREA	\$75.00
MAHLUM, GINA	\$10.00
MAHUGH FIRE & SAFETY, LLC	\$369.35
MAIL ROOM, THE	\$11,767.24
MAKULEC, JENNIFER	\$2,775.00
MARSH MEDIA	\$351.78
MARTY'S CAR AUDIO	\$160.00
MASONIZED DRY CLEANING	\$372.50
MATTFELDT ELECTRIC INC	\$212.20
MCCARTHY, ALLISON	\$481.20
MCGLYNN, PATRICIA	\$41.00
MCMANNAMY, LINDA	\$500.00
MEDNORTH KALISPELL URGENT CARE CLINIC LL	\$125.00
MERCK SHARP & DOHME CORP	\$6,455.66
MET ONE INSTRUMENTS, INC	\$1,722.00
MIDWAY RENTAL & POWER EQUIPMENT INC	\$449.26
MIDWEST CANCER SCREENING	\$3,355.03
MIDWEST TAPE LLC	\$2,773.68
MIELKE, JEFF	\$36.92
MIKE'S CONOCO CORPORATE OFFICE	\$43.95
MILD FENCE COMPANY	\$38.85
MILLER, WAYNE	\$81.36
MOHN, JAMES L	\$12.00
MONTANA ACE - KALISPELL	\$310.55
MONTANA ASSN OF WIC AGENCIES	\$70.00
MONTANA CORONERS ASSOCIATION	\$500.00

**APRIL, 2013**  
**(Continued)**

MONTANA COUNTY FIRE WARDEN ASSOCIATION	\$50.00
MONTANA DEPT OF AGRICULTURE	\$150.00
MONTANA ENVIRONMENTAL LAB LLC	\$512.00
MONTANA GERONTOLOGY SOCIETY	\$300.00
MONTANA INTERACTIVE	\$15.00
MONTANA LAND PROJECT, LLC	\$29,820.21
MONTANA LAW ENFORCEMENT ACADEMY	\$2,098.00
MONTANA MADNESS CUSTOM EMBROIDERY	\$129.00
MONTANA ONE CALL CENTER	\$311.78
MONTANA PETERBILT	\$2,262.70
MONTANA SKY NETWORKS, INC	\$267.28
MONTANA STATE EXTENSION	\$5,333.34
MONTANA SUPREME COURT	\$600.00
MONTANA WEED CONTROL ASSOCIATION	\$225.00
MONTANO, FELICIA	\$40.00
MOORE MEDICAL LLC	\$377.74
MOOSES SALOON INC	\$71.80
MORRELL, GLENN JAMESON	\$12.00
MORRISON & FRAMPTON	\$12.00
MOTOROLA	\$14,653.40
MOUNTAIN VIEW PET CREMATORY INC	\$170.00
MURDOCH'S RANCH & HOME SUPPLY, INC	\$2,504.72
MURI, CATHY	\$6.00
MWI VETERINARY SUPPLY	\$1,391.81
NACHC	\$1,541.75
NAGARA	\$150.00
NEAL, CHRISTOPHER	\$75.00
NEARBURG, KIM	\$5.00
NELSON, CHRISTINE	\$15.00
NELSON, CYNDI	\$100.00
NELSON, JUANITA	\$41.00
NEVE'S UNIFORMS & EQUIPMENT	\$1,214.00
NEWMAN TRAFFIC SIGNS INC	\$3,416.31
NOMAD TECHNOLOGIES INC	\$286.00
NORCO, INC	\$927.55
NORIX GROUP INC	\$419.50
NORTH AMERICAN BUS INDUSTRIES INC	\$408.30
NORTH VALLEY HOSPITAL INC	\$2,943.60
NORTH VALLEY REFUSE	\$60.00
NORTH VALLEY SEARCH & RESCUE	\$400.90
NORTH VALLEY SENIOR CENTER	\$1,945.13
NORTHERN ENERGY INC	\$858.74
NORTHLAND HOBBIES	\$30.00
NORTHWEST DRUG TASK FORCE PEPI FUND	\$7,055.00
NORTHWEST EQUIPMENT MGF INC	\$98.10
NORTHWEST FUEL SYSTEMS	\$110.25
NORTHWEST IMAGING PC	\$78.90
NORTHWEST PARTS & EQUIPMENT	\$4,987.85
NORTHWEST PIPE FITTINGS INC	\$202.57
NORTHWEST TRUCK REPAIR INC	\$17,976.43
NORTHWESTERN ENERGY 1	\$16,575.31
NOVKO KALISPELL	\$1,401.64
NOVOSEL, JACK	\$128.52
NURTURING CENTER INC	\$13,689.27
NWGIA	\$825.00
OCWEN LOAN SERVICING	\$7.00
OLSON, HANK	\$27.12
OLSON, WENDY	\$107.00
OPTIMUM	\$641.60
OSHWALLA LLC	\$26,912.57
OUTA WARE	\$1,750.00
OVERLAND, CAITLIN	\$223.00
PACIFIC STEEL & RECYCLING	\$1,587.11
PARADIGM MANAGEMENT PC	\$123,912.47
PARAGON BERMUDA (CANADA) LTD	\$651.00
PATHOLOGY ASSOCIATES MEDICAL LABS	\$101.45
PATHWAYS HEALTHCARE	\$3,062.83
PAULSON, JOAN	\$48.00
PECK, KYLIE	\$95.00
PENCO POWER PRODUCTS	\$874.67
PEPSI-COLA BOTTLING COMPANY	\$182.00
PEREZ, SANDRA J	\$95.59
PETTY CASH - FCHC	\$35.47
PETTY CASH - REFUSE DISPOSAL DIST.	\$106.95
PETTY CASH - SHERIFF	\$112.46

