

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

MONDAY, APRIL 7, 2014

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

10:00 a.m. COS Review Workshop @ Plat Room

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 8, 2014.

TUESDAY, APRIL 8, 2014

[Audiofile](#)

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

Chairperson Holmquist led the Pledge of Allegiance.

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

Andy Malone, 365 Echo Chalet Drive spoke about concerns pertaining to the use of fireworks in Bigfork. He said the use of fireworks is becoming a widespread concern of those living near bodies of water; Bigfork, Lakeside and Whitefish residence. He stated he would like to do anything he possibly could to help find a way to mitigate the use of fireworks. Malone said with the absolute disregard for others to enjoy the peacefulness and serenity of valley that something has to be done.

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

QUARTERLY MEETING W/ MARCIA SHEFFELS, SUPERINTENDENT OF SCHOOLS

9:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Superintendent of Schools Marcia Sheffels, Clerk Kile

Sheffels reviewed the following quarterly report with the commission.

FLATHEAD COUNTY SUPERINTENDENT OF SCHOOLS

Office Performance/Workload for January, February, March-2014

- Brought all school district administrators together for the annual calendar-planning meeting--the goal is for all school districts to align vacations as closely as possible, most importantly, spring break
- Mitigated a rural school conflict between School Board and resigning administrator mid-year—attended all school board meetings and special meetings of this school, conferred numerous times with Board members and teachers, assumed direct administration of the school along with an appointed lead teacher, will complete teacher observations and written evaluations according to contracts before year end
- Completed second semester teacher pre-conferences, observations, written evaluations and post-conferences for Deer Park according to their collective bargaining agreement
- Extended a teacher Plan of Improvement into fall of 2014—after meetings with teacher, Supervising teacher, and Union representative
- Did 2nd semester teacher observation and evaluation at Pleasant Valley Elementary
- Conducted the annual county-wide spelling bee at Glacier High School for 5-8th graders (26 schools participated)
- Worked with rural schools health insurance cooperative for health insurance coverage under the Affordable Care Act, attended numerous meetings
- Sent updated list of home school students (351 home schools/641 students) to resident district schools
- Sent paper order forms to rural schools, cooperatives, private schools, county offices, city offices (December); put order out to bid (February); awarded bids
- Sent forms out to all schools for third enrollment count required by state in February for budgeting process—figuring the ANB—forms returned and entered in Office of Public Instruction data base (Maefairs) —reconciled with a second, teacher-entered, state data base (AIM)
- Tracked bus inspections for 2nd semester and entered on OPI site
- Collected, submitted electronically, and filed bus driver certificates-ongoing
- Approved first semester transportation payments for busing districts—county pays half; state pays half (Schools' claims for transportation funds must reconcile with the routes they had approved by the County Transportation Committee in July and with forms submitted to the state.)
- Reconciled first semester individual transportation contracts with state report (county pays half; state half)
- Continued accounting co-op services for member rural schools on Black Mountain
- Ran background checks for schools —paperwork, fingerprint, send print cards and paperwork to state, notify applicant of results, disseminate, update substitute list
- Made office policy change to fingerprinting procedure
- Made office policy change to county-wide substitute list
- Recorded findings from schools' audit reports as they are submitted to the County Superintendent for FY ending June 30, 2013
- Registered teacher certificates-ongoing
- Completed E-Grant work for two rural school districts
- Began process of Hawkins Scholarship applications (sent letters, criteria, applications)
- Hosted monthly finance meetings for two cooperatives (CS of S is fiscal host for the Northwest Montana Educational Service Agency and for the Flathead Special Education Cooperative)
- Attended monthly meetings of Northwest Montana Association of School Superintendents, Flathead County Special Education Cooperative, Northwest Montana Educational Cooperative, Crossroads School (elem. ED youngsters)
- Attended school board meetings, county committee meetings
- Participated in conflict resolution involving six different school districts
- Fielded numerous questions and concerns—personal conferences, telephone, e-mail—about **Common Core** and Smarter Balanced online testing
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(Continued)

- Students in grades 3-8 and in grade 11 in the public schools are being *field tested* (*testing the test itself this year*) in reading and math by the new Smarter Balanced Assessment—all online. Smarter Balanced Assessment Consortium is a multi-state organization working together to develop “next-generation testing” that accurately measures student progress and produces results instantaneously to identify needs of EACH student—not “one-size-fits-all”. The testing has begun in the Flathead. The window is March 18-May 14.
- The testing aligns with the Montana Common Core Standards (Common Core is a group of standards to help students succeed with their American peers in this advanced, technological world. The standards also should make transferring from one school location to another (in county or out of state), more successful. Children should not be “victims” of location-change circumstances.
- Previously, we used a group of standards called, “Montana Content and Performance Standards”. Knowledge disbursement is faster than ever anticipated—requiring even more rigor on the part of our “digitalized” students. Standards/expectations must meet the demand!
- The excellent curriculum directors we have in the valley studied and met about the Common Core Standards in reading and math since they were released in the summer of 2010. Individual districts and the Northwest Montana Educational Cooperative, that serves all of our rural schools under the direction of Eliza Sorte-Thomas, have met with a number of teacher groups to study and compare the alignment of the new standards with the old. The two were already closely aligned (81% in reading; 90% in math), but needed updating. Training in implementation of the Common Core has been going on for almost four years.
- Local control (individual school boards and districts) makes all decisions about curriculum a school uses to get their students to meet the goals. As the world changes, so must our goals/expectations. Common Core is providing that vehicle.
- Montana, at this point in time, is not like other states that “fall short” in educating youth. We stay up with the curve, if not ahead.

