

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, JUNE 16, 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.**

Present for Public Comment: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, AOA Director Lisa Sheppard, Jerry O'Neil, Lisa Katz, Chuck Wilhoit, Dan Shepherd, Jim Driscoll, Clerk Kile

Jerry O'Neil, Representative for House District 3 which serves the Columbia Falls area and the northeast corner of Flathead County stated he doesn't believe it is fair to his constituents to have to pay \$6 million for a facility that would only serve the Kalispell area Agency on Aging population. He explained a better alternative would be to figure out what services you want to provide with the building and send out a proposal to local churches and fraternal organizations whether profit or nonprofit and find out what they would charge to provide the services. He stated one of the services of churches and fraternal organizations is to provide services to the public.

Dan Shepherd, 57 E. Nicklaus Avenue asked the commission to reconsider their decision made on the Whitefish Stage Slope stabilization issue they previously addressed. He asked if there is anyway a dialogue can be established with them.

Jim Driscoll, 791 1<sup>st</sup> Avenue E.N. pointed out he is on the AOA Advisory Board and said it is very important right now to address a huge need now that is only going to grow bigger as more and more folks retire and become of that age group. He noted the aging are the most at need population and the \$6 million he pointed out is not for an AOA facility, but yet for a building that will include relocation of the AOA. Driscoll stated the proposal before them is well thought out and planned and said he would appreciate their moving forward with it.

Lois Katz, 320 Two Mile Drive said she is the Chairman of the AOA Board and is well aware of the services they provide for the entire county. She pointed out their professional services are not just limited to Kalispell and doesn't feel it is something that could be taken over by churches and lodges. She stated she is very much in support of the proposal that will support AOA as well as the other needs in the community it will serve.

Chuck Wilhoit, 515 North Juniper Bay Road commented on the Whitefish Stage slope stabilization issue. He stated he echoed the request by Dan Shepherd and said the residence feel it is a shame to have to litigate the bluff remediation issue. He said they feel that through dialogue as requested by Dan Shepherd that they can reach a compromise with the county relative to liability concerns and precedence setting. He pointed out it seems there is no liability, and as far as setting a precedence is concerned it seems that is the kind of precedence setting they would like to see within the county.

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

**MONTHLY MEETING W/ LISA SHEPPARD, AOA**

**9:30:00 AM**

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, AOA Director Lisa Sheppard, Jerry O'Neil, Lisa Katz, Chuck Wilhoit, Jim Driscoll, Clerk Kile

Below are two tables, one for performance measures and one for workload indicators, showing FY 2013 actuals, FY 2014 targets, May 2014 totals and fiscal year-to-date totals. Some information is not yet available and will be reported in future months. Additional detail may be reported in the program sections below. Numbers highlighted in yellow have been revised since the last report. The general target is 91.66%, keeping in mind that some numbers will be unevenly distributed throughout the year.

MEASURE	FY 2013 Actuals	FY 2014 Target	May 2014	Total Last Report	Total/Avg. to Date	% Target
# Receiving Independent Living Services	317	350	10	295	305	87%
# Receiving Meals on Wheels	349	373	20	406	426	114%
# of Seniors Receiving Congregate Meals	817	832	19	814	833	100%
# of Eagle Transit Dial-A-Ride Customers	368	470	not yet available	680	680	145%
# of RSVP Volunteer Hours	40,468	32,000	3,705	36,822	40,527	127%
# of Public Outreach/Education/Media Efforts	35	48	15	64	79	165%
% of Ind. Living. Recipients/Intake at Moderate to High Risk of Institutionalization	N/A	70%	not yet available	84%	84%	120%
Per Meal Cost of Nutrition Services	\$6.08	\$6.00	\$5.65	\$5.91	\$5.65	99%
% of Annual Survey Respondents Who Indicate Overall Satisfaction with AOA Services	N/A	90%	N/A	N/A	N/A	N/A
Maximum # of Public Complaints About Transportation Services (5 per month, no more than 60 annually)	N/A	60	not yet available	15	15	25%

WORKLOAD INDICATOR	FY 2013 Actuals	FY 2014 Target	May 2014	Total Last Report	Total/Avg. to Date	% Target
<b>Nutrition</b>						
Meals Served	76,893	78,000	7,358	70,788	78,146	100%
# Nutritional Assessments Conducted	not available	560	not yet available	300	300	54%
<b>Transportation - March only</b>						
Total Ride Count	93,833	96,000	7,926	77,744	85,670	89%
Dial-A-Ride Count	34,083	40,320	2,182	23,549	25,731	64%
City, Commuter and Other Ride Count	59,750	55,680	5,744	55,700	61,444	110%
<b>Information and Referral - March only</b>						
Outreach, Info and Referral Contacts	15,896	16,300	1,292	13,738	15,030	92%
<b>Independent Living</b>						
Homemaker Units of Service	3,318	3,780	258	2,552	2,810	74%
Escorted Transportation Units of Service	1,845	1,768	251	1,795	2,046	116%
Respite Units of Service	2,742	2,932	191	1,895	2,086	71%
Community Support Units of Service	N/A	N/A	43	352	395	N/A
Medicare/Insurance Counseling Units of Service	1,793	1,300	85	1,567	1,652	127%
<b>RSVP</b>						
Volunteers Recruited/Enrolled	493	500	5	490	495	99%
Volunteer Work Stations Developed and Maintained	59	60	0	87	87	145%

**MONDAY, JUNE 16, 2014**  
**(Continued)**

**AOA Administration**

**Budget**

- FY 2014: Admin staff submitted a revised FY 14 DPHHS contract budget based on recent instruction from DPHHS regarding additional funding and other changes in allocations; final revisions to AOA's FY 14 county budget will be made accordingly at a later date.
- FY 2015: Admin staff submitted the FY 2015 DPHHS contract budget.

**State/Legislative Issues**

- M4A: Lisa and Kathi will attend the M4A quarterly meeting this week in Billings, which will include a training and strategic planning session facilitated by the National Association of Area Agencies on Aging (n4a). On the way back, they will tour the Bozeman Senior Center.
- Development of Area Plan for October 2015-September 2019: We continue to work with a volunteer consultant to help us develop and implement program specific surveys and interviews. We hope to have the surveys ready for distribution by the end of July.

**Building**

- **New building:** County Commissioners will vote on the CIP today which includes a new building for AOA and other county offices on the "south campus" site on the southwest corner of Main and 11<sup>th</sup> Street.
- **Kelly Road:** Nothing to report.

**Advisory Council**

- AOA Advisory Council and Finance Committee met on 6/12/2014. Topics discussed included a debrief of the Governor's Conference, an update on the new building, and a discussion about establishing new subcommittees.
- We are now announcing the Advisory Council meetings in the Daily Inter Lake Daybook section. The next meeting will be held on July 10<sup>th</sup>.

**Outreach/Education/Media** - Increased outreach is a goal in our Area Plan on Aging (Oct. 2011- Sept. 2015)

- On 5/1/14, Maarten Fischer with A Plus Health Care presented on the Lifeside Farm Program to the Kalispell Rotary, highlighting our partnership to serve seniors through this innovative effort.
- On 5/3/14, AOA had a booth at the Health Expo sponsored by the Montana Health Journal at the Red Lion Hotel in Kalispell.
- On 5/5/14, Lisa was a featured speaker on the KGEZ morning show. (This is a regular spot the first Monday of every month at 7:20.)
- AOA hosted the 46<sup>th</sup> Annual Governor's Conference on 5/6-5/7, 2014 at the Red Lion Hotel in Kalispell. Approximately 280 people participated in the 2-day event.
  - AOA had two ads in the Conference Program Book
- Media coverage in May of the Governor's Conference included:
  - 2/25/14: Daily Inter Lake article, "State seeks to honor centenarians" (omitted from March report)
  - 5/7/14: Daily Inter Lake article, "Bullock thanks centenarians for rich lives"
  - 5/19/14: Daily Inter Lake, Newsmakers Section noted the Certificate of Gratitude given to Diane Queen Miller of KGEZ by AOA at the Governor's Conference
- On 5/16/14, an interview with RSVP Advisory Board member Jerry O'Brien aired on KOFI.
- On 5/19/14, the Flathead Business Journal ran an article on the relocation of the Apgar Visitor Center to the Transit Center, "Collaboration crucial in building new facility," which will have a positive impact on our seasonal shuttle service in Glacier Park.
- On 5/28/14, the Flathead Beacon ran two transit articles, "Eagle Transit Sees Growing Ridership" and "The Future of Glacier Park Transportation".
- On 5/29/14, Lisa was the speaker at the Kalispell Senior Center general membership meeting where she introduced new Community Outreach Coordinator, Christine Neater.
- The April/May issue of *Montana 406 Woman* magazine featured an article on the Senior Mobile Home Repair program.
- Also in May:
  - Eagle Transit staff took part in the Summit Independent Living workshop at FVCC, connecting with over 80 students from area high schools who are eligible for Dial-A-Ride services.
  - Nutrition Manager, J.R. Isles, presented on Meals on Wheels to the "Dirt Bags" men's prayer group.
  - Lisa gave several AOA updates to the Kalispell Business Networking International Group.