**APRIL, 2013  
(Continued)**

PETTYJOHN'S THE WATER STORE INC	\$47.00
PFIZER INC	\$2,512.28
PFUHL, C JOAN	\$500.00
PHILADELPHIA INSURANCE COMPANIES	\$400.00
PHOTO VIDEO PLUS	\$49.96
PIETERICK, SANDRA	\$34.33
PILSCH, COREY	\$12.00
PINNACLE INVESTIGATION CORP	\$1,454.50
PITNEY BOWES INC	\$117.69
PITTS, JASON	\$560.45
PLEASANTS, CALEB	\$177.17
PROFORCE MARKETING INC	\$1,627.08
PRORIDER INC	\$332.25
PROTECH DETAILING	\$970.00
PRUNTY, DAVID ROBERT	\$12.00
R&R INDUSTRIES INC	\$137.04
R&S NORTHEAST, LLC	\$853.76
RADIATOR SOLUTIONS LLC	\$350.00
RADIO SHACK	\$6.98
RANDOM HOUSE INC	\$316.50
RANGER STORAGE	\$2,650.00
RASMUSSEN, GRANT	\$13.12
RBM LUMBER	\$97.55
RDJ SPECIALTIES INC	\$475.61
RED EAGLE AVIATION, INC	\$253.10
REESE, DENNIS	\$150.00
RELIABLE DISTRIBUTING INC	\$9.12
RESEARCH TECHNOLOGY INTERNATIONAL	\$1,236.95
RICHMOND, ELIZABETH	\$41.50
RICHTER, CHRISTOPHER	\$20.00
RICOH USA INC	\$782.61
RIEBE'S MACHINE WORKS INC	\$432.00
RINGQUIST SIGNS, INC	\$219.30
RIVERSIDE GARAGE DOORS INC	\$7,440.00
ROBERT PECCIA & ASSOCIATES INC	\$16,388.84
RODDA PAINT CO	\$362.01
ROGERS, VIRGINIA R	\$600.00
ROLL, ARLEN	\$13.17
RON'S ALIGNMENT INC	\$120.00
ROSENDAHL, TED	\$25.00
ROSAUERS 1	\$383.28
ROSE COMMUNICATION	\$100.00
ROTHWELL, JOSEPH	\$30.00
ROUTEMATCH SOFTWARE INC	\$21,285.70
RUBY, ALAN	\$16.96
S&K GLOBAL SOLUTIONS	\$310.00
S&S CANOPIES	\$12.00
SAFELITE AUTOGLASS	\$292.90
SAFETY VISION	\$1,432.09
SAM'S HOSPITALITY & CATERING CONSULTING	\$105.00
SANOFI PASTEUR, INC	\$5,215.38
SCHENK, BRAEDEN	\$50.00
SCHLEGEL & SONS CONTRACTOR INC	\$900.00
SCHOOL DISTRICT #6	\$165.00
SCHOOL SPECIALTY INC	\$607.50
SECURUS TECHNOLOGIES INC	\$5,830.00
SELBYS	\$367.10
SELLARS, EDIE	\$500.00
SEVESIND, JON	\$17.00
SHADOW ENTERPRISES	\$560.00
SHAW, GARRETH W	\$220.00
SHAWBACK, LOGAN 1	\$156.20
SHERWIN WILLIAMS	\$1,326.95
SHOWELL, JEFFREY	\$2,265.13
SILVERTIP ENGRAVING	\$38.55
SIX ROBBLEES' INC	\$270.29
SKAGGS COMPANIES INC	\$1,045.95
SKRAMOVSKY, TAMMY	\$83.00
SLITERS ACE	\$84.99
SMART, JAKE	\$500.00
SMITH MEDICAL PARTNERS LLC	\$4,386.45
SMITH, CRAIG S	\$56.50
SMITH, SARAH C	\$402.50
SMITHS CUSTOMER SERVICE	\$56.40
SOCIETY FOR HUMAN RESOURCE MANAGEMT	\$180.00