BI-MONTHLY MEETING W/ VICKI SAXBY, INFORMATION TECHNOLOGY

9:15:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Information Technology Director Vicki Saxby, Clerk Kile

Saxby reviewed the following bi-monthly report with the commission.

INFORMATION TECHNOLOGY

- **General**
 - Budget – Planning and budgeting for the FY15 fiscal year IT needs.
 - Connectivity to 911 Center – After receiving the high bid for pulling fiber between the Justice Center and the 911 center, we researched other options and have two possibilities. One is with a company out of Ronan, Montana West, who could provide us with a 1 GB connection, but there may be some engineering costs; and the second with the State. The monthly recurring costs for either are about \$1500 per month.
- **Network and Tech Projects**
 - Windows XP Upgrade project – this has been a very high priority project for us and is consuming a great deal of time. At this point, we have upgraded about 95% of all County computers on our network, and with almost 700 computers, that is a great feat. I am extremely proud of my staff for the work they have done on this project, and they had to juggle this along with the usual number of support requests. We still have 32 computers that belong to the State that are Windows XP. They will be replacing those this weekend, and in the interim, we have taken steps to minimize the risk to the County.
 - Current CIP Projects –
 - New firewall project – We moved to a new firewall in March and we are still working on various issues that have come up relative to this move. Most of the major issues have been resolved. Users that need remote access are required to install new software. The number of people that actually connect from home or another offsite location has surprised us – we currently have installed this software for over 100 users – many from the Library and OES.
 - State Court offices’ moving off the County network – the State has moved three of the users from the County network and onto the State network at this time. The plan is to move the remaining 32 computers to the State network, and replace their Windows XP systems this coming weekend. We have implemented a mitigation plan for these systems until that time.
 - Building Projects –
 - Continuing with design and planning meetings and planning work with Mark Campbell.
 - Health Department – working with the Health department as they prepare to move their main application software, eClinical, to a cloud based solution. This move will entail a need for much greater bandwidth than we have via Summitnet, and therefore they are looking into bringing in another, much faster source of internet connectivity. We are working with our Cisco engineers to find a secure method for allowing the Health department to remain on the County network, but utilize this faster bandwidth for their eClinical application.
 - Finance – installed a new version of the Visions software
- **Programmer / Web Developer / Database Administration Projects**
 - AOA – More work is being done on the AOA client tracking and billing system as they work through their cycles of billing and requests for enhancements
 - County Attorney - Continued work on upgrading their records management application to the latest version of VB.Net.
 - GIS / Land Audit – Larry completed a new application that will isolate and extract the Land system data which is used to compare to the GIS data for the yearly GIS audits. This used to be a time-consuming manual process, so automating this will make it much easier next year.
 - Clerk and Recorder – Completed and launched the Records Request / Check-in application
 - GIS – A lot of time was spent with updating the GIS data with new imagery, mainly due to the very large size of these files.
 - HR – Created a special extract of payroll data
 - Treasurers –
 - Changes to the way the Land system access from outside our network through our new firewall; moving the Land access to a new server.
 - Many small modifications to the Tax accounting system
 - Several requests for research into Tax processes and reports
 - Prepared modifications to the public inquiry screen to make it more user-friendly; these changes will be available on the website soon.
 - Sheriff’s Office –
 - Created web pages for the Sheriff for online signup and payment for a new training class.
 - Modified an application to accept more than 1000 attachments for a single Incident Report.
 - Modified the method used by our Incident Reporting system to verify security on the deputies laptops due to firewall changes
 - Several changes were need to our Incident Reporting system to accommodate the change in rules for the National Incident Based Reporting system (NIBRS). These changes are mandated by the State.
 - Added code to track page views to the jail roster and warrants list
 - Superintendent of Schools – Modifications to their County web pages
 - Countywide – Continued work on moving the County website to a new server; to do this securely involves splitting up our OpenCounty applications into public facing versus internal network facing applications.
- **Statistics**
 - Web Visits
 - We have now added tracking data to the Sheriff Office’s Jail Roster and Warrants pages, and to the Treasurer’s Tax payment pages.
 - The Sheriff Office’s website was moved off the County website in 2012, and until we recently added special code, we could not track the usage for this page. Adding this code allows us to track the number of visits to this page and as of the middle of February 2014, these counts have been added to web statistics that I report on monthly and yearly. Due to this, you will see a big jump in the web visits beginning in February.
 - Just as a note, the Jail Roster received 17,290 visitors in the month of March, 25% of our web visits.
 - We will soon be tracking the visitors to the GIS Map site as well, and this, too, will increase the number of visits to County websites.
 - The only County site that we are not able to track and is not included in my statistics is the Library’s site, as it is not on our network. They would need to do their own tracking and reporting.

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DOCUMENT FOR SIGNATURE: SCOPE OF WORK CISCO ASA TRAINING, INFORMATION TECHNOLOGY

9:29:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Information Technology Director Vicki Saxby, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature/ I.T. Commissioner Scott **seconded** the motion. Motion carried unanimously.

MONTHLY MEETING W/ TAMMY SKRAMOVSKY, HUMAN RESOURCES

9:30:00 AM

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

Skramovsky summarized the following monthly report with the commission.