**Eagle Transit**

- The Eagle Transit Advisory Committee (TAC) met on 6/5/14. Jim Foster, Chief of Facility Management at Glacier National Park, updated members on new and ongoing issues related to the summer shuttle service. Members also voted to recommend bylaw changes to the County Commissioners for approval.
- County Commissioners approved the bylaw changes as recommended by the TAC on 6/12/14.
- We continue to experience difficulty with the RouteMatch software. RouteMatch staff will conduct onsite problem-solving and training at Eagle Transit in early July at no additional charge. MDT staff will also attend to help ensure a satisfactory resolution to our issues.
- Jim Boyd, Eagle Transit Manager, participated in the transportation planning for Project Homeless Connect, which took place Thursday and Friday of last week. Eagle Transit provided free city bus and Dial-A-Ride service to those going to and from the event.

**Nutrition**

- Educational materials and the "Senior Scoop" are sent out monthly to all Meals on Wheels and nutrition sites (approximately 300 recipients).
- Staff sent out an annual nutrition survey. Satisfaction with the program was overwhelmingly positive. Some quotes:
  - "The drivers are friendly and so helpful and nice."
  - "When I started Meals on Wheels I was not well and was not eating or cooking. Now I am well and able to do some cooking on my own."
  - Regarding congregate meals, "It is like eating with family."
- The Older American's Day picnic is scheduled for Friday June 27<sup>th</sup> at the Trade Center at the Fairgrounds. Doors open at 10:00 and food will be served 11:30-1:00. **Commissioners are all invited to join the celebration!** Staff is working on promoting the picnic throughout the valley and encouraging media coverage of the event. Some highlights planned for the picnic include:
  - A statement from Senator Tester read by his Chief of Staff
  - Honoring local seniors, including George Ostrom and seniors chosen by each of the 5 area centers
  - A quilt raffle hosted by the senior centers to benefit Meals on Wheels

**I & R/Assistance**

- We continue to work with IT to complete and refine the needed database reports.
- Our current contractor for Independent Living services does not plan to renew their contract with us for FY 15, so we have made some much-needed changes to the program, have agreements in place with three new providers and have begun to transition clients.
- We are expanding our air conditioner loan program. Most of the original units are now out of commission. We purchased 30 new portable units, which will be stored and installed/uninstalled each summer by Flathead Industries for low income seniors approved for the program by AOA staff. Airworks will continue to volunteer their services to help maintain the units.
- The new Community Outreach Coordinator attended SHIP/I&A training in Helena.
- We are exploring ways to collaborate with AARP on community education. Staff attended the Geriatric Council meeting on 5/27/14 as part of the effort.
- We are in the process of helping state staff plan and promote a legal clinic to be held at the Whitefish Community Center at the end of July. Low income seniors age 60 and older will be able to make appointments to have numerous legal documents prepared.

**RSVP**

- The current grant year budget has been revised and submitted to CNCS to reflect the carry-forward of pilot funds.
- The RSVP Advisory Board met on 5/14/14.
- Staff attended the Senior Corps State Directors' meeting in Helena on 5/27-29/14.
- Staff is exploring new opportunities to serve veterans through collaboration with local veterans' groups.

**Senior Mobile Home Repair**

- Advisory Board meeting was held on 6/10/14.
- 1 project was completed in May, 13 are in progress and 16 are on the waiting list.
- AOA staff will now do intakes on all individuals referred for mobile home repair services to assess them for all AOA services.
- Flathead Industries will now be assisting with repairs.
- Funding:
  - \$500 mini-grant from at the Governor's Conference
  - \$100 from Three Rivers Bank

**Senior Centers** - A primary AOA focus is outreach to area Senior Centers to build relationships, extend support, and explore new opportunities for partnership.

- Whitefish: The Whitefish Summer Solstice Bluegrass Bash fundraiser will be held on Saturday June 21<sup>st</sup> at the Community Center. Tickets are on sale now. Adults \$20 and children \$10. In May, the Center arranged a tour of Applied Materials as part of it's "Out and About Tours", hosted a presentation on arthritis and invited foreign exchange students to share their experiences on 5/28.
- Kalispell: The adjacent house is now on the rental market and they hope to get it leased soon.
- Columbia Falls: Lisa, J.R. and Christine attended the monthly potluck on 6/6/14.

Sheppard further summarized the many AOA services provided to all the communities in Flathead County.

**MONDAY, JUNE 16, 2014**  
**(Continued)**

**CONSIDERATION OF ADOPTION OF RESOLUTION: CAPITAL IMPROVEMENT PLAN (CIP) FY14-15**

**10:00:00 AM**

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Staff Accountant Tamara Helmstetler, Staff Accountant Amy Dexter, Clerk & Recorder Paula Robinson, AOA Director Lisa Sheppard, H.R. Director Tammy Skramovsky, Jerry O'Neil, Tom Murphy, Chuck Wilhoit, Jim Driscoll, Lois Katz, Clerk Kile

Carlson presented a brief overview of the Capital Improvement Plan (CIP) which is a five year spending plan. She pointed out the CIP is a plan and in no way gives authorization to spend on a given project with their adopting the CIP. The projects in the CIP will come through in the preliminary budget she stated, and that will give authorization for projects. She reviewed some of the bigger projects scheduled that included work at the Fairgrounds, remodeling the old detention center, south campus building, solid waste liner expansion and solid waste land purchase.

Commissioner Scott made a **motion** to approve the Capital Improvement Plan (CIP) for FY14-15/ Resolution 2388. Commissioner Krueger **seconded** the motion for discussion.

Commissioner Krueger stated he looks at the CIP as a living document/working document and things can change in the document. It forecasts what we know as our very best information today and the best plan that we have today to go forward to keep up the public's infrastructure in order to provide services. The CIP money he pointed out is money that was previously being spent for operations. He spoke about the sale of the old hospital that housed county services and pointed out that when it was sold the plan was to build two Earl Bennett Buildings. He further summarized history of past funds used and future spending.

Pence pointed out the CIP just keeps getting better as the years go by and noted if research was done they would find this is the best CIP in the state of Montana. He thanked those involved in preparing the plan.

Chairperson Holmquist said it is important to have a plan and to be cognitive of our reserves.

Commissioner Scott concurred.

Motion carried unanimously.

RESOLUTION NO. 2388

WHEREAS, Section 7-6-616, M.C.A., allows counties to establish a capital improvement fund for the replacement, improvements, and acquisition of property, facilities, or equipment that costs in excess of \$5,000 and that has a life expectancy of 5 years or more; and

WHEREAS, the Flathead Board of County Commissioners wishes to adopt a capital improvement plan for use as a planning document only, and which does not authorize spending or initiation of a purchase or project;

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, Montana, that the Capital Improvement Plan attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that the Capital Improvement Plan will be reviewed and updated on an annual basis in conjunction with budget process and approval.

Dated this 16<sup>th</sup> day of June, 2014

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 D. Krueger, Member

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

*The attachment referenced in Resolution 2388 can be viewed in its entirety (444 pages) at the Clerk & Recorder's Office.*

**CONSIDERATION OF PRELIMINARY BUDGET APPROVAL FY14-15**

**10:12:00 AM**

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Staff Accountant Tamara Helmstetler, Staff Accountant Amy Dexter, Clerk & Recorder Paula Robinson, AOA Director Lisa Sheppard, H.R. Director Tammy Skramovsky, Jerry O'Neil, Tom Murphy, Chuck Wilhoit, Jim Driscoll, Lois Katz, Clerk Kile

Carlson reviewed the following preliminary budget and pointed out the overall difference between last year's budget and this year is almost \$17 million; \$14.6 million of that relates to transfers to CIP.

Pence pointed out in August he would present a budget message that will summarize the budget being proposed both on the revenue and expenditure side.

**MONDAY, JUNE 16, 2014**  
**(Continued)**

Commissioner Scott made a **motion** to approve the preliminary budget for FY14-15. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Commissioner Krueger commended the Finance Department and department heads for their work on the preliminary budget.

Commissioner Scott stated the next agenda item would show the exemplary service of our Finance Department and their work with department managers. He further stated our budgeting/fiscal responsibility is enviable in the entire state of Montana and other states.

APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	CASH RESERVE %	FY15 MILL LEVY	FY14 MILL LEVY	FY13 MILL LEVY
1000 General	11,074,490	2,371,144	14,045,634	2,011,323	3,365,530	8,668,781	14,045,634	20.31%	35.85	22.56	25.66
2120 Poor	365,900	68,827	434,727	78,083	1,188	79,271	434,727	18.81%	1.47	1.45	1.50
2130 Bridge	949,474	178,140	1,127,614	347,762	83,448	431,210	1,127,614	18.76%	2.88	3.48	3.58
2140 Weed	643,681	120,902	764,583	259,009	208,151	467,160	764,583	18.78%	1.23	1.65	1.85
2160 Fair	1,372,322	28,258	1,400,580	-	1,117,666	282,914	1,400,580	2.06%	1.17	1.17	1.17
2180 District Court	669,349	126,242	795,591	430,213	217,876	648,089	795,591	18.66%	0.61	2.87	2.37
2190 Comp Insurance	995,856	187,875	1,183,731	407,664	26,465	434,129	1,183,731	18.87%	3.10	3.09	3.89
2210 Park	716,009	134,385	850,394	282,751	255,712	538,463	850,394	18.77%	1.29	1.87	1.97
2220 Library	1,562,239	324,018	1,886,257	357,748	166,406	524,154	1,886,257	20.74%	6.20	6.20	6.20
2280 Area on Aging	238,708	45,112	283,820	62,099	16,185	78,284	283,820	18.90%	0.85	0.94	0.94
2290 Extension	132,808	25,803	158,611	38,384	8,996	47,380	158,611	19.43%	0.46	0.49	0.37
2300 Sheriff	9,841,011	1,831,576	11,672,587	3,473,239	814,562	4,287,801	11,672,587	18.61%	30.54	36.20	36.70
2370 Retirement	3,012,586	567,141	3,579,727	1,012,562	166,021	1,178,583	3,579,727	18.83%	9.93	11.29	11.69
2380 Group Insurance	2,951,662	553,291	3,504,953	1,034,759	1,316,775	2,351,534	3,504,953	18.75%	4.77	6.86	2.26
2396 Juv. Detention	725,255	135,058	860,313	264,732	104,713	369,445	860,313	18.62%	2.03	2.26	2.76
<b>TOTAL COUNTYWIDE NON VOTED</b>	<b>35,851,350</b>	<b>6,697,772</b>	<b>42,549,122</b>	<b>10,060,328</b>	<b>7,869,694</b>	<b>17,930,022</b>	<b>42,549,122</b>	<b>18.68%</b>	<b>102.38</b>	<b>102.38</b>	<b>102.91</b>
ADD: Special Districts											
7853 Airport Authority	483,614	-	483,614	-	-	-	483,614	0.00%	2.00	2.00	2.00
7855 Port Authority	483,614	-	483,614	-	-	-	483,614	0.00%	2.00	2.00	2.00
<b>TOTAL SPECIAL DISTRICTS</b>	<b>967,228</b>	<b>-</b>	<b>967,228</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>967,228</b>	<b>0.00%</b>	<b>4.00</b>	<b>4.00</b>	<b>4.00</b>
2200 Mosquito	170,887	44,523	215,410	77,885	2,113	79,998	215,410	26.05%	0.56	0.75	1.00
2272 EMS Program	254,873	57,690	312,563	64,454	6,302	70,756	312,563	22.63%	1.00	1.00	1.00
2273 Special EMS	543,000	28,536	571,536	86,319	1,603	87,922	571,536	5.26%	2.00	2.00	2.00
2372 Perm. Med Levy	1,213,044	1,000	1,214,044	1,000	4,009	5,009	1,214,044	0.08%	5.00	5.00	5.00
2382 Search & Rescue	287,791	72,318	360,109	360,109	97,253	21,049	360,109	25.13%	1.00	1.00	1.00
2990 Transportation	1,230,870	302,584	1,533,454	271,500	1,020,147	1,291,647	1,533,454	24.58%	1.00	1.00	1.00
3001 911 GO Bond Debt Service (\$6.1M)	431,157	106,315	537,472	96,188	6,031	102,219	537,472	24.66%	1.80	2.02	1.57
3002 911 GO Bond Debt Service(\$900K)	56,860	13,422	70,282	14,344	322	14,666	70,282	23.60%	0.23	0.05	0.73
<b>TOTAL COUNTYWIDE VOTED EXEMPT</b>	<b>4,188,482</b>	<b>626,387</b>	<b>4,814,869</b>	<b>708,943</b>	<b>1,061,576</b>	<b>1,770,519</b>	<b>4,814,869</b>	<b>14.95%</b>	<b>12.59</b>	<b>12.82</b>	<b>13.30</b>
<b>TOTAL COUNTYWIDE</b>	<b>41,007,060</b>	<b>7,324,159</b>	<b>48,331,219</b>	<b>10,769,271</b>	<b>8,931,270</b>	<b>19,700,541</b>	<b>48,331,219</b>	<b>17.86%</b>	<b>118.97</b>	<b>119.20</b>	<b>120.21</b>
OUTSIDE CITIES											
2110 Road	7,728,704	1,943,115	9,671,819	2,769,203	3,178,574	5,947,777	9,671,819	25.14%	21.44	21.34	21.20
2251 Planning	456,757	108,771	565,528	184,354	103,260	287,614	565,528	23.81%	1.60	1.70	2.00
<b>TOTAL OUTSIDE CITIES</b>	<b>8,185,461</b>	<b>2,051,886</b>	<b>10,237,347</b>	<b>2,953,557</b>	<b>3,281,834</b>	<b>6,235,391</b>	<b>10,237,347</b>	<b>25.07%</b>	<b>23.04</b>	<b>23.04</b>	<b>23.20</b>
OUTSIDE CITIES VOTED/EXEMPT											
2260 Emergency/Disaster	-	374,897	374,897	374,897	-	-	374,897	-	-	-	-
<b>TOTAL OUTSIDE CITIES</b>	<b>8,185,461</b>	<b>2,426,783</b>	<b>10,612,244</b>	<b>3,328,454</b>	<b>3,281,834</b>	<b>6,610,288</b>	<b>10,612,244</b>	<b>29.65%</b>	<b>23.04</b>	<b>23.04</b>	<b>23.20</b>
2270 Health	2,316,934	618,630	2,935,564	646,862	900,736	1,547,598	2,935,564	26.70%	5.74	5.74	5.75
<b>FY15 LEVIED TOTALS</b>	<b>51,509,455</b>	<b>10,369,572</b>	<b>61,879,027</b>	<b>14,744,587</b>	<b>13,113,840</b>	<b>27,858,427</b>	<b>61,879,027</b>	<b>20.13%</b>	<b>147.75</b>	<b>147.98</b>	<b>149.18</b>
<b>FY14 LEVIED TOTALS</b>	<b>48,415,039</b>	<b>11,764,472</b>	<b>60,179,511</b>	<b>12,870,851</b>	<b>13,232,444</b>	<b>26,103,295</b>	<b>60,179,511</b>	<b>24.30%</b>	<b>147.98</b>	<b>149.18</b>	<b>149.18</b>
<b>FY13 LEVIED TOTALS</b>	<b>47,547,499</b>	<b>11,657,533</b>	<b>59,205,032</b>	<b>11,999,950</b>	<b>13,838,460</b>	<b>25,838,410</b>	<b>59,205,032</b>	<b>24.52%</b>	<b>149.18</b>	<b>149.18</b>	<b>149.18</b>
<b>DIFFERENCE (FY15-14)</b>	<b>3,094,416</b>	<b>(1,394,900)</b>	<b>1,699,516</b>	<b>1,873,736</b>	<b>(118,604)</b>	<b>1,755,132</b>	<b>1,699,516</b>	<b>-4.17%</b>			
MILL VALUE FOR FY14 =	241,807.00			90,083,960.47							
MILL VALUE FOR FY13 =	234,977.00			97,161,082.00							
				Using Cash Balance							

APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	MILL LEVY
2150 PREDATORY ANIMAL	170	529	699	699	-	-	699	-
2211 PARKS/CASH IN LIEU	10,000	160,817	170,817	170,817	-	-	170,817	-
2281 MEDICAID WAIVER	5,000	147	5,147	147	5,000	-	5,147	-
2283 BUCKLE UP FLATHEAD	36,323	5,006	41,329	5,929	35,400	-	41,329	-
2291 EXTENSION GRANTS	-	7,789	7,789	7,789	-	-	7,789	-
2292 ANIMAL SHELTER DONATIONS	12,500	27,500	40,000	-	40,000	-	40,000	-
2320 CHILDRENS ADVOCACY CENTER	42,150	63,628	105,778	57,528	48,250	-	105,778	-
2340 SCHOOL COOP	49,751	41,958	91,709	42,408	49,301	-	91,709	-
2350 BIG MT	5,000	36	5,036	36	5,000	-	5,036	-
2360 MUSEUM	-	1,043	1,043	1,043	-	-	1,043	-
2374 HOME HEALTH	1,613,547	612,514	2,226,061	613,061	1,613,000	-	2,226,061	-
2390 DRUG FORFEITURES	-	7,495	7,495	7,495	-	-	7,495	-
2391 FC FIRE SERVICE AREA	167,036	105,276	272,312	93,314	178,998	-	272,312	-
2393 HALO PROJECT	11,000	84,755	95,755	95,755	-	-	95,755	-
2394 DUI REINSTATEMENT	59,869	56,076	115,945	75,945	40,000	-	115,945	-
2395 RECORDS PRESERVATION	139,616	135,123	274,739	154,739	120,000	-	274,739	-
2820 GAS TAX	480,000	50,057	530,057	45,577	484,480	-	530,057	-
2830 JUNK VEHICLE	129,296	54,694	183,990	54,694	129,296	-	183,990	-
2836 MT MEDICAID HEALTH IMPROVEM	600,000	710,054	1,310,054	710,054	600,000	-	1,310,054	-
2840 WEED TRUCK GRANT	-	23,015	23,015	-	-	-	23,015	-
2846 TALLY LK TANSY RAGW	-	4,296	4,296	4,296	-	-	4,296	-
2859 GIS-MLIA	14,000	53,715	67,715	41,715	26,000	-	67,715	-
2888 I&R COMM SERVICE	231,294	30,813	262,107	30,813	231,294	-	262,107	-
2901 P I L T	5,650,000	186,901	5,836,901	3,353,156	2,483,745	-	5,836,901	-
2902 FOREST RESERVE TITLE	-	30,433	30,433	30,433	-	-	30,433	-
2912 ACCOUNTABILITY ENFOR	-	-	-	-	-	-	-	-
2916 BCC/DRUG INVESTIGATION	741,409	-	741,409	-	741,409	-	741,409	-
2919 COPS HIRING GRANT	-	94	94	94	-	-	94	-
2920 CHILDRENS ADVOCACY CENTER	-	3,560	3,560	3,558	2	-	3,560	-
2921 DEPARTMENT OF JUSTICE GRANTS	-	115	115	115	-	-	115	-
2922 HIDTA	127,801	-	127,801	-	127,801	-	127,801	-
2923 SHERIFFS DRUG TRUST FUND	45,375	285,967	331,342	304,620	26,722	-	331,342	-
2924 DRUG FORFEITURE/FED SHARED	45,000	256,042	301,042	239,834	61,208	-	301,042	-
2925 BORDER INTEROPERABILITY	-	-	-	-	-	-	-	-
2928 WAR SUPPLEMENTAL GRANT	87,267	224	87,491	224	87,267	-	87,491	-
2930 BULLET PROOF VEST	15,000	25,687	40,687	25,687	15,000	-	40,687	-
2931 ICAC	90,738	-	90,738	-	90,738	-	90,738	-
2932 ALCOHOL ENFORCEMNTN	2,500	8,728	11,228	8,698	2,530	-	11,228	-
2933 STEP DUI	15,000	1,298	16,298	1,298	15,000	-	16,298	-
2934 JAG CIVIL GRANT	-	-	-	-	-	-	-	-
2936 NATIONAL CHILDRENS ALLIANCE	10,000	-	10,000	-	10,000	-	10,000	-
2939 BIGFORK STORMWATER	9,073	8,140	17,213	11,131	6,082	-	17,213	-
2940 CDBG	450,000	-	450,000	-	450,000	-	450,000	-
2953 VFA PROGRAM	7,500	-	7,500	-	7,500	-	7,500	-
2955 CTEP LAKESIDE	-	5,388	5,388	5,388	-	-	5,388	-
2956 GATEWAY TO GLACIER BIKE	-	58,494	58,494	58,494	-	-	58,494	-
2963 PREGNANT & PARENT TEEN	65,039	63,254	128,293	63,293	65,000	-	128,293	-
2964 COMMUNITY YOUTH SUICIDE	-	17,884	17,884	17,884	-	-	17,884	-
2966 RADON PROGRAM	1,41							

**MONDAY, JUNE 16, 2014  
(Continued)**

Flathead County Resources Available Non-levied Funds FY15								
APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	MILL LEVY
2980 OBESITY PREVENTION	-	18,009	18,009	18,009	-	-	18,009	-
2981 DRUG FREE COMM	-	89	89	89	-	-	89	-
2982 INDEPENDENT LIVING	166,900	102,344	269,244	106,344	162,900	-	269,244	-
2983 NUTRITION	462,881	503,755	966,636	534,279	432,357	-	966,636	-
2985 R S V P	114,741	20,637	135,378	16,786	118,592	-	135,378	-
2986 SENIOR CENTERS	32,411	6,847	39,258	6,847	32,411	-	39,258	-
2987 TRAINING GRANT	3,150	7,396	10,546	7,396	3,150	-	10,546	-
2988 SR HOME REPAIR	27,500	11,570	39,070	11,570	27,500	-	39,070	-
2989 HAVA GRANT	-	7,500	7,500	7,500	-	-	7,500	-
2992 PARKS GRANT FUND	-	293	293	293	-	-	293	-
2994 CTEP/KILA BILE PATH	-	26	26	26	-	-	26	-
2995 CTEP PROJECTS	130,683	-	130,683	-	130,683	-	130,683	-
2996 GLACIER NATIONAL PARK	769,126	-	769,126	-	769,126	-	769,126	-
2997 CLINIC RESIDENCY PROGRAM	190,785	67,340	258,125	-	258,125	-	258,125	-
3201 HEALTH DEBT SERVICE	1,500,000	-	1,500,000	-	1,500,000	-	1,500,000	-
3400 SID REVOLVING	-	449,657	449,657	447,379	2,278	-	449,657	-
3530 EVERGREEN SRT	-	16,269	16,269	16,269	-	-	16,269	-
3531 RESTHAVEN SEWER	-	-	-	-	-	-	-	-
3532 EVERGREEN SEWER SID	-	293,254	293,254	293,254	-	-	293,254	-
3536 BIGFORK NORTH SEWER	-	26,193	26,193	26,193	-	-	26,193	-
3538 BIG MTN WATER PAVING	41,812	41,482	83,294	41,482	41,812	-	83,294	-
3539 SANDY HILL SID	15,773	41,196	56,969	41,196	15,773	-	56,969	-
3540 SHADY LANE SID	9,112	42,002	51,114	42,002	9,112	-	51,114	-
3541 WILLIAM LANE SID	16,019	43,796	59,815	43,796	16,019	-	59,815	-
3542 SOUTHSIDE TOWNHOMES SID	19,651	85,938	105,589	85,938	19,651	-	105,589	-
3543 RESTHAVEN RSID	34,500	14,890	49,390	14,890	34,500	-	49,390	-
3544 LODGEPOLE RSID	42,228	25,580	67,808	25,580	42,228	-	67,808	-
3545 SNOWGHOST RSID	24,001	2,412	26,413	2,412	24,001	-	26,413	-
3546 BADROCK RSID	16,075	18,391	34,466	18,391	16,075	-	34,466	-
3547 MENNONITE RSID	18,316	31,974	50,290	31,974	18,316	-	50,290	-
3549 SWAN HORSESHOE RSID	34,679	17,658	52,337	17,658	34,679	-	52,337	-
3550 BERNE ROAD RSID #152	6,058	2,754	8,812	2,754	6,058	-	8,812	-
3551 MONEGAN ROAD RSID #153	23,646	49,717	73,363	49,717	23,646	-	73,363	-
3554 LITTLE MOUNTAIN RSID #154	15,246	6,598	21,844	6,598	15,246	-	21,844	-
4001 CAP IMPROV JUNK VEHICLE	-	185,132	185,132	133,656	51,476	-	185,132	-
4002 HEALTH DEPT CA	30,000	552,598	582,598	431,898	150,700	-	582,598	-
4003 AREA ON AGING CIP	-	90,890	90,890	71,258	19,632	-	90,890	-
4004 MOSQUITO CIP	-	54,679	54,679	49,309	5,370	-	54,679	-
4005 ANIMAL CONTROL CIP	-	35,622	35,622	11,005	24,617	-	35,622	-
4006 SEARCH & RESCUE CIP	40,000	249,663	289,663	202,533	87,130	-	289,663	-
4007 SENIOR SERVICES CIP	-	-	-	-	-	-	-	-
4008 FC FAIR BLDG REP	900,663	80,533	981,196	246,235	734,961	-	981,196	-
4009 SHERIFF PATROL CAR	72,000	367,532	439,532	351,507	88,025	-	439,532	-
4010 FC DETENTION CTR	259,500	19,686	279,186	253,186	26,000	-	279,186	-
4011 FC LAND	200,000	100,765	300,765	98,241	202,524	-	300,765	-
4012 COUNTY BLDG CIP	5,900,000	876,061	6,776,061	124,799	6,651,262	-	6,776,061	-
4013 FAIR LAND ACQ	-	-	-	-	-	-	-	-
4014 PLANNING CAR/COPIER	-	69,027	69,027	63,221	5,806	-	69,027	-
4015 MAINTENANCE CIP	392,488	249,795	642,283	358,612	283,671	-	642,283	-
4016 JUVENILE DETENTION CIP	22,000	5,000	27,000	6,500	20,500	-	27,000	-
4017 MICRO COMPUTER	125,060	92,355	217,415	116,031	101,384	-	217,415	-
4018 FC FIRE SERVICE AREA	20,000	56,652	76,652	75,710	942	-	76,652	-
4019 EMS CIP FUND	15,225	47,792	63,017	53,472	9,545	-	63,017	-
4020 LIBRARY DEPRECIATION	162,000	148,524	310,524	204,964	105,560	-	310,524	-
4021 EXTENSION CIP	-	30,584	30,584	22,159	8,425	-	30,584	-
4022 DISTRICT COURT CIP	10,000	30,189	40,189	30,029	10,160	-	40,189	-
4023 TRANSPORTATION CIP	16,000	12,134	28,134	-	28,134	-	28,134	-
4027 ROAD CIP	516,500	2,669,712	3,186,212	1,582,600	1,603,612	-	3,186,212	-
4028 BRIDGE CIP	85,000	128,666	213,666	97,500	116,166	-	213,666	-
4030 COUNTYWIDE CAPITAL	284,384	1,839,647	2,124,031	785,770	1,338,261	-	2,124,031	-
4031 PARK CIP	55,000	43,083	98,083	43,849	54,234	-	98,083	-
4032 WEED CIP	70,000	90,721	160,721	61,725	98,996	-	160,721	-