**APRIL, 2013  
(Continued)**

SOLID WASTE SYSTEMS INC	\$244.29
SPECIALTY MANUFACTURING INC	\$1,127.47
SPENCE, JUDITH	\$500.00
SPIRIT DOCUMENT SERVICES	\$320.00
SPOKANE HOUSE OF HOSE, INC	\$65.73
SPORTSMAN & SKI HAUS	\$319.94
SQUIRES, CRYSTAL	\$28.40
ST MARIE GRAPHICS	\$373.33
STANDARD STATIONERY SUPPLY COMPANY	\$7,068.88
STANFORD POLICE & EMERGENCY SUPPLY	\$1,647.68
STAPLES	\$107.67
STAPLES CREDIT PLAN	\$72.76
STATE PUBLIC DEFENDER	\$100.00
STEEL MOUNTAIN ROCK PRODUCTS	\$560.00
STEFANATZ, JOHN	\$29.70
STERICYCLE INC	\$272.45
STILLWATER SOD	\$837.50
STOCKMAN BANK	\$7.00
STREY, HAROLD JR	\$500.00
SULLIVAN BROS. CONSTRUCTION INC	\$1,200.00
SULLIVAN, PAULA	\$120.00
SUPER 1 FOODS	\$194.31
SUPER 1 FOODS 1	\$150.74
SWISS CHALET EXCAVATING	\$750.00
SWT ENGINEERING, INC	\$8,822.17
SYKES GROCERY	\$490.55
SYKES PHARMACY INC	\$9,348.30
SYMBOLARTS, LLC	\$0.00
SYSCO FOOD SERVICES OF MONTANA INC	\$3,656.10
TBK TACTICAL LLC	\$700.00
TESSCO INCORPORATED	\$2,467.02
TEST INC	\$7,999.00
THOMSON WEST	\$196.50
THREE RIVERS BANK	\$13,254.97
TINKEY, RAY	\$60.00
TIRE RAMA SOUTH	\$893.36
TIRE-RAMA WEST	\$14,940.26
TITAN MACHINERY	\$145.13
TITLE FINANCIAL SPECIALTY SERVICES	\$7.00
TONERPORT INCORPORATED	\$1,501.00
TOTAL SCREEN DESIGN & EMBROIDERY	\$1,697.10
TOW MASTER INC	\$160.00
TOWNE MAILER INC	\$851.35
TRI-STATE TRUCK & EQUIPMENT INC	\$203.34
TRIMBLE NAVIGATION LTD	\$1,461.55
TRIPLE W EQUIPMENT INC	\$1,669.13
TRIPPET'S PRINTING	\$4,720.00
TRONSTAD, VICKY	\$40.00
TRONTEL, EDWARD H PHD	\$1,150.20
TULL, ANGELA	\$25.00
TUMBLEWEED PRESS INC	\$598.50
TURNER, ROBERT	\$5.00
TUTVEDT, HAROLD	\$437.49
TYLER TECHNOLOGIES INC	\$33.00
UNIQUE MANAGEMENT SERVICES INC	\$295.35
UNITED WAY OF FLATHEAD COUNTY	\$47.85
UPS STORE, THE	\$14.98
US POSTAL SERVICE	\$400.00
USDA FOREST SERVICE	\$149.23
USKOSKI, NANCY	\$500.00
VALLEY FORD	\$5,032.65
VALLEY GLASS INC	\$7,133.12
VALLEY LINEN	\$85.88
VAUDT, KAILEA	\$213.75
VEOLIA ES TECHNICAL SOLUTIONS, LLC	\$6,389.74
VERIZON WIRELESS 4	\$7,843.87
VEYNA, AMANDA	\$25.00
VISA	\$18.95
VISCOMI & GERSH PLLP	\$202.50
VONDAL, DAYLE R	\$12.00
WALGREENS	\$5.00
WARDEN PAPER	\$6,173.40
WASHINGTON STATE CRIMINAL JUSTICE	\$700.00
WATERWORKS INDUSTRIES, INC	\$2,361.61
WEBER, ZACHARY JAY	\$1,250.00