MARCH **WORD INDICATORS**
7 Job Postings closed (for 9 positions)
175 Applications received
6 Employment verifications completed

MARCH **HR TRANSMITTALS APPROVED:**
1 Extension of must use vacation per MCA requirements
4 **Position Changes**
 o Road – change Seasonal Laborer to Seasonal Truck Driver
 o MHIP – change 2 PT LPN's to 1 FT RN
 o Community Health – increase Community Health Nurse from 0.60 FTE to 1.0
 o Parks & Rec. – change FTE from Weed Worker to Parks & Rec Worker
8 **Position Replacements**
 o Office Assistant III, Clerk of Court
 o Senior Librarian, Library
 o Seasonal Laborer, Road
 o Landfill Mechanic, Solid Waste
 o Office Assistant II, Solid Waste
 o Executive Director, Health Clinic
 o RN Case Manager, MHIP
 o Health Program Assistant I, MHIP

MARCH **PERSONNEL TRANSACTION LIST:**
4 Flathead County employment terminations
0 FECC employment terminations
5 Exit meetings conducted
5 Formal exit interviews conducted
4 Flathead County new hires
0 FECC new hires
3 New hire orientation sessions conducted
1 Benefit orientation for 3 seasonal returns

UNION CONTRACTS:

Department	Employees	Representative	Contract Start Date	Next End Date
Health	Health Dept. Employees	MPEA	7/1/2013	6/30/2014
SO	Non-Sworn	AFSCME Local 3364	1/1/2012	12/31/2014
SO	Sworn	AFSCME Local 3531	1/1/2012	12/31/2014
Road	Truck Drivers/Teamsters	Teamsters Local 2	7/1/2012	6/30/2015
Solid Waste	Operators/Truck Drivers	Operating Engineers Local 400	7/1/2012	6/30/2015
FECC	911 Dispatchers	AFSCME Local 3032	7/1/2012	6/30/2015
Road	Operators	Operating Engineers Local 400	7/1/2013	6/30/2016

Commissioner Scott made a **motion** to approve March personnel transactions. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

In other business, she reported on work comp claims and noted the trust fund balance is at \$5.6 million.

CONSIDERATION OF H.R. TRANSMITTALS: POSITION CHANGE – PLANNER II TO PLANNER I/ CREATE JOB DESCRIPTION, PLANNING & ZONING; LANDFILL ATTENDANT POSITION CHANGE OAI TO LANDFILL ATTENDANT, SOLID WASTE

9:42:00 AM

Present: Chairperson 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 approve the H.R. Transmittal to change a Planner II position to a Planner I. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Commissioner Scott made a **motion** to approve the job description for a Landfill Attendant/ Solid Waste. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to approve the position change from an Office Assistant II to a Landfill Attendant/ Solid Waste. Commissioner Scott **seconded** the motion. Motion carried unanimously.

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(Continued)

CONSIDERATION OF ACCEPTANCE OF DONATION: MONTANA ICAC (INTERNET CRIMES AGAINST CHILDREN) TASK FORCE/ FLATHEAD COUNTY SHERIFF'S OFFICE ICAC INVESTIGATOR

9:45:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Sheriff Chuck Curry, Clerk Kile

Sheriff Curry summarized history of the ICAC (Internet Crimes Against Children) Program. He noted the request is to accept a \$2 million dollar donation from a local citizen to be spread over the next 5 years for the program to fully fund an investigator in Flathead County.

Commissioner Scott made a **motion** to accept the donation. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: CTA AGREEMENT B101/ HISTORIC JAIL RENOVATION PROJECT

9:52:15 AM

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

Commissioner Krueger made a **motion** to approve the document for signature/ CTA agreement for the jail renovation project. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRINTING BIDS: TREASURER'S OFFICE

9:52:59 AM

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

Chairperson Holmquist read into the record the recommendation is to award the print bid to Masters Touch for various envelopes for \$2,862.50 plus freight.

Commissioner Krueger made a **motion** to approve the print bid for the Treasurer's Office. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: SERVICE PROVIDER AGREEMENT/ FLATHEAD INDUSTRIES, AOA

9:53:51 AM

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

Commissioner Krueger made a **motion** to approve the document for signature/ service provider agreement with Flathead Industries/ AOA. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: PROFESSIONAL SERVICES CONTRACT/ SCHAEFER

10:15:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature/ professional services contract with Schaefer. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENTS FOR SIGNATURE: TEMPORARY ROAD CLOSURE PERMITS/ BRIDGE STREET, GRAND DRIVE & ELECTRIC AVENUE IN BIGFORK

10:16:00 AM

Present: Chairperson 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

Prunty reviewed the annual events held in Bigfork during summer months that require road closures. He spoke about insurance requirements that still need to be met.

Commissioner Krueger made a **motion** to approve the road closure permits in Bigfork with the requirement insurance is obtained. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF SWAN PEAK HOMESTEAD PUD EXTENSION

10:18:30 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planner Alex Hogle, Erick Mack, Clerk Kile

Hogle reported the commission on March 11, 2014 approved a preliminary plat extension request to Swan Peak Homestead to April 14, 2016; the PUD and preliminary plat were originally approved with a three year approval he noted and stated it appears reasonable that the PUD approval be extended as well.

Commissioner Krueger made a **motion** to recognize Swan Peak Homestead PUD is in force and tracking with the subdivision which has been extended to April 14, 2016. Commissioner Scott **seconded** the motion. Motion carried unanimously.

