

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

MONDAY, JULY 14, 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.

3:00 p.m. Commissioner Holmquist: FECC Administrative Board meeting @ FECC

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 15, 2014.

TUESDAY, JULY 15, 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.

1:00 p.m. Commissioner Holmquist: Flathead National Forest Interagency Group meeting @ FNF Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 16, 2014.

WEDNESDAY, JULY 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, no one present to speak, Chairperson Holmquist closed the public comment period.

AWARD RFP: A & B BONDS FOR RSID #155 (BIG MOUNTAIN VIEW SUBDIVISION)

10:15:00 AM

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

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a motion that the county hereby accepts the proposal submitted by Glacier Bank of Kalispell, Montana, to purchase the Series 2014A Bond (Tax-Exempt) at an interest rate of 3.60%, fixed for a term of 20 years upon the terms set forth in the Bond Term Sheet and to be further described in a resolution authorizing the issuance of the Series 2014A Bond. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

Commissioner Krueger made a motion that the county hereby accepts the proposal submitted by Flathead Bank of Bigfork, Montana, to purchase the Series 2014B Bond (Taxable) at an interest rate of 4.00%, fixed for a term of 20 years upon the terms set forth in the Bond Term Sheet and to be further described in a resolution authorizing the issuance of the Series 2014B Bond. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

CONSIDERATION OF APPROVAL OF BOND PURCHASE AGREEMENTS FOR RSID #155 (BIG MOUNTAIN VIEW SUBDIVISION)

10:18:00 AM

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

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a motion that the Board hereby approves the form of Bond Purchase Agreement provided to the members of the Board and authorizes the appropriate officer of the County to cause a Bond Purchase Agreement to be executed by the County in respect of each of the Series 2014A Bond and the Series 2014B Bond, with such changes as such officer may approve on the advice of counsel, the execution of such agreement to be evidence of such approval. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

WEDNESDAY, JULY 16, 2014
(Continued)

DOCUMENT FOR SIGNATURE: NOTICE TO PROCEED RSID #155 (BIG MOUNTAIN VIEW SUBDIVISION)

10:20:00 AM

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

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to approve the document for signature/ notice to proceed. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #14-07-5-01-064-0

10:21:00 AM

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

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to approve the document for signature. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #15-07-5-01-064-0

10:22:00 AM

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

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to approve the document for signature. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #15-07-5-01-072-0

10:23:00 AM

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

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to approve the document for signature. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

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 July 17, 2014.

THURSDAY, JULY 17, 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.

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 July 18, 2014.

FRIDAY, JULY 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.

10:00 a.m. Commissioner Scott: Mental Health Council & CDC meeting in Kalispell

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 21, 2014.