**APRIL, 2013  
(Continued)**

WEIGHTS & MEASURES BUREAU	\$131.25
WERK, KAITLYN	\$96.25
WEST PAYMENT CENTER	\$140.06
WESTERN BUILDING CENTER 2	\$33.96
WESTERN BUILDING CENTER 3	\$1,056.75
WESTERN DETENTION PRODUCTS INC	\$2,134.79
WESTERN ELECTRONICS, INC	\$7,191.25
WESTERN STATES EQUIPMENT COMPANY	\$35,265.27
WHITEFISH GOLDEN AGERS INC	\$1,685.13
WHITEFISH LAKE INSTITUTE	\$862.50
WHITEMAN, ANDY	\$280.00
WILDER, DR WALLACE S	\$150.00
WILLIAMS, RICHARD	\$902.72
WISHER'S AUTO RECYCLING	\$1,001.50
XEROX CORPORATION 1	\$408.73
YELLOWSTONE CO YOUTH SERVICES	\$230.00
ZIZZ, LINDA	\$500.00
Grand Total:	\$1,403,205.85

Claims for the month of April, 2013 approved this 14<sup>th</sup> day of May, 2013.

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

**By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Chairman**

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

**PUBLIC NOTICE**

**The Board of County Commissioners of Flathead County did this 14<sup>th</sup> day of May, 2013, approve payroll and claims for payment in the amount of \$3,738,297.95 for the period beginning April 1, 2013, and ending on April 30, 2013.**

**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 14<sup>th</sup> day of May, 2013.**

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

**By /s/Pamela J. Holmquist  
Pamela J. Holmquist, Chairman**

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

**Publish May 19, 2013**

**PUBLIC NOTICE**

**The Board of County Commissioners' proceedings for Flathead County for the period of April 1, 2013 thru April 30, 2013, are now available for public review in the Office of the Clerk and Recorder, Flathead County Courthouse, Kalispell, Montana.**

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

**Dated this 14<sup>th</sup> day of May, 2013.**

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

**By /s/Pamela J. Holmquist  
Pamela J. Holmquist, Chairman**

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

**Publish May 19, 2013**

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**WEDNESDAY, MAY 1, 2013**

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

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

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 2, 2013.

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**THURSDAY, MAY 2, 2013**

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

**8:30 a.m. Commissioner Krueger: Transportation Advisory Board meeting @ Eagle Transit**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 3, 2013.

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**FRIDAY, MAY 3, 2013**

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

**NO MEETINGS SCHEDULED**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 6, 2013.

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