TUESDAY, APRIL 8, 2014
(Continued)

MONTHLY MEETING W/ ELIZABETH BROOKS & CINDY MULLANEY, OES AND LINCOLN CHUTE, FIRE SERVICES AREA MANAGER

10:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, OES Director Elizabeth Brooks, Deputy OES Director Cindy Mullaney, Fire Services Area Manager Lincoln Chute, Clerk Kile

Brooks met with the commission and spoke about budget preparation; reported on their involvement in a statewide interoperability exercise held March 19; reported Mobile Command 1 PSAP is functioning well; spoke about improvements between interdepartmental communications; reported a May Day Policy is being prepared in order to have consistency between departments; spoke about reduction of overtime hours. In other business, she reported the month of March had 12,396 total calls with 2,394 - 911 calls and 10,002 administrative calls.

Mullaney reported the PDM update process is still in the works with a public meeting scheduled April 15 regarding various mitigation strategies. She also noted preparation is in the works for the grant which helps support the OES program; reported on work with the Kalispell Chamber of Commerce for the Spartan Race, Fair, Air Show and Dragon Boat Race; spoke about training and mock exercises scheduled; spoke about flood awareness education. Mullaney stated the Flathead Basin Commission invited her to address them about Burlington Northern and their responses to incidents.

Chute presented copies of Resolution 1550A to the commission and spoke about concerns pertaining to different versions of the resolution. He also spoke about wildland training and their Annual Operating Plan.

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPARTMENT

11:00:00 AM

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

Prunty reviewed the following monthly report with the commission.

Operations

- Snow and sanding operations continued in the first half of March but decreased as the month ended.
- Erosion issues on mainly gravel roads occurred during the initial melt in late March. Some paved roads saw problems but not to the extent of the gravel roads.
- Graders were used to clear the ditches as best as possible but the amount of ice led to some problems with water reaching the ditches.
- Repairs are ongoing but the roads are all in travelable condition at this point. Permanent repairs will occur in April and May.
- Bridge crew responded to multiple plugged culverts during the melt. Ice blocks typically were the problem, but our culvert cleaning machine was able to blow them out.
- Light grading of the gravel roads in the valley occurred at the end of March. This work will continue in April with the deeper grading to remove the potholes and build the crown back for the coming summer.
- Spring sweeping of the paved roads has begun.

Dust Cost Share Program

- Applications were due on March 21 at 4:00 p.m.
- Approximately 53 miles of roadway have requested participation in the program.
- Bidding will occur shortly and then letters can be sent to each participating group informing them of the cost.
- Typically we have a few miles that drop out at this point.
- The work will begin in June with the goal of being completed by the July 4th holiday, weather dependent.

Columbia Falls Stage Road Land Slide

- Temporary repairs were completed last week on the slide.
- Approximately 500 yards of shale was placed on the outlet side of the culvert at the head of the slide area.
- The concrete headwall on the outlet side broke off during this work. It actually helped the crew when this occurred to install a longer culvert extension and make a better connection than the previous pipe.
- We are having discussions with the landowner to discuss the possibility of gaining a ROW to move the road to the east. He has been very good to work with but does have some concerns we are working through.

Other Paved Road Issues

- Other issues have been or continue to be worked on regarding drainage or erosions.
- The North Fork Road just north of the Camas entrance has an area that has sloughed off. We have placed safety cones/ lath around the head of it. We believe we can make some repairs to the area in the immediate future as it dries up.
- East Lake Shore Drive has an issue with an old drinking water system that now is mostly abandoned but flows above the road to below it. We've found some saturated soils on the downhill side and have dealt with water running over the road.
- Discussions are ongoing with the landowners in the area. They have been very good to work with. It is likely we will be adding a culvert to the area this summer to help with runoff issues that occur in the spring.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: 2014 DUST COST SHARE PROGRAM/ ROAD DEPARTMENT

11:19:50 AM

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

Commissioner Krueger made a **motion** to authorize publication of Call for Bids/ Dust Cost Share Program. Commissioner Scott **seconded** the motion. Motion carried unanimously.

INVITATION TO BID

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive sealed bids for construction of:

2014 Dust Cost Share Program

All sealed bids, **plainly marked "SEALED BID – 2014 Dust Cost Share Program"** must be in the hands of the County Clerk and Recorder, 800 South Main, Room 302, Kalispell, MT, 59901, on or before **9:15 a.m.**, local time, **April 28, 2014**. Bids will be **opened and read immediately thereafter**, in the Commissioner's Chambers at the County Courthouse.

The project consists of placing dust suppressant throughout the Flathead County Roadway System.

The Bid will consist of scarifying ("high blading"), placing approximately 279,176 linear feet of magnesium chloride and watering (as required) to existing roadways, assumed at 24 feet wide.

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(Continued)

Various roadways will be receiving dust control improvements in Flathead County, and the Contractor should be prepared to mobilize equipment on a daily basis.

All Bids must be in accordance with the Contract Documents on file with the Flathead County Road & Bridge Department, 1249 Willow Glen Drive, Kalispell, Montana, (406) 758-5790

Copies of the Contract Documents for use in preparing Bids may be obtained from Flathead County Road Department at the address stipulated above upon receipt of a non-refundable deposit of \$50.00 for each set of documents including drawings.

A prebid conference will be held at the office of **Flathead County Road Department**, commencing at **11:00 a.m., Wednesday, April 23, 2014**. Those interested in bidding the project are encouraged to attend this meeting.

Bids will be received on a price basis as described in the Contract Documents. Bid security in the amount of 10 percent of the total Bid must accompany each Bid.

Within 10 calendar days after the Notice of Award, the successful Bidder will be required to furnish a Performance Bond and a Labor and Materials Payment Bond guaranteeing faithful performance and the payment of all bills and obligations arising from the performance of the contract. The bonds will each be equal to 100 percent of the contract amount.