Flathead County Resources Available Non-levied Funds FY15								
APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	MILL LEVY
4247 MENNONITE RSID	-	-	-	-	-	-	-	-
4249 SWAN HORSESHOE RSID	-	-	-	-	-	-	-	-
4250 MONEGAN ROAD RSID #153	-	-	-	-	-	-	-	-
4251 BERNE ROAD RSID #152	-	4,310	4,310	4,310	-	-	4,310	-
4254 LITTLE MOUNTAIN RSID #154	-	407	407	407	-	-	407	-
5020 SO COMMISSARY	32,000	68,653	100,653	63,811	36,842	-	100,653	-
5410 SOLID WASTE	10,175,893	3,507,444	13,683,337	4,527,704	9,155,633	-	13,683,337	-
5420 REFUSE/CLOSURE	-	8,906,739	8,906,739	8,263,077	643,662	-	8,906,739	-
5430 LINED CELL TRUST	2,535,000	6,265,221	8,800,221	8,655,475	144,746	-	8,800,221	-
5440 SOLID WASTE LAND PURCHASE A	550,000	1,047,402	1,597,402	885,094	712,308	-	1,597,402	-
5450 FEC IMPROVEMENT FUND	-	308,190	308,190	306,658	1,532	-	308,190	-
7015 ANIMAL CNTRL FEED	454	84,803	85,257	84,803	454	-	85,257	-
7016 SUBDIVISION TRUST	-	392,516	392,516	392,516	-	-	392,516	-
7040 EVERGREEN MEDIAN	-	8,172	8,172	8,172	-	-	8,172	-
7051 FOSTER CARE	-	3,986	3,986	3,986	-	-	3,986	-
7054 ANIMAL CONTROL EXPENDABLE T	-	62,915	62,915	62,915	-	-	62,915	-
7055 LIBRARY GIFTS	34,500	28,887	63,387	32,003	31,384	-	63,387	-
7057 SHERIFFS DRUG TRUST-see 2923	-	-	-	-	-	-	-	-
7058 COA ADVISORY	-	9,609	9,609	9,609	-	-	9,609	-
7059 SOMERS ENDOWMENT	-	1,038	1,038	1,033	5	-	1,038	-
7061 RACE PURSE EXP TRUST	-	-	-	-	-	-	-	-
7062 DRUG FORFEITURE-see 2924	-	-	-	-	-	-	-	-
7063 BAD CHECK RESTITUTION TRUST	-	28,776	28,776	28,776	-	-	28,776	-
7064 CRIMINAL RESTITUTION TRUST	-	35,017	35,017	35,017	-	-	35,017	-
7069 AET DONATIONS	-	-	-	-	-	-	-	-
7070 ABANDONED PROPERTY	-	-	-	-	-	-	-	-
7071 CO ATTNV VICTIMS	-	72,062	72,062	72,062	-	-	72,062	-
7072 CAC TRUST FUND	-	-	-	-	-	-	-	-
7081 LAKESHORE PROTECTION	-	-	-	-	-	-	-	-
7087 JUV PRISONER DEPOSITS	-	718	718	718	-	-	718	-
7090 FORECLOSURE FUND	-	230,802	230,802	230,802	-	-	230,802	-
8050 GROUP INSURANCE TRUST	5,250,000	6,215,052	11,465,052	5,728,442	5,736,610	-	11,465,052	-
<b>NON LEVIED TOTALS</b>	<b>46,618,855</b>	<b>42,330,919</b>	<b>88,949,774</b>	<b>45,033,026</b>	<b>43,916,748</b>	<b>-</b>	<b>88,949,774</b>	<b>-</b>
<b>FY15 NON LEVIED TOTALS</b>	<b>46,618,855</b>	<b>42,330,919</b>	<b>88,949,774</b>	<b>45,033,026</b>	<b>43,916,748</b>	<b>-</b>	<b>88,949,774</b>	<b>-</b>
<b>FY15 LEVIED TOTALS</b>	<b>51,509,455</b>	<b>10,369,572</b>	<b>61,879,027</b>	<b>14,744,587</b>	<b>13,113,840</b>	<b>34,020,600</b>	<b>61,879,027</b>	<b>147.75</b>
<b>FY15 GRAND TOTAL</b>	<b>98,128,310</b>	<b>52,700,491</b>	<b>150,828,801</b>	<b>59,777,613</b>	<b>57,030,588</b>	<b>116,808,201</b>	<b>150,828,801</b>	<b>147.75</b>
<b>FY14 NON LEVIED TOTALS</b>	<b>32,788,459</b>	<b>23,923,165</b>	<b>56,711,624</b>	<b>24,123,729</b>	<b>32,587,682</b>	<b>-</b>	<b>56,711,624</b>	<b>-</b>
<b>FY14 LEVIED TOTALS</b>	<b>48,415,039</b>	<b>11,763,473</b>	<b>60,178,511</b>	<b>12,870,851</b>	<b>13,232,444</b>	<b>34,076,216</b>	<b>60,178,511</b>	<b>147.98</b>
<b>FY14 GRAND TOTAL</b>	<b>81,203,498</b>	<b>35,686,638</b>	<b>116,890,135</b>	<b>36,994,580</b>	<b>45,820,126</b>	<b>82,814,706</b>	<b>116,890,135</b>	<b>147.98</b>
<b>FY13 NON LEVIED TOTALS</b>	<b>27,624,465</b>	<b>25,148,244</b>	<b>52,772,709</b>	<b>22,723,707</b>	<b>30,049,002</b>	<b>-</b>	<b>52,772,709</b>	<b>-</b>
<b>FY13 LEVIED TOTALS</b>	<b>47,547,499</b>	<b>11,657,533</b>	<b>59,205,032</b>	<b>11,999,950</b>	<b>13,838,460</b>	<b>33,366,622</b>	<b>59,205,032</b>	<b>149.16</b>
<b>FY13 GRAND TOTAL</b>	<b>75,171,964</b>	<b>36,805,777</b>	<b>111,977,741</b>	<b>34,723,657</b>	<b>43,887,462</b>	<b>33,366,622</b>	<b>111,977,741</b>	<b>149.16</b>

**MONDAY, JUNE 16, 2014**  
**(Continued)**

**ACKNOWLEDGEMENT OF DISTINGUISHED BUDGET AWARD FY13-14**

**10:18:00 AM**

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Staff Accountant Tamara Helmstetler, Staff Accountant Amy Dexter, Clerk & Recorder Paula Robinson, AOA Director Lisa Sheppard, H.R. Director Tammy Skramovsky, Jerry O'Neil, Tom Murphy, Chuck Wilhoit, Jim Driscoll, Lois Katz, Clerk Kile

Pence reported Flathead County has received significant achievement again by receiving GFOA's Distinguished Budget Presentation Award for their budget which reflects commitment of the governing body and staff for meeting the highest principles of governmental budgeting.

Chairperson Holmquist presented the award to Finance Director Sandy Carlson and Staff Accounts Tamara Helmstetler and Amy Dexter.

**ACKNOWLEDGEMENT OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FY13**

**10:24:00 AM**

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Staff Accountant Tamara Helmstetler, Staff Accountant Amy Dexter, Clerk & Recorder Paula Robinson, AOA Director Lisa Sheppard, H.R. Director Tammy Skramovsky, Jerry O'Neil, Tom Murphy, Chuck Wilhoit, Jim Driscoll, Lois Katz, Clerk Kile

Pence reported Flathead County received a Certificate of Achievement for Excellence in Financial Reporting for their comprehensive annual financial report. The certificate is the highest form of recognition in the area of governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management.

Chairperson Holmquist presented the award to Finance Director Sandy Carlson and Staff Accounts Tamara Helmstetler and Amy Dexter.

**CONSIDERATION OF H.R. TRANSMITTALS: LIBRARY MATERIALS HANDLER, FTE ADJUSTMENT; JUSTICE OF THE PEACE, SUBSTITUTE JUDGE ON A TEMPORARY BASIS**

**10:29:00 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 reported the Library Materials Handler position is a change in FTE and elimination of health insurance coverage benefits.

Commissioner Krueger made a **motion** to approve the H.R. Transmittal/ Library Materials Handler. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Skramovsky reported the request is to add a new FTE for a Substitute Judge that would be used on a temporary as needed basis.