Work at the site is to commence within 10 calendar days after the written Notice to Proceed is issued. Completion of the work is required within **Twenty One (21) consecutive calendar days** following commencement of work. The project includes liquidated damages that will be assessed as set forth in the Special Provisions per calendar day if the work is not complete within the allotted contract time.

Each bidder will be required to be registered with the State of Montana, Department of Labor and Industry prior to bidding this project. Forms for registration are available from the Department of Labor and Industry, P.O. Box 8011, 1805 Prospect, Helena, Montana 59604-8011. Information on registration can be obtained by calling 1-406-444-7734. All laborers and mechanics employed by Contractor or subcontractor in performance of the construction work shall be paid prevailing wages at rates as may be required by the laws of Flathead (County) and the state of Montana. Flathead County will withhold a 1% gross receipts tax to be forwarded to the State of Montana. Bids must include a Special Fuel Users Permit Number.

No Bid may be withdrawn within a period of 60 days after the date for opening bids.

Flathead County reserves the right to reject all Bids, to waive informalities, and to reject nonconforming, irregular, non-responsive or conditional Bids.

Flathead County is an Equal Opportunity Employer.

DATED this 8th day of April, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

Publish: April 13 and April 20, 2014

MONTHLY MEETING W/ DAVE PRUNTY, SOLID WASTE DISTRICT

11:30:00 AM

Present: Chairperson 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

Prunty reported the hours of operation in Columbia Falls will be changed to 9 a.m. to 6 p.m. starting May 16 and running through September 30 seven days a week on a trial basis. In other business, he reported the groundwater monitoring contract was awarded to Hydrometrics and will be good until March 31, 2019; reported the groundwater monitoring protection system liner project was awarded; spoke about a request for an additional FTE; strategic plan revisions were summarized; reported on the bioreactor landfill workshop recently held; spoke about brush waste; reported tonnage statistics for the month of February were down compared to a year ago.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 9, 2014.

WEDNESDAY, APRIL 9, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson 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 April 10, 2014.

THURSDAY, APRIL 10, 2014

Audiofile

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

Chairperson Holmquist led the Pledge of Allegiance.

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

MONTHLY MEETING W/ B. J. GRIEVE, PLANNING & ZONING OFFICE

9:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Planning & Zoning Director B. J. Grieve, Clerk Kile

Grieve summarized staff's workload and reported their office is extremely busy. He reviewed progress pertaining to compliance issues; spoke about regulations concerning political signage; reviewed budget revenue and expenditures. In other business, he spoke about potential work coming their way that included the Evergreen enterprise zoning overlay; jurisdiction pertaining to Whitefish; risk map project meetings that will be held.

TRI-ANNUAL MEETING W/ DEBBIE PIERSON, GRANT WRITER

9:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Grant Writer Debbie Pierson, Clerk Kile

Pierson reviewed the following grant report update with the commission.

✓ **BIGFORK STORMWATER PROJECT:**

*Met with Paul Rana in February to discuss project. Provided information prepared by Brett Walcheck for the RSID being created including properties surrounding the bay, and creating flow.

*CFBB is discussing if they would like to move forward with an RSID. On hold until Sue Hanson's return (April 2014).

*Worked on contract modification for DEQ 319 to collect additional post construction water samples in Bigfork village area. Extended contract amount and timeline for AE2S to collect samples. Once samples are collected, Mike Koopal, WLI will develop a comparison report on the results. The DEQ contract will be closed out by October 1, 2014.

✓ **WEEDS, PARKS & REC:**

*Finalized the Community Forest Plan and then closed out Community Forest Plan grant. Phase 3 land transfer used for match. Purchased phase 4 and phase 5 with funds. Foy's to Blacktail provided necessary matching funds to complete the purchase. One phase remaining for Foy's to Blacktail to purchase.

*An award nomination was submitted by the President and CEO of Montana National Conservation Corps to the Coalition for Recreational Trails for the Foy's to Blacktail Trail project. That has been a great partnership and MCC is glad to be part of this. Though the project fits for every category for these awards, he is going to submit under the Youth and Conservation Corps category where we can be super competitive.

✓ **CDBG INTERMOUNTAIN**

*Currently in final stages of the revised EA. Once EA is complete, a finding will be published. This will initiate the public comment phase again, prior to release of funds from CDBG.

*EA information will be posted on line and a letter listing the link will be mailed to property owners within a mile radius as well as anyone who has expressed interest in the EA process to date. The list has been ordered through GIS and verified by the Plat Room.

*Construction is anticipated the summer of 2014.

CDBG GCC:

*PAR is in process and the property appraisal will be conducted within the next several weeks.

CDBG ED MontanaSky Networks:

*Working on final contract documents for MontanaSky Networks including all necessary components to meet start up conditions.

CDBG ED Mountain Meadow Herbs:

* Working on application documents to present to the commissioners for consideration.

CDBG Planning Grant-Sr Center PAR

*Sent proposed plan for PAR to CDBG and received their approval this week. Still waiting on contract documents to arrive, but we are moving forward with the RFP.

ADA Inventory & Transition Plan:

*Contract signed with CTA and ADA inventory project is underway.

HISTORIC JAIL PROJECT

* Phase II Assessment finalized. Mitigation to take place prior to project renovation.

RFP Support

*Providing support to departments in the RFP Process-Dave: Shop Addition; Bill Smith-Jail security system; Tammy-Salary Survey; Mike Hovila-HVAC maintenance, etc.

**THURSDAY, APRIL 10, 2014
(Continued)**

CONSIDERATION OF EAGLE TRANSIT PREVENTIVE MAINTENANCE PLAN

9:45:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, AOA Director Lisa Sheppard, Eagle Transit James Boyd, Clerk Kile

Commissioner Scott made a **motion** to approve the preventive maintenance plan. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: BIG MOUNTAIN VIEW HOA ROAD MAINTENANCE AGREEMENT FOR RSID #155

9:46:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Fugina noted a condition of the Big Mountain View RSID is that the county will not be maintaining the roads.

Commissioner Krueger made a **motion** to approve the document for signature/ Big Mountain View HOA road maintenance agreement for RSID #155. Commissioner Scott **seconded** the motion. Motion carried unanimously.

MONTHLY MEETING W/ SANDY CARLSON, FINANCE DEPARTMENT

10:00:00 PM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Finance Director Sandy Carlson, Clerk Kile

Carlson summarized the following cash balance report with the commission.

March 31, 2014 REVIEW OF CASH BALANCE

FUND	FUND NAME	APPROPRIATION (Adopted)	Amendments	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF March 31, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
1000	GENERAL FUND	9,860,423	1,173,500	2,290,571	13,324,494	4,184,511	2,865,465	2,051,214	(814,251)	18.59%
2120	POOR FUND	340,900		86,937	427,837	67,263	57,710	78,083	20,373	22.90%
2130	BRIDGE FUND	923,215		243,928	1,167,143	343,981	265,480	347,762	82,282	37.67%
2140	WEED	618,952	1,000	164,714	784,666	273,712	333,814	259,009	(74,805)	41.78%
2160	COUNTY FAIR	1,338,656		155,959	1,494,615	30,106	161,883	36,045	(125,838)	2.69%
2180	DISTRICT COURT	793,101		213,056	1,006,157	299,153	425,788	430,213	4,425	54.24%
2190	COMP INS	950,720		254,087	1,204,807	585,331	360,137	407,664	47,527	42.88%
2210	PARK	685,896		190,470	876,366	260,899	357,314	282,751	(74,563)	41.22%
2220	LIBRARY	1,506,522		318,965	1,825,487	327,657	221,093	357,748	136,655	23.75%
2280	AREA ON AGING	227,043	18,170	62,549	307,762	50,810	24,565	62,099	37,534	35.32%
2290	4H/EXT	125,112		31,479	156,591	35,937	23,253	38,384	15,131	30.68%
2300	SHERIFF	9,684,004	(34,294)	2,596,569	12,246,279	3,422,112	2,260,738	3,473,240	1,212,502	35.99%
2370	RETIREMENT	2,873,429		761,028	3,634,457	971,660	764,519	1,012,407	247,888	35.23%
2380	GROUP INS	2,886,804		818,791	3,705,595	928,125	1,087,998	1,034,758	(53,240)	35.84%
2396	JUV DETENTION	698,987		201,686	900,673	314,181	281,828	264,732	(17,096)	37.87%
TOTAL COUNTYWIDE NON-VOTED		33,513,764	1,158,376	8,390,789	43,062,929	12,095,438	9,491,585	10,136,109	644,524	29.23%
2110	ROAD FUND	7,283,363	2,500	1,855,423	9,141,286	3,180,375	2,155,977	2,769,203	613,226	38.01%
2251	PLANNING	398,934	(37,000)	103,768	465,702	199,878	184,762	182,327	(2,435)	50.38%
TOTAL OUTSIDE CITIES NON-VOTED		7,682,297	(34,500)	1,959,191	9,606,988	3,380,253	2,340,739	2,951,530	610,791	38.59%
2270	HEALTH FUND	2,229,315	(35,245)	676,425	2,870,495	739,785	698,811	786,862	88,051	35.86%
TOTAL LEVIED FUNDS		2,229,315	(35,245)	676,425	2,870,495	739,785	698,811	786,862	88,051	35.86%
2200	MOSQUITO	182,621	(738)	51,296	233,179	77,048	116,257	76,519	(39,738)	42.07%
2272	EMS PROGRAM	243,016	16,000	83,917	342,933	100,688	59,893	64,454	4,561	24.88%
2273	SPECIAL EMS PROGRAM	470,655		31,717	502,372	72,660	129,558	86,319	(43,239)	18.34%
2372	PERMISSIVE MED LEVY	1,209,035		-	1,209,035	-	(482,417)	1,000	483,417	0.08%
2382	SEARCH & RESCUE LEVY	276,465		67,529	343,994	111,960	93,805	118,253	24,448	42.77%
2990	TRANSPORTATION	1,156,845	29,723	4,758	1,191,326	286,465	171,203	261,499	90,296	22.04%
3001/3002	911 GO BOND DEBT SERVICE	483,798		123,150	606,948	102,437	301,596	116,407	(185,189)	24.06%
TOTAL COUNTYWIDE VOTED/EXEMPT		4,022,435	44,985	362,367	4,429,787	751,258	389,895	724,451	334,556	17.81%
2260	EMERGENCY/DISASTER	-	(197)	374,700	374,503	374,700	374,798	374,897	99	-190303.05%
TOTAL OUTSIDE CITIES VOTED		-	(197)	374,700	374,503	374,700	374,798	374,897	99	-1903.030457
2901	PLT	1,530,000		3,295,861	4,825,861	2,666,784	3,491,818	3,325,156	(166,662)	217.33%

FY14 Review March 31, 2014.xlsx

CONSIDERATION OF ADOPTION OF RESOLUTION: REFINANCE GE CAPITAL INTERCAP LOAN

10:08:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Finance Director Sandy Carlson, Clerk Kile

Commissioner Scott made a **motion** to approve Resolution 2383/ refinance GE Capital intercap loan. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

THURSDAY, APRIL 10, 2014
(Continued)

CERTIFICATE OF MINUTES RELATING TO RESOLUTION NO. 2383

Issuer: Flathead County

A regular meeting held on Thursday, April 10, 2014 at 10:00 o'clock a.m. in Kalispell, Flathead County, Montana.