Commissioner Krueger made a **motion** to approve the H.R. Transmittal for a Substitute Judge/ Justice of the Peace. Commissioner Scott **seconded** the motion. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: DPHHHS CONTRACT #14-07-5-21-008-0 AMENDMENT NO. 1**

**10:31:00 AM**

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

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

**DOCUMENT FOR SIGNATURE: DEQ CONTRACT #515003**

**10:32:00 AM**

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

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

**DOCUMENT FOR SIGNATURE: OUTBACK CONSTRUCTION AGREEMENT FOR 3<sup>RD</sup> FLOOR REMODEL/ FLATHEAD CITY-COUNTY HEALTH DEPARTMENT**

**10:36:00 AM**

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

Commissioner Scott made a **motion** to table the document for signature to Thursday, June 19. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

**MONDAY, JUNE 16, 2014  
(Continued)**

**CANVASS PRIMARY ELECTION @ FAIRGROUNDS COUNTRY KITCHEN**

**11:00:00 AM**

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Clerk & Recorder Paula Robinson, Recording and Election Manager Monica Eisenzimer, Pauline Sjoldal, Clerk Kile

Eisenzimer presented the following results to the commission of the 2014 Primary Election held on June 3, 2014.

Ballot Style	Starting #	Ending #	absentee	absentee	absentee	absentee	absentee	Beginning	Ending	Accepted for counting by absentee board	Report before provisional counting	850	polls	total	M100	provisional	provisional	total	PRECINCT												
	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y						
PREC 01 CITY	1	300	0	5	1	131	2	177	300	126	130	0	301	372	72	373	800	0	0	0	72	80	1	2	2	212	PRECINCT 1				
PREC 01 RUR	1	75	0	0	0	4	0	8	75	4	0	0	76	83	8	84	100	1	0	0	1	7	0	0	0	0	0				
PREC 02	1	300	2	7	1	168	0	223	300	161	161	0	301	429	129	430	1500	1	0	0	1	127	0	0	0	288	PRECINCT 2				
PREC 03 CITY	1	300	0	5	1	143	4	189	300	138	218	0	301	370	70	371	850	0	0	0	1	69	130	0	2	2	4	352	PRECINCT 3		
PREC 03 RUR	1	200	0	2	1	82	0	103	200	80	0	0	201	262	62	263	600	0	0	0	1	61	0	0	0	0	0	0			
PREC 04 CITY	1	500	0	14	2	219	6	309	500	205	206	0	501	648	148	649	1500	3	0	0	1	144	144	0	1	4	6	356	PRECINCT 4		
PREC 04 RUR	1	10	0	0	0	1	0	5	10	1	0	0	11	10	0	11	20	0	0	0	0	0	0	0	0	0	0				
PREC 05 CITY	1	500	0	2	0	165	8	205	500	163	251	0	501	555	55	556	1500	0	0	0	1	54	152	0	1	2	8	411	PRECINCT 5		
PREC 05 RUR	1	300	0	2	2	90	0	133	300	88	0	0	301	403	103	404	600	0	0	0	5	98	0	5	0	0	0	0			
PREC 06 CITY	1	700	0	12	1	360	6	439	700	348	623	0	701	853	153	854	1500	1	0	0	2	3	150	410	0	2	4	6	1039	PRECINCT 6	
PREC 06 RUR	1	500	0	5	0	280	0	385	500	275	0	0	501	763	263	764	1700	2	0	0	1	3	260	0	0	0	0	0	0		
PREC 07	1	600	2	4	1	251	1	340	600	247	247	0	601	743	143	744	1300	1	0	0	0	1	142	142	0	1	1	390	PRECINCT 7		
PREC 08	1	500	0	2	1	200	1	267	500	198	198	0	501	632	132	633	1000	0	0	0	1	131	131	0	1	1	330	PRECINCT 8			
PREC 11	1	500	0	2	3	240	0	298	500	238	238	0	501	697	197	698	1300	1	3	0	4	193	193	0	0	0	0	431	PRECINCT 11		
PREC 13	1	700	0	7	3	308	3	385	700	301	301	0	701	1005	305	1006	1900	2	0	0	1	3	302	302	0	1	2	3	606	PRECINCT 13	
PREC 14	1	400	0	6	0	135	3	194	400	129	129	0	401	498	98	499	800	2	0	0	1	3	95	95	0	1	2	3	227	PRECINCT 14	
PREC 15	1	400	1	5	4	136	1	204	400	131	131	0	401	558	158	559	1200	6	2	0	0	8	150	150	0	1	1	1	2	606	PRECINCT 15
PREC 16 CITY	1	400	1	8	1	143	1	202	400	135	155	0	401	600	200	601	1100	54	0	0	1	55	145	163	0	1	1	1	319	PRECINCT 16	
PREC 16 RUR	1	50	1	1	0	21	0	26	50	20	0	0	51	68	18	69	150	0	0	0	0	18	0	0	0	0	0	0	0		
PREC 17	1	200	0	3	0	64	0	83	200	61	61	0	201	248	48	249	400	0	0	0	0	48	48	0	0	0	0	0	109	PRECINCT 17	
PREC 18 CITY	1	25	0	0	0	8	1	9	25	8	246	0	26	25	0	26	50	0	0	0	0	225	0	0	0	1	1	472	PRECINCT 18		
PREC 18 RUR	1	700	2	6	0	244	0	343	700	238	0	0	701	931	231	932	1700	5	1	0	6	225	0	0	0	0	0	0			
PREC 19	1	450	1	3	5	154	2	220	450	151	151	0	451	601	151	602	1200	0	0	0	0	151	151	0	2	2	2	304	PRECINCT 19		
PREC 20 CITY	1	800	2	7	2	223	2	431	800	266	283	0	801	1015	215	1016	2100	3	0	0	2	5	210	220	-1	2	2	505	PRECINCT 20		
PREC 20 RUR	1	50	0	5	0	32	0	27	50	17	0	0	51	61	11	62	150	0	0	0	0	11	0	0	0	0	0	0	0		
PREC 21	1	500	0	3	2	183	3	254	500	180	180	0	501	649	149	650	1200	2	0	0	3	5	144	144	0	3	3	327	PRECINCT 21		
PREC 23	1	400	0	4	1	125	1	176	400	121	121	0	401	580	180	581	1200	1	0	0	4	5	175	175	0	1	1	297	PRECINCT 23		
PREC 24	1	400	0	5	1	137	2	186	400	132	132	0	401	534	134	535	1000	0	0	0	1	1	133	133	0	1	1	2	267	PRECINCT 24	
PREC 25	1	700	0	12	3	289	5	385	700	277	277	0	701	831	131	832	1600	0	0	0	0	131	132	1	5	5	414	PRECINCT 25			
PREC 26	1	300	0	4	1	99	0	145	300	95	95	0	301	415	115	416	800	1	0	0	0	1	114	114	0	0	0	0	209	PRECINCT 26	
PREC 29 CITY	1	150	0	0	0	31	4	48	150	31	236	0	151	179	29	180	300	0	0	0	0	29	328	0	3	4	568	PRECINCT 29			
PREC 29 RUR	1	500	2	6	0	211	0	270	500	205	0	0	501	801	301	802	1600	1	0	0	1	2	299	0	0	0	0	0	0		
PREC 31 CITY	1	750	1	15	4	411	5	536	750	396	531	0	751	980	230	981	2100	2	1	0	1	4	226	301	0	1	4	5	837	PRECINCT 31	
PREC 31 RUR	1	300	0	1	2	136	0	164	300	135	0	0	301	375	75	376	550	0	0	0	0	75	0	0	0	0	0	0			
PREC 32 CITY	1	500	2	5	1	144	1	207	500	139	143	0	501	605	105	606	1900	1	0	0	1	2	103	110	0	1	1	254	PRECINCT 32		
PREC 33 CITY	1	20	0	0	0	4	0	6	20	4	0	0	21	27	7	28	50	0	0	0	0	7	0	0	0	0	0	0			
PREC 33 RUR	1	300	0	3	1	72	3	91	300	69	69	0	301	352	52	353	700	1	0	0	2	3	49	49	0	2	1	3	121	PRECINCT 33	
PREC 34 CITY	1	20	0	0	0	1	2	2	20	1	395	0	21	21	1	22	50	0	0	0	0	1	299	0	2	2	2	696	PRECINCT 34		
PREC 34 RUR	1	700	0	8	6	402	3	498	700	394	0	0	701	1002	302	1003	1800	2	0	0	2	4	298	0	2	2	3	430	PRECINCT 35		
PREC 35 CITY	1	400	0	7	2	208	3	301	400	201	210	0	401	618	218	619	1600	2	0	0	4	6	212	217	0	2	1	3	496	PRECINCT 35	
PREC 35 RUR	1	30	1	0	0	9	0	12	30	9	0	0	31	35	5	36	50	0	0	0	0	5	0	0	0	0	0	0			
PREC 36	1	600	0	13	1	283	7	392	600	270	270	0	601	908	308	909	2000	4	0	0	3	7	301	301	0	3	4	7	578	PRECINCT 36	

Ballot Style	Starting #	Ending #	absentee	absentee	absentee	absentee	absentee	Beginning	Ending	Accepted for counting by absentee board	Report before provisional counting	850	polls	total	M100	provisional	provisional	total	PRECINCT											
	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y					
PREC 37 CITY	1	600	0	13	0	231	10	322	600	218	346	0	601	744	144	745	1700	2	0	0	3	5	139	232	0	3	7	10	588	PRECINCT 37
PREC 37 RUR	1	400	0	10	3	138	1	190	400	128	0	0	401	494	94	495	750	1	0	0	0	1	93	0	0	0	0	0	0	
PREC 38	1	700	1	6	1	364	2	467	700	358	358	0	701	981	281	982	2200	0	0	0	2	2	279	279	0	2	2	639	PRECINCT 38	
PREC 39	1	400	0	5	2	123	4	181																						

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## WEDNESDAY, JUNE 18, 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.