Members present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott & Commissioner Gary D. Krueger

Members absent: _____

RESOLUTION NO. 2383

RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA ANNUAL ADJUSTABLE RATE TENDER OPTION MUNICIPAL FINANCE CONSOLIDATION ACT BONDS (INTERCAP REVOLVING PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO

I, the undersigned, being the fully qualified and acting recording officer of the public body issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of the public body in my legal custody, from which they have been transcribed; that the documents are a correct and complete transcript of the minutes of a meeting of the governing body at the meeting, insofar as they relate to the obligations; and that the meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this 10th day of April, 2014.

By/s/Diana Kile
Deputy



RESOLUTION NO. 2383

RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA ANNUAL ADJUSTABLE RATE TENDER OPTION MUNICIPAL FINANCE CONSOLIDATION ACT BONDS (INTERCAP REVOLVING PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FLATHEAD COUNTY (the Borrower) AS FOLLOWS:

ARTICLE I

DETERMINATIONS AND DEFINITIONS

Section 1.01. Definitions. The following terms will have the meanings indicated below for all purposes of this Resolution unless the context clearly requires otherwise. Capitalized terms used in this Resolution and not defined herein shall have the meanings set forth in the Loan Agreement.

Adjusted Interest Rate means the rate of interest on the Bonds determined in accordance with the provisions of Section 3.03 of the Indenture.

Authorized Representative shall mean the officers of the Borrower designated and duly empowered by the Governing Body and set forth in the application.

Board shall mean the Board of Investments of the State of Montana, a public body corporate organized and existing under the laws of the State and its successors and assigns.

Board Act shall mean Section 2-15-1808, Title 17, Chapter 5, Part 16, MCA, as amended.

Bonds shall mean the Bonds issued by the Board pursuant to the Indenture to finance the Program.

Borrower shall mean the Borrower above named.

Indenture shall mean that certain Indenture of Trust dated March 1, 1991 by and between the Board and the Trustee pursuant to which the Bonds are to be issued and all supplemental indentures thereto.

Loan means the loan of money by the Board to the Borrower under the terms of the Loan Agreement pursuant to the Act and the Borrower Act and evidenced by the Note.

Loan Agreement means the Loan Agreement between the Borrower and the Board, including any amendment thereof or supplement thereto entered into in accordance with the provisions thereof and hereof.

Loan Agreement Resolution means this Resolution or such other form of resolution that the Board may approve and all amendments and supplements thereto.

Loan Date means the date of closing a Loan.

Loan Rate means the rate of interest on the Loan which is initially 1.00% per annum through February 15, 2015 and thereafter a rate equal to the Adjusted Interest Rate on the Bonds and up to 1.5% per annum as necessary to pay Program Expenses.

Note means the promissory note to be executed by the Borrower pursuant to the Loan Agreement, in accordance with the provisions hereof and thereof, in substantially the form set forth in the Promissory Note, or in such form that may be approved by the Board.

Program shall mean the INTERCAP Program of the Board pursuant to which the Board will issue and sell Bonds and use the proceeds to make loans to participating Eligible Government Units.

THURSDAY, APRIL 10, 2014
(Continued)

Project shall mean those items of equipment, personal or real property improvements to be acquired, installed, financed or refinanced under the Program as set forth in the Description of the Project/Summary of Draws.

Security Instrument means a security agreement in substantially the form set forth, and, a Uniform Commercial Code financing statement, in a form acceptable to the Board and the Trustee granting a security interest in, or a lien on, the property constituting the Project or other real or personal properties added to or substituted therefor.

Trustee shall mean U. S. Bank National Association (formerly known as First Trust Company of Montana National Association) and its successors.

Section 1.02. Authority. The Borrower is authorized to undertake the Project and is further authorized by the Borrower Act to enter into the Loan Agreement for the purpose of obtaining a loan to finance or refinance the acquisition and installation costs of the Project.

Section 1.03. Execution of Agreement and Delivery of Note. Pursuant to the Indenture and the Board Act, the Board has issued and sold the Bonds and deposited a part of proceeds thereof in the Loan Fund held by the Trustee. The Board has, pursuant to the Term Sheet, agreed to make a Loan to the Borrower in the principal amount of \$2,000,000.00 and upon the further terms and conditions set forth herein, and as set forth in the Term Sheet and the Loan Agreement.

ARTICLE II
THE LOAN AGREEMENT

Section 2.01. Terms.

(a) The Loan Agreement shall be dated as of the Loan Date, in the principal amount of \$2,000,000.00 and shall constitute a valid and legally binding obligation of the Borrower. The obligation to repay the Loan shall be evidenced by a Promissory Note. The Loan shall bear interest at the initial rate of 1.00% per annum through February 15, 2015 and thereafter at the Adjusted Interest Rate, plus up to 1.5% per annum as necessary to pay the cost of administering the Program (the Program Expenses). All payments may be made by check or wire transfer to the Trustee at its principal corporate trust office.

(b) The Loan Repayment Dates shall be February 15 and August 15 of each year.

(c) The principal amount of the Loan may be prepaid in whole or in part provided that the Borrower has given written notice of its intention to prepay the Loan in whole or in part to the Board no later than 30 days prior to the designated prepayment date.

(d) The Prepayment Amount shall be equal to the principal amount of the Loan outstanding, plus accrued interest thereon to the date of prepayment.

(e) Within fifteen days following an Adjustment Date, the Trustee shall calculate the respective amounts of principal and interest payable by each Borrower on and with respect to its Loan Agreement and Note for the subsequent August 15 and February 15 payments, and prepare and mail by first class mail a statement therefor to the Borrower.

Section 2.02. Use and Disbursement of the Proceeds. The proceeds of the Loan will be expended solely for the purposes set forth in the Description of the Project/Summary of Draws. The proceeds from the sale of the Note to the Board shall remain in the Borrower's Account pending disbursement at the request of the Borrower to pay the budgeted expenditures in anticipation of which the Note was issued. Requests for disbursement of the Loan shall be made to the Board. Prior to the closing of the Loan and the first disbursement, the Borrower shall have delivered to the Trustee a certified copy of this Resolution, the executed Loan Agreement and Note in a form satisfactory to the Borrower's Counsel and the Board's Bond Counsel and such other certificates, documents and opinions as set forth in the Loan Agreement or as the Board or Trustee may require. The Borrower will pay the loan proceeds to a third party within five business days after the date they are advanced (except for proceeds to reimburse the Borrower for previously paid expenditures, which are deemed allocated on the date advanced).

Section 2.03. Payment and Security for the Note. In consideration of the making of the Loan to the Borrower by the Board, the provisions of this Resolution shall be a part of the Agreement of the Borrower with the Board. The provisions, covenants and Agreements herein set forth to be performed by or on behalf of the Borrower shall be for the benefit of the Board. The Loan Agreement and Note shall constitute a valid and legally binding obligation of the Borrower and the principal of and interest on the Loan shall be payable from the general fund of the Borrower, and any other money and funds of the Borrower otherwise legally available therefor. [The repayment of the Loan shall be secured by a security interest in the Project being financed.] The Borrower shall enforce its rights to receive and collect all such taxes and revenues to insure the prompt payment of the Borrower obligations hereunder.

Section 2.04. Representation Regarding the Property Tax Limitation Act. The Borrower recognizes and acknowledges that the amount of taxes it may levy is limited by the state pursuant to Section 15-10-402, et. seq. (the Property Tax Limitation Act). The Borrower is familiar with the Property Tax Limitation Act and acknowledges that the obligation to repay the Loan under the Agreement and Note are not exceptions to the provisions of the Property Tax Limitation Act. The Borrower represents and covenants that the payment of principal of and interest on the Loan can and will be made from revenues available to the Borrower in the years as they become due, notwithstanding the provisions of the Property Tax Limitation Act.

Section 2.05. Levy and Appropriate Funds to Repay Loan. The Borrower agrees that in order to meet its obligation to repay the Loan and all other payments hereunder that it will budget, levy taxes for and appropriate in each fiscal year during the term of the Loan an amount sufficient to pay the principal of and interest hereon within the limitations of the Property Tax Limitation Act, as may be amended, and will reduce other expenditures if necessary to make the payments hereunder when due.

ARTICLE III
CERTIFICATIONS, EXECUTION AND DELIVERY

Section 3.01. Authentication of Transcript. The Authorized Representatives are authorized and directed to prepare and furnish to the Board and to attorneys approving the validity of the Bonds, certified copies of this Resolution and all other resolutions and actions of the Borrower and of said officers relating to the Loan Agreement, the Note, the Security Agreement and certificates as to all other proceedings and records of the Borrower which are reasonably required to evidence the validity and marketability of the Note. All such certified copies and certificates shall be deemed the representations and recitals of the Borrower as to the correctness of the statements contained therein.

Section 3.02. Legal Opinion. The attorney to the Borrower is hereby authorized and directed to deliver to the Board at the time of Closing of the Loan his or her opinion regarding the Loan, the Loan Agreement, the Note and this Resolution in substantially the form of the opinion set forth in the Attorney's Opinion.

Section 3.03. Execution. The Loan Agreement, Note, Security Agreement and any other document required to close the Loan shall be executed in the name of the Borrower and shall be executed on behalf of the Borrower by the signatures of the Authorized Representatives of the Borrower.

PASSED AND APPROVED ON THIS 10TH DAY OF APRIL, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

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

By/s/Diana Kile
Diana Kile, Deputy

**THURSDAY, APRIL 10, 2014
(Continued)**

CONSIDERATION OF LAKESHORE PERMIT: BACKER FLP 14-17

10:15:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planner Erik Mack, Clerk Kile

Mack reported the applicants Steve and Eloise Backer submitted an application for a lakeshore permit to remove accumulated gravel from around their existing dock at 575 North Juniper Bay Road on Flathead Lake.

Commissioner Scott made a **motion** to approve Lakeshore Permit FLP 14-17/ Backer. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: HAMMERQUIST CASALEGNO, LLC CHANGE ORDER NO. 1/ WELDING BAY ADDITION, ROAD DEPARTMENT

10:16:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Road Department Fleet & Shop Supervisor Corey Pilsch, Clerk Kile

Pilsch noted the \$5,781.50 change order pertains to soft soils discovered when excavation work began.

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

2:00 p.m. Commissioner Scott: AOA Board meeting
6:30 p.m. Commissioner Krueger: Fair Board meeting @ Fair Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 11, 2014.

FRIDAY, APRIL 11, 2014

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

9:30 a.m. Commissioner Holmquist: Supreme Court hearing in Missoula re: Whitefish Doughnut Jurisdiction

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 14, 2014.