**9:15 a.m. Commissioner Krueger: RSVP Board meeting @ Heritage Place**  
**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 June 19, 2014.

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## THURSDAY, JUNE 19, 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.**

### **BI-MONTHLY MEETING W/ JED FISHER, WEED/ PARKS/ MAINTENANCE DEPT.**

#### **9:00:00 AM**

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Weed/Parks and Maintenance Superintendent Jed Fisher, Clerk Kile

Fisher held discussion with the commission regarding the recent expansion to Volunteer Park; reported on pending negotiations concerning their lease at Conrad Complex; spoke about discussions the Weed & Parks Board has had regarding putting together a sports/land evaluation board. In other business, he asked the commission for direction regarding increasing demands from various agencies for the Weed & Parks Department to spray for weeds.

General discussion was held relative to the private sector taking over increased weed control needs in the valley vs hiring additional county staff and purchasing additional equipment. The commission unanimously gave direction to Fisher to reevaluate revenue cost factors and to prepare a priority list of weeds.

### **CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: BARREL HED ACRES 2 SUBDIVISION**

#### **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, Planner Alex Hogle, Clerk Kile

Hogle reported Barrel Hed Acres 2 received preliminary plat approval on July 21, 2008 and has received two previous extensions. The request is for a two year extension that would extend preliminary plat approval to July 21, 2016.

Commissioner Krueger made a **motion** to approve the extension agreement for Barrel Hed Acres 2 to July 21, 2016. Commissioner Scott **seconded** the motion. Motion carried unanimously.

### **CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: REIMER RANCHETTES**

#### **9:32:00 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, Clerk Kile

Hogle reported Reimer Ranchettes received preliminary plat approval on July 10, 2008 and has received two previous extensions. The request is for a two year extension that would extend preliminary plat approval to July 10, 2016.

Commissioner Scott made a **motion** to approve the extension agreement for Reimer Ranchettes. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

### **CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: VIKING MOUNTAIN RANCH**

#### **9:33:00 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, Clerk Kile

Hogle reported Viking Mountain Ranch received preliminary plat approval on July 12, 2007 and has received three previous extensions to their preliminary plat. The request is for a two year extension that would extend preliminary plat approval to July 12, 2016.

Commissioner Krueger made a **motion** to approve the extension agreement for Viking Mountain Ranch. Commissioner Scott **seconded** the motion to discussion.

General discussion was held relative to the current policy in effect regarding the review process for preliminary plat extension requests agreements and to whether it is appropriate to keep granting extensions.

Hogle pointed out right now there is limited guidance in the regulations pertaining to extensions.

**THURSDAY, JUNE 19, 2014  
(Continued)**

Commissioner Krueger amended his **motion** to read a one year extension. Motion died for lack of a second.

Previous **motion** carried unanimously.

**DOCUMENT FOR SIGNATURE: LANDFILL BUY/SELL AGREEMENT FOR HEDSTROM**

**9:48:00 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

Commissioner Scott made a **motion** to approve the landfill buy/sell agreement with Hedstrom. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: Z & Z SEAL COATING, CONTRACT FOR 2014 CRACK SEAL PROJECT/ ROAD DEPT.**

**9:49:00 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

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

**FINAL PLAT: LONE LARCH ESTATES SUBDIVISION**

**9:50:24 AM**

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planning & Zoning Director B. J. Grieve, Ardis Larsen, Clerk Kile

Hogle reported Lone Larch Estates Subdivision; a subdivision creating one residential lot through lifting of an agricultural restriction was administratively approved on August 10, 2011. The subdivision is located on the north side of Foothills Road approximately one mile east of Echo Lake.

Commissioner Krueger made a **motion** to adopt findings of fact for Lone Larch Estates Subdivision. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to approve Final Plat, FFP 14-03 / Lone Larch Estates Subdivision. Commissioner Scott **seconded** the motion. Motion carried unanimously.

**DOCUMENT FOR SIGNATURE: REVISION OF NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS/ INTERMOUNTAIN PROVIDENCE HOME CDBG PUBLIC FACILITIES GRANT MT-CDBG-12 PF-01**

**9:55:00 AM**

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Grant Support Debbie Pierson, Planning & Zoning Director B. J. Grieve, Clerk Kile

Commissioner Scott made a **motion** to approve the document for signature/ revision of notice of intent to request release of funds, Intermountain Providence Home. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

PUBLIC NOTICE:  
REVISION OF NOTICE OF INTENT TO  
REQUEST RELEASE OF FUNDS (NOI/RROF)

Flathead County Commissioners Office  
800 South Main, Room 302  
Kalispell, MT 59901  
(406) 758-5501

TO ALL INTERESTED AGENCIES, GROUPS AND PERSONS:

In order to meet the minimum guidelines of federal regulation, Flathead County is providing this notice of a revision to the Notice of Intent to Request Release of Funds that was published on May 18, 2014. On or about June 25, 2014, the above-named County will request the Montana Department of Commerce to release funds under Title I of the Housing and Community Development Act of 1974, as amended, (PL93-383) for the following project:

PROJECT NAME: Providence Home of Intermountain Children's Home

PURPOSE OF PROJECT: Construction of Providence Home, a therapeutic youth group home, in connection with Intermountain Children's Home

LOCATION: Seven miles north of Somers, in Flathead County, Montana

ESTIMATED COST OF PROJECT:

An Environmental Review Record documenting review of all project activities in respect to impacts on the environment has been made by the above-named County. This Environmental Review Record is on file at the above address and is available for public examination or copying, upon request.

The County will undertake the project described above with Community Development Block Grant funds provided by the Montana Department of Commerce, under Title I of the Housing and Community Development Act of 1974, as amended. The County is certifying to MDOC that BJ Grieve, in his official capacity as Environmental Certifying Officer, consents to accept the jurisdiction of the federal courts if an action is brought to enforce responsibilities in relation to environmental reviews, decision-making, and action; and that these responsibilities have been satisfied. The legal effect on the certification is that upon its approval, the County may use the CDBG funds, and the Department of Commerce will have satisfied its responsibilities under the National Environmental Policy Act of 1969 as delegated to the State of Montana through the 1981 Amendments to the Housing and Community Development Act.

The Department of Commerce will accept an objection to its approval of the release of funds and acceptance of the certification only if it is on one of the following bases:

**THURSDAY, JUNE 19, 2014**  
**(Continued)**

- (a) that the certification was not in fact executed by an officer approved by the Department of Commerce;
- (b) that the applicant's environmental review record for the project indicates omission of a required decision, finding, or step applicable to the project in the environmental review process;
- (c) that the grant recipient has committed funds or incurred costs not authorized by 24 CFR Part 58 before approval of a release of funds by DOC; or
- (d) that another Federal agency acting pursuant to 40 CFR Part 1504 has submitted a written finding that the project is unsatisfactory from the standpoint of environmental design.

Objections must be prepared and submitted in accordance with the required procedures (please see 24 CFR Part 58) and may be addressed to the CDBG Program, Department of Commerce, Community Development Division, P.O. Box 200523, 301 S. Park Avenue, Helena, Montana 59620.

Objections to the release of funds on bases other than those stated above will not be considered by the Department of Commerce. No objection received after July 10, 2014 will be considered by the Department of Commerce.

By/s/B. J. Grieve  
BJ Grieve, Flathead County Planning Director and Environmental Certifying Officer

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Commission Chair, Flathead County Board of Commissioners

Date of Publication Notice: Publish on June 23, 2014 in the Daily Interlake and Missoulian.

**DOCUMENT FOR SIGNATURE: COMMUNITY, COUNSELING & CORRECTIONAL SERVICES AGREEMENT/ JUVENILE DETENTION CENTER**

**9:59:00 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 Scott made a **motion** to approve the document for signature/ community, counseling and correctional services detention agreement. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

**CONTINUATION OF DOCUMENT FOR SIGNATURE: OUTBACK CONSTRUCTION AGREEMENT FOR 3<sup>RD</sup> FLOOR REMODEL/ FLATHEAD CITY-COUNTY HEALTH DEPARTMENT**

**10:00:00 AM**

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

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

**CONSIDERATION OF ADOPTION OF RESOLUTION: CANCEL OUTSTANDING COUNTY WARRANTS, FINANCE DEPT.**

**10:02:00 AM**

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

Commissioner Scott made a **motion** to adopt Resolution 2389. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

RESOLUTION NO. 2389  
ORDER CANCELLING COUNTY WARRANTS

WHEREAS, the Board of Commissioners of Flathead County, Montana, has been made aware that the County warrants listed on Exhibit "A" hereto meet the requirements of abandonment identified in MCA 70-9-803; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Flathead County warrants listed on Exhibit "A" hereto, should be and they hereby are cancelled.

DATED this 19<sup>th</sup> day of June, 2014.

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 D. Krueger, Member

ATTEST:  
Paula Robinson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy Clerk

**THURSDAY, JUNE 19, 2014  
(Continued)**

EXHIBIT 'A' Resolution 2389				
Section II:				
Property type	Date of last Transaction/ date payable	Amount due to the owner	Owner's name: list alphabetically by last name, first name, middle initial	Last known mailing address: street, city, state, zip code
Payroll	09/14/2012	\$ 202.77	HUGHES, CHARLES	14472 Shirley Rd Unionville, VA 22567
Payroll	05/24/2013	9.59	PALMER, JESSICA	627 Granite View Dr Kalspell, MT 59901
Claim Check	10/2/2009	5.00	AAVINO, VICTOR	Po Box 4810 Whitefish, Mt 59937-4810
Claim Check	5/7/2010	36.48	ALLISON, ROBERT B -	909 1St Ave E Kalspell, Mt 59901
Claim Check	11/20/2009	49.75	BABCOCK, BERNARD L & DELLA M	1169 Helena Flats Road Kalspell, Mt 59901
Claim Check	6/30/2010	267.06	BERGESON, ALMO O & VIRGINIA J	3440 Mt Hwy 205 Columbia Falls, Mt 59912
Claim Check	2/5/2010	121.25	BIG JOHN'S	170 7Th Ave Wn Kalspell, Mt 59901-3898
Claim Check	8/19/2009	15.00	BOHLEN, TAMMY RN	240 Liehona Lane Kalspell, Mt 59901
Claim Check	10/2/2009	9.00	BUDESA, KARL	Po Box 143 Whitefish, Mt 59937
Claim Check	1/8/2010	18.60	Burger ASPENLIEDER, LORA	3820 Farm To Market Rd Kalspell, Mt 59901
Claim Check	3/19/2010	19.00	BYBEE, RYAN	Po Box 21 Kalspell, Mt 59903
Claim Check	3/26/2010	40.00	CLARIDGE, JEFF	131 Taelor Rd Kalspell, Mt 59901
Claim Check	6/30/2010	74.80	CLARK MONTANA CO LLC	C/O Howard T Negri 58 Empire Lp Kalspell, Mt 59901
Claim Check	10/30/2009	35.00	DAVENPORT, BRIAN	625 2Nd Ave W Kalspell, Mt 59901
Claim Check	9/4/2009	242.64	DEHNEL, DONOVAN & HEATHER	4870 Us Highway 93 S #26 Whitefish, Mt 59937
Claim Check	2/5/2010	5.00	DENNING, REBECCA	Po Box 2107 Bigfork, Mt 59911
Claim Check	11/20/2009	3.00	DOBSON, KAITLYN	817 9Th St W Columbia Falls, Mt 59912
Claim Check	11/27/2009	11.00	DUNLAP, TOM	553 Willow Glen Dr Kalspell, Mt 59901
Claim Check	11/13/2009	15.30	ENGELLANT, MELISSA A	149 River View Dr Kalspell, Mt 59901
Claim Check	10/9/2009	3.00	ERIKSON, NICHOLAS	Po Box 10021 Kalspell, Mt 59904-3021
Claim Check	6/30/2010	13.50	FARRELL, BRIAN P	3077 Sweetgrass Lane Kalspell, Mt 59901
Claim Check	2/19/2010	7.00	FISERV/INTEGRATED LOAN SERVIC	255 Fiserv Dr Brookfield, WI 53045
Claim Check	2/5/2010	45.00	FREDENBERG, ORIN W	2649 Trumble Creek Rd Kalspell, Mt 59901
Claim Check	3/21/2014	20.00	FUCILE, ALEXANDRA	2905 O'Shaughnessy Unit 108 Missoula, Mt 59808
Claim Check	4/11/2014	25.00	FUNKE, SHAINA	900 Wisconsin Ave Unit 48 Whitefish, Mt 59937
Claim Check	5/28/2010	77.84	GARCIA, CLAUD DOUGLAS	870 Jensen Rd Columbia Falls, Mt 59912
Claim Check	4/16/2010	12.00	GARNER, FRANK	Po Box 151 Kalspell, Mt 59903-0151
Claim Check	4/16/2010	26.50	GARNER, FRANK	Po Box 151 Kalspell, Mt 59903-0151
Claim Check	4/22/2010	3.00	HAUSAUER, LYNN	Po Box 2032 Whitefish, Mt 59937
Claim Check	10/2/2009	4.00	JONES, JERELYN	Po Box 2952 Columbia Falls, Mt 59912
Claim Check	5/28/2010	55.85	KENNEDY FAMILY TRUST	Po Box 12 Columbia Falls, Mt 59912
Claim Check	2/12/2010	13.00	LITTLE, MCKINNON	15600 Us Hwy 2 E Essex, Mt 59916
Claim Check	4/9/2010	19.08	LOFTIS, KATHY ANN	1055 Whitefish Stage Kalspell, Mt 59903
Claim Check	3/21/2014	51.30	LUKENBILL, ROY S	Po Box 503 Columbia Falls, Mt 59912
Claim Check	11/8/2009	12.00	MCFARLAND, JACQUELIN	825 3Rd Ave W Kalspell, Mt 59901
Claim Check	5/21/2010	13.00	MILLS, DEBRA	420 Sylvan Dr Kalspell, Mt 59901
Claim Check	6/30/2010	143.93	NORTHERN ENERGY INC	1120 E Idaho St Kalspell, Mt 59901
Claim Check	10/2/2009	4.50	PAULSON, GLEN	224 Swan View Trail Bigfork, Mt 59911
Claim Check	1/29/2010	16.10	PERO, ROBERT REVOCABLE TRUS'	1290 Birchpoint Dr Whitefish, Mt 59937
Claim Check	2/19/2010	27.00	REYNOLDS, JARED	1950 Conn Rd Columbia Falls, Mt 59912
Claim Check	2/26/2010	7.81	ROBERTS, ROBERT	2903 Highland Dr Missoula, Mt 59802-3149
Claim Check	6/26/2010	63.00	ROOT, JENNIFER	Po Box 11137 Cause#Dr-09-657C Kalspell, Mt 59904-4137
Claim Check	2/5/2010	5.10	RUSSELL, MARION	1723 Bison Dr Kalspell, Mt 59901
Claim Check	10/9/2009	65.00	SANDS, CRAIG	Po Box 1844 Eureka, Mt 59917-1884
Claim Check	5/7/2010	29.71	SCOTT, SAMUEL L	645 Wagner Ln Kalspell, Mt 59901
Claim Check	2/19/2010	12.50	SMITH, LAURA JANE	345 W Wyoming St Kalspell, Mt 59901
Claim Check	4/30/2010	85.00	SVENNUNGSSEN, CRYSTAL	24 Appleyway Dr Kalspell, Mt 59901
Claim Check	7/15/2009	5.40	THORING, ELAINE P	5660 Us Highway 93 S Whitefish, Mt 59937
Claim Check	2/26/2010	171.88	THRIFT HOMES	John & Sandy Inabnit 5445 Hwy 2 W Columbia Falls, Mt 59912
Claim Check	2/26/2010	7.00	TITLESERV OF NJ INC	Insured Recording 88 Froehlich Farm Blvd Woodbury, Ny 11797
Claim Check	5/7/2010	82.70	TML CONSTRUCTION LLC	491 Creston Rd Kalspell, Mt 59901
Claim Check	6/30/2010	80.00	US TITLE SOLUTIONS	3 Werner Way, 3Rd Floor Lebanon, NJ 08833-2223
Claim Check	11/8/2009	20.65	VANDERAA, ARTHUR W & KATHERI	50 Ridgewood Dr Kalspell, Mt 59901
Claim Check	11/1/2013	15.00	WICKERT, JUDY	1009 Hwy 2 E #3 Kalspell, Mt 59901
AMOUNT REMITTED		\$ 2,423.59		

**AWARD RFP: HVAC MAINTENANCE CONTRACT**

**10:02:00 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 award the RFP/ HVAC maintenance contract to Johnson Controls. Commissioner Scott **seconded** the motion. Motion carried unanimously.

**CONSIDERATION OF PRINTING BIDS: HUMAN RESOURCES AND RSVP**

**10:04:00 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 that Executive Services was the low bidder for health insurance books and policy manuals for \$926.25 for the Human Resource Office.

Commissioner Krueger made a **motion** to award the print bid to Executive Services. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Chairperson Holmquist read into the record that Great Northern Printing was the low bidder for 500 magnets for \$304.00 for RSVP.

Commissioner Krueger made a **motion** to award the print bid to Great Northern Printing. Commissioner Scott **seconded** the motion. Motion carried unanimously.

**1:00 p.m. Commissioner Holmquist: Health Board meeting @ EBB**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 20, 2014.

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**FRIDAY, JUNE 20, 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. Commissioner Scott: Mental Health Council & CDC meeting in Missoula**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 23, 2014.

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